

Meeting called to order 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, City Planner Scott Friend, 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, thanked those that put the flags up through town on Veteran's Day. Mr. Denton also thanked the Public Works crew for their work on the green waste clean-up.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes of October 20, 2014.
- C. Approve City Council minutes of November 3, 2014.
- D. Acknowledge Publicly Available Pay Schedule per CalPERS Code of Regulations, Title 2, Section 570.5 and amended CCR 571, subdivision (b).
- E. Adopt Resolution No. 2014-18 authorizing execution of State Standard Agreement for Housing related Parks Program Grant.
- F. Approve Second reading of Ordinance No. 2014-09 to amend Orland Municipal code 13.04 to establish premises owner liability for water and sewer charges.
- G. Approve Second reading of Ordinance No. 2014-10 to amend Orland Municipal Code 8.12 to establish property owner liability for solid waste curbside collection.

ACTION: Vice Mayor Edwards moved, seconded by Councilmember Roundy to accept the consent calendar except for Item G. The motion carried by the following voice vote:  
AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee and Hoffman and Roundy.  
NOES: None  
ABSENT: None  
ABSTAIN: None

Mayor Paschall advised Item G. is regarding universal garbage collection. Mr. Tracy Quarne, 945 East Street, requested Council to reconsider the language in the proposed ordinance to allow more flexibility for those subscribers that may want to be exempt or discontinue service during an absence from their residence. Mr. Quarne stated he felt a public service agency should not mandate a service from one specific private vendor. Vice Mayor Edwards expressed concern about 35-gallon cart service limited to seniors. City Manager Carr noted if universal solid waste collection service is adopted; the smaller 35-gallon garbage receptacle would be an option for all residents at a \$2 @ month discount and the current rates would remain frozen for 2015. It was discussed that universal garbage service is already adopted in other communities around the Orland area. Dwight Foltz, 70 E. Walker Street, felt the ordinance is a tax. Councilmember Gee stated this should be considered a fee for service. Council agreed universal solid waste curbside collection would help alleviate garbage pile-up, clean up our City, and relieve business owners of illegal use of their dumpsters.

**ACTION:** Councilmember Hoffman moved, seconded by Councilmember Roundy to accept Item G., approve second reading of Ordinance No. 2014-10 to amend Orland Municipal Code 8.12 to establish property owner liability for solid waste curbside collection. The motion carried by the following voice vote:

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

## PUBLIC HEARING

None

## ADMINISTRATIVE BUSINESS

### City Planner:

City Planner Friend gave an update on Pilot Flying J annexation and development project. Mr. Friend advised the application is complete and is moving forward on schedule. A scoping meeting will be taking place on November 20<sup>th</sup> at 6 pm; the public is welcome to attend and comment. Public hearing notices will be mailed in the future to the owners of properties in the project area, as part of further steps in the process.

City Manager Carr advised the City recently extended water services to a property at the north end of Modoc Street, due to an existing well that was not producing water. The property is located just outside the City limits. The City did make application to the Glenn County Local Agency Formation Commission (LAFCO) to permit the service extension. Mr. Carr requested Council to discuss the potential annexation options of various properties in the North Modoc Street and A Street (Co. Rd. KK) area. Council discussed and directed staff to consider annexation of properties south of Lateral 40, rather than the far north end of Modoc Street where a home and church are located. Council advised they may consider annexation of entire street if church expressed any interest.

### Chief of Police:

Chief of Police Tolle requested approval to use Police Impact Fees for the purchase/installation of a Digital in Car Video System. Chief Tolle advised the in dash video cameras are invaluable to police agencies. The California Highway Patrol currently uses this particular system. Chief Tolle advised the City was not eligible for grant funding due to the size of our City. The estimated cost of the Watch Guard Digital in Car System is \$50,000, expended from Police Impact Fees. Council agreed it is money well spent.

**ACTION:** Councilmember Hoffman moved, seconded by Councilmember Gee to approve the use of Police Impact Fees for the purchase/installation of the Watch Guard Digital in Car Video System. The motion carried by the following voice vote:

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

City Manager:

City Manager Carr requested Council to discuss the Commission vacancies and direct staff on the issue. It was discussed there has been little interest for any new applicants to fill the expired terms on the various commissions. Susan Meeker, Glenn County Transcript reporter, advised she can put a message in Community Briefs (at no cost) regarding vacancies. Council discussed the option of merging the Public Safety and Public Works Commission as one commission. Council stated this could fulfill the membership problem, as well as utilizing only one commission to discuss issues that may overlap both commissions at times. Council directed staff to extend the notice in the newspaper seeking citizens to volunteer and ask members of both Public Safety and Public Works Commission if they are willing to serve on one combined commission.

Mr. Carr gave an update on the following projects:

- Good progress on the Water Meter study; first draft report received, some edits made, will be reviewed by Public Works Commission;
- Reviewing Request for Proposals for the Community Center;
- CHIP will be moving forward on designating a lot for Heartland playground equipment;
- Recreation Commission is identifying playground equipment for Lollipop Land;
- Exploring a recycling system for the Splash Pad; fire engine removed for safety issue; and cement perimeter being replaced;
- City staff will provide sound and lighting for Nov. 29<sup>th</sup> Christmas Parade and Tree Lighting.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy reported on the following:

- Gave report from League of California Cities meeting; League Strategic Goals and Federal priorities.

Councilmember Hoffman reported on the following:

- Will be attending Planning Commission meeting on Nov. 20<sup>th</sup>;
- Christmas Light Parade is scheduled for Nov. 29<sup>th</sup>, beginning at 5:30 p.m.; contact Joyce at the Chamber if interested in participating.

Councilmember Gee reported on the following:

- Will be attending Waste Management meeting on Nov. 20<sup>th</sup>, at 5:30 p.m.

Vice Mayor Edwards reported on the following:

- Attended Economic Development Commission meeting; moving forward with new business signs;
- Attended Recreation Commission meeting; doing a great job.

Mayor Paschall reported on the following:

- Chief of Police Tolle will lead Christmas Light Parade.

ADJOURN

Meeting adjourned at 9:28 p.m.

\_\_\_\_\_ Clerk

\_\_\_\_\_ Mayor