



Willows City Council Regular Meeting

October 9, 2018
Willows City Hall
7:00 p.m.

City Council
Kerri Warren, Mayor
Lawrence Mello, Vice Mayor
Gary Hansen, Council Member
Jeff Williams, Council Member
Jim Yoder, Council Member

Interim City Manager
Wayne Peabody

City Clerk
Tara Rustenhoven

201 North Lassen Street
Willows, CA 95988
(530) 934-7041

Agenda

1. **CALL TO ORDER- 7:00 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT/WRITTEN COMMUNICATIONS**

- a. **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/Vice Mayor; however, no formal action will be taken unless a majority consensus of the Council directs staff to place the item on a future agenda. Public is advised to limit discussion to one presentation per individual. While not required, please state your name and address for the record. (Oral communications will be limited to three minutes)

5. **CONSENT AGENDA**

Consent items are considered to be routine by the City Council and will be enacted in one motion. There will be no separate discussion on these items unless a Council Member requests, in which event the item will be removed from the consent agenda. It is recommended that the Council:

- a. Approval of general checking, payroll checks (36265 – 36297, 37613 – 37619)
- b. Approval of minutes of the Regular City Council Meeting held on September 25, 2018

Comments from the public are welcome. The Mayor will allow an opportunity for comments related to Public Hearings and each action item on the agenda. Please limit comments to three minutes per topic, and one comment per person per topic. Once comments conclude, please allow the Council the opportunity to continue its consideration of the item without interruption.

6. REGULAR BUSINESS AGENDA/ITEMS REQUIRING COUNCIL ACTION

- a. By motion, Approve the Request for Proposal for Community Development Block Grant
- b. By Consensus, give direction to the Waste Management Subcommittee and staff.

7. COUNCIL/ STAFF REPORTS/COMMENTS

- a. Staff Reports/Comments:
- b. Council Reports/Comments:

8. ADJOURNMENT

This agenda was posted on October 4, 2018



Tara Rustenhoven, City Clerk

A complete agenda packet, including staff reports and back-up information, is available for public inspection during normal work hours at City Hall or the Willows Public Library at 201 North Lassen Street in Willows or on the City's website at www.cityofwillows.org.

In compliance with the Americans with Disabilities Act, the City of Willows 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 at 934-7041 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.

The City of Willows is an Equal Opportunity Provider



CONSENT AGENDA



Period

9/22/2018 TO 10/3/2018

General Checking 36265 TO 36297

Payroll Direct Deposit XXX TO XXX

Payroll Checks 37613 TO 37619

APPROVAL DATE 10/9/2018

APPROVED _____

REPORT.: Sep 25 18 Tuesday
 RUN...: Sep 25 18 Time: 11:45
 Run By.: JANE COLLINS

CITY OF WILLOWS
 Cash Disbursement Detail Report
 Check Listing for 09-18 Bank Account.: 1045

