

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD APRIL 5, 2021

CALL TO ORDER

Meeting called to order by Mayor Roundy at 5:23 p.m.

ROLL CALL

Councilmembers present via teleconference: Councilmembers Billy Irvin, Dennis Hoffman, Chris Dobbs, Vice Mayor Jeffrey A. Tolley and Mayor Bruce T. Roundy
Councilmembers absent: None
Staff present via teleconference: City Attorney Greg Einhorn and City Manager Pete Carr

Mayor Roundy asked for public comments. With none received, the meeting was adjourned to Closed Session.

Closed session was held regarding public employee appointment, employment evaluation of performance, dismissal or release pursuant to Government Code Section 54957, City Manager.

RECONVENE TO REGULAR SESSION – 6:04 p.m.

Vice Mayor Tolley reported he will conduct the meeting for Mayor Roundy.

ROLL CALL

Councilmembers present via teleconference: Councilmembers Dennis Hoffman, Chris Dobbs, Vice Mayor Jeffrey A. Tolley and Mayor Bruce T. Roundy
Councilmembers absent: Councilmember Billy Irvin
Staff present via teleconference: City Manager Pete Carr, City Attorney Greg Einhorn, City Treasurer Leticia Espinosa, Accounting Manager Rebecca Pendergrass and City Clerk/Administrative Services Manager Janet Wackerman

REPORT FROM CLOSED SESSION

Mayor Roundy stated there was no action to report.

Meeting opened with the pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for March 15, 2021.
- C. Receive and file Library Commission minutes of January 11, 2021.
- D. Authorizing Resolution for Drinking Water State Revolving Fund Application.

Action: Councilmember Dobbs moved, seconded by Councilmember Hoffman to approve the consent calendar. The motion carried 4-0-1-0 by the following roll call vote:
AYES: Councilmembers Dobbs and Hoffman, Vice Mayor Tolley, and Mayor Roundy
NOES: None
ABSENT: Councilmember Irvin
ABSTAIN: None

ADMINISTRATIVE BUSINESS

A. Annual Financial Report June 30, 2020 – Peter Carr, City Manager and Rebecca Pendergrass, Accounting Manager

Mr. Carr presented the annual independent financial audit report for Council acceptance. Councilmember Hoffman commended City Staff on operating properly with no red flags per the auditor.

Action: Councilmember Hoffman moved, seconded by Councilmember Dobbs to accept the 19-20 Annual Financial Report. The motion carried 4-0-1-0 by the following roll call vote:
AYES: Councilmember Hoffman, Dobbs, Vice Mayor Tolley and Mayor Roundy
NOES: None
ABSENT: Councilmember Irvin
ABSTAIN: None

B. Treasurer’s Report – Leticia Espinosa, City Treasurer

Ms. Espinosa presented the Treasurer’s report for Council review. She requested Council appoint a Councilmember to the City’s Investment Committee. Councilmember Hoffman stated he would like to remain on the committee. Upon consensus of those present, Councilmember Hoffman will remain on the committee with Mayor Roundy, Mr. Carr, Ms. Pendergrass and Ms. Espinosa.

Mayor Roundy suggested the committee meet semi-annually.

C. Pension Cost Management – Pete Carr, City Manager

Mr. Carr introduced Barry Powell, CEO of North Valley Ag Services. Mr. Powell shared his perspective on years of experience in the banking industry examining CalPERS and municipal pension restructurings. He recommended financing at least 50% of the City’s UAL and revisit the amount in three to five years.

Mr. Carr introduced Jeffrey Small, Managing Partner for Capitol Public Finance Group. Mr. Small introduced his firm’s experience, perspective, and services via a slide show presentation. His firm is available to provide debt issuance and municipal advisory services for the City. He suggested the city have their UAL up to 95% funded by direct placement.

Mr. Carr will review the cost of obtaining PFG’s services and bring an agreement to the City Council for their review.

D. Opportunities and Options for Covid-19 Relief Funding – Pete Carr, City Manager

Mr. Carr presented potential uses for various pandemic relief funds available to the City. In addition to the list presented, Councilmembers suggested using some of the funds in the downtown area. Mr. Carr will bring the item back at the next meeting, for further review.

E. Verbal update on Covid-19’s impact on the local economy and City operations, (Discussion/Direction) – Pete Carr, City Manager

Mr. Carr reported there are currently 32 active cases and seven hospitalizations. Glenn County is presently in the red tier.

There are no city employees off work due to COVID. City Hall and Police Departments are open to the public. The Recreation Director plans on holding a full summer program for sports.

Some Orland businesses are holding a “Shop Hop” event on Saturday. The Honeybee Discovery Museum will be open at this time also.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Dobbs:

- Encourage everyone to get their vaccination.

Councilmember Hoffman:

- Also encourages everyone to get their vaccination.

Mayor Roundy:

- Thanked Vice Mayor Tolley for conducting the meeting for him.
- He will be participating in League of Cities, LAFCO and Water Authority meetings.

Vice Mayor Tolley:

- Attended the Collective Habits and, Grannie’s Thrift Store ribbon cuttings.
- Would like to see an In-N-Out in Orland.
- Asked if there was a shuttle cab for senior citizens. Mayor Roundy stated there is a service and he will obtain information on it for him to pass along.
- Someone had asked him if Bihler Field could be mowed more often and if the field could be modified 50/70 for intermediate players.

Meeting adjourned at 8:23 p.m.

Janet Wackerman, City Clerk

Bruce T. Roundy, Mayor