

CALL TO ORDER

Roll Call:

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

Councilmembers absent: None

Staff present: City Attorney Greg Einhorn and Assistant City Manager/City Clerk Angie Clerk

Citizen Comments:

None

Adjourned to closed session at 6:16 p.m.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section: 54957.6

Agency Negotiators: Greg Einhorn, City Attorney
Bruce Roundy, Mayor
Charles Gee, Councilmember

Employee Organization(s): United Public Employees of California Local #792
(Mid Management and General Units)
Unrepresented Employees (All others not in UPEC)
Orland Police Officers Association

Meeting adjourned to open session at 7:02 p.m.

REPORT FROM CLOSED SESSION

Direction was given to staff on negotiations.

Roll Call:

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

Councilmembers absent: None

Staff present: Library Director Jody Meza, Chief of Police J.C. Tolle, Accounting Manager Janet Wackerman, Public Works Director Ed Vonasek, 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

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday June 6, 2016

-2-

Citizen Comments:

None

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for May 16, 2016.
- C. Adopt annual Resolution No. 2016-08 consenting to the extension of service charges imposed on improved real property within the incorporated area of the City of Orland for the use and/or ability to use the Glenn County Solid Waste System.
- D. Approve request from Orland Historical and Cultural Society to use Vinsonhaler Park for the 40th Old Fashioned 4th of July Celebration.

Councilmember Edwards requested Item. A, warrant list, removed for discussion.

Action: Councilmember Edwards moved, seconded by Vice Mayor Hoffman to approve Items B, C and D on the consent calendar. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

Councilmember Edwards questioned why the City payroll showed some individuals receiving an additional check. City Manager Carr explained there was an administrative error in regards to those employees under the new PEPRRA law which went into effect January 1, 2013. It was discovered that the employee contribution rate of 8% (negotiated rate) that was being withheld was incorrect for PEPRRA employees. The PEPRRA rate for miscellaneous employees is 6.25 %. Staff corrected and refunded a one-time check to those employees affected. It was also discovered that PEPRRA safety employees should be charged an 11.5% employee contribution rate, versus 8%.

Action: Councilmember Edwards moved, seconded by Vice Mayor Hoffman to approve Item A on the consent calendar. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARINGS

1. Conduct a public hearing and upon conclusion introduce first reading by title only and passage of first reading of Ordinance No. 2016-XX entitled **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ORLAND ADDING CHAPTER 8.40 TO TITLE 8 OF THE ORLAND MUNICIPAL CODE, RELATING TO REGULATION OF BUTANE RESALE**

Chief of Police Tolle brought forward first reading of ordinance that would limit the amount of butane a person can purchase and possess, as well as a business can sell within the City of Orland. Chief of Police Tolle stated that butane is a highly flammable gas, often used in in large quantities for the manufacture of “honey oil”, a highly concentrated extract from cannabis plants, which can present catastrophic fires. Chief of Police Tolle advised the Counties of Shasta and Tehama and Cities of Corning and Anderson have already passed similar ordinances and the City of Willows and County of Glenn were considering the same.

Mayor Roundy opened the public hearing for comments at 7:17 p.m. No comments were received. The public hearing closed at 7:18 p.m.

Action: Councilmember Gee moved, seconded by Vice Mayor Hoffman to approve first reading of ordinance adding Chapter 8.40 to title 8 of the Orland Municipal Code, relating to regulation of Butane Resale. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

2. Conduct public hearing regarding the Orland Groundwater Sustainability Agency (GSA).

City Manager Carr recommended to Council to table the public hearing as the hearing should be renoticed to reflect an amendment to the original resolution that was presented. Mr. Carr stated the hearing would be held in July. Mayor Roundy requested any public comments on the matter. No comments were brought forward.

ADMINISTRATIVE BUSINESS

City Manager Carr requested Council to consider reestablishing a membership with 3CORE, Inc. The annual membership rate for Orland would be \$3,500. Council expressed their concerns of the past partnership with 3CORE. Courtney Farrell and Patty Hess, 3CORE, Inc. representatives, expressed changes in 3CORE’s mission and their efforts and commitment to the City of Orland. Ms. Farrell stated a regional focus with Glenn County would enhance the City’s partnership, as well as the new loan pricing advantages and fee discounts to Orland businesses. Ms. Farrell recommended the City also consider representation on

3CORE's Strategy Committee. Jody Samons, Glenn County Community Development Director encouraged the City to move forward and partner with 3CORE, Inc. and Glenn County and the City of Willows.

