

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD JULY 16, 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: Fire Chief Justin Chaney, Chief of Police J.C. Tolle, Public Works Director Ed Vonasek, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Brien Hamilton stated he received a request from Paul Farsai asking to agendize a matter regarding correspondence Mr. Farsai sent previously to Council. He requested an open discussion take place at the second meeting in August. Mayor Gee stated to Mr. Hamilton to advise Mr. Farsai to make his specific request to staff through his attorney.

Jody Samons, Glenn Co. Community Development Director, introduced the annual Glenn Grows ad which will be featured at the State Fair. A video and website will also coincide showcasing businesses and opportunities in Glenn County.

Byron Denton, 127 Tanner Way, thanked everyone who helped with the Fourth of July celebration in the park. He also thanked all the City departments for what they do to keep the City running smoothly.

Presentation:

Informational presentation & discussion regarding Solid Waste Hauling – Dwight Foltz, Glenn County Board of Supervisors

Mr. Foltz gave a report on the status of the future County and Cities Solid Waste Hauling contract. He advised the County is in the process of a building a transfer station which should be completed by fall at the earliest. He stated the BOS is considering hiring a consultant to advise them on all three parts of the contract (local pick-up, hauling from Artois to landfill, & agreement with landfill). Mr. Foltz advised he would like to see a local hauler used, if possible. Mr. Foltz noted they would extend current Waste

Management contract, if needed, until a final determination is made. Tim Magill, WM representative stated he agreed with Mr. Foltz and feels the transfer station will take longer and be more expensive than what is anticipated. He suggested Council consider a three-year contract extension.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for July 2, 2018.
- C. Receive and file Economic Development Commission minutes for June 12, 2018.
- D. Receive and file Library Commission minutes for May 8, 2018
- E. Receive and file 4th Qtr update on FY 17/18 City Projects and Objectives.
- F. Approve and adopt Resolution No. 2018-12 annual appropriations limit for the FY 18/19.
- G. Accept proposal for required environmental work for the Linwood-Lely recreation trail.

Vice Mayor Roundy asked if Public Works seeks bids on projects. Public Works Director Vonasek stated they do try to seek 3 or 4 bids on smaller projects and formally advertise for larger ones.

Action: Councilmember Paschall moved seconded by Councilmember Hoffman 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. Proposed exchange of City alley for public infrastructure improvements – Pete Carr, City Manager

Mr. Carr brought forward request by Olivarez Honey Bees, Inc. to replace a substandard sewer manhole located in the alley between 6th and 7th Street with a new one on Sixth Street at the company’s expense. The old sewer manhole would be demolished and OHB would agree to provide the City with an easement for potential future access to the sewer line under the alley. In exchange the City would vacate its ownership of the alley. OHB currently owns all property on both sides of the alley. Councilmember Hoffman suggested Public Works inspect the sewer pipes in this area as a precautionary measure.

Action: Councilmember Hoffman moved seconded by Councilmember Paschall to approve the Agreement and adopt Resolution No. 2018-13 vacating an unused street as proposed. 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. Purchase of new Police computer server – J.C. Tolle, Chief of Police

Chief Tolle brought forward request to approve an increased cost of computer server replacement for the Police Department. The City's IT vendor, Matson and Isom, advised the cost of equipment with installation labor will cost closer to \$32,000 rather than \$15,000 as first approved. Chief Tolle advised the upgrade should last another 3-5 years.

Action: Councilmember Paschall moved seconded by Councilmember Hoffman to approve replacement of the OPD server, MITC to perform sourcing, installation labor and testing, not to exceed \$32,000 from Measure A Public Safety Fund. 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. Measure A annual report - Pete Carr, City Manager

City Manager Carr presented the first annual report of Measure A Sales Tax. Revenue was raised through a local ½ cent sales and use transaction tax. The tax was implemented April 1, 2017 and revenue was received by the City as of July 1, 2017. Mr. Carr stated actual revenue received was \$966k, with actual expenditures of \$526k. \$100k was set aside for future fire equipment and a planned \$80k in carryover; leaving \$259k in safety reserves. Mr. Carr advised Council does have the option to let the reserve fund build for designated capital set asides or consider a one-time funds transfer of up to \$220k from Measure A Funds to the General Fund (for reimbursement of ladder truck purchase). Council discussed their options. Fire Chief Chaney and Councilmembers Hoffman recommended allowing the reserves to build up for future goals.

Action: Councilmember Edwards moved seconded by Councilmember Hoffman to approve the Measure A Sales tax report as presented and to keep funds in the reserves to build in addition to the designated future capital set asides. 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

D. Parks metering grant application – Janet Wackerman, Grant Administrator

Public Works Director Vonasek brought forward request to review the application to the Department of Interior, Bureau of Reclamation to fund the purchase of water meters in City parks and other landscaped areas. Up to \$75k can be requested with this application and the total project construction costs shall be no more than approximately \$150k - \$200k. Mr. Vonasek advised by January 1, 2025 the City will be required to install twelve (12) meters for the six parks and other landscaped areas. Mr. Vonasek advised these efforts will enable better management of irrigation controls.

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to adopt Resolution No. 2018-14 and submit the grant application to the Department of Interior, Bureau of Reclamation. 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 Paschall:

- Met with representative from Williams Fire Department whose fire volunteers did not receive any stipends; noted you could not pay them enough. Fire Chief compensation is included in the 18/19 budget.

Vice Mayor Roundy:

- Attended RCD meeting;
- Will be attending Sacramento Valley League Division meeting in Mt. Shasta July 20th;
- Attended Continuum of Care meeting;
- Water Authority meeting is cancelled.

Councilmember Edwards:

- Library opened for their first Saturday, July 7th from 11 am – 3 pm; issued many new library cards.

Councilmember Hoffman:

- Met with Finance Committee; gave direction to maximize returns on investments.
- Planning Commission meeting cancelled this week;
- Orland Chamber Board meeting has been rescheduled for the following week.

Mayor Gee:

- Attended EDC meeting; still discussing façade improvement program and whether apartment complexes to be included.

Councilmember Edwards thanked Public Works Director Vonasek and his crew for their efforts during the 4th of July celebration. The new parade route brought many people to the park.

ADJOURN

Meeting adjourned at 8:24 p.m.

Angela Crook, City Clerk

Charles Gee, Mayor