

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday December 1, 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, Vice Mayor  
Salina Edwards, Mayor Jim Paschall

Councilmembers absent: None

Staff present: City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook  
and City Manager Pete Carr

OATH OF AFFIRMATION OF ALLEGIANCE/ELECTION OF MAYOR AND VICE MAYOR/APPOINTMENTS

City Clerk Crook administered the oath of office to Councilmembers Charles Gee and Dennis Hoffman. Their terms will continue for another four years.

Mayor Paschall requested nominations for Mayor for 2014-2015. Vice Mayor Edwards nominated Mayor Paschall for Mayor for 2014-2015.

ACTION: Mayor Jim Paschall was declared Mayor for 2014-2015. 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 requested nominations for Vice Mayor for 2014-2015. Councilmember Gee nominated Salina Edwards as Vice Mayor.

ACTION: Vice Mayor Edwards was declared Vice Mayor for 2014-2015. 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

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Councilmember Hoffman read a note from Mr. and Mrs. Santa Claus to the Mayor and Council thanking all city staff for their participation, before, during, and after the Christmas parade last Saturday.

Commission Appointments/Reappointments:

Arts Commission – 3 vacancies with new terms expiring Dec. 31, 2018. Reappointments requested: Jill Elliott, Mary Rose Kennedy and Patricia Mullanix.

Library Commission – 2 vacancies with new terms expiring Dec. 31, 2016. Reappointments requested: Kathleen Claire and Gene H. Russell.

Parks & Recreation Commission -3 vacancies with new terms expiring Dec. 31, 2016. Reappointments requested: Karen Baldrige, Shannan Ovard and Lindsay Reimers.

Public Works & Safety Commission – Requesting appointments of existing members from both commissions to form one combined commission. Consider appointing six (6) or five (5) plus one alternate member.

- E. Anne Butler, for new 2-year term to expire 12/31/16
- Trish Saint-Evens, existing 2-year term to expire 12/31/15
- Emil Cavagnolo, for new 2-year term to expire 12/31/16
- Byron Denton, for new 2-year term to expire 12/31/16
- Roger Hansen, for new 2-year term to expire 12/31/16
- Tim Boehm, existing 2-year term to expire 12/31/15

Council discussed whether to appoint six members or five members and an alternate to the newly combined Public Works and Safety Commission. Councilmember Hoffman suggested if you decide to seat six members to the board and there is a tie vote, the Chairperson's vote is counted in a tie vote. Council discussed it was difficult enough to get members to apply to a commission, that all six members should be considered.

**ACTION:** Councilmember Roundy moved, seconded by Vice Mayor Edwards to approve appointments to the Arts, Library, Parks and Recreation Commission as presented and appoint all six members to the newly combined Public Works and Safety Commission for a one year trial period. 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

Council Appointments:

Mayor Paschall recommended and Council concurred with appointments to the following Boards and Commissions for 2015:

Golden State RMA	Charles Gee Salina Edwards, alternate
Fire Department Commissioner	Dennis Hoffman Jim Paschall, alternate
Airport Land Use Commission	Bruce Roundy – appt. through May 7, 2018 Dennis Hoffman, Alternate
Orland Area Chamber of Commerce	Dennis Hoffman Jim Paschall, alternate
Orland Unit Water Users' Assoc Voting delegate	Charles Gee

Library	Salina Edwards Dennis Hoffman, alternate
Public Works	Dennis Hoffman Salina Edwards, Alternate
Parks & Recreation	Bruce Roundy Salina Edwards, alternate
Safety	Salina Edwards Dennis Hoffman, alternate
Arts	Bruce Roundy Dennis Hoffman, alternate
Economic Development (EDC)	Charles Gee Bruce Roundy, alternate
Planning	Dennis Hoffman Charles Gee, alternate
City Selection Committee/	Mayor Jim Paschall, Chairman
LAFCO	Bruce Roundy (member) appt. until May 2018 Alternate member switches between Orland & Willows (Willows alternate member for 2015)
Waste Management Regional Agency	Dennis Hoffman Charles Gee Salina Edwards, alternate (Orland has 2 members and 1 alternate for 2015, each city alternates each year).
Local Transportation Comm.	Bruce Roundy Salina Edwards (Orland has 2 members for 2015, each city alternates each year).
Transit Committee Meets with Local Transportation Comm.	Bruce Roundy Salina Edwards Jim Paschall, alternate (Orland has 2 members and 1 alternate for 2015).
Joint City/County EDC	Bruce Roundy Charles Gee
League of California Cities	Bruce Roundy

ACTION: Councilmember Roundy moved, seconded by Vice Mayor Edwards to approve Council appointments to Boards and Commissions. 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

#### CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes of November 17, 2014.
- C. Receive and file Economic Development Commission minutes of October 14, 2014.
- D. Receive and file Arts Commission minutes for October 15, 2014.

