

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday March 2, 2015 7:00 p.m.

CALL TO ORDER

Roll Call:

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

Councilmembers absent: Mayor Jim Paschall

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

Citizen Comments:

None

Adjourned to closed session at 7:01 p.m.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

Property: 710 Fifth Street (Public Parking); APN's 040-155-003 and 040-155-004

Agency Negotiator: Pete Carr

Under Negotiation: Lease and/or purchase terms

CONFERENCE WITH LEGAL COUNSEL

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)

Two potential cases

Meeting adjourned to open session at 7:30 p.m.

REPORT FROM CLOSED SESSION

Direction was given in both closed session items.

Meeting reconvened to regular session at 7:31 p.m.

ROLL CALL

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

Councilmembers absent: Mayor Jim Paschall

Staff present: City Engineer Ken Skillman, Public Works Director Forrest Marston, Chief of Police J.C. Tolle, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

Meeting opened with the pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, stated it was nice to see a crowd at a Council meeting.

Presentation:

Chief of Police Tolle introduced Joshua Jacko of Wilbur-Ellis Feed Division who presented a donation of \$6,000 to the Orland Police Department K-9 Unit. Chief Tolle and City Council acknowledged their appreciation of their generous donation.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for February 17, 2015.
- C. Receive and file Arts Commission minutes for January 21, 2015.
- D. Adopt Resolutions for funding from the Drinking Water State Revolving Fund for the installation of the Eva Drive well and authorize City Manager to submit to State Water Resources Control Board.

ACTION: Councilmember Hoffman moved, seconded by Councilmember Roundy to approve the consent calendar as presented. The motion carried by the following voice vote:  
AYES: Vice Mayor Edwards and Councilmembers Gee, Hoffman and Roundy.  
NOES: None  
ABSENT: Mayor Jim Paschall  
ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

Fire Chief:

Fire Chief Caster gave the annual Fire Department update. The Fire Department had a total of 648 calls (medical and fire) in 2014. As the City grows and calls increase, there becomes a bigger impact to the volunteers. Chief Caster advised there is an urgent need to increase the truck equipment reserve, as it is extremely under budget. The 1979 Ladder truck #26, Engines #25 and #28 and Rescue truck #29 all need to be replaced. The Ladder Truck (36 years old) is inspected and recertified each year and becomes more difficult as the truck ages. The truck and engine fund is by far the most critical need in the department. Personal protective equipment, self-contained breathing apparatus and radios will continue to be vital needs of the department, as well. Council discussed the possibility of a fire district tax. Chief Caster stated with Council and staff's help, the Fire Department hopes to find a funding solution to address the critical needs of the department. Vice Mayor Edwards asked staff to bring alternatives to Council on how to address the Fire Department's funding issues.

City Manager:

City Manager Carr gave an update on the annexation tax sharing agreement. The City negotiation team and the County met to consider initial tax sharing proposals. The City of Orland recommended the following proposals: County get 46% of current and future property tax and 46% of sales tax from *existing* commercial business. The County of Glenn's initial proposal is the following: County retain 100% of current property tax and get 50% of future property tax; County receive 50% of all sales tax; County receive 5% of the 10% motel tax (1/2 of Transient Occupancy Tax); and City will adopt the County impact fee schedule and into development fees in the City. Councilmember Roundy stated the County should consider past practice with past tax sharing agreements. Councilmember Hoffman stated the County is offering too stringent demands. Council advised there will be ongoing extra expenses to the City to provide police, fire, water & sewer, etc. City Manager and Councilmember Gee advised they will attend the Glenn County BOS meeting tomorrow. Vice Mayor Edwards stated citizens should also attend the BOS meeting, as well as speaking to their supervisor regarding the issue.

City Manager Carr presented to Council recommendations for upgrades to the Water Distribution System project. Last year, City Engineer Skillman's report identified additional well resources are needed for required fire suppression flow and capacity. The proposed addition of the Eva Drive well would increase well deficiencies and energy consumption. MC Engineering conducted an analysis on the city water distribution system and identified an apparent 19% water system loss. The Public Works Commission has recommended Council to consider implementation of Phase one and Phase two of this report.

Phase One: \$288,000

- A. Leak detection - \$12k to hire MC Engineering to conduct this subterranean inspection of the oldest half of the City's system.
- B. Pump efficiency - \$50k to get existing wells retrofitted for energy efficiency.
- C. Well SCADA - \$280k to install SCADA (supervisory control and data acquisition) equipment at each of the existing six wells.

Phase Two: \$50,000

- A. Smart Irrigation Controls – \$50k for meters and controllers at City parks.

Phase Three: \$1,100,000

- A. Meter replacement and upgrade to radio data collection, \$1,100,000. Testing (by census) of meters removed could help develop database to guide meter replacement program.
- B. Water loss management software-\$50k to purchase software to monitor system losses.

Funding for the improvements would be supported by increased water rates since grant funding is not guaranteed. Rates could increase by approximately 21% to help fund the Eva Drive well, Phase one and Phase two. Council discussed a Town Hall meeting or workshop may be needed, to make the public aware of the major infrastructure issues and costs the City is faced with. Council directed staff to consider a budget of priority items and rate structure.

City Manager Carr requested Council to consider a recommendation to purchase/lease a bucket truck. Council authorized \$18,000 for the purchase of a bucket truck two years ago, however, suitable equipment could not be found. The Public Works and Safety Commission has recommended the lease of a 45' reach bucket truck at a cost of \$105,350. The height of this truck would be suitable for the majority of their needs. Councilmember Hoffman questioned if operators need to be trained and certified by the State. Public Works Director Marston advised the operator is not required to be certified through the State. Altec Industries, where the bucket truck is being purchased from, will train the operator. The bucket truck will need to be certified annually by the State. Councilmember Gee advised to research all lease options.

**ACTION:** Councilmember Hoffman moved, seconded by Councilmember Gee to authorize City staff to engage Altec Industries of Dixon in a lease to own contract for a bucket truck for use in City streets and parks, per recommendation of the Public Works and Safety Commission. The motion carried by the following voice vote:  
AYES: Vice Mayor Edwards and Councilmembers Gee, Hoffman and Roundy.  
NOES: None  
ABSENT: Mayor Jim Paschall  
ABSTAIN: None

**CITY COUNCIL COMMUNICATIONS AND REPORTS**

None

**ADJOURN**

Meeting adjourned at 9:15 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor