

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD JUNE 4, 2018

CALL TO ORDER

Meeting called to order by Mayor Gee at 6:30 p.m.

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, City Attorney Greg Einhorn and City Manager Pete Carr

Citizen Comments:

None

Meeting adjourned to closed session at 6:31 p.m.

CLOSED SESSION

Pursuant to California Government Code Sections 54950 et sq., the City Council will hold a Closed Session. More specific information regarding this meeting is indicated below.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation to pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9

One potential case

Meeting adjourned to open session at 6:50 p.m.

REPORT FROM CLOSED SESSION

Information only; no action taken.

RECONVENE TO REGULAR SESSION

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, Accounting Manager Janet Wackerman, City Librarian Jody Meza, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, attended the new Art Gallery exhibit and stated it was a great show.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for May 21, 2018.
- C. Receive and file Planning Commission minutes for April 19, 2018.
- D. Approve contract with DM-Tech as telecommunications service provider for Recreation Center.

Action: Councilmember Paschall moved, seconded by Councilmember Edwards 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

PUBLIC HEARING

Conduct a public hearing and upon conclusion introduce first reading by title only and consider passage of Ordinance No. 2018-XX amending Chapter 12.20 of the Orland Municipal Code to prohibit golfing in City parks.

Mayor Gee opened the public hearing at 7:05 p.m. Byron Denton stated it is essential to prohibit golfing in the parks due to problems which have occurred. With no further comments, the public hearing closed at 7:06 p.m.

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to introduce and approve passage of first reading of Ordinance No. 2018-XX amending Chapter 12.20 of the Orland Municipal Code to prohibit golfing in City parks. 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

ADMINISTRATIVE BUSINESS

A. Award contract to NBS for update of Citywide User Fee/Development Impact Fee Study – Pete Carr, City Manager

Assistant City Manager/City Clerk Crook brought forward an updated report regarding the award of contract for the update of the Citywide User Fee/Development Impact Fee Study. The City reviewed and received five (5) proposals. Staff has recommended NBS Consultants to prepare both studies for a cost not to exceed \$58,190.

Action: Vice Mayor Roundy moved, seconded by Councilmember Paschall to authorize the City Manager to enter into an Agreement with NBS Consulting, Inc. for the preparation of both studies at a price not to exceed \$58,190. 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. Request to purchase a computer server for the Orland Police Department – J.C. Tolle, Chief of Police

Chief of Police Tolle is seeking approval for the replacement of the Orland Police Department computer server. The current server is beyond its warranty, past its useful life and causing service outages. The cost for replacement is \$15,000 and can be expended through Measure A Safety Funds. Chief of Police Tolle advised OPD he has a plan for rotation of computers as their warranty expires.

Action: Councilmember Hoffman moved, seconded by Councilmember Edwards to approve replacement of the Police Department server, Matson and Isom to perform sourcing, installation labor and testing, not to exceed \$15,000 from the Measure A Safety Funds. 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

C. Adopt proposed Fiscal Year 2018-19 Budget - Pete Carr, City Manager

City Manager Carr brought forward the proposed draft budget for FY 18/19. The only significant changes since the last meeting are the following: additional hours for part-time staff to service the library on Saturdays; funding of two currently unfunded positions- (1) in the Police Department and (1) Public Works Department; and an update in workers compensation cost. Mr. Carr stated there was a slight change to sales tax to reflect a 2% increase. Vice Mayor Roundy and Councilmember Edwards addressed their concern of minimal reserves. Council discussed current debt obligations. It was noted that several debt obligations will be paid in full by 2022. Mr. Carr advised there is a placeholder in the budget for an increase of City Council compensation in January if they decide to do so. It was also noted \$20,000 was included in the City Facilities budget for ADA accessibility improvements for Carnegie and the Library. Mr. Carr stated he met with the Superintendent of the Orland Unified School District and he expressed an interest with cost sharing in the future for a school resource officer. Library Director Meza advised letters were sent to the Glenn County Board of Supervisors requesting a need for additional funding from Glenn County for the library.

Action: Councilmember Hoffman moved, seconded by Councilmember Paschall to approve the proposed budget for FY 18/19 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

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman:

- Attended scholarship awards ceremony at Orland High;
- General Chamber of Commerce meeting scheduled for Wednesday, June 6, 2018.

Vice Mayor Roundy:

- Will be attending League of Cities Policy Committee meeting in Sacramento on June 8th, 2018;
- Observed second grade students receiving swim lessons at the City pool; positive cooperation between the school and the City.

Mayor Gee:

- Press release on revenue and expenditures on Measure A funds will be reported by the end of July;
- Attended Art Gallery show;
- Waste Management meeting has been cancelled .

ADJOURN

Meeting adjourned at 7:53 p.m.

Angela Crook, City Clerk

Charles Gee, Mayor