PAGE: 001
 ID #: PY-DP
 CTL.: WIL

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Payment Information
							Invoice # Description
035412	09/25/18	CHI07	CHICO IMMEDIATE CARE	-165.00	.00	-165.00	52040u Ck# 035412 Reversed
036264	09/18/18	WIL17	WILLDAN	7252.01	.00	7252.01	712544 CONTRACT PLANNING THROUGH
				6739.51	.00	6739.51	712570 CONTRACT PLANNING SERVICE
			Check Total.....:	13991.52	.00	13991.52	
036265	09/25/18	ABF01	CERTIFIED/FORTRESS SECURI	78.00	.00	78.00	4370560 ALARM MONITORING 10/1-12/
036266	09/25/18	ABO00	STEVE ABOLD	200.00	.00	200.00	B80921 PUB. WKS. TOOL PARKS/PUB.
036267	09/25/18	ATF01	A.T. & T.	976.93	.00	976.93	B80921 TELEPHONE EXP. 8/19-9/18/
036268	09/25/18	BAK06	BAKER & TAYLOR BOOKS	4392.32	.00	4392.32	12303145 NEW PRINT MAT. LIBRARY
036269	09/25/18	CAL01	CALIFORNIA WATER COMPANY	2855.14	.00	2855.14	B80921 WATER EXPENSE8/11-9/12/18
036270	09/25/18	CEP00	CEP AMERICA CALIFORNIA	490.00	.00	490.00	E59615653 EMERGENCY EXAM
036271	09/25/18	CHA00	LANCE CHAPMAN	215.00	.00	215.00	B80921 CLOTHING EXP. FIRE DEPART
036272	09/25/18	CHI07	CHICO IMMEDIATE CARE	165.00	.00	165.00	A52040 DMV PHYSICAL
036273	09/25/18	COA00	COASTLAND CIVIL ENGINEERI	1929.13	.00	1929.13	44333 EDA GRANT
				48.75	.00	48.75	44334 WUNSCH
				22345.00	.00	22345.00	44335 W SYCAMORE ST REHAB
				33.75	.00	33.75	44371 WILLOWS LLAD
				667.50	.00	667.50	44406 WILLOWS CITY ENGINEERING
				218.75	.00	218.75	44422 BASIN RESIDENTIAL
			Check Total.....:	25242.88	.00	25242.88	
036274	09/25/18	COM16	COMCAST CABLE	150.93	.00	150.93	B80920 FD INTERNET 9/19-10/18/19
036275	09/25/18	COR02	CORBIN WILLITS SYSTEMS	407.87	.00	407.87	B809151 CONT.SERV. FINANCE
036276	09/25/18	EWI00	EWING IRRIG. PRODUCTS, INC	62.90	.00	62.90	8568320A SPRINKLER REPAIR
036277	09/25/18	GLE42	GLENN COUNTY SOLID WASTE	30.00	.00	30.00	129 LANDFILL EXPENSE
036278	09/25/18	HUT00	JAKE HUTSON	215.00	.00	215.00	B80921 CLOTHING EXP. FIRE DEPART
036279	09/25/18	MAX01	MAXIMUM SECURITY SYSTEMS	60.00	.00	60.00	30518 PROF. SERVICES PARKS/PUB.
036280	09/25/18	MON02	NATHANIAL MONCK	215.00	.00	215.00	B80921 CLOTHING EXP. FIRE DEPART
036281	09/25/18	NOR50	NORTHWEST PAVING, INC	324290.81	.00	324290.81	B80921 W SYCAMORE ST REHAB #3
036282	09/25/18	PEA00	WAYNE PEABODY	200.00	.00	200.00	B80921 TECHNOLOGY ALLOWANCE OCT
036283	09/25/18	RAD00	RADIO GUYS	90.72	.00	90.72	19908 ANTENA
036284	09/25/18	SAC08	SACRAMENTO VALLEY MIRROR	61.20	.00	61.20	15579 LEGAL AD-ELECTIONS
036285	09/25/18	SAI02	TIMOTHY L. SAILSBERY	200.00	.00	200.00	B80921 VEHICLE ALLOW. FINANCE OC
036286	09/25/18	SPP00	SPP FUND III, LLC	6226.82	.00	6226.82	154845931 SOLAR ELECTRICITY AUG 201
036287	09/25/18	STO01	STONY CREEK UNIFIED SCHOO	100.00	.00	100.00	B80921 EC RENT OCT 2018
036288	09/25/18	TIM00	TIMIOS TITLE, A CALIFORNI	400.00	.00	400.00	141710 PRELIMINARY REPORT
036289	09/25/18	UND01	UNDER THE SUN EVENTS	150.00	.00	150.00	387 FUN RUN RENTAL
036290	09/25/18	WAL07	WAL-MART COMMUNITY	414.70	.00	414.70	B80921 SEPTEMBER STMT PER ATTACH
036291	09/25/18	WIL17	WILLDAN	6148.00	.00	6148.00	712588 CONTRACT PLANNING THROUGH
036292	09/25/18	WUN01	WUNSCH'S GARAGE	56.75	.00	56.75	03608 U-7 REPAIR
			Cash Account Total.....:	387922.49	.00	387922.49	
			Total Disbursements.....:	387922.49	.00	387922.49	
			Cash Account Total.....:	.00	.00	.00	

REPORT.: Sep 27 18 Thursday
 RUN....: Sep 27 18 Time: 13:02
 Run By.: JANE COLLINS

CITY OF WILLOWS
 Cash Disbursement Detail Report
 Check Listing for 09-18 Bank Account.: 1045

