

CALL TO ORDER

Mayor Hoffman called the meeting to order. Meeting opened with the pledge of allegiance.

ROLL CALL

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

Councilmembers absent: None

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

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, questioned whether the City ever looked into the used car lot that had wrecked cars parked on their lot. Also, Mr. Denton asked for an update on the traffic study that was being done at the north and southbound I-5 exits on Newville Road. City Engineer Skillman stated additional data was being ascertained.

Mr. Denton stated the Avenue of Lights was a great success this year.

Presentations and Proclamations:

Mayor Hoffman presented outgoing OVFD Fire Chief Bart Caster with a proclamation thanking him for his services as Fire Chief. Mayor Hoffman introduced incoming Fire Chief Justin Chaney.

Council thanked them for their dedicated service to the community.

Recreation Director Fenske brought forward request to accept a donation of two scoreboards for Lely Park on behalf of the Quail and Galvan families. Both families host two of the bigger softball tournaments that are played in Lely Park, the Darron Galvan co-ed memorial and Joe Quail Fast Pitch memorial tournaments. The families agreed to purchase and cover the costs of the scoreboards of \$6,361.58, with majority of the installation donated by Jeff Gomes, Steve Halsey and assistance of Public Works. The Recreation Commission recommended up to \$2,000 of impact fees be set aside to help pay for material installation costs. The Quail family requested the south field scoreboard to read "Joe Quail Field" and the Galvan family requested the north field scoreboard to read "Darron Galvan Memorial."

Action: Councilmember Edwards moved, seconded by Councilmember Paschall to authorize \$2,000 from park impact fees to help fund installation costs for project. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

Action: Councilmember Edwards moved, seconded by Councilmember Paschall to accept the donations of two scoreboards from the Quail and Galvan families and authorize the names on the signs as presented. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

Fire Chief Caster wanted to thank the City Council and City Manager for all their support this past year and all that was accomplished.

Reappointment to Library Commission:

Mayor Hoffman requested the reappointment of Kathleen Claire to the Library Commission with a new term expiring December 31, 2018.

Action: Vice Mayor Roundy moved, seconded by Councilmember Paschall to reappoint Kathleen Claire to the Library Commission with a term to expire on December 31, 2018. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for December 5, 2016.
- C. Receive and file Planning Commission minutes for Sept. 15, 2016.
- D. Approve audit/ information agreement with Hinderliter, De Llamas and Associates regarding Measure A.

Action: Councilmember Gee 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, Bruce Roundy and Mayor Dennis Hoffman
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

City Manager brought forward the proposed energy efficiency and solar projects and financing for both projects. Mr. Carr presented Council with an update on the energy efficiency component of the project. Proposed project costs (includes closing) is \$835,000 dollars at approximately 3.79% for 17 years with annual payments of \$66,737. The solar project costs have been updated with Clean Renewable Energy Bond (CREB) financing terms. The interest rate is 0.98 % fixed for 15 years, with annual payments of 113,000 dollars, for a total cost of \$1.7 million. The annual cash flow is estimated at \$55,000 -108,000 with an accumulated cash savings of \$3.7 million. Brian Aguiar, Alternative Energy Systems, gave a Powerpoint presentation on the solar project. Mr. Aguiar stated installation will take about six months, however, PG&E has engineering work prior to the solar install. Jeff Wagner and Andy Roth from Aircon Energy, Inc., were present for questions.

Action: Vice Mayor Roundy moved, seconded by Councilmember Gee to approve updated energy efficiency project and proposed financing. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall, Vice Mayor Bruce Roundy and Mayor Dennis Hoffman
NOES: None
ABSENT: None
ABSTAIN: None

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to approve the proposed solar project and Umpqua Bank financing. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall, Vice Mayor Bruce Roundy and Mayor Dennis Hoffman
NOES: None
ABSENT: None
ABSTAIN: None

Action: Vice Mayor Roundy moved, seconded by Councilmember Gee to authorize the City Manager to proceed and execute contracts and financing documents for both projects as proposed. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

City Engineer Skillman brought forward a request to award bid to Visinoni Brothers Construction for the sewer pond project (phase 1). Mr. Skillman stated the project includes piping to ponds 1 & 2 and between ponds 1 & 3 and 2 & 4, bypass pumping, precast concrete channels and diversion structures along with removal of existing pipe. Mr. Skillman stated it was a very competitive bidding process. The apparent low bidder was \$140,000 below the Engineer's estimate. It was noted Umpqua Bank will be financing the project. Start date is anticipated early next year.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to award the 2016 Sewer Pond Improvement project (Phase 1) to Visinoni Brothers Construction and authorize the City Manager to sign the contract. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

City Manager Carr brought forward a request to fill and fund a Public Works mechanic position. This would fill a previously unfunded fulltime maintenance position. An increase in workload from the Fire and Police Departments' vehicles, plus increased inspection and documentation for State compliance, has prompted the need for additional staffing in mechanics. Chief of Police Tolle stated it would provide a savings to have fleet maintenance service done in-house, rather from the County, where service has not been adequate.

Action: Councilmember Paschall moved, seconded by Vice Mayor Roundy to authorize City Manager to fund and fill one fulltime mechanic position as proposed. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

Public Works Director Vonasek requested a declaration of surplus equipment for Public Works, Police Department and the Orland Volunteer Fire Department. Surplus vehicles and equipment remaining from the April auction, along with the addition of an OVFD surplus engine and OPD unclaimed property and additional scrap metal will be sold "as-is".

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to authorize designated equipment as presented as surplus and authorizes the liquidation of surplus equipment. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmembers Paschall had no reports at this time.

Vice Mayor Roundy reported on the following:

- Attended Water Advisory Council, recommended permit process for wells;
- New members on Glenn Local Agency Formation Commission (LAFCO);
- Will be attending the League of California Cities Policy Committee meeting January 19th; the first Sacramento Valley Division meeting will be held in Citrus Heights;
- Randall Stone is now President for LOCC Sacramento Valley Division.

Councilmember Gee had no reports at this time.

Councilmember Edwards reported on the following:

- Attended LAFCO meeting;
- Attended Wreaths Across America, very nice effort.

Mayor Hoffman reported on the following:

- Attended December Planning Commission meeting, approved an auto repair shop;
- Economic Conference coming up in January; let clerk know if plan to attend.

ADJOURN

Meeting adjourned at 8:38 p.m.

_____ Clerk

Mayor _____