

Meeting called to order by Mayor Roundy. Meeting opened with the pledge of allegiance.

ROLL CALL

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

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, Public Works Director Ed Vonasek, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

None

Presentation:

Chief of Police Tolle gave a power point presentation on annual report of the Orland Police Department. The Police Department is currently fully staffed at this time; however, during the year staffing was below minimum due to officers out for various reasons. Calls for service continue to increase each year. The K9 program had 22 deployments, 8 drugs located, four random school sniffs, 4 suspect searches, and 5 demonstrations. A new K9, named Miky, has just finished training and will be out on patrol with Officer Simpson. Officer Simpson received a lifesaving award, as well as the MADD award, along with Sergeant Johnson. The Police Department and K9 Unit are successfully utilizing social media. Chief Tolle gave a wish list of items: larger facility, bullet-proof glass in the office, and Watchguard body cameras interfaced with the car cameras. A five-year plan for personnel includes: a full-time detective, two additional patrol officers, drug enforcement officer, school resource officer, and three reserve officers. It was noted for the Chief to provide a cost for each prioritized item. Council thanked the department for the work they do.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for December 7, 2015.
- C. Approve second reading and adopt Ordinance No. 2016-01 adding Chapter 17.16 (Marijuana Cultivation) amending Title 8 (Nuisance) and amending Title 14 (Enforcement/Nuisance Abatement) of the Orland Municipal Code regarding Marijuana Cultivation.

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

ABSENT: None  
ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

City Manager Carr brought forward the 4<sup>th</sup> Quarter Review of Fiscal Year City Projects and Objectives. Mr. Carr gave an update on the following projects: 1) purchase of a ladder truck will be coming up in the near future; 2) the disposition of the Maintenance Assessment District surplus funds is about twenty-five percent complete; 3) downtown signage program is partially done with signs currently in fabrication; 4) a test bore has been drilled at the Eva Drive Well site; still waiting for water quality test to be performed.

Chief Tolle and Public Works Director Vonasek brought forward to consider adding traffic calming measures on Roosevelt Avenue and Third Street. It was recommended by the Orland Public Works and Safety Commission to install two speed tables on Roosevelt Avenue as an option to get motorists to slow down. Chief Tolle discussed installing a speed table near the driveway at North Valley High School, with a crosswalk, since a sidewalk is already located on the north side. The second speed table is recommended to be located on the west roadway edge of North A Street, without a crosswalk. Public Works Director Vonasek advised the Fire Department does approve the speed tables. Approximate total cost is \$4,000.

Action: Vice Mayor Hoffman moved, seconded by Councilmember Gee to approve installing two speed tables on Roosevelt Avenue, with a crosswalk at the North Valley location. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

City Manager Carr requested Council to consider modifying the Council meeting start time. Council currently meets at 7:30 p.m. and staff recommends starting earlier; such as 6:00 or 7:00 p.m. Other public meetings vary starting time from 5:30 p.m. to 7:00 p.m. Council discussed the varied times, with closed session to begin a half hour prior to the regular meeting.

Action: Councilmember Paschall moved, seconded by Vice Mayor Hoffman to bring forward ordinance amendment changing the Council meeting start time from 7:30 p.m. to 7:00 p.m. The motion carried by the following voice vote:

AYES: Mayor Roundy, Vice Mayor Hoffman and Councilmember Paschall.

NOES: Councilmembers Gee and Edwards

ABSENT: None  
ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Went on field trip to Sunnyvale recycling plant; very efficient.

Councilmember Edwards reported on the following:

- Went on field trip to Sunnyvale recycling plant; a much more updated version would be located near Orland .

Councilmember Paschall had no reports at this time.

Vice Mayor Hoffman reported on the following:

- Will be attending the Economic Forecast Conference in Oroville on January 14th;
- Attended the Orland Rural Fire Board meeting; board decided not to participate with OVFD towards purchase of ladder truck.

Mayor Roundy discussed if an ad hoc committee is formed regarding a tax initiative for the Fire department, he recommended Vice Mayor Hoffman and Councilmember Paschall be appointed to that committee since they are liaisons to the Fire Department.

Mayor Roundy reported on the following:

- Board of Supervisors will be meeting tomorrow morning regarding Medical Marijuana cultivation issues;
- Farm Bureau Crab Feed & Rib Feed to be held in January;
- 4-H Leadership dinner to be held Sunday, January 10, 2016;
- Attended City Selection Committee meeting.

ADJOURN

Meeting adjourned at 9:03 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor