

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, Jim Paschall, Vice Mayor Bruce Roundy and Mayor  
Dennis Hoffman

Councilmembers absent: None

Staff present: Accounting Manager Janet Wackerman, Chief of Police J.C. Tolle, City Treasurer  
Deysy Guerrero, Assistant City Manager/City Clerk Angela Crook and City  
Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, advised the Glenn County Transportation Commission no longer holds their meetings in Carnegie Center due to the restrooms not being ADA compliant. Mr. Denton advised the City should consider converting the two restrooms into one handicap restroom, as this could affect Council meetings in the future.

Presentation:

Trish Saint-Evens, President, Orland Area Chamber of Commerce, expressed her appreciation with certificates for volunteers Susan Mitchell and children Cordell and Corynn (who were not present), for their help with the Glenn County Fair Bee City booth.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for August 7, 2017.
- C. Approve City Council Workshop minutes for August 11, 2017.
- D. Receive and file Economic Development Commission minutes for July 11, 2017.

Action: Councilmember Edwards moved, seconded by Councilmember Gee 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 Council with a City Treasurer's report dated June 30, 2017, which showed total cash and investments held by the City of Orland at 6.6 million dollars. Mr. Carr announced Deysy Guerrero as the new City Treasurer. Ms. Guerrero will make available to Council a quarterly Treasurer's report. Mr. Carr advised the Investment Advisory Committee will be reconvening again to discuss investment opportunities for the City. The Investment Committee will be comprised of the Mayor, an appointed Councilmember, City Manager and Accounting Manager. Councilmember Edwards nominated Councilmember Gee to the Investment Committee, seconded by Councilmember Paschall. Council concurred to Councilmember Gee's appointment. It was noted that City Treasurer Guerrero will notify committee members of their initial meeting.

Assistant City Manager/City Clerk Crook gave the Oath of Affirmation of Allegiance to newly appointed City Treasurer Deysy Guerrero. She fills the unexpired term of Pamela Otterson.

City Manager Carr presented an overview of CalPERS pension costs. PERS pension rates are projected to increase significantly in the next seven years. However, pre-payment of the City of Orland's PERS Employer Side Fund in 2012 (by issuance of two pension obligation bonds) helped the City reduce the employer rate by avoiding the 7% annual Side Fund finance charge. One bond will be paid off in February 2019 and the other in February 2022, currently costing a total of \$338k per year, total current pension cost is 838k. City staff have forecast future pension costs through 2024-2025, as incremental changes ranging from \$99k to \$128k per year; total annual pension cost at \$928k in FY25. Mr. Carr stated the City's annual pension costs are projected to decrease from 36% - 34% as a percentage of payroll during this period, excluding the bond obligations. The City's financial position and growth revenues are expected to keep up with projected pension cost. Mr. Carr also offered strategies to assist with expected pension costs. Council discussed and staff advised they will update and review actuarial reports each year.

Grants Administrator Wackerman requested Council to consider adopting Resolution No. 2017-14 approving an application for Outdoor Environmental Education Facilities Grant Funds. The requested funding is for a public outdoor exhibit that would facilitate focused learning, such as a pollination station. The exhibit would be placed at the southeast corner of Colusa and Sixth Streets or the Library Park. The City would bear the cost for plans and designs. Mr. Carr advised the City has not yet received approval from the railroad to lease the Colusa and Sixth Street property.

Action: Councilmember Paschall moved, seconded by Vice Mayor Roundy to adopt Resolution No. 2017-14 approving an application for Outdoor Environmental Education Facilities Grant Funds. 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

Assistant City Manager Crook requested Council to determine the City's position on the following League of California Cities Resolutions to be considered at the 2017 Annual Conference:

1. Calling upon the Governor and Legislature to enter into discussion with League and other Public Safety stakeholders to identify and implement strategies that will reduce the unintended negative impacts of existing criminal law.

Chief of Police Tolle advised he was supportive of the resolution presented. Council discussed and agreed to the same.

2. Supporting legislation amending Government Code Section 38611 to clarify the definition of local control providing broad statutory authority for local officials to determine emergency service levels and direct emergency medical response within their jurisdictions.

Lori Finch, Westside Ambulance, advised the City of Orland's ambulance services are governed by Sierra Sacramento Valley Emergency Services agency which has been very effective. Ms. Finch stated Westside Ambulance is not experiencing the same issues as some of the larger jurisdictions may have. Fire Chief Chaney advised current operations are working fine and would not consider any changes. Council discussed and supported the same.

#### CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Paschall stated the City works hard to bring in new annexations, businesses and revenue sources for the City and is discouraged by the negative comments the City receives when an individual has no knowledge on the issue.

Vice Mayor Roundy reported on the following:

- Attended LAFCO meeting, discussed new things coming to Orland;
- Community Development Director Samons is creating a lot of activity for the County and Cities;
- Wants to continue support for the KVB project despite ongoing litigation.
- Requesting County and Waste Management response regarding the closure of the dump site (i.e. costs, plan B, etc.).

Councilmember Gee reported on the following:

- Was not able to attend Waste Management meeting;
- Will be attending the County EDC meeting on Thursday.

Councilmember Edwards reported on the following:

- Attended County Transportation meeting;
- Waste Management costs will escalate after closure of dump site, due to more than one transfer station being utilized; KVB decision should be reconsidered;
- Attended Hambright Creek meeting;
- Attended dinner at Woodward's; Korean Pilot War museum to be established in Willows.

Mayor Hoffman reported on the following:

- Attended Fort Bragg City Council meeting and noted similar issues as other communities.

Vice Mayor Roundy thanked Pete for the CalPERS pension presentation he had given earlier.

ADJOURN

Meeting adjourned at 8:50 p.m.

\_\_\_\_\_ Clerk

\_\_\_\_\_ Mayor