

CALL TO ORDER

Roll Call:

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

Councilmembers absent: None

Staff present: City Attorney Greg Einhorn and City Manager Pete Carr

Citizen Comments:

None

Adjourned to closed session at 6:01 p.m.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Negotiators: Greg Einhorn, City Attorney  
Bruce Roundy, Mayor  
Charles Gee, Councilmember

Employee Organization(s): United Public Employees of California Local #792  
(Mid Management and General Units)  
Unrepresented Employees (All other not in UPEC)  
Orland Police Officers Association

Meeting adjourned at 6:55 p.m.

REPORT FROM CLOSED SESSION

Direction was given to staff.

Roll Call:

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

Councilmembers absent: None

Staff present: 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

Meeting opened with the pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, stated due to his latest medical condition, he now uses medical marijuana (MMJ) products for pain management. This has produced better results than he anticipated, and at less cost than prescription opioids. Mr. Denton felt the public's perception of the typical MMJ user may not always be correct as there is a genuine need for those that could benefit from it.

Presentation:

Tina Harland, Program Director MADD Northern California, presented awards to Sergeant Sean Johnson and Officer Bryan Simpson for having the top DUI arrests in the Orland Police Department this past year. Council thanked them for their hard work and efforts.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for April 4, 2016.
- C. Receive and file Economic Development Commission minutes for March 8, 2016.
- D. Approve quarterly update for Project Objectives & Priorities for FY15-16.
- E. Approve second reading of Ordinance No. 2016-04 entitled "An Ordinance of the City of Orland amending Section 5.04.460 of the Orland Municipal Code to change Business License tax fee imposed on every person conducting or carrying on the business of a License Contractor, whether General Contractor, Specialty Contractor, or Subcontractor.
- F. Request and authorization to purchase updated meter readers.
- G. Request and authorization to dispose of surplus Public Works equipment.
- H. Adopt Resolution No. 2016-04 consenting to inclusion of properties within the City of Orland in the California Statewide Communities Development Authority (CSCDA) Open PACE Programs.

Mayor Roundy reviewed items on the consent calendar. Public Works Director Vonasek gave an update regarding the purchase of updated meter readers as one is unrepairable, and a review of surplus Public Works equipment. A sealed bid auction will be conducted to liquidate surplus vehicles and equipment. It was noted the City supposedly received a dollar from the Glenn County Fairgrounds for purchase of the street sweeper many years ago. However, no document can be found regarding that transaction.

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

PUBLIC HEARING

None scheduled

ADMINISTRATIVE BUSINESS

City Attorney Einhorn brought forward discussion on regulation of political signs and to consider possible amendments to the Sign Ordinance. Mr. Einhorn advised Council of changes to its authority to regulate signs in the Orland Municipal Code Chapter 17.78. This is based on a recent unanimous Supreme Court decision that content-based regulation of political signs unenforceable. The ruling found that communities cannot regulate messages based on content; this applies to temporary signs as well. Mr. Einhorn advised any amendments to the ordinance would go before the Planning Commission first. Current City policy regarding political signage is considered unenforceable at this time. Council directed staff to bring back an amendment to the Sign Ordinance in compliance with Reed v. Gilbert.

City Manager Carr presented options regarding participation in the Glenn County Waste Management Joint Powers Agency and hauling contract with Waste Management. The City and Waste Management, Inc. currently have a contract through December 2016 for hauling solid waste for businesses and residents in the City of Orland. Mr. Carr advised to consider the following options:

- Request for proposals to solicit bids from vendors interested in contracting for the City's solid waste hauling franchise, either independently or as a joint solicitation coordinated by the JPA; or an interim measure to extend the contract for one or two years and consider options of transfer facility.

Councilmember Gee stated the City should consider a short term contract until the County knows what it will be doing. Councilmember Edwards agreed the City should consider our options and possibly a different hauler. Councilmember Paschall stated we should consider a short term contract if possible with WM. Vice Mayor Hoffman stated the City should consider a Request for Proposals and not wait another year to figure out where our garbage will be dumped. Mayor Roundy stated there are a lot of unknowns; consider an extension of the contract. Matt Fryer, District Manager, Waste Management, stated WM would like to continue to haul our trash; willing to consider options with the City as WM owns other transfer stations in the area. Mr. Fryer stated a short term extension is viable. Council directed staff to extend the agreement with current vendor.

City Manager Carr presented the draft organizational chart and staffing schedule for FY 16-17 for review. Mr. Carr stated the accounting consultant was added to the chart, as part of the creation of the accounting manager position in FY 16. The staffing schedule shows the addition of a facility custodian, half-time entry level position, which would replace the current contract custodial services. Mr. Carr stated three unfunded positions were listed from the Police department's priority list (GLNTE/SRO/Detective). Chief Tolle stated their priority would be to hire a detective. Council directed staff to proceed with budget.

City Manager Carr requested Council to consider purchase of solar-powered LED traffic signs. It was indicated at the last Council meeting that there was a need for better lighting of the intersection at the recently installed 4-way stop at Newville Road and Commerce Lane (east and west). A set of two solar powered blinking signs would cost about \$3,000. Mr. Vonasek stated the signs could later be relocated to other intersections in town as well. Council agreed this would be a valuable safety feature.

Action: Vice Mayor Hoffman moved, seconded by Councilmember Paschall to authorize the purchase and installation of two-solar-powered blinking signs. The motion carried by the following voice vote:

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

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Request for Public Works and Safety Commission to examine if it is possible for another car exit behind the Sav Mor Market;
- Attended the EDC meeting; unemployment stats for February show Orland at 11.4% prior to the opening of Pilot;
- Will attend Union Labor Negotiations meeting on Wednesday.

Councilmember Edwards reported on the following:

- Attended Orland Rotary meeting; “Pipeline to Success” program offered to high school seniors, full-ride scholarships were awarded to a college in North Dakota;
- Will be attending Glenn County Transportation meeting on Thursday.

Councilmember Paschall reported on the following:

- Appreciated article thanking those affiliated with the Veterans Wall in Willows.

Vice Mayor Hoffman reported on the following:

- Little Caesar’s Pizza to open Tuesday;
- Will attend Planning Commission on Thursday.

Mayor Roundy reported on the following:

- Art Center had a great new show; public art will be located on City owned land;
- Attended League of California Cities policy meeting;
- Will attend Glenn County Transit meeting on Thursday;
- Continue to work on guidelines for the Water Advisory Committee regarding wells and moratoriums.

Vice Mayor Hoffman wanted to clarify that the bronze sculptures are built with donated funds by the community.

ADJOURN

Meeting adjourned at 8:40 p.m.

\_\_\_\_\_ City Clerk

\_\_\_\_\_ Mayor