

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday July 16, 2012 7:30 p.m.

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: Grants Administrator Janet Wackerman, Chief of Police JC Tolle, City Attorney Greg Einhorn, Deputy City Clerk Pamela Otterson and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman stated that the July 4th festivities in the park were a success and a fun day. Hoffman also stated the Vice Mayor Gee did a great job filling in for the Mayor.

Councilmember Roundy reported on the following:

- Continue support of the Saturday Farmers Market.
- RCD Open House with Assemblyman Jim Nielsen present.

Vice Mayor Gee reported on the following:

- Mentioned water table in surrounding area is dropping.
- Attended GSRM meeting. Fees expected to double. HR hotline doing well.

Mayor Elliott attended Public Affairs Meeting on July 10th.

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 July 2, 2012.
- C. Approve Warrant List.
- D. Receive and file Economic Development Commission minutes for June 4, 2012.
- E. Adopt Resolution No. 2012-07 approving the annual Appropriations Limit for the fiscal year 2012-2013.
- F. Authorize Public Works Director to declare 1956 Chevy 1 ½ ton, oil truck and 1974 International Fire Truck as surplus equipment.

Vice Mayor Gee moved, seconded by Councilmember Paschall to approve the consent calendar Items A. - F. Motion carried with no abstentions.

PUBLIC HEARING

1. Conduct Public Hearing to solicit public input for the California Development Block Grant Program (CDBG) and authorize City Manager to sign all documents.

Grants Administrator Wackerman presented the CDBG Grantee Performance report on accomplishments for the past fiscal year. The Public Hearing opened for comments at 7:44p.m. No comments were made. The Public Hearing closed at 7:45 p.m.

Councilmember Paschall moved, seconded by Councilmember Hoffman to authorize the City Manager, or his designee, to sign all documents. Motion carried with no abstentions.

ADMINISTRATIVE COMMUNICATIONS

City Manager:

City Manager Carr brought forward three options to discuss for contract planning services.

Options:

- A. Continue to engage PMC at a newly agreed scope and budget;
- B. Pursue an inter-agency agreement with the County or other agency;
- C. Publish an RFQ to solicit qualifications and rates from other vendors of municipal planner services

Councilmember Roundy moved, seconded by Councilmember Paschall to continue to engage PMC at a newly agreed scope and budget for at least one year (Fiscal year 2012/13). Motion carried with no abstentions.

City Manager Carr brought forward follow-up for consideration and possible adoption of City priorities for fiscal year 2012-2013. Discussion was held on various priorities listed.

Councilmember Roundy discussed the process of commission selections and would like to see all of the commission selections and interviewing be consistent. Mayor Elliott would like to see more training for the commission members.

Direction was given to staff to review and provide consistency to commissioner appointment process and candidate orientation.

Vice Mayor Gee discussed the Public Works position. He stated that a part time position should be sufficient for now. Mayor Elliott highly recommended looking into internship for staff.

Direction was given to staff to continue with the City of Orland objectives with emphasis on arrundo eradication.

City Attorney:

City Attorney Einhorn gave a presentation on Conflict of Interest and handed out an outline from the League of Cities. Einhorn reviewed six basic types of economic interests recognized by the Act, as interpreted in the Commission's regulations. Einhorn also reviewed eight steps to identify beginning, middle, and end for approaching conflict of interest issues.

Councilman Hoffman asked that copies of the conflict of interest codes be sent to city commissions so they are informed.

ADJOURN

Meeting adjourned at 8:40 p.m.

_____ Deputy Clerk

_____ Mayor