

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday July 21, 2014 7:30 p.m.

Meeting called to order by Mayor Paschall. Meeting opened with the Pledge of Allegiance.

ROLL CALL

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

Councilmembers absent: None

Staff present: Grant Administrator Janet Wackerman, Public Works Supervisor Forrest Marston, Chief of Police J.C. Tolle, City Attorney Greg Einhorn, Assistant City Manager Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Rick Kuntz, 213 Stony Creek Dr., thanked Council for responding to their concerns and getting a gate at the end of Stony Creek Dr.

Joseph Baugher, 226 Stony Creek Dr., advised some neighbors were willing to contribute monies to offset the cities expense for installing a gate and bollards, however, one neighbor was dissatisfied this issue was not resolved years ago when brought to the City's attention. Mr. Baugher advised the homeowners do pay into a maintenance assessment district fund and some felt that fund should be used to offset this expense. Mr. Baugher advised traffic has continued in the area. He thanked Council for all their efforts.

Presentation:

The presentation by Arts Commission Chairperson Rae Turnbull will be postponed until October.

Chief of Police Tolle introduced new Police Officer Robert Thompson. Mr. Thompson was sworn in by City Clerk Crook.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Receive and file Public Safety Commission minutes for January, February, March and April, 2014.
- C. Receive and file Economic Development Commission minutes for June 10, 2014.
- D. Approve Project Acceptance letter to Franklin Construction for work performed at USID Lateral 40 to connect Papst Avenue.
- E. Designate Councilmember Bruce Roundy as Voting Delegate for League of California Cities Annual Conference to be held Sept. 3 – 5, Los Angeles.

Councilmember Roundy noted Item B., the Public Safety Commission minutes should be forwarded in a timely manner.

ACTION: Councilmember Hoffman moved, seconded by Vice Mayor Edwards to accept the consent calendar as presented. 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

Conduct Public Hearing for public comment on the California Development Block Grant Program No.12-CDBG-8404(Papst Ave.) and Program Income Reuse; authorize City Manager to sign all documents.

Grant Administrator Wackerman presented a report on the CDBG grant which funded the Papst Avenue Crossing and developed a water system capacity study. Also, the City in collaboration with the County of Glenn helped a business owner secure a loan which created eight jobs. The Public Hearing opened for comments at 7:42 p.m. Trish Saint-Evens, 6825 County Road 15, asked what business received a loan. Grant Administrator advised it was Fourth Street Café. With no further comments the Public Hearing closed at 7:43 p.m.

ACTION: Vice Mayor Edwards moved, seconded by Councilmember Gee to authorize the City Manager to sign reports and submit to CDBG. 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

ADMINISTRATIVE COMMUNICATIONS

City Attorney:

City Attorney Einhorn brought forward for introduction and passage of first reading for proposed Ordinance to impose fines for (1) the unauthorized taking of city water and (2) water system meter tampering. There are currently no measures in place to penalize or deter these incidents. Council discussed whether a \$150 fine was steep enough for construction trucks unauthorized to take city water. Mr. Einhorn advised Council could impose a different amount as long as it's reasonable. Council agreed to increase the fine from \$150 to \$500 for unauthorized taking of city water.

ACTION: Councilmember Roundy moved, seconded by Councilmember Gee to approve first reading of Ordinance and set fine at \$500 for unauthorized taking of city water and \$150 for water meter system tampering. 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

City Manager:

City Manager Carr presented a draft Water Shortage Contingency & Conservation Plan for Council to consider. The State Water Resources Control Board established new requirements for urban water suppliers which trigger mandatory restrictions on outdoor water use. The new regulation advised Water suppliers serving fewer than 3000 connections, within 30 days of August 1, 2014, must prohibit:

- a. direct application of water to any hard surface for washing;
- b. outdoor watering of landscapes that causes runoff;
- c. use of a hose without a shut-off nozzle to wash a vehicle; and
- d. use of potable water in a decorative fountain unless it is recirculated.

Limit outdoor irrigation no more than two days per week or implement another mandatory conservation measure to achieve comparable reduction in water consumption.

City Manager Carr advised City water customers have already reduced consumption by 15%, based on data provided from the Public Works department from January 2013 to June 2014. City wells are being monitored monthly, as well as usage at the new splash pad. Councilmember Roundy advised the conservation plan needs to clearly define when different stages would apply. Council discussed educating citizens on water conservation and suggested a goal of 20% reduction in water usage, same as the State has recommended.

Council directed staff to review recommendations and come back to Council with a revised Water Shortage Contingency and Conservation Plan.

CITY COUNCIL COMMUNICATIONS AND REPORT

Councilmember Roundy reported on the following:

- Attended RCD meeting; discussed water issues;
- Attended Transportation/Transit meeting; security system will be on all buses;
- Requested Council to recommend breakout sessions to attend during LOCC Annual conference;
- Attended Otter's swim meet.

Councilmember Hoffman reported on the following:

- Attended Saturday night Movie in the Park.

Councilmember Gee reported on the following:

- Attended GSRMA meeting; discussed new medicare compliance vendor (\$5000 annual savings); discussed Prop 46 on ballot; Public Cemetery Alliance requested increase representation on the board;

- Will attend City/County EDC meeting;
- Turned in nomination papers for Council.

Vice Mayor Edwards reported on the following:

- Attended Public Safety Commission meeting (no quorum); members need to notify if not attending a meeting;
- Took trip down to Stony Creek, increase in number of vehicles unloading garbage;
- Attended Transportation/Transit meetings; new security cameras on the bus are helpful.

Mayor Paschall reported on the following:

- Acknowledge he received Mr. Gollnick's donation.

ADJOURN

Meeting adjourned at 9:14 p.m.

_____ Clerk

_____ Mayor