

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, Vice Mayor Roundy and Mayor Vern Montague

Councilmembers absent: None

Staff present: Bob Pasero, Jere Schmitke, Ken Skillman, Angie Crook, Tom Andrews, and Paul Poczobut

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

None

Presentation:

Rae Turnbull, Arts Commissioner, gave an update on the Highway 32 entrance sign project. Brian and Dana Hansen presented the design specifications for the entrance sign project and showed the variety of plants which could be used for landscaping. Plans for the Vereschagin clock were included as part of the project. A cost estimate of the project totaled \$96,265. Council advised fundraisers, donations, or grants would be needed to help fund the project as there are constraints on the City's budget at this time. City Manager Poczobut stated the City could possibly post an announcement on the City's website and state the City would accept donations on behalf of the project. Council advised this is a nice project that would beautify the community and hope it can be completed in the near future. City Manager Poczobut did confirm CalTrans has monies waiting for the City in regards to the St. Rt. 32 landscape agreement.

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 November 3, 2008.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for September 15, 2008.
- E. Approve Economic Development Commission minutes for October 6, 2008.
- F. Receive and file Glenn County Animal Control report for October 2008.

Councilmember Barr moved, seconded by Councilmember Olney to approve the consent calendar as presented. Motion carried with no abstentions.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Manager:

City Manager Poczobut request Council to advertise for vacancies on various commissions with terms to expire on December 31, 2008. Councilmember Yalow questioned the terms of the Arts Commissioners. It was explained there are seven members on the Arts Commission all with four-year terms; four members with terms expiring in 2008 and three members with terms expiring in 2010.

Councilmember Yalow moved, seconded by Councilmember Barr to approve advertisement of various commission vacancies and to fill those vacancies at the regularly scheduled Council meeting of December 15, 2008. Motion carried with no abstentions.

CITY COUNCIL COMMUNICATIONS

Councilmember Barr wished everyone a happy Thanksgiving.

Vice Mayor Roundy thanked Councilmember Yalow and Mayor Montague for mentoring him since his appointment to City Council.

Mayor Montague thanked all those that have served in our armed forces.

City Manager Poczobut advised he would be attending the Glenn County Board of Supervisors meeting on Tuesday November 18, 2008. Mr. Poczobut stated the 2009 New Mayors and Council Members Academy will be held in Sacramento in January. He plans on attending and invites the new Councilmember elects to attend if possible. It was noted that the Joint City/County meeting will take place November 20, 2008 at City Gates Café. City Manager Poczobut thanked the community for the warm welcome they have extended to him and his wife.

Meeting adjourned to Closed Session at 8:17 p.m.

CLOSED SESSION

Closed Session was held regarding negotiation of real estate transaction; pursuant to Government Code Section: 54956.8.

Meeting reconvened to open session at 8:40 p.m.

REPORT FROM CLOSED SESSION

Staff was given direction on real estate issue.

ADJOURN

Meeting adjourned at 8:45 p.m.

_____ Clerk

_____ Mayor