

Meeting was called to order by Mayor Montague. Meeting opened with the pledge of allegiance.

## ROLL CALL

Councilmembers present: Reggie Olney, Paul Barr, Mike Yalow, Bruce Roundy and Mayor Vern Montague

Councilmembers absent: None

Staff present: Bob Pasero, Nancy Sailsbery, Ken Skillman, Pam Otterson, Daryl Brock, Tom Andrews, Angie Crook and Joe Riker

## ORAL AND WRITTEN COMMUNICATIONS

### Citizen Business:

Byron Denton, 127 Tanner Way, advised graffiti was present again on the masonry wall located in the subdivision adjacent to I-5.

Teresa Foltz and Lori Teitz, representatives of the Orland Centennial Committee, gave an update regarding the Centennial Jubilee celebration which will take place Labor Day weekend at the Glenn County Fairgrounds. Activities on the agenda include: crowning of the Jubilee Queen, Horse and Tractor Pull, Time Capsule; in addition food will be served by various local service clubs.

Roger Hansen, 200 E. Yolo Street, reiterated concerns for the need of a stop sign at the intersection of Yolo and Woodward Streets. Mr. Hansen stated the issue needs to be re-addressed.

### Arts Commission:

Rae Turnbull, Arts Commissioner, brought forward request for City to pay the initial design fee of \$1,200 for the I-5 to Highway 32 entrance sign design project. Mrs. Turnbull advised the Landscape Project Design firm of Hanson and Hanson would provide projected cost figures for the entire project. City Manager Riker advised there are non General Fund monies available to pay for the initial design fee.

Councilmember Yalow moved, seconded by Vice Mayor Roundy to fulfill request by Arts Commission to pay the initial design fee of \$1,200 from Arts Commission funds to the landscape firm of Hanson and Hanson. Motion carried with no abstentions.

## CONSENT CALENDAR

- A. Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code §36934.
- B. Approve City Council minutes for August 4, 2008.
- C. Approve Warrant List.
- D. Approve Library Commission minutes for July 8, 2008.
- E. Received County of Glenn Animal Control Report for June 2008.

- F. Approve contract with R.L. Hastings & Co. for administration services for Grant No.07-HOME-3902.
- G. Approve Petition for Maintenance Assessment District; adopt Resolution No. 2008-18 ordering formation of a Maintenance District; approve Final Subdivision Map #2006-04 for Orland Business Park and accept dedications.

Councilmember Barr moved, seconded by Councilmember Olney to approve the consent calendar. Motion was amended by Councilmember Barr to then approve items A – F and remove Item G for clarification. Motion carried with no abstentions.

Councilmember Yalow questioned Item G concerning the temporary turn around. City Engineer Skillman stated once the street goes through the temporary turn around would be vacated.

Councilmember Yalow moved, seconded by Councilmember Olney to approve Item G on the consent calendar. Motion carried with no abstentions.

#### PUBLIC HEARING

Request for input and adopt Resolution No. 2008-19 for an application from the Community Development Block Grant Program (CDBG).

Community Services Director Sailsbery presented request for an application on behalf of the City that will be sent to the State of California for funds in the amount of \$35,000.00, to update the City's Housing Element. A total of \$4,550.00 in cash match from water/sewer funds and the Planning department has been designated in the application. The Public Hearing opened for comments at 7:55 p.m. With no comments, the Public Hearing closed at 7:56 p.m.

Councilmember Yalow moved, seconded by Councilmember Olney to authorize the Mayor to sign Resolution No. 2008-19 and City Manager to sign the application and send to the Community Development Block Grant Program. Motion carried with no abstentions.

#### **RESOLUTION NO. 2008-19**

#### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING AND TECHNICAL ASSISTANCE ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

#### ADMINISTRATIVE COMMUNICATIONS

##### Community Services Director:

Community Services Director Sailsbery request Council to consider adoption of Resolution No. 2008-20 for the annexation of unincorporated territory to the City of Orland and charging processing fees under California Government Code Section 66014. The Annexation policy would establish that future annexation does not have a negative fiscal impact on City services. The annexation application fee of \$2,375 shall be considered a deposit and any charges incurred by the project upon expenditure of that initial deposit shall be charged at an hourly rate.

