

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

ROLL CALL

Councilmember present: Paul Barr, Mike Yalow, Vice Mayor Bruce Roundy and Mayor Vern Montague

Councilmembers absent: Reggie Olney

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

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

John Noffsinger, 4261 County Road MM, felt the forum which the Chamber of Commerce will hold for City Council and School Board Candidate's night does not allow for open questions among the candidates.

Proclamation:

Mayor Montague presented a proclamation to Pastor Tina Banfill proclaiming Hunger Awareness Week from October 12 – 18, 2008 in the City of Orland. The Crop Walk will take place on October 18, 2008 and Council is invited to join in.

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 September 15, 2008.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for July 7, 2008.
- E. Approve Economic Development Commission Workshop minutes for July 23, 2008.
- F. Approve Economic Development Commission Workshop minutes for August 11, 2008.
- G. Approve Orland Arts Commission minutes for September 16, 2008.
- H. Received application for transfer of Alcoholic Beverage License for Farwood Bar & Grill, 715 Fifth Street, Orland.
- I. Received County of Glenn Animal Control report for August 2007.
- J. Approve contract award for administrative services for the CDBG Home Buyer Acquisition Program.

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

PUBLIC HEARING

1. Request for public comments and acceptance of report for Supplemental Law Enforcement Funds.

Chief of Police Pasero recommended that the supplemental funds for the 2008-1009 fiscal year be used to supplement police patrol positions and/or overtime as necessary, and necessary equipment that will supplement first line patrol. The Public Hearing opened for comments at 7:40 p.m. No comments were received; the Public Hearing closed at 7:41 p.m.

ADMINISTRATIVE COMMUNICATIONS

City Engineer:

City Engineer Skillman presented request for award of contract to Stimpel-Weibelhaus for South Street Improvement Project in the amount of \$555,040. Interim City Manager confirmed there are enough funds between Prop 1B monies (\$400,000) and gas taxes (\$240,000) to fund the project. City Engineer Skillman advised coordination with the Orland Unit Water Users Association will allow replacement of the pipe to begin in two weeks and 150 days to complete the whole project.

Councilmember Barr moved, seconded by Councilmember Yalow to award the South Street Improvement Project to Stimpel-Weibelhaus in the amount of \$555,040 and authorize the City Manager to sign the contract. Motion carried with no abstentions and Councilmember Olney absent.

City Engineer Skillman request approval of petition requesting formation of City of Orland Maintenance District (Ike Subdivision Maintenance Assessment District 2008-02) and adopt Resolution No. 2008-27 ordering formation of a Maintenance Assessment District.

Councilmember Yalow moved, seconded by Councilmember Barr to adopt Resolution No.2008-27 approving formation of City of Orland Maintenance District (Ike Subdivision Maintenance Assessment District 2008-02). Motion carried with no abstention and Councilmember Olney absent.

RESOLUTION NO. 2008-27

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND ORDERING FORMATION OF A MAINTENANCE ASSESSMENT DISTRICT PURSUANT TO CHAPTER 12.16 OF THE ORLAND MUNICIPAL CODE (Maintenance District No. 2008-02)

City Engineer Skillman request approval for Final Subdivision Map for Ike Subdivision and accept the dedication of:

- A) Cedar Court, for street and all public purposes;
- B) 10-foot wide Public Service Easement (PSE) along all frontages for public utility purposes;
- C) A one foot NO Access strip along the west side of Cedar Court; and
- D) Variable width drainage easements

Vice Mayor Roundy moved, seconded by Councilmember Yalow to adopt the Final Ike Subdivision Map and accept the aforementioned dedications. Motion carried with no abstentions and Councilmember Olney absent.

City Engineer Skillman request Council to approve agreement with the State of California for Landscape Maintenance within State Highway right-of-way on Route 32 for Sapphire Plaza frontage.

Councilmember Barr moved, seconded by Vice Mayor Roundy to approve the agreement for Landscape Maintenance within the State Highway Right-of-Way on Route 32 within the County of Glenn and authorize the Mayor or City Manager to sign the agreement. Motion carried with no abstentions and Councilmember Olney absent.