PAGE: 001
 ID #: PY-DP
 CTL.: WIL

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Payment Information Invoice #	Description
036293	09/26/18	GLE09	GLENN CO. OFFICE OF EDUCA	18000.00	.00	18000.00	B80926P	PASS THROUGH FUNDS-LITERA
036294	09/27/18	CYP00	CYPRESS ANCILLARY BENEFIT	323.66	.00	323.66	AB80927	DENTAL/VISION 10/1-10/31/
036295	09/27/18	GOL01	GOLDEN STATE RISK MANAGEM	532.00	.00	532.00	AB80927	HEALTH INSURANCE OCT 2018
Cash Account Total.....:				18855.66	.00	18855.66		
Total Disbursements.....:				18855.66	.00	18855.66		
Cash Account Total.....:				.00	.00	.00		

REPORT.: Oct 03 18 Wednesday
RUN...: Oct 03 18 Time: 09:28
Run By.: JANE COLLINS

CITY OF WILLOWS
Automatic Check Listing/Update
Control Date.: 10/03/18 Cash Account No.: 000 1045

PAGE: 001
ID #: PY-CL
CTL.: WIL

Invoice No	Description	Invoice		G/L	Account No	Gross Amount	Discount Amount	Net Amount
		Date	Actual Period					
Check #: 036297 Check Date.: 10/03/18		Due Date	Fiscal Tm					
		Vendor I.D.: AME43 (AMERICAN RED CROSS HEALTH & SAFETY)						
022106896-	CPR TRAINING	05/31/18	10-18			140.00	.00	140.00
		10/03/18	04-19					
** Total Checks Paid ----->						140.00	.00	140.00
						=====	=====	=====



SUMMARY MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD SEPTEMBER 25, 2018

*Meeting audio is available at the City of Willows website. This is not a live feature. Audio recordings are posted the succeeding business day following the scheduled City Council Meeting.
Please visit www.cityofwillows.org for free PodBean recordings.*

Mayor Warren called the meeting to order at 7:00 p.m.

The meeting opened with the Pledge of Allegiance led by City Council Member Hansen.

Roll Call:

Council Members Present: Council Members Williams, and Hansen and Vice Mayor Mello and Mayor Warren.

Council Members Absent: Council Member Yoder

Staff Present: Administrative Services Director Tim Sailsbery, Community Development Services Director Steve Soeth, Interim City Manager Wayne Peabody, City Clerk Tara Rustenhoven, Glenn County Sheriff Richard Warren.

Mayor Warren asked for a moment of silence in Honor of Hoover Mock.

Public Comment/ Written Communications: No public comments or written communications.

President of the Willows Car and Bike Show Kevin Nelson and Colleen Worthington from the Willows Car and Bike Association presented plaques to Willows CHP Office, Glenn County Sheriff's Office and the City of Willows, for helping with this year's car show. Without their help, the car show wouldn't have gone as smoothly as it did.

Nelson wanted to let the Council know that after 10 years of being non-profit 501C, they have given out \$34,000 to scholarships and other causes within the community.

Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers (36169-36264, Z09403-Z09484, 37564-37612).
- b. Approval of minutes of Regular City Council Meeting held on August 28th, 2018
- c. Approval of minutes of Special City Council Meeting held on September 4th, 2018

Action:

Motion: Williams/Second: Hansen

Moved to approve the Consent Agenda as presented above and the following item(s). The motion passed unanimously 4/0 carried by the following voice vote:

AYES: Hansen, Williams, Vice-Mayor Mello, Mayor Warren

NOES:

ABSENT: Yoder
ABSTAIN:

Regular Business:

- a. Staff recommends that the City Council approve the resolution accepting the improvements associated with the West Sycamore Rehabilitation Project and authorize the filing of the Notice of Completion and release of surety.

Steve Soeth pointed out that for the Financial Consideration the State Funding Gas Tax Fund 372 was incorrect. It should've read State Funding Gas Tax 308.

Discussion was made between Council and Staff regarding the Sycamore Street Project.

Council Member Hansen commented on the Sycamore Street Project, agreeing that it needed to be done and looks great.

