

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday August 17, 2015

7:00 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 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.

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Negotiator(s): Greg Einhorn, City Attorney  
Charles Gee, Councilmember  
Bruce Roundy, Councilmember

Employee Organization(s): United Public Employees of California Local #792  
(Mid Management and General Units)

Meeting adjourned at 7:29 p.m.

REPORT FROM CLOSED SESSION

Direction was given to staff.

Meeting reconvened to regular session at 7:30 p.m.

Roll Call:

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

Councilmembers absent: None

Staff present: Recreation Director Joe Fenske, Fire Chief Bart Caster, 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:

None

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes of August 3, 2015.
- C. Receive and file Economic Development Commission minutes for June 9, 2015.
- D. Adoption of Adjustment Factor for the Appropriations Limitations as recommended.
- E. Approve passage of second reading and adopt Ordinance No. 2015-04 amending Title 17, Zoning, of the OMC by rezoning of APN's 045-140-003, 045-140-010, 045-140-011 and 045-140-012 to the C-2 (Community Commercial) Zoning District, Parcel Number 045-170-005 to the C-H (Commercial Highway) Zoning District, and APN 045-170-003 to the O-S (Open Space) Zoning District.
- F. Authorize City Manager to sign contract with Rolls Anderson & Rolls to provide Papst Avenue Road Improvements.

**ACTION:** Vice Mayor Edwards moved, seconded by Councilmember Hoffman to approve the consent calendar as presented. The motion carried by the following voice vote:

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

Councilmember Roundy advised Item E. is the second reading regarding the annexation and rezoning of property for the Pilot Flying J travel center. Glenn County LAFCO will hold a hearing September 21, 2015 in regards to the annexation of subject property. Pilot Flying J hopes to break ground soon thereafter.

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

City Manager:

City Manager Carr presented to Council the draft City response to the 2014-2015 Glenn County Grand Jury report. The Grand Jury report stated the Orland Volunteer Fire Department (OVFD) is commended for its exceptional work in the community; however, they identified having a need for improved long-term funding for equipment replacement.

**ACTION:** Councilmember Hoffman moved, seconded by Vice Mayor Edwards to approve draft letter in response to the 2014-2015 Glenn County Grand Jury report. The motion carried by the following voice vote:

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

Councilmember Gee noted the OVFD and Rural Fire department should possibly consider a combined proposal for long-term funding. Chief Caster advised discussion is occurring between the two boards on whether it would be beneficial to consider.

City Manager Carr presented the Orland High Swim Team proposal for use of pool facilities during the remainder of the normal swim season. The Orland Unified School District has indicated interest in restarting a swim team and the pool's possible use for physical education classes. City staff advised pool expenses may run between \$4,000-\$7,500. A group of parents have stated interest in organizing and paying up to but not to exceed \$3,000 for use of the facilities this year, until the OUSD district can consider in the next budget year. Recreation Director Fenske stated the City could also provide pool recreational programs during this time, weather and lifeguard dependent. Tracey Quarne, Glenn County Superintendent of Schools, spoke in favor of the efforts between the school and the community. Council had concerns of liability issues, which staff advised fall under OUSD. Mayor Paschall stated if the OUSD decides to proceed next year, they should bear costs beyond what the parents can invest.

**ACTION:** Councilmember Gee moved, seconded by Councilmember Hoffman to approve proposal for use of City pool for Orland High Swim team 2015 at a cost not to exceed \$3,000; with item to be forwarded to Orland School board for consideration in their next year's budget. The motion carried by the following voice vote:

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

City Manager Carr requested Council to consider an exchange of certain real property (APN 041-140-043-0) interest at the Linwood Subdivision for easement rights to construct a bike/ped pathway between the subdivision and Road 15. The City could direct pathway users east or west and explore a possible south extension of the pathway to a gravel road along the canal from the City Corp Yard to Lely Park, looping back to Linwood via an easement where Hambright Avenue is to be extended. This path would allow children to walk or ride bicycles to school without going out on State Route 32. This action would also give the City the opportunity to apply for state grant programs for pathways.

**ACTION:** Councilmember Roundy moved, seconded by Vice Mayor Edwards to approve easement interest transfer between property owner Byron Royce and the City of Orland. The motion carried by the following voice vote:

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

City Manager Carr brought forward discussion recommended by the Economic Development Commission to consider a Westside annexation of additional properties on the west side of I-5 into the City for future development and extension of municipal services. The costs for the annexation process may be up to \$20,000, which may be offset by all or partial landowner contributions. City staff recommends a mixed use should be considered to include: industrial, light industrial and commercial. Council agreed this annexation would benefit the City in attracting future development.

**ACTION:** Vice Mayor Edwards moved, seconded by Councilmember Hoffman to authorize the City Manager to proceed with preliminary work for a Westside annexation process.

The motion carried by the following voice vote:

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

City Manager brought forward for consideration to adopt Resolution No. 2015-24 endorsing a League-supported effort to promote passage of SB 16 for additional funding for street and highway infrastructure funding. This would result in an approximate \$100,000 increase in street maintenance revenue for Orland. Staff has recommended sending a letter in support of this effort.

**ACTION:** Councilmember Hoffman moved, seconded by Councilmember Roundy to adopt Resolution No. 2015-24 urging the State to provide new sustainable funding for State and Local Transportation Infrastructure. The motion carried by the following voice vote:

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

## CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy reported on the following:

- VIP National Night Out was a success;
- LAFCo will be meeting on Sept. 21<sup>st</sup> to discuss Pilot Flying J annexation;
- Transportation Commission and Transit Committee will be meeting this week;

- Attended Resource Conservation District meeting.

Councilmember Hoffman reported on the following:

- Planning Commission meeting cancelled;
- Law and Paws will be held August 21<sup>st</sup> ;
- Salvagno's Flowers coffee shop grand opening will be held August 21<sup>st</sup>.

Councilmember Gee reported on the following:

- Attended EDC meeting; support railroad alliance;
- Glenn County advised may not be able to assist Orland with green waste pick up; requests to agendize item for discussion.

Vice Mayor Edwards reported on the following:

- Attended Transportation Human Resource/Social Services meeting;
- National Night Out was a great event.

ADJOURN

Meeting adjourned at 8:54 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor