

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

Citizen Comments:

Alexander Richardson, 4429 Tropetros Lane, on behalf of Boy Scout Troop #4, advised they were all currently working on their "citizenship in the community" merit badge requirement.

Mary Rose Kennedy, Chairperson of the Orland Tree Committee, gave an oral report. Mrs. Kennedy stated the committee came up with an approved Orland Tree list that they wish to be posted on the City website. The Committee has focused on downtown Fourth Street and recommended to plant large shade trees down the middle of Fourth Street. The old brick has been removed and would be replaced with bark. Mendon's Nursery gave an approximate estimate of \$90 for a 10 gallon tree. A generous donation of \$1,300 was given from the retired Orland Business Improvement Association to assist in the purchase of new trees. Mrs. Kennedy advised they would need approximately 8 trees. Council discussed they did not want messy tree droppings or anything possibly blocking the front of the businesses. Council directed the committee to work with the Public Works Director to begin planting of trees.

Presentation:

J.C. Tolle, Chief of Police gave an annual report on the Police Department. Activities and calls for service have decreased a bit since last year, however, reports and arrests have increased. There were 406 adults arrested (Felony-114, Misdemeanor – 292, DUI – 59, Drug related-65). Chief Tolle stated accidents have jumped up 25% since last year, with more traffic on Walker Street. Police officers have been enforcing speed with radar. Speed has been a problem on Sixth Street near the arch and in the early morning hours on Walker Street. The K-9 program had 54 deployments with dogs Miky and Ruger. K-9 funds are all strictly donations. Volunteers in Police Services have volunteered over 2448 hours for 2016. VIPS have assisted with events, traffic control, call outs, parades, trainings and fundraisers. Chief Tolle advised social media has been used to stay in touch with the community for both the K9 unit and OPD. National Night Out and Coffee with a Cop are occasions that community members can come out and visit with the local law enforcement.

CONSENT CALENDAR

- A. Approve Warrant List (payables obligations).
- B. Approve City Council minutes for February 6, 2017.
- C. Receive and file Economic Development Commission minutes for January 10, 2017.

- D. Approve and adopt second reading of Ordinance No. 2017-02 amending Title 17 (Zoning) of the Orland Municipal Code to establish regulations for original artwork murals on private property.

Action: Councilmember Gee moved, seconded by Councilmember Paschall 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

Public Works Director Vonasek and Chief of Police Tolle presented recommendations from the Public Works and Safety Commission. Mr. Vonasek advised the Commission discussed the dangers of the crosswalk at Sixth and Monterey Streets and recommended a flashing pedestrian sign in both the north and southbound direction. A four-way stop was also recommended for the intersection of Fourth Street and Suisun Street. Mr. Vonasek stated Monterey and Fourth Street is also an area that was identified. Roy Meredith mentioned with no stop signs on Sixth Street from the light to the arch, cars speed through this area. A citizen who lives on the corner of Monterey and Sixth Street expressed a concern of the pedestrian crossing. Council discussed there is a need for flashing pedestrian signs on both sides of Sixth and Monterey Street.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to approve the recommendation to purchase two flashing pedestrian signs for the crosswalk at Sixth and Monterey Street and a four-way stop sign control at the intersection of Suisun and Fourth Street. 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

City Manager Carr requested Council to consider traffic controls for State Route 32 (Newville Road) for both the east and west sides of Interstate 5. A traffic study completed by KD Anderson warranted stop signs in the subject area. Caltrans accepted the study and requested the City to proceed with an encroachment permit application. The City Engineer, Director of Public Works and Chief of Police all recommend an all-

way stop on both the east and west sides of the overpass. Councilmembers Gee, Edwards, and Paschall stated it was practical and consistent to consider an all- way stop.

