

ORLAND CITY COUNCIL SPECIAL MEETING MINUTES

Tuesday, January 23, 2024

CALL TO ORDER

Meeting called to order by Mayor Chris Dobbs at 5:30 PM.

ROLL CALL

Councilmembers present:

Councilmembers absent: Staff present: Staff present online: Councilmembers John McDermott, Bruce T. Roundy, Jeffrey Tolley, Vice Mayor Matt Romano, and Mayor Chris Dobbs None City Manager Pete Carr; City Clerk Jennifer Schmitke City Engineer Paul Rabo

PLEDGE OF ALLEGIANCE – led by Councilmember Jeffrey Tolley

ADMINISTRATIVE BUSINESS

Road M ¹/₂ Reconstruction Review and Approval of Initial Study/Mitigated Negative Declaration (IS/MND)

City Manager Pete Carr provided the Council with an overview of the roadway reconstruction project, highlighting the steps required to secure funding. He assured the Council that there are no significant issues with the California Environmental Quality Act (CEQA) and that no comments have been received necessitating revisions to the Initial Study/Mitigated Negative Declaration (IS/MND). Mr. Carr shared Resolution 2024-03 for the Council's review and approval.

The Council discussed and asked clarifying questions on the project.

ACTION: Councilmember McDermott moved, seconded by Councilmember Tolley to adoption Resolution 2024-03, A Resolution of the City Council of the City of Orland to approve the IS/MND for the Road M $\frac{1}{2}$ Reconstruction Project. Motion carried by a roll call vote 5-0.

Ayes: Councilmembers McDermott, Tolley, Roundy, Vice Mayor Romano and Mayor Dobbs **Nays:** None

ORAL AND WRITTEN COMMUNICATIONS - PUBLIC COMMENTS: None

MEETING ADJOURNED AT 5:35 PM

Jennifer Schmitke, City Clerk