Council agreed the recommendation is a wise and prudent thing to do for growth in the City. Councilmember Olney moved, seconded by Vice Mayor Roundy to adopt Resolution No. 2008-20 establishing policy for the annexation of unincorporated territory to the City of Orland. Motion carried with no abstentions.

**RESOLUTION NO. 2008-20**

**A RESOLUTION OF THE ORLAND CITY COUNCIL ESTABLISHING POLICY FOR THE ANNEXATION OF UNINCORPORATED TERRITORY TO THE CITY OF ORLAND**

Community Services Director Sailsbery presented for discussion a proposal for cost recovery. Staff recommends that processing fees charged for processing development projects would be considered an initial deposit and upon expenditure of that deposit, hourly rates would occur to recover certain city services that have been provided. Community Services Director Sailsbery stated that Council can discuss the issue further at the Budget Workshop which is taking place August 20, 2008. Interim City Manager Riker advised this does not cover 100% of costs from the Planning department. Council felt it was important to be able to recover any applicable costs from development projects.

Finance Director:

Finance Director Brock presented to Council for discussion and possible action regarding Audit Standard No. 114. Finance Director Brock advised the new standard requires the City Council to appoint a primary and secondary Councilmember to perform the duties as a relevant person within the governance structure with whom the auditor can communicate. The appointees would need to be available the morning of November 24, 2008. Council agreed to appoint Councilmember Barr as the primary appointee and Councilmember Olney as secondary appointee.

City Attorney:

City Attorney Andrews brought forward request to adopt Resolution No. 2008-21 authorizing renewal of loan from Enterprise Fund #26 for the purchase of property at 824 Fourth Street (Public Safety Facility). City Attorney Andrews advised the loan remains outstanding between the General Fund and the City's Enterprise Fund #26 and has a present balance of \$458,959.75, including interest.

Councilmember Yalow moved, seconded by Councilmember Barr to adopt Resolution No. 2008-21 authorizing the renewal of loan from Enterprise Fund #26 for the purchase of property. Motion carried with no abstentions.

**RESOLUTION NO. 2008-21**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND AUTHORIZING RENEWAL OF LOAN FROM ENTERPRISE FUND #26 FOR THE PURCHASE OF PROPERTY**

Interim City Manager:

Interim City Manager Riker brought forward report on League of California Cities – City Managers Department concerning the state budget process and impacts; and request to adopt Resolution No. 2008-22 addressing concerns to the Governor and local legislators opposing the borrowing of

City or County revenues. Reports from the LOCC indicate the legislature was considering "borrowing" from the cities Prop 1A and Prop 42 (Transportation Tax) revenues. This could result in revenue lost of approximately \$200,000 to the City of Orland. Councilmembers discussed their concerns of potential impacts to the City.

Councilmember Yalow moved, seconded by Councilmember Barr to adopt Resolution No. 2008-22 insisting that the California Governor Arnold Schwarzenegger, Senator Sam Aanestad and Assemblyman Doug LaMalfa strongly oppose any taking or borrowing of City or County revenues to bail out the State fiscal mismanagement. Motion carried with no abstentions.

**RESOLUTION NO. 2008-22**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND INSISTING THAT CALIFORNIA GOVERNOR SCHWARZENEGGER, SENATOR SAM AANESTAD, ASSEMBLYMAN DOUG LAMALFA STRONGLY OPPOSE ANY TAKING OR BORROWING OF CITY OR COUNTY REVENUES TO BAIL OUT THE STATE FISCAL MISMANAGEMENT**

Interim City Manager request Council to set a date/time for annual evaluation of the Police Chief. Council agreed to schedule annual evaluation for the Chief of Police for August 25, 2008, at 6:30 p.m. in Closed Session.

**CITY COUNCIL COMMUNICATIONS**

Vice Mayor Roundy advised the Library Park has already been utilized for two weddings during the past week.

Mayor Montague advised the Budget Workshop will be taking place Wednesday August 20, 2008, at 6:30 p.m. in the Carnegie Center.

Chief of Police Pasero stated National Night Out had an excellent turn out.

Adjourned to closed session at 8:28 p.m.

**CLOSED SESSION**

Negotiation of Real Estate Transaction; Pursuant to Government Code Section: 54956.8

Meeting reconvened to open session at 8:55 p.m.

**REPORT FROM CLOSED SESSION**

Direction was given to staff on real estate negotiation.

ADJOURN

Meeting adjourned at 9:00 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor