

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

ROLL CALL

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

Councilmembers absent: None

Staff present: Paul Poczobut, Paula Carr, Ken Skillman, Tom Andrews, and Pam Otterson

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

John Noffsinger, 4261 County Road MM, stated his concerns regarding a large semi truck parked on Yolo and Papst Ave and thought it could potentially be a hazard because of its size and the way it is parked on the street.

Bob Bishop, 224 Mellane Circle, asked if he would be allowed to comment on agenda item VIII. C Medical Insurance Benefits and Costs. Mayor Elliott stated he would be able to comment on that item during the City Manager's discussion and updates.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy reported on the Farmer's Market that was held in Willows. He commented that it was a success and Willows was pleased with the turnout. He also attended the July 4th festivities in Orland and commented how nice it turned out. Mayor Elliott stated he also attended the July 4th festivities and thought it was a success.

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 June 21, 2010.
- C. Approve Warrant List.
- D. Approve Special Budget meeting minutes for June 28, 2010.
- E. Approve Arts Commission minutes for June 16, 2010.

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

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Engineer:

City Engineer Skillman reviewed and discussed the bid results for the Paigewood CDBG Project. Skillman stated a total of seven bids were received, with four of them below \$700,000.00. The low bidder was RTA Construction, Inc. Vice-Mayor Paschall inquired why the amounts varied so much on certain bid items. Skillman clarified that it is not uncommon to vary on certain line bids to even it out and make it competitive with other companies. Councilmember Roundy was concerned about whether local subcontractors would be used. Skillman explained that preferential local subs could be used when needed.

Councilmember Barr moved, seconded by Councilmember Olney to award the Paigewood CDBG Project to RTA Construction, Inc. and authorize the City Manager to sign the contract for this project. Motion carried with no abstentions.

Chief of Police:

Chief of Police Carr requested Council to consider purchase of property/evidence maintenance system. Carr negotiated with EvidenceOnQ software program for a down payment of \$3500.00 and 100% auction proceeds for 60 months from PROPERTYROOM.COM. Additionally, 50% of auction proceeds thereafter would be used to pay for the system maintenance, support, and upgrades. Carr also stated a full time evidence clerk would be needed to cover past and future evidence. Carr stated the server would also have to be upgraded, which was already in progress.

Councilmember Roundy moved, seconded by Vice-Mayor Paschall to approve the purchase of the EvidenceOnQ property/evidence maintenance system. Motion carried with no abstentions.

City Manager:

City Manager Poczobut discussed / and or updated Council on the following items:

- Medical insurance benefits and costs
- Retail Leakage Study and Surplus Analysis
- "No Swimming" signs at Lely park
- Interstate 5 interchange upgrade

City Manager Poczobut presented information on medical insurance and benefits costs by Alliant Business Services, which is the underwriter for Golden State Risk Management. Bob Bishop, 224 Mellane Circle, expressed his concerns about the time limit for the costs. Mayor Elliott advised Mr. Bishop that this was information only and it would be brought forth at a later date for approval after further facts and figures were gathered. The City is planning on a presentation to the employees during the week of July 12, 2010 to go over the options. The City has until August 17th to provide PERS with a letter stating whether the City intends to opt out.

City Manager Poczobut explained a glitch in the Buxton Retail Leakage Study and Surplus Analysis. He addressed the problem with a Buxton representative and they are in the process of correcting it. This has caused a temporarily delay in the printing of the Asset Inventory CD's.

City Manager Poczobut stated that the "No Swimming or Wading" signs to be posted at Lely Pond have been ordered and are expected to be received at any time.

City Manager Poczobut discussed the TIGER II grant for the I-5/ 619 interchange upgrade. Poczobut stated he spoke with the grant programmer in Washington, DC and he indicated that we would not be able to obtain a grant for the complete upgrade. He said that the city should submit for a planning grant that would pay for the design and required NEPA and CEQA. City Engineer Skillman indicated the cost for this would be approximately \$250,000. City Manager Poczobut will submit the request for the planning grant.

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.

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 8:27 p.m.

REPORT FROM CLOSED SESSION

Jim & Paul Stephens accepted the offer of \$12,500 per the City Engineer's letter and the signed deed was reviewed by Council. This amount was below the maximum of \$13,600 previously authorized by Council. The City Attorney explained that the attached Resolution to accept the right of way dedication from the Stephens will have to come back to Council as a consent item during open session. The City Engineer asked for clarification regarding the timing of paying the Stephens for this property. Council concurred that Staff should wait until after the Resolution is passed at the next meeting.

Report given by City Attorney.

ADJOURN

Meeting adjourned at 8:30 p.m.

_____ Deputy Clerk

_____ Mayor