

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

ROLL CALL

Councilmember present: Paul Barr, Bruce Roundy, Vice Mayor Jim Paschall and Mayor Wade Elliott
Councilmembers absent: Reggie Olney
Staff present: Paula Carr, Tom Andrews, Ken Skillman, Angie Crook and Paul H. Poczobut Jr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Byron Denton, 127 Tanner Way, advised to be safe with fireworks during the Fourth of July.

Carlos Chavez, 667 Salomon Drive, advised there should "No Swimming" signs at Lely pond as he has noticed individuals swimming in the pond.

Introduction:

Chief of Police Carr introduced new Police Officer Ian Ayers who will begin working for the Orland Police Department June 24, 2010.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Barr advised the Transportation and Transit Committees had called a special meeting to address grant funding. Councilmember Barr attended and enjoyed the new certified Farmers Market in Library Park. Councilmember Barr noted there are quite a few new businesses which have opened up in the community.

Councilmember Roundy advised he attended the League of California Cities policy meeting and topics included the State budget and health care. Councilmember Roundy advised the certified Farmers Market in Orland has been quite successful. The City of Willows will hold their certified Farmers Market beginning July 3, 2010 in Memorial Park.

Mayor Elliott invited the public to attend the Orland Historical and Cultural Society's Old Fashioned Fourth of July Celebration in Vinsonhaler Park.

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 Workshop minutes for May 24, 2010.
- C. Approve Warrant List.
- D. Approve City Council minutes for June 7, 2010.
- E. Approve Economic Development Commission minutes for May 3, 2010.

- F. Authorize City Manager to negotiate contract with Rolls, Anderson & Rolls for engineering and labor monitoring services in regards to construction of extension of Paigewood Drive in support of the Paigewood Village project.
- G. Authorize City Manager to negotiate contract with Northstar Engineering for quality assurance and design inspection services in regards to construction of extension of Paigewood Drive in support of the Paigewood Village project.
- H. Approval of City of Orland Disadvantages Business Enterprise (DBE) Annual Submittal Form for 2010-2011 Fiscal Year (Caltrans); and authorization for City Manager to sign form.
- I. Approval of City of Orland Geographic Information System (GIS) Agreement with the Chico State Geographic (GIC), Chico Research Foundation for the annual maintenance contract of \$10,500; and authorize City Manager to sign the Agreement.

Vice Mayor Paschall questioned Item I. on the consent calendar. City Manager Poczobut advised it is a renewal of an existing contract to update the maps.

Byron Denton had questions regarding Items F.G. and H. on the consent calendar. Councilmember Roundy moved, seconded by Councilmember Barr to remove Items F.G. and H from the consent calendar. Motion carried with no abstentions and Councilmember Olney absent.

Councilmember Barr moved, seconded by Councilmember Roundy to approve the consent calendar Items A. through E. and Item I. Motion carried with no abstentions and Councilmember Olney absent.

City Engineer Skillman stated in regards to Items F. and G. the grant for the Paigewood Project requires labor monitoring and design inspection services. These services will be provided by Rolls, Anderson and Rolls and NorthStar Engineering and are funded through the grant.

City Engineer Skillman noted Item H. is an annual update report to Caltrans regarding Disadvantaged Business Enterprise. The report determines State and Federal highway dollars.

Councilmember Barr moved, seconded by Vice Mayor Paschall to approve Items F.G. and H. to the consent calendar. Motion carried with no abstentions and Councilmember Olney absent.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNIATIONS

City Clerk:

City Clerk Crook requests Council to determine whether candidate statements of education and qualifications shall be limited to 200 or 400 words and whether the candidate or City shall bear the cost of publishing the statements in the voter pamphlet.

Councilmember Barr moved, seconded by Vice Mayor Paschall to limit candidate statements to 200 words and the candidate shall bear cost of publishing the statement in the voter pamphlet. Motion carried with no abstentions and Councilmember Olney absent.

City Clerk Crook requests Council to determine whether tie votes shall be resolved by lot or a runoff election.

Vice Mayor Paschall moved, seconded by Councilmember Roundy to determine tie votes shall be resolved by lot. Motion carried with no abstentions and Councilmember Olney absent.

City Manager:

City Manager Poczobut requests Council to consider selection of voting delegate and alternate for 2010 League of California Cities (LOCC) Annual Conference in San Diego September 15-17th. Councilmember Roundy and City Manager Poczobut will be attending the conference and was suggested Councilmember Roundy being appointed as voting delegate and City Manager Poczobut as the alternate.

Mayor Elliott moved, seconded by Vice Mayor Paschall to appoint Councilmember Roundy as voting delegate and City Manager Poczobut as alternate for the 2010 LOCC Annual Conference. Motion carried with no abstentions and Councilmember Olney absent.

City Manager Poczobut requests Council to review and consider approval of Asset Inventory. City Manager Poczobut advised in addition to the Asset Inventory a cover letter highlighting Orland's business opportunities and a Leakage Study will be included in the CD for distribution. Data will be updated by staff after the completion of the 2010 Census. City Manager Poczobut will attend the California State Fair and promote the CD to those interested in bringing business to the City of Orland.

Councilmember Roundy moved, seconded by Councilmember Barr to proceed with Asset Inventory and approve expenditure of 500 CD's. Motion carried with no abstentions and Councilmember Olney absent. Councilmember Roundy advised a letter of appreciation be sent to Mr. George Turnbull for his design of the CD jacket.

City Manager Poczobut requests Council to discuss and consider approval in applying for the Federal Government of Transportation Tiger II Grant Program to develop improvements to the I-5 interchange. The grant can cover 100% of the proposed project, with a minimum project cost of one million dollars. Caltrans representatives advised the project would include the widening of the north and south bound exits of I-5 to two lanes beginning 200 feet before the intersections and installing traffic signal conduits for 9th street and off/on ramps from I-5. City Engineer Skillman stated the proposed cost analysis of the project would be \$1,500,000.

Consensus of Council gave direction to City Manager to proceed forward with application for Federal Government of Transportation Tiger II Grant.

City Manager Poczobut request Council to set date and time for Special Budget meeting for FY 2010/2011. It was recommended to set date and time for Special Budget meeting for June 28, 2010 at 6:30 p.m.

Councilmember Barr moved, seconded by Vice Mayor Paschall to set June 28, 2010, at 6:30 p.m. for Special Budget meeting. Motion carried with no abstentions and Councilmember Olney absent.

Meeting adjourned to closed session at 8:35 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 – Potential Litigation; Pursuant to Government Code Section; 54956.9(b); one case.

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

Meeting reconvened to open session at 9:04 p.m.

REPORT FROM CLOSED SESSION

Direction was given to City Engineer.

Report was given by City Attorney.

ADJOURN

Meeting adjourned at 9:05 p.m.

_____ Clerk

_____ Mayor