City Engineer Skillman request Council to approve agreement with the State of California for Landscape Maintenance within State Highway right-of-way on Route 32 for northwest corner of the intersection with Papst Avenue.

Councilmember Yalow moved, seconded by Councilmember Barr to approve the agreement for Landscape Maintenance within the State Highway Right-of-Way on Route 32 within the County of Glenn and authorize the Mayor or City Manager to sign the agreement. Motion carried with no abstentions and Councilmember Olney absent.

Finance Director:

Finance Director Brock gave an actual summary on the 2008-2009 two month budget review ending August 31, 2008; discussion and possible action. Finance Director Brock stated the summary shows the City is spending more monies (\$23,349) than had anticipated at this time. Discussion occurred regarding a possible shortfall in the Library budget. At this time, it is undetermined whether the County has committed any funds to the library. Finance Director Brock advised there will be an increase in employee's health insurance premiums beginning January 2009, which will add an additional \$9,000 expense to the budget. Interim City Manager Riker stated staff is working from the preliminary budget and have followed direction of Council to shift janitorial services over to the Public Works department. It was noted the City can proceed to shut off half of the City's street lights within 24 hours to help reduce costs. Interim City Manager Riker advised next year will require heavy union negotiations. Vice Mayor Roundy suggested staff to contact Liebert Cassidy to assist in future union labor negotiations. Chief of Police Pasero stated the Police Department will lose another officer in approximately one month; however, this will cause overtime to occur for the remaining officers. Council discussed proposed increases in booking fees and jail access fees. Council advised staff to continue to be frugal in each department. Carolyn Pendergrass, 6456 County Road 21, Orland Otter Swim Team Board member request to be apprised of any discussion concerning the future of the swimming pool.

City Attorney:

City Attorney Andrews presented the first reading of the ordinance amending the Conflict of Interest Code. City Attorney Andrews advised the law requires the code to be reviewed every two years to identify positions within the City that are required to file a Statement of Economic Interests. The addition of the Community Services Director position is the only change in the ordinance at this time.

Councilmember Barr moved, seconded by Councilmember Yalow to accept the first reading of the ordinance and move to second reading and public hearing at the next regularly scheduled Council meeting on October 20, 2008. Motion carried with no abstentions.

Interim City Manager:

Interim City Manager Riker request Council to consider waiver for Business License fee for vendors during Orland Centennial celebration. City Attorney Andrews advised it may be a conflict for the City to waive the fees for those vendors who do participate in the Centennial Celebration and to charge those who decide not to participate. City Manager Riker advised the fee for a vendor to participate in the Centennial Celebration would be pro-rated for the quarter year remaining, i.e. \$40.00 would be \$10.00 in the fourth quarter. Councilmember Roundy stated vendors who wish to participate in the celebration will sign up with the Chamber of Commerce and acquire a business license at City Hall.

CITY COUNCIL COMMUNICATIONS

Vice Mayor Roundy and Councilmember Yalow attended the League of California Cities Annual Conference in Long Beach. Councilmember Yalow advised the League of California Cities Sacramento Valley Division will be regionalized to streamline the communication process.

Vice Mayor Roundy stated small cities are becoming a force of their own within the League of California Cities. Vice Mayor Roundy stated the Centennial Committee have several events scheduled for December 13th along with the Avenue of Lights.

Mayor Montague advised a gracious letter was received from Poli Janitorial Services expressing their gratitude for providing services to the City over the past 17 years and understanding the City's budget constraints at this time.

Meeting adjourned to closed session at 8:35 p.m.

CLOSED SESSION

Closed Session was held regarding Public Employee Appointment, Employment , Evaluation of Performance, Dismissal or Release; pursuant to Government Code Section: 54957; position: of City Manager.

Meeting reconvened to open session at 9:22 p.m.

REPORT FROM CLOSED SESSION

Staff gave additional direction to proceed.

ADJOURN

Meeting adjourned at 9:30 p.m.

_____ Clerk

_____ Mayor