

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD APRIL 15, 2019

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

ROLL CALL

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

Councilmembers absent: Billy Irvin

Staff present: Chief of Police Tolle, Fire Chief Jason Chaney, Public Works Director Ed Vonasek, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Trish Saint-Evens, 6825 Road 15, announced that Orland's Annual 4th of July celebration will be taking place in a few months. Ms. Saint-Evens advised a letter was sent out to Council requesting use of Vinsonhaler Park, as well as the float.

Ron Lane, 233 E. Mill St., reminded Council that Cars n Coffee will be coming up this Saturday near CVS from 9 – 11 AM.

Presentation:

Orland Area Chamber of Commerce Annual Update – Trish Saint Evens, President and Carolyn Pendergrass, Treasurer

Trish Saint-Evens, President of Orland Area Chamber of Commerce (OACC), stated the current location of the Chamber is now 19 Walker Street, inside the Senior Center. They will soon be relocating to a permanent office at the Honey Bee Discovery Center, on the corner of Fifth and Walker Street (old Farm Bureau building). The Chamber is collaborating with the Honey Bee Discovery Center in branding our City the Queen Bee Capital of North America. The Chamber will also participate in the Honey Bee Festival in downtown Orland on June 22, 2019. Carolyn Pendergrass, Treasurer, OACC, gave a brief report on Chamber activities. Ms. Pendergrass stated membership has grown 37% and is continuing to grow through networking and business outreach.

Ceceilia Gunness is the new Administrative Assistant for the Chamber of Commerce. Ms. Pendergrass thanked the City Council for their support and guidance during their transition and helping them serve their community better.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for April 2, 2019.
- C. Receive and file Economic Development Commission minutes for March 12, 2019.
- D. Approve Park Reservation Information Boards.

Action: Vice Mayor Edwards moved, seconded by Councilmember Paschall to approve the consent calendar as presented. The motion carried by the following voice vote:
AYES: Dennis Hoffman, Jim Paschall, Salina Edwards and Mayor Bruce Roundy
NOES: None
ABSENT: Billy Irvin
ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

Mayor Roundy requested an addition to the agenda regarding support for Assembly Bill 430.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to add an emergency item to the City Council agenda in regards to support for AB 430. The motion carried by the following voice vote:
AYES: Dennis Hoffman, Jim Paschall, Salina Edwards and Mayor Bruce Roundy
NOES: None
ABSENT: Billy Irvin
ABSTAIN: None

City Manager Carr stated AB 430 would help provide housing relief for Camp Fire victims by allowing housing developments that meet specified criteria to utilize a streamlined ministerial process at the local level that will speed up approval of the project. Mr. Carr stated the downside to the bill in approving the projects is there are no additional conditions that can be added. The bill initially included only Butte County cities; however, the bill had been amended to include the City of Orland as well. The City of Orland would provide a support letter for AB 430. Council discussed and agreed it was a positive approach.

Action: Vice Mayor Edwards moved, seconded by Councilmember Paschall to provide a letter of support for AB 430. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Jim Paschall, Vice Mayor Salina Edwards and Mayor Bruce Roundy

NOES: None

ABSENT: Billy Irvin

ABSTAIN: None

A. Consider purchase of real property for public purposes – Pete Carr, City Manager

City Manager Carr requested Council approval of the negotiated purchase of real property located at Sixth and Colusa Street for \$132,930. The property would be the eventual location of a public safety facility for both fire and police departments, as well as a new City well and ground mounted water storage tank. There is no impact to this years General Fund budget.

Action: Councilmember Hoffman moved, seconded by Councilmember Paschall to adopt Resolution No. 2019-05 accepting a deed from Union Pacific Railroad Company, A Delaware Corporation, formerly known as Southern Pacific Transportation Company (Grantor), for all of Grantor’s interest in real property in Glenn County APN 040-206-001-000 and 040-187-001-000 pursuant to purchase and sale. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Jim Paschall, Vice Mayor Salina Edwards and Mayor Bruce Roundy

