

CALL TO ORDER

Roll Call:

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

Councilmembers absent: Salina Edwards

Staff present: City Attorney Greg Einhorn and City Manager Pete Carr

Citizen Comments:

None

Meeting 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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section: 54956.9(d)(4)

One potential case: 28 E. Mill Street, Orland, CA

Meeting adjourned to open session at 7:01 p.m.

REPORT FROM CLOSED SESSION

Direction was given to staff regarding labor negotiations.

Direction was given to staff to move forward with potential case.

Roll Call:

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

Councilmembers absent: Salina Edwards

Staff present: Public Works Director Ed Vonasek, Building Official Jeff Powell, Recreation  
Director Joe Fenske, City Planner Scott Friend, City Engineer Ken Skillman,

City Librarian Jody Meza, Finance Director Daryl Brock, Accounting Manager Janet Wackerman, Chief of Police J.C. Tolle, Assistant City Manager/City Clerk Angie Crook, City Attorney Greg Einhorn and City Manager Pete Carr

Meeting opened with the pledge of allegiance.

#### ORAL AND WRITTEN COMMUNICATIONS

##### Citizen Comments:

Byron Denton, 127 Tanner Way, gave an update on the Eva Drive well.

Mayor Roundy presented outgoing Finance Director Daryl Brock with a plaque recognizing him for his 36 years of dedicated service to the City and community of Orland.

#### CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for June 6, 2016.
- C. Receive and file Economic Development Commission minutes for May 10, 2016.
- D. Receive and file Arts Commission minutes for April 20, 2016.
- E. Approve second reading by title only and adopt Ordinance No. 2016-06 adding Chapter 8.40 to Title 8 of the Orland Municipal Code, relating to regulation of Butane Sale: Limiting the amount of refined butane that may be purchased and sold in the City and requiring documentation.

Action: Councilmember Gee moved, seconded by Councilmember Paschall to approve the consent calendar as presented. The motion carried by the following voice vote:

AYES: Mayor Roundy, Vice Mayor Hoffman, Councilmembers Gee and Paschall  
NOES: None  
ABSENT: Salina Edwards  
ABSTAIN: None

PUBLIC HEARING – None scheduled.

#### ADMINISTRATIVE BUSINESS

Recreation Director Fenske brought forward for Council consideration the Recreation Commission's recent reconsidered priority list of capital improvements; with an approximate impact fee fund balance of \$186,000. The following projects are proposed:

1. One-time installment fee/training for an online registration program - \$4,000
2. Covered shelter picnic area at Lely Park, 60x40, holds up to 100 people – up to \$100,000
3. BMX pump track – up to \$12,000

Mr. Fenske advised the online registration program would only be utilized by the recreation department for all recreational signups. Mr. Fenske stated the City would need to identify a maximum of 3 acres for a BMX pump track and the City Manager is looking into possible locations. The first proposed location behind the firehouse is not available. Mr. Fenske stated he did receive some bids for a covered picnic shelter at an estimated cost between \$50,000-60,000. Councilmember Gee stated the proposed picnic shelter would probably receive a lot of use. Councilmember Paschall stated he had concerns of the picnic tables getting vandalized if not nailed down and does not recommend the City purchasing land for the pump track. Councilmember Gee suggested the proposed covered picnic area may be better utilized by having two smaller covered picnic areas, rather than one large covered picnic area. Mayor thanked the Parks and Recreation Commission for being conservative and doing good things for the City.

Action: Vice Mayor Hoffman moved, seconded by Councilmember Paschall to consider option 1 (online registration \$4,000) & amend option 2 (covered shelter picnic area up to \$100,000) to allow staff to offer different concepts. The motion carried by the following voice vote:  
AYES: Mayor Roundy, Vice Mayor Hoffman, Councilmembers Gee and Paschall  
NOES: None  
ABSENT: Salina Edwards  
ABSTAIN: None

City Manager Carr requested Council to appoint a representative to serve on 3CORE Strategy Committee. The City recently rejoined 3CORE and they have invited the City to nominate a representative to serve on that committee. The appointment can be a City staff member or Councilmember that's willing to serve.

Action: Councilmember Gee moved, seconded by Councilmember Paschall to appoint the City Manager to 3CORE Strategy Committee. The motion carried by the following voice vote:  
AYES: Mayor Roundy, Vice Mayor Hoffman, Councilmembers Gee and Paschall  
NOES: None  
ABSENT: Salina Edwards  
ABSTAIN: None

City Manager Carr brought forward for Council consideration an energy efficiency project proposal with Aircon Energy. Mr. Carr stated Aircon Energy has identified \$400k in projects to lower electricity consumption at city buildings, pool, corporation yard, and wells with a payback ranging from 1.7 years to 10.4 years depending on the project, in addition to a million dollars in solar production. If the City decides to move forward with efficiency/solar project, the \$4652.00 plan cost would be deferred into the financing of the final project. Low interest financing options are available. Andy Roth & Jeff Wagner, representatives from Aircon Energy, gave a PowerPoint on the solar project plan. Mr. Roth advised the analysis showed an initial cost of \$1.6 million dollars, with a \$170k energy savings in the first year and a payback in less than 10 years. The potential savings each year would offset the costs of the project. Lorraine LaRosa questioned if the City moved forward with the solar project and saved money in energy costs, would this cease any increase in water and sewer rates. City Manager Carr advised that lower energy costs would help reduce pressure on rates, but rate increases are due to many other factors. City Engineer Skillman recommended the City should move forward.

