

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

ROLL CALL

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

Councilmembers absent: None

Staff present: Paula Carr, Janet Wackerman, Nancy Sailsbery, Angie Crook and Paul Poczobut Jr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

John Noffsinger, 4261 County Road MM, stated as a Fair Board member he completes a Fair Political Practice Form 700 annually and questioned why the Technical Advisory Committee members have not completed the same form.

Karen Brown, on behalf of the Volunteers in Police Services, stated National Night Out will take place August 3rd from 6 – 9 p.m., in Library Park. Ms. Brown invited the City Council and community to come out and support their efforts.

Byron Denton, 127 Tanner Way, advised the Board of Supervisors will be discussing on tomorrow's agenda the reimbursement of maintenance expenses on the wells at the Orland Airport. Mr. Denton inquired as to whether any staff will be attending the meeting.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Olney commended staff for their accomplishments and progress with the Safety Program in correlation with Golden State Risk Management Authority.

Councilmember Roundy stated "101 in the Shade" event will be taking place July 24, 2010 in Library park. Councilmember Roundy will be attending the League of California Cities Sacramento Valley Division meeting on July 23, 2010 in Redding. The Farmer's Market in Willows has been a success this past month and will resume back in Orland in August. Councilmember Roundy hopes to see an increase in usage of the circulator bus routes.

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 July 6, 2010.
- C. Approve Warrant List.
- D. Approve offer to James M. and Paul A. Stephens for right-of-way at Papst Avenue and State Route 32; Authorize Mayor to sign Resolution 2010-14 accepting right-of-way grant deed.

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

PUBLIC HEARING

1. Conduct a Public Hearing to provide input for the California Development Block Grant Program (CDBG).

Mayor Elliott opened the Public Hearing for comments at 7:40 p.m. Grants Coordinator Janet Wackerman presented a summary on the Grantee Performance report to CDBG on accomplishments for the past year. There was no activity to report for the City's Program Income Reuse funds. The City's open grant, 08-STBG-4874, provided housing acquisition funds to five families and ten (10) sites have been designated for sidewalk improvements to ADA standards. The area around Spence Park and Second and Colusa streets will be considered first. The public improvements in support of multi-family housing portion of the grant will not be reported for this program year (09-10) because construction did not begin until July 2010.

Brandy Branzelle, 322 Byron Way, questioned how the City received the funds for public improvements and if there were any restrictions. Ms. Wackerman stated because the street improvements would serve affordable housing apartments, the City requested grant funds for installing the improvements to serve the development. Without the affordable housing, a developer of the off-site improvements or the City would be responsible for the infrastructure improvements. Trish Saint Evens, 6825 County Road 15, questioned how many home loans were approved and how funds are paid back or forgiven. Ms. Wackerman confirmed five (5) home loans were approved from this grant for terms of fifteen (15) years. After 15 years, the homeowner's income is reviewed for requalification for possible extension of another 15 year loan or repayment program. Ms. Wackerman noted that funds for downpayment assistance are deferred for 30 years and funds will return to the City when the home is sold or the primary loan is paid. The City had a previous program where qualified applicants received closing costs for their home purchase and those funds were forgiven if the person lived in the home for five years. Byron Denton, 127 Tanner Way, asked whether sidewalk improvements will be available for the circulator bus stops. Ms. Wackerman stated it was not taken under consideration when the grant application was submitted. Mrs. Saint-Evens inquired if there are funds available from the State for ADA improvements. City Manager Poczobut stated he would be applying for funds from the State for ADA improvements to sidewalks along State Route 32. Carlos Chavez, 667 Salomon Drive, asked for traffic calming devices to be considered when sidewalks and ramps are installed at Spence Park. Community Services Director Sailsbery and Chief of Police Carr stated they will look at the project and determine what calming devices could be implemented per funding guidelines.

With no further comments, the Public Hearing closed at 7:53 p.m.

Councilmember Barr moved, seconded by Councilmember Olney to authorize the City Manager or his designee to sign all documents. Motion carried with no abstentions.

ADMINISTRATIVE COMMUNICATIONS

Community Services Director:

Community Services Director Sailsbery requests Council to adopt Resolution No. 2010-15 to commit to a State required language change for the Housing Element.

Councilmember Barr moved, seconded by Vice Mayor Paschall to adopt Resolution No. 2010-15 committing to the draft revisions of the adopted 2007-2014 Housing Element as required by the California Department of Housing and Community Development (HCD). Motion carried with no abstentions.

**RESOLUTION NO. 2010-15
A RESOLUTION OF THE ORLAND CITY COUNCIL
COMMITTING TO THE DRAFT REVISIONS OF THE ADOPTED 2007-2014 HOUSING ELEMENT
AS REQUIRED BY THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT (HCD)**

City Manager:

City Manager Poczobut requests endorsement to County of Glenn to apply for and manage the Used Oil Recycling Block Grant on behalf of the City of Orland. The program has been ongoing for several years. Byron Denton stated he was not aware of the locations of the recycling centers. Councilmembers Barr and Roundy advised they would find out that information.

Councilmember Barr moved, seconded by Councilmember Roundy to authorize the Mayor to sign a letter requesting Glenn County apply for the California Integrated Waste Management Board's Used Oil Recycling Block Grant through a regional grant application. Motion carried with no abstentions.

City Manager Poczobut reported the Sales and Use Tax Audit were completed July 6, 2010 by HdL Company and advised no unpaid sales or use taxes were found. The audit was completed at no cost to the City. It was questioned whether vendors at the Flea Market were considered in the report. City Manager Poczobut stated Mr. Gonzalez, owner of the Flea Market, is included in the report and monthly visits have been made to the Flea Market to ensure vendors have proper licenses. City Manager Poczobut states he is also working with the State Board of Equalization regarding those specific matters.

City Manager Poczobut stated the Asset Inventory is in the process of being printing on CDs. The Leakage Study was not feasible to be included on the CD. A cover letter has been submitted stating the City of Orland is "open for business". Mr. Poczobut attended the California State Fair on July 17, 2010 and gave out the information to potential business prospects. City Manager Poczobut plans to attend the fair again on July 25th and distribute CDs to those interested.

City Manager Poczobut discussed the progress on the health insurance programs. City Manager Poczobut advised the City would need to notify CalPers by August 17th if the City intends to terminate the health insurance plans effective January 1, 2011. Golden State Risk Management Authority will give a presentation to city staff on July 20th regarding alternative health care insurance. Other local health insurance providers have also expressed interest to be considered.

City Manager Poczobut advised those interested would be required to also provide insurance to retirees. City Manager Poczobut noted with increasing costs in health insurance premiums, the City possibly will incur substantial savings, due to changing health insurance providers. Therefore, this may give the City the opportunity to reinstate vision and dental insurance, subject to employee unions and Council approval.

City Manager Poczobut advised Closed Session would not be held due to the absence of the City Attorney.

CLOSED SESSION

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

REPORT FROM CLOSED SESSION

No report from Closed Session.

ADJOURN

Meeting adjourned at 8:32 p.m.

_____ Clerk

_____ Mayor