Action:

Motion: Hansen/Second: Vice Mayor Mello

Moved to approve the Resolution accepting the improvements associated with the West Sycamore Rehabilitation Project and authorize the filing of the Notice of Completion and release of surety. The motion passed unanimously 4/0 carried by the following voice vote:

AYES: Williams, Hansen, Vice-Mayor Mello, Mayor Warren

NOES:

ABSENT: Yoder

ABSTAIN:

- b. Staff is seeking two members to be assigned to an Ad Hoc Committee to review the Waste Management Contract for possible extension and term options.

Vice Mayor Mello and City Council Member Williams agree to be members of the Ad Hoc committee.

- c. Staff is seeking one member to replace/affirm Mr. Yoder on the Glenn County Ambulance Task Force Committee.

Council Member Hansen agrees to become a member of the Glenn County Task Force Committee.

- d. By motion, direct staff to advertise the available opportunity to lease city property for agricultural purposes in accordance with Terms and Conditions specified in an Agricultural Land Lease Agreement.

Administrative Services Director Sailsbery gave details on the 58.1 acres that is currently being used for rice cultivation. The lease will be another 5 year lease.

Council Members Hansen and Williams agreed that the 5 year lease has worked well. Williams

wanted to know what the amount of the rent was that the City collected with this last lease.

Administrative Services Director Sailsbery gave an example from this last lease. The initial bid 5 years ago at \$18,185.30 and is subject to annual consumer price to increase every year. In the final year it ended up being \$20,000 - \$21,000. Wanted to point out that this was a bid for organic rice so the bid was a little bit higher.

The deadline for bids will be at 4 p.m. November 1, 2018.

Action:

Motion: Hansen/Second: Williams

By motion approve the Resolution accepting the improvements associated with the West Sycamore Rehabilitation Project and authorize the filing of the Notice of Completion and release of surety.. The motion passed unanimously 4/0 carried by the following voice vote:

AYES: Williams, Hansen, Vice-Mayor Mello, Mayor Warren

NOES: Yoder

ABSENT:

ABSTAIN:

Council/Staff Reports/Comments:

a. Staff Reports/Comments:

Interim City Manager Wayne Peabody

-Over the weekend we had our first annual Color Run put on by our new Recreation Coordinator Sarah Hoffman, where we had around 110 participants. A big thank you to the Public Works Department for all their help.

-The Code Enforcement Report went out and if anyone has any questions, feel free to reach Wayne and he'll be happy to answer any questions.

Community Development Services Director Steve Soeth

-Had a follow up on the Sycamore Street Project and the pedestrian signs. We've had a few issues with them being run over and we're working on getting those taken care of. We are working on getting them in front of the Court House as well.

Sherriff Warren

-Gave us an update on the citations for the month of August.

-Gave a brief insight on the Glenn County Sheriff's Office and how they are doing their best to serve the County of Glenn and City of Willows.

-Hansen thanked Warren for the report. Also agreed with the comments Sheriff Warren had to say about the Sheriff's Office.

-Council Member Williams also gave kudos to Sheriff Warren.

-Vice Mayor Mello wanted to say he's heard nothing but great things about the community.

b. City Council Reports/Comments:

Council Member Williams:

- Sept 8th attended the 4H Awards and Leaders Appreciation BBQ. Gave thanks to all that helps with our youth.
- Sept 11th attended the September 11th Candlelight Vigil. It was well attended.
- Sept 15th attended the memorial service for Bob Pasero.
- Sept 20th attended the Glenn County Regional transit meeting. It was cancelled and rescheduled for September 25th. Cal Trans gave an update of the bridge in Butte City.
- Attended the Glenn County Regional Transit meeting.
- Bus Shelter at Butte Street and Sycamore Street is being worked on and waiting for Willows Rotary Club to install.
- Announced Dr. Eric Wunsch had opened the doors to his new office.
- Announced Candidates night is tomorrow at 6 p.m.

Council Member Hansen:

- Gave thanks to public works employees Natisa Pfyl and Ed Schnurbush for all their hard work.
- Gave thanks to Kevin Nelson and Colleen Worthington and the entire Car and Bike team for outstanding efforts for putting on such a fantastic show over the years.
- Sept 10th attended the final meeting for Glenn County Ground Water.
- Sept 11th attended the third and final meeting for the Glenn Medical Center Community Needs. They are doing some great things.

