

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

ROLL CALL

Councilmembers present: Paul Barr, Bruce Roundy, Vice Mayor Jim Paschall and Mayor Wade Elliott

Councilmembers absent: Reggie Olney

Staff present: Janet Wackerman, Daryl Brock, Ken Skillman, J.C. Tolle, Tom Andrews and Angie Crook

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Mike Yalow, 163 E. Swift Street, advised the Glenn County Office of Education is proposing a storefront in Orland that will employ 12-14 developmentally disabled persons and look forward to Council support of the project.

Bob Pasero advised of the following upcoming events:

Memorial Day observance and dedication ceremony, May 31st, 10:00 a.m., at the Oddfellows Cemetery; Candidates Night, Tuesday May 18th, 6:30 p.m., at Carnegie Center; and the 2nd Annual Sunburn Run, June 12, 2010, 8:00 a.m., at the Stony Creek parking lot.

Brandy Branzelle advised active duty families will be offered services/resources twice a week at Orland Memorial Hall.

Byron Denton, 127 Tanner Way, advised everyone to attend the Glenn County Fair.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Barr reported there will be a Waste Management meeting on Wednesday and a Transportation meeting on Thursday.

Councilmember Roundy gave congratulations to Orland High School's boys and girls champion track teams. Councilmember Roundy advised the County of Glenn approved partnership with KVB, Inc. in implementation of the solid waste conversion project. The annual Resource Conservation District barbeque will take place May 27, 2010 at the Arbuckle compound. Councilmember Roundy spoke about the 2.3% increase in impact fees which were not approved at a recent Council meeting. Councilmember Roundy advised he questioned staff on the estimated costs that would be passed on to the taxpayer in regards to known future projects; costs were estimated at \$25,000 for this year.

Mayor Elliott advised the new circular bus routes begun in Orland today.

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 May 3, 2010.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for April 5, 2010.
- E. Approve agreement and \$4,000 cash match membership contribution between 3-Core, Inc. and the City of Orland.
- F. Authorize City Manager to authorize RL Hastings and Associates as the Labor Standards Compliance Monitor for the construction of the Paigewood Village Apartments.

Vice Mayor Paschall requested clarification regarding Consent Item No. F. Grant Coordinator Janet Wackerman advised one of the requirements of the grant is to monitor all contractors working on the project for labor standard compliance. The City Manager recommended moving forward with a qualified contractor rather than utilizing city staff for the extensive monitoring. Funds from the grant will be used for the service.

Councilmember Barr moved, seconded by Councilmember Roundy to approve the Consent Calendar as presented. Motion carried with no abstentions and Councilmember Olney absent.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

Finance Director:

Finance Director Brock gave an update on the General Fund Budget ended April 30, 2010. Finance Director Brock stated there was a decrease of \$38,000 in the amount of property taxes than was originally anticipated. However, sales tax has increased some due to the new businesses that have opened. Finance Director Brock advised the Fire Department is a little overspent this year but will consider any special needs they may have for the upcoming fiscal year.

Finance Director Brock reviewed and requested Council to consider approval of the Final Audit Report for June 30, 2010. The audit firm Marcello and Company, Certified Public Accountants, has given the City a clean opinion on the financial statements.

Councilmember Barr moved, seconded by Councilmember Roundy, to accept the Final Audit report of June 30, 2009. Motion carried with no abstentions and Councilmember Olney absent.

City Engineer:

City Engineer Skillman requests Council to adopt finding of a Categorical Exemption to CEQA Guidelines Section 15302(f) for the installation of a traffic signal at the intersection of Papst Avenue and State Route 32.

Councilmember Barr moved, seconded by Vice Mayor Paschall to adopt a Finding of a Categorical Exemption for the traffic signal project at the intersection of Papst Avenue and State Route 32. Motion carried with no abstentions and Councilmember Olney absent.

City Engineer Skillman requests Council to approve the Cooperative Agreement with Caltrans for the installation of the traffic signal at the intersection of Papst Avenue and State Highway 32 and authorize the City Manager to execute said Agreement. Caltrans has agreed to pay \$250,000.00 towards the signal installation and provide special inspections services at no cost to the City.

Councilmember Barr moved, seconded by Vice Mayor Paschall to approve the Cooperative Agreement with Caltrans for the installation of the traffic signal at the intersection of Papst Avenue and State Route 32 and authorize the City Manager to execute said Agreement. Motion carried with no abstentions and Councilmember Olney absent.

City Engineer Skillman requests Council to authorize the City Manager to put the project out to bid upon receipt of Caltrans contribution. The City will submit an invoice to the State thirty (30) days prior to the City's bid advertising date for a project construction contract, in the amount of \$250,000.00.

Councilmember Barr moved, seconded by Vice Mayor Paschall to authorize the City Engineer to put the project out to bid upon receipt of Caltrans contribution. Motion carried, with no abstentions and Councilmember Olney absent.

Meeting adjourned to Closed Session at 8:10 p.m.

CLOSED SESSION

Closed session was held regarding Negotiation of Real Estate Transaction; Pursuant to Government Code Section: 54956.8.

Closed Session was held regarding Conference with Legal Counsel – Pending Litigation; Pursuant to Government Code Section: 54956.9(b); Crystal Geysler

Meeting reconvened to Open Session at 8:24 p.m.

REPORT FROM CLOSED SESSION

Report was given from City Engineer Skillman.

Report was given from City Attorney Andrews.

ADJOURN

Meeting adjourned at 8:25 p.m.

_____ Clerk

_____ Mayor