

Meeting 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, Mayor Vern Montague

Councilmembers absent: None

Staff present: Jere Schmitke, Bob Pasero, Angie Crook, Tom Andrews, Joe Riker, Paul Poczobut Jr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

None

Introduction:

Mayor Montague introduced the new City Manager Paul H. Poczobut Jr. to the City of Orland. Mr. Poczobut thanked Council for giving him the opportunity to serve the community of Orland.

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 October 20, 2008.
- C. Approve Warrant List.
- D. Approve Library Commission minutes for September 9, 2008.
- E. Approve Orland Arts Commission minutes for October 15, 2008.
- F. Approve contract with 4Leaf, Inc. to provide building division services and authorize City Manager to execute contract.

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

PUBLIC HEARING

1. Adoption of Resolution No.2008-28 approving the Annual Appropriations Limit for the fiscal year 2008-2009.

Finance Director Brock gave a brief review of the Annual Appropriations Limit. The State Government Code requires a governing body to annually adopt a resolution for the upcoming fiscal year. The Public Hearing opened for comments at 7:42 p.m. No comments were received, therefore, the Public Hearing closed at 7:43 p.m.

Councilmember Yalow moved, seconded by Councilmember Barr to adopt Resolution No. 2008-28 approving the Annual Appropriations Limit for the fiscal year 2008-2009. Motion carried with no abstentions.

ADMINISTRATIVE COMMUNICATIONS

Finance Director:

Finance Director Brock gave a report on the 2008-2009 first quarter budget. Mr. Brock stated the revenue projections were very close; however, expenditures were in excess of revenues by \$11,864. It was noted that the County of Glenn will fund the library approximately \$60,000. Finance Director Brock stated he will continue to keep Council apprised of the budget each month.

Interim City Manager:

Interim City Manager Riker brought forward request to consider waiver of Economic Development Commission fee (directional sign) of \$25.00 to vendors applying for business license during the centennial celebration. Interim City Manager Riker advised all business licenses will be pro-rated at the usual rate. City Attorney Andrews advised that waiving the \$25.00 Economic Development Fee for vendors during the centennial celebration could be considered a gift of public funds. Council agreed to not take action on the issue.

Interim City Manager Riker presented request from Orland Centennial Committee for approval of various projects:

- Centennial pins
- Financial support
- Postcards/Flyers
- Centennial Calendar
- OCCC Website
- Official Centennial Photographer

Council discussed the proposed centennial projects and discussed whether the committee needs approval for each proposed project. Interim City Manager Riker advised Council previously approved a \$1,000 in seed money to help support the Centennial Committee. Council stated if the centennial committee is requesting additional monies, then approval by Council is required. Gene Russell, Co-Chairman of Centennial Committee advised fundraising activities will begin with the sale of the lapel pins. City Attorney Andrews advised he can review the proposed contract or RFP for the centennial photographer.

CITY COUNCIL COMMUNICATIONS

Councilmember Olney requests everyone to get out and vote.

Councilmember Yalow advised the Governor will be calling legislators back in session to deal with the shortfall in the State budget.

Vice Mayor Roundy stated the new contract with 4-Leaf should be beneficial to the City with the reduced rates for building division services. Vice Mayor Roundy advised the Town & Country Humane Society are in need of donations to keep the shelter open. The Arts Commission will hold

a showing for the next two weeks. The Orland Centennial Christmas celebration is set for December 13, 2008.

Councilmember Barr advised the Orland Hardware store has temporarily located on Walker Street in the old Corlin Paint building. The store is now open for business.

Mayor Montague thanked Former City Manager Joe Riker for his years of service with the City. Mayor Montague encouraged everyone to get out and vote on Tuesday November 4, 2008.

ADJOURN

Meeting adjourned at 8:10 p.m.

_____Clerk

_____Mayor