Action: Councilmember Edwards moved, seconded by Councilmember Paschall to approve the recommendation for all-way stops on both the east and west sides of the overpass of I-5. The motion carried 4-1 by the following voice vote:  
AYES: Charles Gee, Salina Edwards, Jim Paschall, and Mayor Dennis Hoffman  
NOES: Vice Mayor Bruce Roundy  
ABSENT: None  
ABSTAIN: None

Public Works Director Vonasek and Recreation Director Fenske brought forward a recommendation to replace the pool chlorinator with new equipment. The current system has caused ongoing maintenance issues with the Public Works department depending on the hot weather and the number of swimmers utilizing the pool. It has caused the system to shut down and the need to add more chemicals and reprogramming the computer. Staff recommends upgrading to the Pulsar 500 which triples the amount of chlorine tablets the system currently holds.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to approve the recommendation to replace the pool chlorinator with new equipment with funding expended from the Park and Recreation impact fee account. 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

Recreation Director Fenske and Public Works Director Vonasek brought forward recommendations from the Recreation Commission for modification to the pool facilities. The Recreation Commission is recommending to sunset the operations of the baby pool due to maintenance difficulties and create alternatives in the baby pool area. City staff and the Recreation Commission have proposed a family picnic area with possible barbeque and shade cover and water play structures (i.e. water slide, rock wall, etc.) for the main pool. Council discussed the upkeep is not practical at the baby pool anymore.

Action: Councilmember Edwards moved, seconded by Vice Mayor Roundy to sunset the baby pool and have staff return with specific recommendations for alternative uses for that area. 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

City Manager Carr Vice Mayor Roundy's request to consider the City Investment Committee. The City Investment Committee has not convened in years. The makeup of the committee shall include: Mayor, Councilmember, City Manager, Finance Director and/or Accounting Manager. Mr. Carr advised the City Manager and former Finance Director had been monitoring the investments. City Council discussed and felt it was important for the committee to be reinstated and update the composition of the committee.

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to reconvene the City Investment Committee and make a Council appointment to the committee. 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

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to appoint Councilmember Gee along with the Mayor to the City Investment Committee. 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

City Manager Carr brought forward State Transportation Funding legislation related to street repair funding. Assembly member James Gallagher is requesting the City to support AB 496 (Fong) which intends to provide transportation funding without raising taxes or fees, and to support AB 174 (Bigelow) which would add rural representation to the California Transportation Commission. The City recently sent letters of support for SB1 (Beale) and AB1 (Frazier) regarding State funding for transportation, as per the advice of the League of California Cities. The League has not indicated support or opposition to AB 496 or AB 174. Vice Mayor Roundy stated the City should support and watch AB 1 and SB1 and watch AB 496. Mayor Hoffman and Councilmembers Gee and Edwards stated they are opposed to AB1 and SB1. Trish Saint-Evens stated the City should follow the recommendation of the League of California Cities.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to approve support for AB 496. Motion carried 3-2 by the following voice vote:

AYES: Charles Gee, Salina Edwards, and Mayor Dennis Hoffman

NOES: Jim Paschall and Vice Mayor Bruce Roundy

ABSENT: None

ABSTAIN: None

City Manager Carr advised AB 174 would require one voting member out of the 11 members of the California Transportation Commission to reside in a County with a population of less than 100,000. Mr. Carr advised the league is taking a "watch" position on this issue.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to approve support for AB 174. Motion carried 3-2 by the following voice vote:  
AYES: Charles Gee, Salina Edwards, and Mayor Dennis Hoffman  
NOES: Jim Paschall and Vice Mayor Bruce Roundy  
ABSENT: None  
ABSTAIN: None

CITY COUNCIL COMMUNICATIONS

Councilmember Gee reported on the following:

- Attended Waste Management Board meeting; moving ahead slowly with transfer station.
- Will be attending Glenn County EDC City/County meeting Thursday in Willows.

Councilmember Gee questioned the planning contract with Michael Baker, since City Planner Friend will be leaving to another company. Mr. Carr advised he will meet with representatives of Michael Baker to see if we can continue his services.

Councilmember Edwards reported on the following:

- Attended Waste Management meeting; closure of landfill is projected for 2018, may push back another year or two;
- Attended Glenn County Transportation meeting.

Vice Mayor Roundy reported on the following:

- Attended Glenn County Transportation meeting; after Oroville Dam situation, the rural areas need to be heard;
- Attended policy meeting; the leagues goal is to provide more affordable housing;
- Will be attending State Board of League of Cities meeting.

Councilmember Paschall had no reports at this time.

Mayor Hoffman had no reports at this time.

Trish Saint-Evens advised a few years back the City actually had more than enough affordable housing units. Mrs. Saint-Evens suggested when moving forward in changing the look of the City, that Council consider there be an equitable amount of moderate and/or affordable housing.

ADJOURN

Meeting adjourned at 9:19 p.m.

\_\_\_\_\_ Clerk

\_\_\_\_\_ Mayor