

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

Mayor Paschall advised there would be no Closed Session due to the absence of the City Attorney this evening.

#### ROLL CALL

Councilmembers present: Charles Gee, Dennis Hoffman, Bruce Roundy, Vice Mayor Wade Elliott and Mayor Jim Paschall

Councilmembers absent: None

Staff present: Paula Carr, Angie Crook and Paul Poczobut, Jr.

#### ORAL AND WRITTEN COMMUNICATIONS

##### Citizen Business:

Byron Denton, 127 Tanner Way, stated the Avenue of Lights was a success with 2,362 cars passing through the fairgrounds.

Mike Yalow, 163 E. Swift Street, thanked the City for supplying signs for the business symposium event. The symposium was designed for the new "Rusty Wagon", with approximately 70 vendors that participated. Mr. Yalow advised a location has yet to be found for the Rusty Wagon. Mr. Yalow request in the future the Council appoints a liaison to the Glenn County Business Education Council.

Anthony McDemas, Design Maps, advised he is working with the Orland Chamber of Commerce to design a new map for the City of Orland and Glenn County. Mr. McDemas request the Council to contact him of any changes they would like seen on the map.

##### Commission Reappointments/Appointments:

1. Arts Commission – 2 vacancies with new terms expiring Dec. 31, 2014. Applications received: Mary Rose Kennedy and Patricia Mullanix.

Vice Mayor Elliott moved, seconded Councilmember Roundy to reappoint Mary Rose Kennedy and Patricia Mullanix to the Arts Commission with terms expiring December 31, 2014. Motion carried with no abstentions.

2. Economic Development Commission – 2 vacancies with new terms expiring Dec. 31, 2012 and one vacancy to fill unexpired term of Dec. 31, 2011. Applications received: Medina "Brandy" Branzelle, Gary Campbell, Randy Fortner and Mike Yalow.

Councilmember Roundy moved to appoint Gary Campbell, Mike Yalow to new terms and Randy Fortner to fill unexpired term through December 31, 2011 to the Economic Development Commission. No second was made by Council.

Councilmember Gee moved, seconded by Councilmember Hoffman to appoint Brandy Branzelle, to fill unexpired term through December 31, 2011 and Gary Campbell and Randy Fortner to terms expiring December 31, 2012 to the Economic Development Commission.

Councilmember Roundy stated the current members have worked well together. Councilmember Roundy questioned Councilmember Gee on reasons why he felt Ms. Branzelle was qualified to serve on the EDC commission rather than those that have been serving. Councilmember Gee felt new citizens are needed on the commission.

Ms. Branzelle advised she would like her application removed from the Economic Development Commission as her preference lies with the Public Safety Commission.

Mayor Paschall noted he had chosen Mr. Fortner based on his business owner experience.

Councilmember Gee withdrew his motion.

Councilmember Roundy moved, seconded by Vice Mayor Elliott to reappoint Gary Campbell and Mike Yalow to the Economic Development Commission with terms expiring December 31, 2012 and appoint Randy Fortner to fill unexpired term through December 31, 2011. Motion carried with no abstentions.

3. Library Commission – 2 vacancies with new terms expiring Dec. 31, 2012. Applications received: Patricia Mullanix and Gene H. Russell.

Councilmember Roundy moved, seconded by Councilmember Hoffman to reappoint Patricia Mullanix and Gene Russell to the Library Commission with terms expiring December 31 2012. Motion carried with no abstentions.

4. Parks and Recreation Commission – 3 vacancies with new terms expiring Dec. 31, 2012. Applications received: Karen Baldrige, Casey Johnson, Jim Millert, Candice Pierce and Mike Yalow.

Mayor Paschall advised Parks and Recreation Commissioner Joe Quail has notified him and Recreation Director Fenske of his resignation from the commission due to health reasons. Mr. Quail's term expires December 31, 2011.

Vice Mayor Elliott moved, seconded by Councilmember Gee to appoint Karen Baldrige, Jim Millert and Candice Pierce to the Parks and Recreation Commission with terms expiring December 31, 2012 and appoint Casey Johnson to fill unexpired term of Mr. Quail. Motion carried 4-1 with Councilmember Roundy voting no.

5. Public Works Commission – 3 vacancies with new terms expiring Dec. 31, 2012. Applications received: Emil Cavagnolo, Byron Denton and Roger Hansen.

Councilmember Roundy moved, seconded by Vice Mayor Elliott to reappoint Emil Cavagnolo, Byron Denton and Roger Hansen to the Public Works Commission with terms expiring December 31, 2012. Motion carried with no abstentions.

City Council Appointment:

Mayor Paschall recommended the appointment of Vice Mayor Elliott as alternate to the Waste Management Regional Agency Board. Council was in consensus with the appointment.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy stated the Art Gala was a success. Councilmember Roundy attended the Transportation Commission meeting and discussion occurred on possible changes to the bus service and bus fare program. Councilmember Roundy attended the Community Wildfire Protection Plan meeting. Councilmember Roundy attended the Avenue of Lights display.

