

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday June 16, 2014 6:30 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 Manager Pete Carr

Citizen Comments:

None

Adjourned to Closed Session at 7:25 p.m.

Closed Session

- A. Closed session was held regarding Public Employee Appointment, Employment Evaluation of Performance, Dismissal or Release; pursuant to Government Code Section: 54957; Position: City Manager.

Meeting adjourned to Open Session at 7:26 p.m.

REPORT FROM CLOSED SESSION

Direction was given.

Regular meeting 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, Finance Director Daryl Brock, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, advised the Swimming Pool celebration was a success and well attended by the community.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for June 2, 2014
- C. Receive and file Economic Development Commission minutes for May 13, 2014.
- D. Approve and authorize City Manager to execute Agreement between Pacific Municipal Consultants and the City of Orland for contract staffing and consulting services.
- E. Approve and authorize City Manager to execute Amendment Agreement between Gregory Einhorn and City of Orland for contract City Attorney services.
- F. Adopt Resolution No. 2014-08 consenting to the extension of service charges imposed on improved real property within the incorporated area of the City.

ACTION: Councilmember Roundy moved, seconded by Vice Mayor Edwards to remove Item E. from 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

Discussion occurred regarding the City Attorney contract. City Manager advised the proposed contract on the agenda states an annual compensation of \$48,000, with additional work at the rate of \$110/hour; and also providing the City with a credit up to 35 billable hours per year. However, a more recent discussion with Mr. Einhorn resulted in an understanding for a proposed \$44,000 retainer, additional work at \$110/hour and no provision for credit of billable hours.

ACTION: Councilmember Hoffman moved, seconded by Councilmember Gee to accept Item E. as amended and renew the City Attorney contract with a compensation base rate of \$44,000 per year, with additional work at the rate of \$110/hour. 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, seconded by Councilmember Gee to accept 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 requested Council to consider authorizing the City to participate in the Figtree Property Assessed Clean Energy (PACE) Program in 2014. The Economic Development Commission voted unanimously to recommend the City Council to approve the proposed program. It was noted there were significant opportunities for owners of commercial property to benefit from another method to finance energy saving capital improvements, in addition to other financing, rebate and tax incentive programs. Mr. Carr gave a summary of the necessary steps to allow property owners in the City of Orland to participate in the program. Councilmember Roundy questioned whether the City could provide an open PACE marketplace. Council directed staff to look into whether an open marketplace would be feasible and to bring information back at the next regularly scheduled Council meeting.

City Manager Carr brought forward the request to approve and execute Dispatch and Animal Control Services Agreements with the County of Glenn at specified rates. An agreement was reached in May to continue to contract services at the current service level and at the new rate of \$93,000 for dispatch and \$55,000 for animal control, for a one-year agreement. Council advised it was a fair proposal.

ACTION: Councilmember Gee moved, seconded by Councilmember Hoffman to approve the dispatch and animal control service contract extensions and authorize the City Manager to execute the agreements as proposed. 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

City Manager Carr presented to Council for review and to consider the FY 2014-2015 Project Objectives. Council discussed and recommended a fleet management plan for Public Works. Mr. Carr stated Project Objectives will be reviewed again during mid-year. Mr. Carr advised he will bring forward a new draft with new recommendations at the next regularly scheduled Council meeting.

City Manager Carr requested Council to consider adopting the Final Budget for FY 2014-2015. Revenues are anticipated to increase by 3.8% and expenditures are up by 2.22% overall. Health insurance costs will not increase as much as first indicated. The budget shows a near balance.

ACTION: Councilmember Hoffman moved, seconded by Vice Mayor Edwards to approve the Final Budget FY 2014-2015 as presented. 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

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Economic Development Commission discussed directional signs on Walker Street;
- Attended Glenn Co. Board of Supervisors meeting; continued support of KVB project;
- City of Orland will continue as a member of GSRMA board; Crescent City declined to serve on board;
- Annual GSRMA Conference October 23, 2014
- Attended Orland Pool 75th Anniversary and Grand Re-opening.

Vice Mayor Edwards had no reports at this time.

Councilmember Roundy reported on the following:

- Attended Policy Committee meeting;
- Attended Orland Pool 75th Anniversary and Grand Re-opening; good time by all;
- Resource Conservation District still continuing to work on arrundo project.

Councilmember Hoffman had no reports at this time.

Mayor Paschall reported on the following:

- Attended Orland Pool 75th Anniversary and Grand Re-opening; life guards did an outstanding job.

ADJOURN

Meeting adjourned at 8:45 p.m.

_____Clerk

_____Mayor