

1. CALL TO ORDER

Meeting called to order by Mayor Gee.

2. PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

3. ROLL CALL

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

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, Public Works Director Ed Vonasek, City Attorney Greg Einhorn and Assistant City Manager/City Clerk Angie Crook

4. ORAL AND WRITTEN COMMUNICATIONS

A. Citizen Comments:

Byron Denton, 127 Tanner Way, stated he appreciated the hard work of the committee in negotiating a Master Tax Sharing agreement between the County of Glenn and the Cities of Orland and Willows.

B. Proclamation:

Mayor Gee presented a proclamation to Michelle Bouma, representative from Rape Crisis and Intervention, declaring the month of April as National Sexual Assault Awareness and Child Abuse Prevention Month.

5. CONSENT CALENDAR

A. Approve Warrant List (payable obligations).

B. Approve City Council minutes for March 19, 2018.

C. Receive and file Arts Commission minutes for February 21, 2018.

D. Receive and file Planning Commission minutes for January 18, 2018.

E. Adopt Resolution No. 2018-04 approving the entry into a Master Tax Exchange Agreement between the County of Glenn and the Cities of Orland and Willows for the Appointment of Property and Sales Tax Revenues upon Annexation.

Action: Councilmember Hoffman moved, seconded by Councilmember Paschall to approve the consent calendar as presented. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
NOES: None
ABSENT: None
ABSTAIN: None

6. PUBLIC HEARING

None

7. ADMINISTRATIVE BUSINESS

A. Public Works Director Vonasek brought forward Resolution No. 2018-05 adopting a list of projects for fiscal year 2018-19 funded by SB 1: The Road Repair and Accountability Act of 2017. Mr. Vonasek stated Tehama Street is on the project list. The City will receive approximately \$138,886 in SB 1 funding for Tehama Street, in addition to funding of \$1.2 million that has been set aside for rebuilding of Tehama Street and construction of new ADA sidewalks and driveways.

Action: Councilmember Hoffman, seconded by Councilmember Paschall to adopt Resolution No. 2018-05 and authorize the City Manager or his designee to submit to the California Transportation Committee the City's 2018/19 SB1 project list. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
NOES: None
ABSENT: None
ABSTAIN: None

B. Asst. City Manager Crook brought forward proposed Orland Chamber of Commerce agreement. No changes have been made to the agreement that was initially brought forward to Council on January 22, 2017. Trish Saint-Evens, President, Orland Chamber of Commerce, reviewed the objectives of the agreement. Despite the dilemma of not having a permanent location yet, the Chamber is still open virtually. There is still a possibility the Chamber may be able to occupy the Glenn County Business Incubation Center; however, looking at other possible locations too. Carolyn Pendergrass, Treasurer, Orland Chamber of Commerce, stated membership remains steady (116 members) and they continue to reach out to new businesses. Mrs. Saint-Evens advised an annual report will be completed at year end. Councilmember Roundy discussed the need of the Chamber hiring an individual that could provide them with a business plan/deliverables.

Council agreed to table the agenda item until a confirmation is received from the Board of Supervisors on whether the Chamber of Commerce will be allowed to locate within the Glenn County Business Incubation Center.

- C. Asst. City Manager Crook presented to Council options to consider in whether to declare City property at 824 Fourth St. as surplus and list it for sale. Council discussed the issue and agree the property does need an appraisal to find out its value today. Concerns were made that it would cost too much to bring the property up to code in order to lease the unused portion of the property. Councilmember Roundy advised the water fund needs to be paid back and need to look at all viable options. Council discussed their concerns and agreed they need more information before they can make a decision.

Council directed staff to get a request for proposals for an appraisal on the subject property.

8. CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Paschall reported on the following:

- Did a ride-along with California Highway Patrol; CHP trying to keep our highways safe.

Vice Mayor Roundy reported on the following:

- Attended Continuum of Care meeting regarding the homeless; funding sources to become available to assist in identifying those in need of mental health services;
- Attended Water Authority meeting.

Councilmember Edwards reported on the following:

- Attended the Easter Egg Hunt at Lely Park;
- Advised County dump rates were doubling in the coming months.

Councilmember Hoffman reported on the following:

- Will attend Chamber luncheon on Wednesday; Terrie Barr guest speaker about Bee Committee.
- Morning Buzz will be taking place April 14th;
- Olivarez Honey Bee Dinner to be held April 13th and Hobby Day on April 14th;
- Planning Commission meeting to be held April 19th.

Mayor Gee reported on the following:

- Attended County Economic Development Committee meeting; Jody Samons is working with the State on several funding sources for the County. Ms. Samons has done a tremendous job and has accomplished a lot in the past couple years.

9. ADJOURN

Meeting adjourned at 8:11 p.m.

_____ Clerk

_____ Mayor