

CALL TO ORDER

Mayor Roundy called meeting to order.

Roll Call:

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

Councilmembers absent: Vice Mayor Dennis Hoffman

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

Citizen Comments:

None

Meeting adjourned to closed session at 6:40 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.1 (d)(1)

Sanford v. City of Orland, Glenn County Superior Court 15 CV 1500

Meeting adjourned to closed session at 6:57 p.m.

REPORT FROM CLOSED SESSION

Council received information only.

Reconvene to regular session

Roll Call:

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

Councilmembers absent: Vice Mayor Dennis Hoffman

Staff present: Public Works Director Ed Vonasek, City Engineer Ken Skillman, Building Official Jeff Powell, 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:

Trish Saint-Evens, 6825 Road 15, stated on behalf of the Orland Chamber of Commerce, invited the Orland City Council to join in the Christmas parade and downtown Christmas tree lighting set for Saturday, November 26th, 2016. The Art Gallery, museum and downtown shops will be open.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for November 7, 2016.
- C. Approve and adopt second reading by title only Ordinance 2016-09 to amend Title 15, Buildings and Construction, of the City of Orland Municipal Code, to update the Title to adopt 2016 California Building Standards Code and proposed local amendments.

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

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

City Engineer Skillman brought forward request to approve the Arbuckle Parcel Map #2016-02 for final approval and abandonment of the existing 1 foot wide no-access easement.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to approve Parcel Map No. 2016-02 and abandon the existing one foot no-access easement that was previously created by the Ledgerwood Estates No. 7 Map, recorded in Book 13 of Maps and Surveys at page 85. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall and Mayor Bruce Roundy
NOES: None
ABSENT: Vice Mayor Hoffman
ABSTAIN: None

City Engineer Skillman presented request to Council to approve the Blue Frog quote and authorize City Manager to execute the Agreement. Mr. Skillman advised the City is ready to order the Blue Frog horizontal circulating aerator units and associated materials which require a 50% deposit of \$198,062.00 to initiate and have the manufacturer build the units. Council has previously approved financing option to pay for this project through Umpqua Bank.

Action: Councilmember Gee moved, seconded by Councilmember Paschall to approve current Bluefrog Technology invoice for \$198,062.00 and authorize the City Manager to review and approve subsequent invoices and payment requests for the project. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall and Mayor Bruce Roundy
NOES: None
ABSENT: Vice Mayor Hoffman
ABSTAIN: None

City Manager Carr advised the Arts Commission has requested to defer their proposal on a design review process to the next regularly scheduled Council meeting.

City Manager Carr requested Council to consider the Sustainable Groundwater Management Act cost share proposal. The Groundwater Sustainability Agencies (GSA's) and the County have been meeting regularly to draft common principles; explore governance options; identify priorities, tasks and projected costs which are unknown. The County is proposing all the GSA agencies, including the County, to engage the consulting firm, Davids Engineering, to provide technical support for SGMA related tasks and to share the cost equally among eligible GSA's. Mr. Carr advised anticipated cost is approximately \$2200 per agency. Council discussed and concurred the City needs to proceed with the County's proposal; otherwise costs would be prohibitive for the City to proceed on their own.

Action: Councilmember Edwards moved, seconded by Councilmember Paschall to authorize up to \$2,700 to share the cost of engaging consultant Davids Engineering to perform slated technical tasks of condition assessment and a work plan in support of SGMA tasks for the Orland GSA and other Glenn County GSA agencies. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall and Mayor Bruce Roundy
NOES: None
ABSENT: Vice Mayor Hoffman
ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Attended County Waste Management Regional Agency meeting; surveying being done for transfer station; USDA loan still moving forward;
- No updates on KVB litigation at this time.

Councilmember Edwards reported on the following:

- Attended Transportation meeting; bus drivers received wage increase.

Councilmember Paschall reported on the following:

- Attended Chamber meeting; discussed upcoming change in fair parade management and day of parade.

Mayor Roundy reported on the following:

- Attended Transportation Commission meeting; receiving \$1800 more for streets;
- Need to reexamine City's Marijuana ordinance after passage of Proposition 64; requested staff to brief Council on Prop 64 at a future meeting;
- Tree committee met and discussed changes for trees downtown on Fourth Street.

ADJOURN

Meeting adjourned at 7:44 p.m.

_____ Clerk

_____ Mayor