ACTION: Councilmember Roundy moved, seconded by Vice Mayor Edwards to approve consent calendar as presented. 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 Manager:

City Manager Carr brought forward request to adopt the Recycled-Content purchasing policy and consider adopting Resolution No. 2014- 09 authorizing the City Manager to sign and submit application. The City was awarded funds to purchase playground equipment that will be installed at Heartland, Lollipop Land and Lely Park and will submit an application for funding for rubber mulch that will be installed under the playground equipment.

ACTION: Councilmember Gee moved, seconded by Councilmember Hoffman to authorize the City Manager to sign the application as presented.  
AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee and Hoffman and Roundy.  
NOES: None  
ABSENT: None  
ABSTAIN: None

ACTION: Councilmember Roundy moved, seconded by Vice Mayor Edwards to adopt Resolution No. 2014-09 adopting the Recycled Content purchasing policy.  
AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee and Hoffman and Roundy.  
NOES: None  
ABSENT: None  
ABSTAIN: None

City Manager Carr requested Council to consider approval of first amendment to the contract between the City of Orland and Nor-Cal Environmental Solutions, LLC and authorize City Manager to sign the amendment. Mr. Cutshall has agreed to construct a mag-metered infrastructure at the City's Waste Water Treatment Plant to discharge treated water from mobile trucks to the City's waste water treatment ponds, with the rate per gallon to remain the same as set forth in the contract. By November 1, 2015, Nor-Cal Environmental Solutions will discontinue off-site discharge of treated water on Co. Rd. HH and cap the line. All wastewater would be transported at the Contractor's expense and discharged at a metered station at the treatment facility. The amendment also states the Contractor agrees to pay a fine of \$1,000 plus actual City expenses for any operation disruption to the City sewer system caused by the Contractor.

ACTION: Councilmember Hoffman moved, seconded by Councilmember Gee to accept the first amendment to the contract and authorize the City Manager to sign.  
AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee and Hoffman and Roundy.  
NOES: None  
ABSENT: None  
ABSTAIN: None

#### CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Attended Christmas Tree lighting;
- Attended Craft Fair; K-9 booth received \$600 to date in donations;
- Chamber of Commerce will be meeting Monday; KVB will be giving an update.

Vice Mayor Edwards reported on the following:

- Attended Library Commission meeting; will be requesting \$3500 in funds to replace microfiche machine;
- Paperback book sale will be held Jan. 21-25<sup>th</sup> in Library meeting room;
- Household hazardous dumping will be held at the fairgrounds Dec. 13, 2014 from 9 - 2;
- Attended Christmas Tree lighting and parade; great to see community involved;
- Thanked Caryn for her years of time and service with the Public Safety Commission;
- Thanked Public Works department for all their help assistance; job well done.

Councilmember Hoffman reported on the following:

- Attended Christmas Tree lighting and parade; gets better each year;
- Thanked both newspapers and participation by City Council.

Councilmember Roundy reported on the following:

- Attended Christmas tree lighting; enjoyed the choir;
- The pantry will be providing 300 plus Christmas baskets;
- Simple Gesture Program will be held next Saturday;
- Craft fair successful; many vendors from out of town;
- LAFCo will be meeting Dec. 8<sup>th</sup> and Transit Committee will be meeting Dec. 18<sup>th</sup>.

Mayor Paschall gave a report on the following:

- Christmas Tree lighting and Parade a success; improvements each year; Police, VIPs, Public Works crew, Chamber of Commerce did a great job; the children's choir were excellent.

ADJOURN

Meeting adjourned at 8:22 p.m.

\_\_\_\_\_ Clerk

\_\_\_\_\_ Mayor