

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday June 2, 2014 7:00 p.m.

CALL TO ORDER

Roll Call:

Councilmembers present: Charles Gee, Dennis Hoffman, Bruce Roundy, Vice Mayor Salina Edwards and Mayor Jim Paschall

Councilmembers absent: None

Staff present: City Attorney Greg Einhorn and City Manager Pete Carr

Citizen Comments:

None

Adjourned to Closed Session at 7:01 p.m.

CLOSED SESSION

- A. Closed session was held regarding Conference with Legal Counsel – Anticipated Litigation; Pursuant to Government Code Section: 54956.9(d)(2); Significant exposure to litigation; one potential case.

Meeting adjourned to Open Session at 7:20 p.m.

REPORT FROM CLOSED SESSION

Direction was given.

Regular meeting was called to order at 7:30 p.m. by Mayor Paschall. Meeting opened with the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Charles Gee, Dennis Hoffman, Bruce Roundy, Vice Mayor Salina Edwards and Mayor Jim Paschall

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, Deputy City Clerk Pam Otterson, City Attorney Greg Einhorn and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

John Tolley, 11 Shasta Street, asked for Council support in declaring August 9th as Orland High School Marching Band Day. The band is in need of uniforms and instruments. A fundraiser breakfast, band performance and luncheon will be held.

Trish Saint-Evens, 6825 County Road 15, welcomed Councilor Hoffman back.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for May 19, 2014.
- C. Authorizing the City to participate in the Figtree Property Assessed Clean Energy (PACE) Program in 2014.
- D. Receive and file Library Commission minutes for March 11, 2014.
- E. Receive and file Economic Development Commission minutes for April 8, 2014.
- F. Receive and file Arts Commission minutes for April 16, 2014.

ACTION: Councilmember Roundy moved, second by Vice Mayor Edwards to remove Item C. from the consent calendar and continue to next meeting. The motion carried by the following voice vote:

AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee, Roundy and Hoffman

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: Councilmember Hoffman moved, second by Vice Mayor Edwards to approve the remainder of the consent calendar. The motion carried by the following voice vote:

AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee, Roundy and Hoffman

NOES: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Manager:

City Manager Carr presented information on various budget adjustments that were identified from the last Council meeting. The proposed final budget will be presented to Council at the regularly scheduled meeting on June 16th. Risk Management costs are increasing 4.8%, less than first anticipated. Mr. Carr advised Fire Cost Recovery is not recommended at this time. Recommended changes are being made to the allocation of the City Attorney's budget and no changes anticipated with the City Planner budget. Mr. Carr advised staff proposed changes to the Building Inspector position into a full-time position due to the influx of development activity. Revisions in finance-related staff assignments at City Hall are also taking place. Mr. Carr reviewed FY15 Project Objectives for next year. Mr. Carr did add - Secure access (vehicular access) to Stony Creek at the east and west ends of Stony Creek Drive; establish a new downtown signage program; and seek updated agreement with OUWA regarding canals. Mayor Paschall requested a review of the objectives at the next scheduled meeting.

CITY COUNCIL COMMUNICATIONS

Mr. Carr advised June 14th is the Grand Re-Opening of the Swimming Pool.

Councilmember Roundy reported on the following:

- Attended Sacramento Valley Division LOCC meeting in Davis;
- Attended American Legions first game; parks are well used.

Councilmember Hoffman reported on the following:

- Thanked everyone for the well wishes after surgery;
- Like to support our musicians and Band Day;
- Don't forget to vote tomorrow.

Councilmember Gee reported on the following:

- Attended Waste Management meeting; KVB project moving forward;
- Holding A Clean-Up day Sept, 13th; no tires will be accepted;
- Greenwaste site is well organized;
- Council will be judging cannonball contest;
- Chamber meeting Wednesday; Sheriff will be speaker.

Vice Mayor Edwards reported on the following:

- Thanked CM for park land explanation.

Mayor Paschall reported on the following:

- Council will participate in 4th of July parade.

ADJOURN

Meeting adjourned at 8:45 p.m.

_____Clerk

_____Mayor