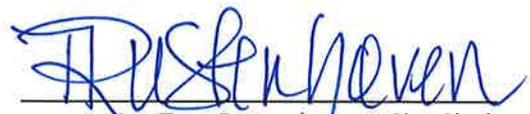
Mayor Warren:

- The LAFCO meeting was cancelled.
- Battle of the Mace was won by the Willows Honkers.
- Attended the 9/11 Memorial
- Homecoming is Friday night against Colusa High School.
- Was contacted by the Government Teacher at Willows High School. He wants his students to be more hands on and talk to the political players in town. He asked if anyone of the Council would be willing to come and talk to his class at some point.

Adjournment:

The Meeting was adjourned at 7:38 p.m.

Dated: September 25, 2018


Tara Rustenhoven, City Clerk



REGULAR BUSINESS

AGENDA ITEM

TO: Honorable Mayor Warren and Members of the City Council
FROM: Wayne Peabody, Interim City Manager
SUBJECT: Request for Proposal-Community Development Block Grant (CDBG) Consultant Service

RECOMMENDATION

By Motion, Approve the Request for Proposal for Community Development Block Grant (CDBG) Consultant Service and Direct Staff to Proceed According to the Timeline

SITUATION (or BACKGROUND):

The City has been awarded, and is in the process of completing the documentation to accept Contract No: 17-CDBG-12031. The grant is going to be used for Commercial/Industrial Infrastructure Development and equipment financing (Council approved the application for this grant at the August 22, 2017 meeting).

City staff is seeking assistance in Over the Counter grant management, administrative tasks and loan process. The attached request for proposal will seek firms that provide this type of service. Staff will review and compare the proposals and return to Council on November 13th, for contract award.

FINANCIAL CONSIDERATIONS:

TBD

NOTIFICATION

Various Consulting Firms upon Approval of RFP

ALTERNATE ACTION

- Approve as Recommended
- Reject Request for Proposal
- Request Further Information

RECOMMENDATION

By Motion, Approve the Request for Proposal for Community Development Block Grant (CDBG) Consultant Service and Direct Staff to Proceed According to the Timeline

Respectfully submitted,

Wayne Peabody
Interim City Manager

Attachment-Request for Proposal

CITY OF WILLOWS

REQUEST FOR PROPOSAL

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSULTANT SERVICES

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSULTANT SERVICES

The City of Willows is seeking proposals from highly qualified consultants interested in providing CDBG services. The City has an approved Over-The-Counter (OTC) grant providing infrastructure and equipment financing. This grant is expected to be implemented beginning November/December 2018 and extending to 2025 or longer.

The City is seeking assistance in the lending process including loan documentation, closing, servicing/collections, collateralization, loan modifications, and other direct lending management practices to ensure full repayment of CDBG to the City.

The City is also seeking assistance in OTC grant management and administrative tasks in concert with City staff.

The City may also call upon the selected consultants to provide technical support for a wide range of CDBG activities including planning grants, public facilities, public services public improvements, business assistance loan programs, microenterprise assistance programs including technical assistance, support services, and financial assistance and over-the-counter applications, as needed.

Expected "not to exceed" contract amount: \$100,000

Expected contract period: three year from contract date.

Scope of Work

1. Review of periodic financial, job, and performance reports including quarterly, semi-annual, set-up or close-out reports.
2. Develop activity timelines in conjunction with City staff, including expenditure milestones, reporting deadlines, and other sequential processes.
3. Provide consultation and assistance for any state HCD monitoring during the contract period including possible assistance with grant files, public information binders along with assistance with monitoring response of findings.
4. Assist with Labor Standards compliance activities and verification of job creation and retention including the review of documentation and required reports, forms, and processes as needed.
5. Initiate loan related documents and tasks such as loan agreements, promissory notes, security agreements, perfecting available collateral, underwriting, site visits, loan modifications, collection of payments, and all other tasks to properly service and manage the CDBG loan.
6. Assist and advise regarding any future grant application cycles; assessment of specific grant activities and activity selection for future applications; and review of grant application prior to submittal to HCD.
7. Review of documentation and other assistance to advise on the actions the City should take to comply with federal regulations including but not limited to achieving the National Objective, public benefit, procurement, environmental clearance, accessibility, and other related federal regulations.
8. Provide general program assistance, as needed.

Proposal Submittal Requirements

Proposers should send a complete digital proposal, collated into one PDF documents, three printed copies of the completed proposals and schedule of costs.

