

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday November 5, 2012
7:30 p.m.

Meeting called to order by Mayor Elliott. Meeting opened with the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Jim Paschall, Dennis Hoffman, Bruce Roundy, and Vice Mayor Charles Gee and Mayor Wade Elliott

Councilmembers absent: None

Staff present: Library Director Jody Meza, Chief of Police J.C. Tolle, City Engineer Ken Skillman, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilor Roundy reported on the following:

- Baseball fields will be improved to standards; with help from the Rotary and Legion.
- Will be attending LCC Leadership conference Nov. 14-16.

Councilor Hoffman reported on the following:

- Chamber Downtown Christmas Preview and Tree Lighting will be held Nov. 24.
- Chamber will put on a lighted parade in December.

Vice Mayor Gee reported on the following:

- Attended GSRMA Conference at Rolling Hills.

Mayor Elliott thanked his family and community for allowing him to serve the citizens of Orland. Mayor expressed gratitude to those councilmembers that have chosen to serve.

Trish Saint-Evens advised the Chamber of Commerce will hold an open house on November 24th during the Christmas Preview and strolling Christmas caroling by the Orland Chorale.

CONSENT CALENDAR

- A. Approve City Council minutes for October 15, 2012
- B. Approve City Council minutes for October 1, 2012.
- C. Approve Warrant List (payable obligations).
- D. Approve Waste Management's annual cost-based fee adjustment of 3.54% for solid waste collection.
- E. Request to adopt Resolution No. 2012-09 approving an amendment to the Joint Powers Agreement to provide Transportation Services.

- F. Request to adopt Resolution No. 2012-10 approving the Department of Forestry and Fire Protection Agreement #7FG12096 for fire equipment grant.
- G. Approve Second Reading and adopt Ordinance No. 2012-05 amending Chapter 17.96, Administration and Enforcement, Section 17.96.020, Nonconforming Uses of the Orland Municipal Code.

Councilor Paschall moved, seconded by Councilor Hoffman to approve the Consent Calendar as presented. Motion carried with no abstentions

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Manager Pete Carr gave an update on the Library expansion project. Dave Rogers, architect from Nichols Melburg & Rosetto, gave a Powerpoint presentation on the concept drawings. Mr. Carr stated the concept proposal would provide for ADA-compliant restrooms, a 350 square foot meeting room, a drinking fountain, additional storage areas, and a partially east-facing covered patio. The meeting space enables conference style seating for 14 people, or assembly of about 25 seated visitors. Ideal would be seating for 40. Mr. Carr explained off-site construction would reduce costs below standard rates and allow project to come close within budget. To accommodate 15 more people in the meeting room, an additional cost of \$20,000 can be expected. At this time, costs will be shared with the Friends of the Library (\$60,000 each) for the minimum expansion of 800 feet. Councilor Paschall questioned where funding would come from if expansion is larger than first proposed. Mayor Elliott and Councilor Roundy both agreed the expansion should be adequate for our needs and consider expanding to accommodate more seating. Gene Russell, Co-President of the Friends of the Orland Free Library, advised the Friends are agreeable and support funding as needed for the project. Library Director Jody Meza stated the library programs usually have 40 - 50 people in attendance, so a larger meeting room would be more beneficial to library operations and the community. It was noted there are currently \$87,000 in Library Impact fees; currently \$60,000 is committed to the project. Vice Mayor Gee stated possibly the Friends of the Orland Library could expand a little on their funding.

Councilor Roundy moved, seconded by Councilor Hoffman to authorize staff to issue an RFP to proceed with the project. Motion carried with no abstentions.

Mayor Elliott brought forward a recommendation to consider restoring the 20% reduction in the City Council's stipend that was modified to assist in budget reductions in 2008. Mayor Elliott recommended to agendaize for the next regularly scheduled meeting. Vice Mayor Gee and Councilor Paschall felt it should be reviewed during the mid-year budget cycle.

Adjourned to Closed Session at 8:16 p.m.

CLOSED SESSION

Closed Session was held on Negotiation of Real Estate Transaction; Pursuant to Government Code Section: 54956.8; Property: 701 W. Walker St., Orland, CA; Under negotiation: real estate price.

Reconvened to Open Session at 8:54 p.m.

REPORT FROM CLOSED SESSION

Direction was given to Mr. Carr to discontinue consideration of the sale of 824 Fourth Street and suspend negotiations on the possible purchase of 701 Walker Street. Staff will instead pursue review of the City's existing real property resources and how they might be utilized creatively to meet the City Hall and Police department needs.

ADJOURN

Meeting adjourned at 8:55 p.m.

_____Clerk

_____Mayor