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

ROLL CALL

Councilmembers present: Charles Gee, Dennis Hoffman, Vice Mayor Wade Elliott and Mayor

James Paschall

Councilmembers absent: Bruce Roundy

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

ORAL AND WRITTEN COMMUNICATIONS

<u>Citizen Business</u>:

Dalene Shippelhoute, 4300 County Road N, presented to Council Sparaxis flowers she suggested planting around the freeway exits. Mrs. Shippelhoute advised they are wildflowers which bloom between the middle of March and April. Council accepted Mrs. Shippelhoute's donation of flowers and seedlings to the City.

Greg Wickert, 4438 County Road M1/2, advised Council, staff and members of the audience to speak into the microphone so that audio recordings of the meetings can clearly pick up their comments.

Presentation:

Susan Taylor, Glenn County Fair Manager, gave a report on the economic impact of the Glenn County Fair. The Glenn County Fair has generated approximately 5.4 million in spending activities alone in 2009. The equivalent of 59 jobs were created last year and fair attendance was at 155,070. An additional \$57,700 in business tax revenue was also generated in 2009. Ms. Taylor advised the State plans to cut funding to the fair by next year and her goals are to make the Glenn County Fair self-sufficient by increasing interim use of the facilities at the fairgrounds, Insurance policies are available through the California Fair Services Authority for \$55 for those renting the facilities. It was noted there are currently two full-time employees at the fairgrounds, as well as some part-time employees. Vice Mayor Elliott commended the Fair Manager and Fair Board in moving forward to becoming a self-sustaining operation regardless what the State proposes to do. Vice Mayor Elliott advised this is in the best interest of our community.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Mayor Paschall advised he attended his first League of California Cities Sacramento Valley Division meeting in Anderson. Guest Speaker Senator Doug LaMalfa advised the State is clearly cutting back as there are fewer monies.

Vice Mayor Elliott advised the Public Safety Commission will be identifying areas of public safety concerns. A traffic survey will be done in highly congested areas to determine any speed limit changes, The Public Safety Commission will be holding their next meeting April 11, 2011, at noon, in the Orland Volunteer Fire Department building. Chief of Police Carr advised a voice mail account will be set up at the Police Department if the public has any questions for the Public Safety Commissioners or you may leave a message with staff.

Councilmember Hoffman thanked the City for allowing him to represent and participate at the Best of West Expo.

Mayor Paschall advised a Special City Council meeting will be taking place next Monday evening April 11th at 7:00 p.m. The meeting will address an application for the Community Development Block Grant Program (CDBBG) and the update of the Comprehensive Economic Development Strategy (CEDS) priority list.

City Manager Poczobut advised the Economic Development Commission wish to hold a workshop with the City Council to discuss the commission's responsibilities, parameters and goals. Council agreed to hold a workshop on April 14, 2011 at 6:00 p.m.

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 March 21, 2011.
- C. Approve Warrant List.
- D. Approve Arts Commission minutes for February 16, 2011.

Vice Mayor Elliott moved, seconded by Councilmember Hoffman to approve the Consent Calendar as presented. Motion carried with no abstentions and Councilmember Roundy absent.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Manager:

City Manager Poczobut brought forward discussion on Lateral 40 at Papst Avenue. It was determined to inspect the underground pipe to decide if the integrity has been breached or if any repairs need to be made. The inspection will cost \$4,600 and will be paid from Impact Fees. The City Engineer will provide staff with complete costs of the project and make a proposal to apply for CDBG funds is the cost is reasonable, City Manager Poczobut advised staff has recommended moving this project under the Comprehensive Economic Development Strategy list from Priority Group C to Priority Group A. Vice Mayor Elliott and Councilmember Hoffman advised they agreed with the recommendations. City Manager Poczobut stated the reasons to make this project a priority is there needs to be another emergency access route for residents in the area in case of another fire (as in June 2008) or should Black Butte Dam breach. More information will be made available at the first Council meeting in May.

Proclamation:

Mayor Paschall read a proclamation declaring April 2011 as Sexual Assault Awareness Month. Representatives from Rape Crisis Intervention & Prevention were unable to attend.

REGULAR MEETING, ORLAND CITY COUNCIL, Monday April 4, 2011	-3-
ADJOURN	
Meeting adjourned at 8:04 p.m.	
Clerk	Mayor