

CALL TO ORDER

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

ROLL CALL

Councilmembers present: Charles Gee, Salina Edwards (arrived at 7:10 p.m.), Jim Paschall, Vice Mayor Bruce Roundy and Mayor Dennis Hoffman

Councilmembers absent: None

Staff present: Accounting Technician II Deysy Guerrero, Chief of Police J.C. Tolle, City Attorney Greg Einhorn and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Kim King, 65 E. Colusa Street, advised the Grand Jury Report in 2013-2014 requested the Glenn County Board of Supervisors and Orland City Council to develop a plan to minimize the problem odors emanating from the silage operation and olive brine ponds located at the airport. Ms. King requested the BOS and Orland City Council to consider the issue as contracts come up for renewal. Ms. King stated the current contract with Wilbur-Ellis is up for renewal in August and wishes Council to provide a statement opposing its renewal. Ms. King also questioned why this issue was not agendaized for discussion at this meeting.

CONSENT CALENDAR

- A. Approve Warrant List (Payable obligations).
- B. Approve City Council minutes for June 19, 2017.

Action: Councilmember Gee moved, seconded by Vice Mayor Roundy 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 Carr presented an update on FY 2017 projects. Mr. Carr stated engineering costs will be coming this fiscal year on the sewer main replacement on County Rd MM; proposed completion in FY 2019. Outreach on the Streetscapes project has been completed and architect designs have begun. There will be more public meetings with City Council to discuss the final designs of the project. The ADA accessibility for the restrooms at the City Pool is complete. Mr. Carr updated Council on the Broadband consortium currently in progress and advised Council that the City website was moved up the priority list at their direction.

Mr. Carr apprised Council of a \$273,000 grant the City has received for parks.

Mr. Carr also advised Council that an ADA consultant will be doing an analysis of both the Carnegie and Library buildings.

It was noted that the Broadband service the Library is receiving through Comcast is not an expense to the City. This has been installed in all schools throughout the state and is now being installed in all libraries.

Councilmember Gee reported the City is moving forward very well.

Councilmember Edwards reported she had concerns on City reserve funds; suggesting they are decreasing lower than they should. Councilmember Paschall stated the reserve funds were lower due to the large down payment on the new ladder truck. Mayor Hoffman pointed out that Measure A funds will add to the reserve. Mr. Carr reviewed the General Fund reserves page from the budget.

Mayor Hoffman advised Ms. King the odor issue will be on the agenda at the next regularly scheduled Council meeting of July 17th, as representatives from the Glenn County BOS and Air Quality Control will be able to attend as well.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Thanked Deysy and Jessica for efforts in receiving \$23,000 award for Safety Program from GSRMA.

Councilmember Edwards reported on the following:

- Invited everyone to attend 4th of July festivities in the park.

Vice Mayor Roundy reported on the following:

- Attended State Board League of California Cities meeting; Calpers pension sustainability a big topic.

Mayor Hoffman reported on the following:

- 4th of July parade line up begins at 10 AM at the fire hall; parade starts at 11 AM.

ADJOURN

Meeting adjourned at 7:50 p.m.

_____ Clerk

_____ Mayor