

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

ROLL CALL

Councilmembers present: Paul Barr, Reggie Olney (arrived at 7:33 p.m.), Bruce Roundy,
Vice Mayor Jim Paschall and Mayor Wade Elliott

Councilmembers absent: None

Staff present: Paula Carr, Daryl Brock, Jere Schmitke, Tom Andrews and Paul
H. Poczobut, Jr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Carlos Chavez, Orland Youth Football Coach, stated the Orland Aztecs will be hosting the home game opener on Saturday September 11, 2010 at 10:00 a.m.

Bonnie Morgan, 6251 County Road 18, brought forward a flyer dated August 31, 2010 from the U.S. Department of Health and Human Services regarding employers and unions that were approved into a program to provide health coverage to early retirees.

Byron Denton, 127 Tanner Way, stated he has noticed an increase in affordable housing building in the Whitehawk and Heartland subdivisions. Mr. Denton stated the City has lost revenue in impact fees since Council voted against an increase in those fees with the hopes it would bring in new business which has not occurred.

Helen Duree, 238 Stony Creek Drive, stated the First Annual Glenn County Cup Golf Tournament will be taking place September 19, 2010, sponsored by the Orland Chamber of Commerce and Glenn County Golf Club. There will be teams from the City of Orland and City of Willows, as well as the Orland and Willows Fire and Police departments.

Presentations:

A presentation was made by Chief of Police Carr for Volunteers in Police Services (VIPS) awards. The following were awarded for their years of service as VIPS: Gerald Rice, Debbie DeMarco, Amanda Johnson, Kay Larsen, Esther Hill, and Dick Hill.

A presentation was given on the Glenn County Business Education Council (BEC) by Mike Yalow, Vice Chairman. Mr. Yalow stated the BEC was formed to coordinate and collaborate numerous educational opportunities through partnerships and through the Glenn County Office of Education. A professor from Chico State University has developed a class in marketing where students will participate in a marketing study of the Orland area. A symposium will be scheduled in December to allow the students to give a presentation on their study.

A presentation was given on the Glenn County Resource Conservation District (RCD) by Mike Yalow, Vice President. Mr. Yalow stated the RCD is an independent local state government liaison between federal government and local landowners. The Glenn County RCD has been awarded the best RCD in the State; their mission is as follows: To promote a sustainable, economically

healthy county through management of natural resources, maintaining a desirable environment and addressing local resource issues in a timely manner.

Mr. Yalow stated the City Council, Economic Development Commission, RCD and BEC should together support and develop job opportunities in the area. Mr. Yalow request Council to consider setting a date for a future workshop with the above mentioned organizations in October. Council agreed to set a date for the workshop on the next City Council agenda.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy stated the Glenn County Farmers Market in Orland has ended for the year and has been considered very successful.

Councilmember Roundy noted the Chamber of Commerce block party dinner was well attended.

Councilmember Roundy stated he would like to propose a "Concert in the Park" event sponsored through the City Parks and Recreation department.

Councilmember Roundy stated the Arts Commission held their grand opening of the new Art Gallery in the Masonic building in downtown Orland. It was very well attended.

Councilmember Roundy advised he would like to see a new bench with a plaque honoring the donors of Orland Centennial Park.

Councilmember Roundy proposed the City should consider forming a committee to draft a manual setting policies and guidelines for new commissioners.

Councilmember Roundy advised he and City Manager Poczobut will be attending the League of California Cities Conference in San Diego next week.

Councilmember Roundy stated Council should discuss Arundo eradication with the Glenn County RCD due to his concerns of its fire hazards.

Councilmember Barr expressed compliments to the Arts Commission on the new Art Gallery.

Councilmember Barr advised he attended the Solid Waste Management meeting and stated the Glenn County Solid Waste Disposal has been repermited to allow for 200 tons which should terminate previous closure requirements. Plans continue to move forward for acquisition of land for landfill expansion.

Mayor Elliott advised the annual fundraiser for Glenn Medical Center "Splendor in the Valley" will be held September 11, 2010 at Worthington Ranch in Orland.

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 August 16, 2010.

- C. Approve Warrant List.
- D. Approve Special City Council meeting minutes for August 11, 2010.
- E. Approve Special City Council meeting minutes for August 16, 2010.
- F. Approve Letter of Public Convenience or Necessity for the issuance of liquor license for Walgreens, located at 828 Newville Rd., Orland.
- G. Approve extension of AVOID Grant # AL1188 from 10/1/2010 – 9/31/2011 for \$115,944.

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

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

Public Works Director:

Public Works Director Schmitke brought forward request to approve dates for green waste pick up set for October 2 -10, 2010.

Councilmember Barr moved, seconded by Vice Mayor Paschall to approve dates for green waste pick up as October 2 – 10, 2010. Motion carried with no abstentions.

City Manager:

City Manager Poczobut requests Council to consider seating the Orland Planning Commission effective September 7, 2010. City Manager Poczobut noted there will be an agenda set for the Planning Commission on October 14, 2010 at 10:00 a.m. and that ongoing training for the commissioners will be conducted by Community Services Director Sailsbery.

Councilmember Olney moved, seconded by Vice Mayor Paschall to approve seating the Planning Commission effective September 7, 2010. Motion carried with no abstentions.

City Manager Poczobut requests to adopt Resolution No. 2010-20 updating charges for Cost Recovery for certain city services. The fee schedule was last adopted in September 2008 and will be reviewed annually to reflect a fair and equitable cost recovery fee.

Councilmember Barr moved, seconded by Councilmember Olney to adopt Resolution No. 2010-20 establishing charges for Cost Recovery for certain city services. Motion carried with no abstentions.

RESOLUTION NO. 2010-20

A RESOLUTION OF THE ORLAND CITY COUNCIL ESTABLISHING CHARGES FOR COST RECOVERY FOR CERTAIN CITY SERVICES

Meeting adjourned to Closed Session at 8:16 p.m.

CLOSED SESSION

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 8:28 p.m.

REPORT FROM CLOSED SESSION

City Attorney Andrews gave a report.

ADJOURN

Meeting adjourned at 8:29 p.m.

Clerk

Mayor