Vice Mayor Elliott hosted the Emergency Medical Coordination Council. The new Westhaven dementia center is designed with emergency power backup in the building. In the event of a regional long term emergency, the EMCD discussed options to house medically fragile seniors, to prevent overburdening local hospitals.

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 December 6, 2010.
- C. Approve Warrant List.

Councilmember Gee request the warrant list removed from the consent calendar.

Councilmember Hoffman moved, seconded by Councilmember Roundy to approve the consent calendar, except for Item C (warrant list). Motion carried with no abstentions.

Councilmember Gee asked questions regarding the following warrants:

- 034096 – Cardmember Services
- 034105 – Richard Crabtree
- 034119 – LAFCO
- 034142 – Orland Unified School District
- 034145 – PG&E

Staff gave explanations on the abovementioned warrants.

Councilmember Hoffman moved, seconded by Councilmember Gee to approve the warrant list as presented. Motion carried with no abstentions.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Manager:

City Manager Poczobut presented a request to approve the proposed NDFE (Non-Disposal Facility Element) for the County of Glenn, City of Orland and City of Willows. Randy Murphy, Deputy Director of Glenn County Planning & Public Works, advised some revisions were needed to update the final document which is submitted to the state. Three composting sites were identified: Compost Solutions, KVB, Inc. (Baker project), and a location in the community of Hamilton City.

Vice Mayor Elliott moved, seconded by Councilmember Gee to approve the Non-Disposal Facilities Element proposed revision by the Waste Management regional Agency Governing Board for Glenn County, City of Orland and City of Willows. Motion carried with no abstentions.

City Manager Poczobut brought forward request to rescind prior approval of "City Hall, Library and Public Works Building HVAC Replacement Project" contract to Greg's Heating and A/C. City Manager Poczobut explained after reviewing Government Code Section 1090, Councilmember Olney's financial interest in the contract would present a conflict of interest even though the contract was awarded after he left the City Council. City Manager Poczobut advised Mr. Olney's position with his employer, Greg's Heating and A/C, would therefore void any award of the contract. City Manager Poczobut stated steps have been made to avoid this error in the future. Byron Denton, 127 Tanner Way, asked what changes were made. City Manager Poczobut affirmed steps were taken to correct error.

Councilmember Elliott moved, seconded by Councilmember Roundy to rescind prior approval of the City Hall, Library and Public Works Building HVAC replacement project contract to Greg's Heating and A/C. Motion carried with no abstentions.

City Manager request to award bid of "City Hall, Library and Public Works Building HVAC Replacement Project" to Timberline Heating & A/C and authorize City Manager to sign the contract or alternatively, to reject all bids and re-bid the project. Greg Wickert, 4438 County Road M1/2, stated the Council should consider going out for rebid and start over since there was such a difference in the spread of bids. City Manager Poczobut advised local contractor Air Rite would not be able to bid the project since they assisted with figuring costs for the grant project. Vice Mayor Elliott stated the City should consider rebidding the project. Councilmember Roundy agreed the difference in bids did catch his attention and hoped some local contractors could rebid the job.

Councilmember Hoffman moved, seconded by Councilmember Gee to rebid the HVAC replacement project. Motion carried with no abstentions.

City Manager Poczobut brought forward request to consider changing the day of regularly scheduled Council meetings. Vice Mayor Elliott advised the issue has been brought up in the past and felt it should be reconsidered. Vice Mayor Elliott stated changing the day to Tuesdays would assist in preparation time for administrative and contract staff. Vice Mayor Elliott advised the cities of Anderson, Chico, Willows and Corning all meet on Tuesdays. Vice Mayor Elliott stated moving the scheduled time up to 6:00 or 6:30 p.m. could also be beneficial. Judie Noffsinger, 4261 County Road MM, advised Council should keep the City Council meetings on the first and third Mondays

of each month due to the fact that other organizations have set up their meeting days and times to avoid conflict with each other. Brandy Branzelle, stated the same issue was brought up in the past and was not agreed upon. Byron Denton, 127 Tanner Way, advised to keep the day and time the same. John Noffsinger, 4261 County Road MM, advised the Fair Board meets on Tuesday evenings. Councilmember Roundy reviewed the minutes from past meetings and stated the same arguments were brought forward at that time; there has been no public outcry. Councilmember Gee advised the Fire Department meets on Monday evenings. Council discussed conducting a survey to consider what the citizens feel is suitable. Upon consensus of the Council, City Manager Poczobut was directed to move forward with putting a survey out with the water bills to consider citizens opinion regarding preferred City Council meeting day and time.

#### CLOSED SESSION

Closed Session was not held regarding Conference with Legal Counsel-Pending Litigation; Pursuant to Government Code Section: 54956.9(b); Crystal Geysler.

#### REPORT FROM CLOSED SESSION

No report from Closed Session.

#### ADJOURN

Meeting adjourned at 9:10 p.m.

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City Clerk

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Mayor