Action: Councilmember Paschall moved, seconded by Vice Mayor Hoffman to authorize the City Manager to execute the proposed Letter of Intent with Aircon Energy to produce an energy efficiency/solar project plan. The motion carried by the following voice vote:  
AYES: Mayor Roundy, Vice Mayor Hoffman, Councilmembers Gee and Paschall  
NOES: None  
ABSENT: Salina Edwards  
ABSTAIN: None

City Clerk Crook requested Council to determine the rules for candidate statements of education and qualifications as per the Glenn County Elections Official. Council will need to determine whether statements shall be limited to 200 or 400 words and determine whether the candidate or the City shall bear cost (\$500 deposit) of publishing the statement in the voter pamphlet.

ACTION: Councilmember Paschall moved, seconded by Councilmember Gee approved to limit candidate statements to 200 words and the candidate shall bear the cost (\$500 deposit) of publishing the statement in the voter pamphlet. The motion carries by the following voice vote:  
AYES: Mayor Roundy, Vice Mayor Hoffman and Councilmembers Gee and Paschall  
NOES: None  
ABSENT: Councilmember Edwards  
ABSTAIN: None

Ms. Crook requested Council to determine whether tie votes shall be resolved by lot or runoff election to be conducted on a Tuesday not less than 40 days nor more than 125 days after the certification of the election that results in a tie.

ACTION: Councilmember Paschall moved, seconded by Councilmember Gee determined that tie votes shall be resolved by lot. The motion carries by the following voice vote:  
AYES: Mayor Roundy, Vice Mayor Hoffman and Councilmembers Gee and Paschall.  
NOES: None  
ABSENT: Councilmember Edwards  
ABSTAIN: None

City Manager Carr requested Council to consider the proposed Professional Services agreements with Michael Baker International for Planning services and Greg Einhorn for City Attorney services. Mr. Carr advised there is one change to the City Attorney's contract. It was determined that labor negotiations have required more time and service than anticipated, so it will now be charged as a special service. The City Planner contract will remain the same. Citizen Byron Denton questioned how this change will save the City money.

ACTION: Councilmember Paschall moved, seconded by Vice Mayor Hoffman approved both Planning and City Attorney contracts as presented. The motion carries by the following voice vote:  
AYES: Mayor Roundy, Vice Mayor Hoffman and Councilmembers Gee and Paschall.  
NOES: None  
ABSENT: Councilmember Edwards                      ABSTAIN: None

City Manager Carr requested Council to consider the proposed draft budget for FY 2016-17. Mr. Carr advised staff is projecting a significant growth in sales tax revenue. Staff has assumed about a \$400k increase in sales tax due to the new Pilot Travel Center. The budget does not assume passage of the half cent sales tax which will be on the November ballot. The General Fund is increasing by \$450k due to many unavoidable or committed impacts, such as: new ladder truck (\$76k); Police staffing (\$138k); PERS unfunded liability payments (\$86k); Anticipated health insurance costs (\$37k); and wage adjustments. Increased costs in water and sewer operations and capital expenditures include several infrastructure upgrade projects including the Eva Drive Well, wastewater treatment plant Blue Frog aerators and installation of water meters at the parks. Several new expenditures or projects for this fiscal year include: Traffic Speed Trailer (\$10k); 3CORE Membership (\$3.5k); ADA repairs for City Pool restrooms (\$5k); General Plan Amendment for flood hazard zones (\$15k); Nexus study update to land development fees (\$6k); replacement of Public Works trucks and equipment (financed over five years with costs allocated to water/sewer/gas tax/streets); and redesign the City website (\$4k). Finance Director Brock advised the \$11k annual payment for the purchase of the Fifth Street parking lot needs to be added to the budget. The Building department budget has also increased as revenue is forecasted about 10% higher. Overall, the General Fund budget forecasts \$171,982 more in revenue than expenses.

**ACTION:** Councilmember Paschall moved, seconded by Vice Mayor Hoffman approved the budget for FY 2016-17 as presented with the addition of \$11,000 for annual payment on Fifth Street parking lot. The motion carries by the following voice vote:  
AYES: Mayor Roundy, Vice Mayor Hoffman and Councilmembers Gee and Paschall.  
NOES: None  
ABSENT: Councilmember Edwards  
ABSTAIN: None

#### CITY COUNCIL COMMUNICATIONS AND REPORTS

Vice Mayor Hoffman advised he will not be in attendance at the next regularly scheduled Council meeting on July 5, 2016. Councilmember Paschall may change plans and be back for the Council meeting on July 5, 2016.

Councilmember Gee reported on the following:

- There will be no Chamber of Commerce meeting held in July.

Mayor Roundy reported on the following:

- Orland Art Center has spectacular show this month;
- Old Fashioned Fourth of July celebration will be held in Vinsonhaler park.

ADJOURN

Meeting adjourned at 8:45 p.m.

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Clerk

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Mayor