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday June 6, 2016

-4-

Action: Councilmember Paschall moved, seconded by Councilmember Gee to renew membership with 3CORE for one year for \$3,500. The motion carried by the following voice vote:
AYES: Mayor Roundy, Vice Mayor Hoffman, Councilmembers Gee, Edwards and Paschall
NOES: None
ABSENT: None
ABSTAIN: None

City Manager Carr requested Council to consider a 2-year contract extension with Waste Management, Inc. The proposed amendment will provide continued service and franchise rights through December 2018. Mr. Carr advised the City of Willows has also approved a 2 –year extension to their contract.

Action: Councilmember Paschall moved, seconded by Vice Mayor Hoffman to approve a 2-year extension with Waste Management, Inc. The motion carried by the following voice vote:
AYES: Mayor Roundy, Vice Mayor Hoffman, Councilmembers Gee, Edwards and Paschall
NOES: None
ABSENT: None
ABSTAIN: None

City Attorney Einhorn requested Council to consider adoption of Resolution No. 2016-09 calling and giving notice of a municipal election to be held November 8, 2016 and to submit to the voters a question concerning the enactment of a one half of one percent transaction and use tax (sales tax) to be implemented as a general tax; also requesting the consolidation of the City's municipal election with the County administered statewide General Election of the same date. The following question submitted to the voters at the municipal election includes:

City of Orland Public Services Tax Measure

To support and fund the Orland Volunteer Fire Department; replace and maintain Orland Fire first responder and emergency equipment, and maintain and support other general funded City services, shall the City of Orland enact a ½ cent (0.5%) sales tax increase by adopting Ordinance No. 2016-05, with all the money for Orland and for Orland purposes, no money for Sacramento, and published annual audits?
YES or NO

Action: Councilmember Edwards moved, seconded by Vice Mayor Hoffman to adopt Resolution No. 2016-09 The motion carried by the following voice vote:
AYES: Mayor Roundy, Vice Mayor Hoffman, Councilmembers Gee, Edwards and Paschall
NOES: None
ABSENT: None
ABSTAIN: None

City Manager Carr presented the draft budget for General Fund FY 2016-17 and anticipates bringing back for consideration the final budget on June 20, 2016. Mr. Carr stated staff estimates stable revenues for the

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday June 6, 2016

-5-

coming year, with sales tax dramatically increasing. The draft general fund budget reflected police department labor costs 2% over this year's actual and 7% over this year's budget. The most significant new expenditure in the new fiscal year is the first annual payment of the ladder truck (76k), as the budget does not assume passage of the half percent sales tax measure. Mr. Carr advised the draft General Fund budget shows revenues will exceed expenditures by \$137,098; General Fund Reserves will stand at \$717,000. Councilmember Paschall questioned the 16.4% increase in General Fund expenditures and the increase in funding for the Finance Department. Councilmember Gee advised we should consider a review of the County's appropriation of funding for the library. Library Director Jody Meza agreed the County should pay more of its fair share or considered cutting services. Council requested staff to bring forward at the next regularly scheduled meeting, clarification on the funding for the Finance Department and to include a new Speed Trailer (\$10,000) in the budget.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Paschall reported on the following:

- Will not be in attendance at the July 5th meeting.

Vice Mayor Hoffman reported on the following:

- Attended Waste Management meeting;
- Remember to vote Tuesday;
- Attended Art gallery exhibit.

Councilmember Gee had no reports at this time.

Councilmember Edwards reported on the following:

- Attended Waste Management meeting;
- Attended LAFCO meeting.

Mayor Roundy reported on the following:

- Transportation meeting cancelled;
- Attended policy meeting/ homeless issue discussed;
- Pantry Food bank , June 11th;
- Consider discussion on possible reinstating 15,000 gallon baseline usage.

ADJOURN

Meeting adjourned at 8:49 p.m.

Clerk

Mayor