

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

ROLL CALL

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

Councilmember absent: None

Staff present: J.C. Tolle, Ken Skillman, Gina Gingery, Angie Crook & Paul Poczobut

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Brandy Branzelle, 322 Byron Way, gave an update on "Operation Homefront" and advised the Orland Unified School District will coordinate the distribution of the donated school supplies. Ms. Branzelle advised Patriot's Day is September 11, 2011 and a remembrance will be held in the gazebo at Library Park that day. Councilmembers are invited to be a part of the event.

Judie Noffsinger, 4261 County Road MM, confirmed there are plans in the making for Patriot's Day in Library Park and will advise Ms. Branzelle of a contact person for more specific information.

Trish Saint-Evens, 6825 County Road 15, advised the Brown Act Workshop facilitated by Terry Francke was very informative.

Greg Wickert, 4438 County Road M ½, spoke about a letter published in a Chico newspaper regarding the City of Chico's General Plan and the public's focus and scrutiny of high density infill projects; similar to what our City is facing. Mr. Wickert stated because of citizens input and the economics of the projects there was a reduction in the amount of units per acre. Mr. Wickert encouraged to move forward in addressing these issues.

Bob Bishop, 224 Mellane Circle, questioned City Engineer Skillman on whether he reviewed the Housing Element as a member of the Technical Advisory Committee (TAC). Mr. Bishop stated he checked with City staff and there is no record of TAC's recommendation to City Council to approve the Housing Element.

Stephen Shoop, 6248 County Road 10 ½ request Council to consider a joint meeting between the Planning Commission and the City Council to discuss the Housing Element and the Regional Housing Needs Assessment (RHNA) numbers.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee advised Golden State Risk Management Authority will be holding their annual training conference on October 27, 2011 at Rolling Hills Casino. Council and staff are welcome to attend.

Councilmember Roundy advised he will attend a working group meeting on August 18, 2011 with some members from the Orland Economic Development Commission, Glenn County Supervisors and officials from the City of Willows. The Art Gallery is open and doing very well. The Farmers Market is also doing well. Councilmember Roundy attended National Night Out. The Orland Pantry is in need of additional volunteers.

Councilmember Hoffman stated the Art Gallery is a nice facility and encouraged everyone to buy at the local Farmer's Market.

Vice Mayor Elliott welcomed Gina Gingery from the Law Office of Gregory P. Einhorn.

Mayor Paschall thanked everyone for attending the Council meeting.

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 1, 2011.
- C. Approve Warrant List.
- D. Approve Special City Council minutes for August 5, 2011.
- E. Receive and file Economic Development Commission minutes for July 18, 2011.
- F. Receive and file Library Commission minutes for May 10, 2011.

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

PUBLIC HEARING

1. First Reading of Ordinance No. 2011-XX amending Title 15 of the Orland Municipal Code (OMC) to adopt the Flood Insurance Study and Insurance Rate Maps for Glenn County, California and Incorporated Areas dated August 5, 2010 completed by the Federal Emergency Management Agency.

City Manager Poczobut presented to Council for First Reading the proposed ordinance to amend Title 15 of the OMC to adopt the Flood Insurance Study and Insurance Rate Maps for Glenn County, California, dated August 5, 2010. The Public Hearing opened for comments at 7:58 p.m. Gene Bisagno, 313 Stonycreek Drive, is pleased the City is moving forward in completing these requirements. Brandy Branzelle, 322 Byron Way, thanked John Noffsinger for bringing the matter to the attention of Council. With no further comments, the Public Hearing closed at 8:00 p.m.

Vice Mayor Elliott moved, seconded by Councilmember Hoffman to pass the First Reading of Ordinance (by title only) adopting the Flood Insurance Study and accompanying Flood Insurance Rate Maps completed for Glenn County, California and Incorporated Areas, by the Federal Management Agency on August 5, 2010. Motion carried with no abstentions.

ADMINISTRATIVE COMMUNICATIONS

City Engineer:

City Engineer Skillman brought forward request to adopt Resolution No. 2011-11 accepting an Easement Grant Deed from the Orland Unified School District. City Engineer Skillman stated improvements are being made at the Orland High School and an easement would be needed for the proposed extension and interconnection of the domestic water main across school property. This would allow for future maintenance and repairs by the City of Orland Public Works Department.

Councilmember Gee moved, seconded by Councilmember Roundy to adopt Resolution No. 2011-11 accepting an Easement Grant Deed from the Orland Unified School District. Motion carried with no abstentions.

City Manager:

City Manager Poczobut request Council to consider appointment of City Attorney and approve and authorize Mayor to execute contract. City Manager Poczobut advised three attorneys were interviewed for the position. The proposed contract was negotiated with applicant Gregory P. Einhorn & Associates.

Vice Mayor Elliott moved, seconded by Councilmember Hoffman to nominate Gregory P. Einhorn & Associates as the new City Attorney and authorize the Mayor to approve the proposed contract. Motion carried with no abstentions

Virginia "Gina" Gingery, an associate from the Law Office of Gregory P. Einhorn was introduced and welcomed by the Orland City Council.

Acting Police Chief:

Acting Police Chief Tolle request Council to consider entering into a contract with VCSi and move forward with the acquisition of a Police K9 and equipment. The necessary funding level has been reached to implement the program at zero cost to the City. Officer Stover advised \$28,000 has been received to purchase all necessary equipment. The Orland Unified School District has allocated \$3,000 for the next two years and if feasible will allocate more funding in the future. Mayor Paschall advised he thought costs were higher to implement program. Officer Stover advised there were several options depending on the fundraising efforts. Acting Police Chief Tolle thanked the officers of the Orland Police Department and the community for making the K9 program successful.

Councilmember Hoffman moved, seconded by Vice Mayor Elliott to authorize the Orland Police Department to enter into a contract with VCSi to provide a Police K9, P.O.S.T Handler Course and provide monthly maintenance training and move forward with the purchase of all equipment and supplies to equip the K9 team. Motion carried with no abstentions.

Adjourned to Closed Session at 8:16 p.m.

CLOSED SESSION

Closed Session was held regarding Public Employee Appointment, Employment, Evaluation of Performance, Dismissal or Release; Pursuant to Government Code Section: 54957; Position: Police Chief

Closed Session was held regarding Public Employee Appointment, Employment, Evaluation of Performance, Dismissal or Release; Pursuant to Government Code Section: 54957; Position: City Manager.

Meeting reconvened to Open Session at 9:20 p.m.

REPORT FROM CLOSED SESSION

Update was given by City Manager regarding Chief of Police position.

Direction was given not to renew the City Manager's contract. It was reported the City Manager was not being fired or terminated.

ADJOURN

Meeting adjourned at 9:22 p.m.

_____ Clerk

_____ Mayor