



ORLAND CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, May 06, 2025 at 6:30 PM
Carnegie Center, 912 Third Street and via Zoom

P: (530) 865-1600 | www.cityoforland.com

City Council: Mathew Romano, Mayor | JC Tolle, Vice-Mayor

John McDermott | Brandon Smith | Terrie Barr

Interim City Manager: Janet Wackerman **City Clerk:** Jennifer Schmitke

Virtual Meeting Information:

<https://us02web.zoom.us/j/85625177826>

Webinar ID: 856 2517 7826 | Zoom Telephone: 1 (669) 900-9128

Public comments are welcomed and encouraged in advance of the meeting by emailing the City Clerk at jtschmitke@cityoforland.com or by phone at (530) 865-1610 by 4:00 p.m. on the day of the meeting

1. CALL TO ORDER - 6:00 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CLOSED SESSION

A. Public Comments: The Public will have an opportunity to directly address the legislative body on the item below prior to the Council convening into closed session. Public comments are generally restricted to three minutes.

B. CONFERENCE WITH LEGAL COUNSEL

Anticipated litigation (Govt Code section 54956.9(d)(3))

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Gov. Code Section 54956.8

Property: Glenn County APN:046-090-018-000

Agency negotiator: Janet Wackerman

Under negotiation: Price and terms of payment

5. RECONVENE TO REGULAR SESSION - 6:30 P.M.

6. REPORT FROM CLOSED SESSION

(If the Closed Session is not completed before 6:30 P.M., it will resume immediately following the Regular Session.)

7. CONSENT CALENDAR

Comments from the public are welcomed. The Mayor will announce the opportunity for comments related to each action item on the agenda. Please limit your comments to three minutes per topic, and one comment per person per topic. Once the public comment period is closed, please allow the Council the opportunity to continue its consideration of the item without interruption. In order to respect all speakers and attendees, please refrain from outbursts like clapping or booing.

- A. Warrant List (Payable Obligations) (Pg.3)
- B. Approve City Council Minutes for April 15, 2025 (Pg.49)
- C. Receive and File Planning Commission Minutes from March 20, 2025 (Pg.55)
- D. Hotel Feasibility Report (Pg.59)
- E. Fiscal Year 2024 Financial Audit Report (Physical and digital copies of the report were provided to Council in advance of the meeting. Upon approval, City staff will publish the full 80-page report on the City's website)
- F. Resolution 2025-XX: Updating Contract Execution Authorization for the IRWM Water Project (Pg.92)

8. ADMINISTRATIVE BUSINESS

- A. Next Steps for Carnegie Center Project (Discussion)(No Staff Report)(Pg.94)
- B. Fiscal Year 2025-26 Budget Discussion #4: Development Impact Fees (DIF) and American Rescue Plan Act funds (ARPA)(Discussion/Direction) - Janet Wackerman, Interim City Manager (Pg.103)
- C. City Manager Transition Update on recruitment for City Manager, including salary range, job duties, desired qualifications and process. (Discussion and possible direction)(No Staff Report) - Janet Wackerman, Interim City Manager and Scott Drexel, City Attorney
- D. CPA Service Agreement Amendment (Discussion/Action) - Janet Wackerman, Interim City Manager (Pg. 107)

9. CITY MANAGER VERBAL REPORT

10. ORAL AND WRITTEN COMMUNICATIONS

Public Comments:

Members of the public wishing to address the Council on any item(s) not on the agenda may do so at this time when recognized by the Mayor. However, no formal action or discussion will be taken unless placed on a future agenda. The public is advised to limit discussion to one presentation per individual. While not required, please state your name and place of residence for the record. Please direct all your comments to the Mayor or Vice Mayor, not to City Staff nor to the audience.(Public Comments will be limited to three minutes).

11. CITY COUNCIL COMMUNICATIONS AND REPORTS

12. ADJOURN

CERTIFICATION: Pursuant to Government Code Section 54965 and 54954.2(a), the agenda for this meeting was properly posted on May 2, 2025.

A complete agenda packet is available for public inspection during normal business hours at City Hall, 815 Fourth Street, in Orland or on the City's website at www.cityoforland.com where meeting minutes and video recordings are also available.

In compliance with the Americans with Disabilities Act, the City of Orland will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact

the City Clerk's Office 530-865-1610 to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.