Completed proposals are due to the City not later than 2:00 pm on October 29, 2018 to:

Tim Sailsbery
Administrative Services Manager
City of Willows
201 N. Lassen
Willows, CA 95988
tsailsbery@cityofwillows.org

Format: Printed proposal should be 8 1/2 x 11 inches, printed two-sided paper with removable bindings, bound in a single document and organized in sections as outlined under the Content section.

Content: Proposals will have the following information—

1. Firm description—capabilities, personnel, size and time in business
2. Experience—direct CDBG experience, lending and servicing, reporting, grant and grant-funded activity management, program monitoring, managing applicable state and federal regulations and procedures including labor standards. Both CDBG and non-CDBG lending and portfolio management, loan documentation, collateral, servicing, collections, and foreclosure actions.
3. Grant applications—experience in developing applications, assessment of competitive activities; application packaging and submittal. If available, include a list of successfully funded applications and activities.
4. Compliance with Federal and State regulations—including procurement, environmental review requirements, and National Objective and Public

Benefit processes and documentation practices with other CDBG grantees, if applicable.

5. Key Personnel Qualifications
6. References—names, title, and phone number of contact person
7. Budget and Schedule of Charges—including hourly rate for each person/title involved in this project, anticipated billing cycle, and charge rates for equipment, if any, and travel reimbursement rates.
8. Work Schedule—provide a general schedule of availability for on-call contact for City staff

Evaluation Criteria

Proposals will be evaluated on the following criteria:

- | | |
|---|----|
| 1. Capabilities and resources of the firm | 30 |
| 2. Qualifications of key individuals | 30 |
| 3. Budget and rates | 25 |
| 4. Work schedule and availability | 15 |

The selection criteria are a guide and are not meant to limit other considerations that become apparent during the selection process. Proposals will be evaluated by Willows City staff and a recommendation for award of contract will be presented to the Willows City Council.

Other considerations

The City of Willows reserves the right to accept or reject any and all proposals. This RFP doesn't commit the City to award a contract, pay any costs incurred in the preparation of the RFP, or to procure or contract for supplies or services.

The City of Willows reserves the right to negotiate with any qualified source or to cancel, in whole or in part, this RFP. The City may require the selected consultant

to participate in negotiations, and submit price, technical, or other revisions of the proposal that may result from these negotiations.

Questions may be directed to Tim Sailsbery at (530) 934-7041 or emailed to tsailsbery@cityofwillows.org

AGENDA ITEM

TO: Honorable Mayor Warren and Members of the City Council
FROM: Wayne Peabody, Interim City Manager
SUBJECT: Waste Management Agreement

RECOMMENDATION

By Consensus, give direction to the Waste Management Subcommittee and staff.

SITUATION (or BACKGROUND):

The City of Willows along with the City of Orland and Glenn County comprise the Glenn County Waste Management Regional Agency JPA, which was created in 1998. The City and Waste Management, Inc. (WMI) are in the twelfth year of a twelve year exclusive contract ending on December 31, 2018.

With uncertainties in regards to the Glenn County Landfill closing, County-operated transfer station and unknown location of where the waste will be hauled to. The County has hired a consultant to help them through the process. Currently the county is preparing a RFP for Hauling of the waste from the transfer station to a receiving facility, and also disposal of waste at a receiving facility.

One option may be a joint effort with the City of Orland and the County of Glenn in a joint request-for-proposal. This RFP would include collections from City of Willows, City of Orland and County of Glenn along with the Hauling and receiving of the waste. This opportunity to jointly issue the RFP coordinated by the JPA may be the most cost effective.

Second Option would be to renegotiate with Waste Management for an extension. This would allow the transfer station to be completed and operations started. It may also allow additional time to meet new Ca code requirements of AB1826 and AB1383.

Staff is seeking input on a direction that would like to be taken by the counsel and allow the subcommittee and staff to work with City of Orland and County Staff.

FINANCIAL CONSIDERATIONS:

Unknown

NOTIFICATION

City of Orland
Glenn County
Waste Management

ALTERNATE ACTIONS

Request additional information from staff
Provide additional direction to staff
Reject proposal

RECOMMENDATION

By Consensus, give direction to the Waste Management Subcommittee and staff.

Respectfully submitted,

Wayne Peabody
Interim City Manager