NOES: None

ABSENT: Billy Irvin

ABSTAIN: None

B. Consider project participation for Opportunity Zone – Pete Carr, City Manager

City Manager Carr brought forward a request to approve up to \$12,000 of FY20 funds towards a joint project to produce an Opportunity Zone prospectus. The City of Orland has been identified as an Opportunity Zone in Glenn County. The County of Glenn, County of Tehama and City of Corning are working together with 3CORE, Inc. to coordinate with a contractor to assess and market Opportunity Zone opportunities. The project would be grant-funded with a shared match estimated at about \$9,000. This is an incentive for investors to defer capital gains until 2026. Members from the Economic Development Commission voiced support for the project in hopes it could possibly bring a large return to the community. Jody Samons, Glenn County Community Development Director, advised this is great marketing tool we have not had before. Charles Gee, 335 Meadowood Drive, stated funding for the project should be considered in next years budget, as it could be a very good investment even if it brought in one hotel or truck stop. Mr. Gee noted Pilot Truck Stop tax benefits and Measure A revenue continue to grow. Mr. Carr stated staff from all four agencies are excited about the opportunities, but unsure on the commitment from their legislative bodies. Vice Mayor Edwards stated she is opposed, as we should have a firm commitment from the

other agencies prior to proceeding. Mayor Roundy felt the cost factor is minimal for the possible return the City could receive on its investment.

Action: Councilmember Hoffman moved, seconded by Councilmember Paschall to approve an expenditure of up to \$12,000 in general funds to participate in a regional shared cost project to procure a prospectus for the Orland Opportunity Zone and direct City Manager to proceed with a letter of interest to 3CORE. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Jim Paschall and Mayor Bruce Roundy
NOES: Vice Mayor Salina Edwards
ABSENT: Billy Irvin
ABSTAIN: None

C. Adopt Resolution No. 2019-06 listing 19/20 projects funded by SB 1.- Ed Vonasek, Public Works Director

Public Works Director Vonasek brought forward a list of projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, the Road Repair and Accountability act of 2017. The City will receive approximately \$131,288 in the next SB1 funding cycle. The funds would supplement monies received from the 18/19 cycle to maintain and rehabilitate Tehama Street from Woodward to East Street, as part of the Tehama Street Rehabilitation project and commercial routes (possibly including alleys) in the Fourth/Fifth Street downtown area. It was noted that other streets and alleys are identified on a prioritized list; Road M1/2 next in line.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to adopt Resolution No. 2019-06 and authorize the City Manager or his designee to submit to the California Transportation Committee the City’s 2019-20 SB1 project list. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Jim Paschall and Mayor Bruce Roundy
NOES: Vice Mayor Salina Edwards
ABSENT: Billy Irvin
ABSTAIN: None

D. FY 19/20 Projects and Objectives – Pete Carr, City Manager

City Manager Carr presented FY19/20 Projects and Objectives for the upcoming year. Vice Mayor Edwards requested to restore one restroom at Lollipop Land from “Less Important” to more of a priority. Council agreed to move it up the list. Mayor Roundy requested that the plan for the future Public Safety Facility be moved from “Less Urgent” to “More Urgent/Important”. Mayor Roundy expressed he wanted to see more projects completed. Council agreed to have the Tree Committee plant trees on Third Street, between Colusa and Walker Street.

E. Consider Water Restriction Guidelines – Pete Carr, City Manager

City Manager Carr stated the City had water restrictions and drought guidelines in place since 2015. However, with both the City of Orland and State of California no longer in a declared drought, some customers have questioned the City's expectations for use of water in the upcoming year. Council discussed and agreed to suspending restrictions on irrigation on specific days of the week and times, however, Council encourages continued water education/conservation.

Consider amending Council meeting schedule – Pete Carr, City Manager

City Manager Carr requested Council to consider changing the time or day of the City Council meeting as the Fire Chief advised the fire volunteers have fire training on the same evenings as this causes a conflict for the Fire Chief. City Council has met on Monday evenings forever; however, after Council discussion an earlier start time may help resolve the conflict. Marjorie Palmer, 716 Shasta Street, stated do not start too early as it can prevent business owners from attending. A resident that worked out of town stated it could affect them from attending at times.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to change the start time of the City Council meetings from 7:00 p.m. to 6:00. p.m. and direct staff to bring back a change to the Ordinance. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Jim Paschall and Mayor Bruce Roundy

NOES: Vice Mayor Salina Edwards

ABSENT: Billy Irvin

ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Paschall:

- Fire Rural board selected two members to be on the Fire Chief Selection Committee.

Vice Mayor Edwards:

- Waste Management ad hoc contract committee working towards a selection of a vendor;
- Book Sale begins Friday in the Community meeting room.

Mayor Roundy:

- Attended Glenn County Resource Conservation District meeting.

Councilmember Hoffman had no report at this time.

ADJOURN

Meeting adjourned at 8:52 p.m.

Angela Crook, City Clerk

Bruce T. Roundy, Mayor