

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD JULY 2, 2018

CALL TO ORDER

Meeting called to order by Mayor Gee at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

ROLL CALL

Councilmembers present: Dennis Hoffman, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
Councilmembers absent: None
Staff present: Recreation Director Joe Fenske, Public Works Director Ed Vonasek, Chief of Police J.C. Tolle, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

None

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for June 18, 2018.
- C. Receive and file Planning Commission minutes for May 17, 2018.
- D. Receive and file Homeland Security Grant Agreement between County of Glenn & City of Orland to purchase and install 100kw natural gas generator at the Orland Fire Department.
- E. Receive and file letter on behalf of Orland Historical & Cultural Society inviting City Council to Orland's 42nd Old Fashion 4th of July Celebration.
- F. Approve Settlement Agreement between Monica Rossman and City of Orland.

Councilmember Edwards stated she had concerns regarding check # 048552 for \$146,164 payable to Chaney & Miller Construction for the Lely park concrete slab. City Manager Carr stated they received four (4) bids; lowest bid was \$146,000. The project was paid for by Park Development Impact Fees, with a balance of \$61,000 left in the fund.

Action: Councilmember Edwards 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

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

A. Plans for Linwood/Lely Recreation Trail - Pete Carr, City Manager

City Manager Carr brought forward the draft engineering plans of the Linwood/Lely Recreation Trail. The City received a grant in the amount of \$273k to accomplish the proposed project. Grant proceeds are to be spent by June 2019. Costs were calculated on an 8' wide asphalt-paved quality path from the west side of Linwood to Lely Park. Mr. Carr advised Council there are three options to consider: complete the rec trail with minimum improvement; improve half of trail with gravel and build Linwood Park; or pave half the trail now with balance to be added with future development, and use impact fees for the new park. A planned pump track can also be included along the rec trail at Lely Park. The trail would also provide a safe route to schools for students from the Linwood subdivision. Councilmember Paschall stated he did not feel the pump track was a priority right now. Council questioned liability issues for the pump track.

ACTION: Councilmember Paschall moved, seconded by Councilmember Edwards to move ahead with proposed focus on west leg of recreation trail, proceed with environmental and construction bid process. The motion carried by the following voice vote:

AYES: Mayor Gee, Vice Mayor Roundy and Councilmembers Hoffman, Edwards and Paschall
NOES: None
ABSENT: None
ABSTAIN: None

B. Adopt Resolution No. 2018-11 submitting to the qualified voters of the City at the General Election to be held November, 6, 2018, a measure proposing an increase in the Hotel Users Tax; calling for an Election to submit to the voters the question relating to the Hotel Users Tax; requesting the Board of Supervisors to conduct said Election; and authorizing the City Clerk to carry out all necessary procedures for said Election. - Pete Carr, City Manager

City Manager Carr brought forward a draft Resolution for placing a Hotel Users Tax measure on the November 2018 ballot asking the voters to decide whether to raise the local hotel users tax from 10% to 12%. Councilmember Edwards stated she is opposed to the proposed tax increase at this time, since there are no new hotels. Councilmember Paschall stated now is the time to propose the increase, prior to new hotel development. Councilmember Hoffman stated the City's Hotel Users Tax is the lowest in the north state, good time to do it. Vice Mayor Roundy supported the proposed increase.

ACTION: Vice Mayor Roundy moved, seconded by Councilmember Paschall to adopt Resolution No. 2018-11 submitting to the qualified voters of the City at the General Election to be held November 6, 2018, a measure proposing an increase in the Hotel Users Tax; calling for an Election to submit to the voters the question relating to the Hotel Users Tax; requesting the Board of Supervisors to conduct said Election; and authorizing the City Clerk to carry out all necessary procedures for said Election. The motion carried 4-1 by the following voice vote:

AYES: Mayor Gee, Vice Mayor Roundy and Councilmembers Hoffman and Paschall
NOES: Councilmember Edwards
ABSENT: None
ABSTAIN: None

C. Determine rules for Candidate Statements of education and qualifications as per the Glenn County Elections Official – Angie Crook, Asst. City Manager/City Clerk

- a. Determine whether statements shall be limited to 200 or 400 words.**
- b. Determine whether candidates or the City shall bear cost (\$650 deposit) of publishing the statement in the voter pamphlet.**

ACTION: Councilmember Paschall moved, seconded by Councilmember Edwards approved to limit candidate statements to 200 words and the candidate shall bear the cost (\$650 deposit) of publishing the statement in the voter pamphlet. The motion carried by the following voice vote:

AYES: Mayor Gee, Vice Mayor Roundy and Councilmembers Hoffman, Edwards and Paschall
NOES: None
ABSENT: None
ABSTAIN: None

D. Determine whether tie votes shall be resolved by lot or runoff election to be conducted on a Tuesday not less than 40 days nor more than 125 days after the certification of the election that resulted in a tie. – Angie Crook, Asst. City Manager/City Clerk

ACTION: Councilmember Paschall moved, seconded by Councilmember Gee determined that tie votes shall be resolved by lot. The motion carried by the following voice vote:

AYES: Mayor Gee, Vice Mayor Roundy and Councilmembers Hoffman, Edwards and Paschall
NOES: None
ABSENT: None
ABSTAIN: None

E. Adopted Personnel Rule Manual changes for Sections 2-17 and 2-18 – Pete Carr, City Manager

City Manager Carr requested Council to confirm proposed text change that was discussed at the last Council meeting in regards to Sections 2-17 and 2-18 of the City Personnel Rules manual. Section 2-17 would now allow family members to be employed within the same department but would retain restriction against placing either in a position of management of the other. Section 2-18 would no longer prohibit the employment of immediate family members of current City Councilmembers. Section 2-17 will include the definition of “immediate” family previously contained in 2-18.

ACTION: Vice Mayor Roundy moved, seconded by Councilmember Edwards to approve proposed text changes of Section 2-17 and 2-18 in the City Personnel Rules manual as presented.

The motion carried by the following voice vote:

AYES: Mayor Gee, Vice Mayor Roundy and Councilmembers Hoffman, Edwards and Paschall

NOES: None

ABSENT: None

ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Edwards:

- Invitation to the 4th of July parade and celebration in Vinsonhaler Park.

Councilmember Paschall:

- Been gathering information (City Manager, Fire Chief, etc) in regards to the City having a paid Fire Chief; City need to be moving in that direction.

Vice Mayor Roundy:

- Attend the LOCC State Board Directors meeting in Monterey.

Mr. Roundy read the following statement in regards to Ms. Rossman:

“On October 2, 2017, I made comments at the end of a City Council meeting about the listing of a property on 3rd street. The comments were directed to the City Council and the need for transparency. I am told that there are people in the community that heard my comments as suggesting Monica Rossman of wrongdoing. That was not my intent, and if the comments were so heard, they were misunderstood. To the contrary: I believe that Monica Rossman has conducted herself and her business well and properly in Orland and look forward to her continued success in our City.”

Mayor Gee:

- Thanked the community for being very careful over this past weekend, as fires have been all around us and it’s important to be aware of the fire dangers that do surround us.

Jack Bucke, retired OVFD, stated training is important for the paid firefighters as well as the volunteers.

ADJOURN

Meeting adjourned at 7:50 p.m.

Angela Crook, City Clerk

Charles Gee, Mayor