

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

ROLL CALL

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

Councilmembers absent: None

Staff present: Interim Police Chief J.C. Tolle; Assistant City Attorney Gina Gingery; Assistant City Manager/City Clerk Angie Crook; and Interim City Manager Gail Wingard

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Byron Denton, 127 Tanner Way, asked if the new political sign policy which was approved by Council at the last meeting is in effect now. Mayor Elliott confirmed the policy is in effect.

Brandy Branzelle honored Mr. Gordon Werner, a member of the Board of Cemeteries, Oddfellows and American Legion will be retiring as chaplain for the American Legion. Mr. Werner has been a member for the past 65 years.

Proclamations:

Mayor Elliott presented a proclamation to Dr. Gene Russell a member of the Friends of the Orland Library proclaiming April 30 - May 4, 2012 as "Friends of the Orland Free Library Appreciated Week".

Mayor Elliott presented a proclamation to City of Willows Police Officer Kelly Trent proclaiming May 13 – 19, 2012, as "National Police Week", with special recognition of May 6 – 7, 2012 as "California Peace Officer Memorial Ceremonies" and May 15, 2012 as "National Peace Officers Memorial Day". A memorial service will take place on May 2, 2012, 7:00 p.m. at the Willows First Baptist Church.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman reported on the following:

- Attended Best of the West Expo.

Councilmember Roundy reported on the following:

- Opening day for Farmers Market will open June 2, 2012 in Orland.
- Pantry pick up "Simple Gesture" program accumulated more than a ton of food on April 14th, 2012.
- Water Tower Lighting ceremony scheduled for May 8, 2012 at 7:00 p.m., at Centennial park.
- League of California Cities "Talk to your Legislators" will take place April 25 & 26 in Sacramento.

Vice Mayor Gee reported on the following:

- Attended Best of the West dinner and Expo.

Mayor Elliott reported on the following:

- Attended Best of the West Expo.
- “Simply Gesture” program very successful for community.

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 April 2, 2012.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for March 5, 2012.

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

PUBLIC HEARING – None

ADMINISTRATIVE COMMUNICATIONS

Interim City Manager:

Interim City Manager Wingard reported on a historic street light pole donated from Steve and Mardi Halsey, Halsey Electric. The street light pole was a fixture from the 40’s or 50’s and had been located on 3rd or 4th Streets. The pole will be installed on Mill Street near the Library entrance. The Halsey’s advised installation is included in their donation.

Interim City Manager Wingard brought forward request by Orland Area Chamber of Commerce for City of Orland sponsorship to the Orland Chamber Rod and Custom Car Show to be held September 22-23, 2012; Executive sponsorship \$1,000. Council advised it is in the City’s best interest to show support for our local Chamber of Commerce.

Councilmember Hoffman moved, seconded by Vice Mayor Gee to approve a \$1,000 sponsorship to the Orland Area Chamber of Commerce Rod and Custom Car Show. Motion carried with no abstentions.

Interim City Manager Wingard gave an update on solar information regarding City water wells. A study will be done to determine if it is practical to install solar panels at the City Corporation Yard for the Corp Yard and Lely Park wells to help reduce P.G.& E costs. Council advised concerns on the life span of solar panels. Council advised to proceed forward with study to determine feasibility.

Meeting adjourned to Closed Session at 8:00 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: City Manager.

Meeting reconvened to Open Session at 9:36 p.m.

REPORT FROM CLOSED SESSION

Council received a report and gave direction on City Manager employment procedures.

ADJOURN

Meeting adjourned at 9:36 p.m.

_____Clerk

_____Mayor