

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD APRIL 6, 2020

CALL TO ORDER

Meeting called to order by Mayor Paschall at 6:15 p.m.

PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

ROLL CALL

Councilmembers present: Dennis Hoffman, Billy Irvin and Salina Edwards (teleconferenced from various locations), Vice Mayor Bruce Roundy and Mayor Jim Paschall

Councilmembers absent: None

Staff present: Chief of Police Joe Vlach, Fire Chief Justin Chaney, Public Works Director Ed Vonasek, Accounting Manager Janet Wackerman, Recreation Director Joe Fenske, Library Director Jody Meza, City Planner Scott Friend and City Attorney Greg Einhorn (teleconferenced from various locations), Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Due to an unforeseen system requirement to provide a meeting ID# (which was not published), potentially interested residents were unable to join the meeting by telephone; this will be addressed for future teleconferenced meetings. No public input was received to the City Clerk's office in advance of the meeting.

Proclamation:

Mayor Paschall brought forward a proclamation declaring April 2020 as Sexual Assault Awareness month in the City of Orland.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for March 16, 2020. Receive and file Economic Development Commission minutes for February 11, 2020.
- D. Receive and file Orland Arts Commission minutes for February 19, 2020.

- E. Adopt Resolution No. 2020-09 adopting a list of projects for fiscal year 2020-21 funded by SB 1: The Road Repair & Accountability Act of 2017.
- F. Approve final reading and adopt Ordinance No. 2020-05 amending Title 17, Zoning, of the City of Orland Municipal Code by rezoning of APN's 045-170-018, 045-170-019, 045-170-020, 045-170-021 and 045-170-024 to the C-H Highway Service Commercial Zoning District.
- G. Approve final reading and adopt Ordinance No. 2020-06 amending the Orland Municipal Code and approving the associated CEQA exemption to comply with State Accessory Dwelling Unit and Junior Accessory Dwelling Unit laws.
- H. Approve final reading and adopt Ordinance No. 2020-07 repealing and replacing Chapter 2.46 of the Orland Municipal Code and adopting by reference the State of California's Public Contract Code, Division 2. General provisions [1100-22355], Part 3. Contracting by Local Agencies {20100-22178}, Chapter 2. Bidding on Public Contracts [22000-22045].

Action: Vice Mayor Roundy moved, seconded by Councilmember Hoffman to approve the consent calendar as presented. The motion carried unanimously by the following voice vote:

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

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

A. COVID-19 City Operations Update – Pete Carr, City Manager

Mr. Carr gave an update on current City operational issues in regards to the COVID-19 Shelter-in-Place orders that were given by Governor Newsom for an indefinite period of time.

City Hall and the Police administrative offices are closed to the public, however, services are still continuing. Police officers and fire department personnel are adjusting procedures to maximize social distancing and utilizing protective personal equipment as necessary. The Public Works department continues its operations with additional sanitizing and social distancing. The Recreation Center is currently closed to the public. Parks do remain open but continue to be monitored for any congregating issues. The Building department is still accepting building permits and doing inspections. The library is closed to the public; however, they are still assisting patrons over the phone with other online resources. Contract professionals are still continuing their services.

Mr. Carr stated there may be a need to furlough or lay off employees in the future, will have to determine effects of the budget in the next month or so. The State is allowing businesses to defer quarterly payment of sales taxes for 60 days as well as offering interest free loans. Mr. Carr stated he received an inquiry on whether the City may possibly consider the deferral of Hotel Users Taxes during this pandemic. It was noted, the relief of some percentage of bill for commercial utility (water and sewer) customers may also be considered. Some Councilmembers suggested capping residential utility bills since usage has increased with families at home. Mr. Carr noted the State has requested utilities to not charge late fees or shut off utilities during this time. Mr. Carr stated budget preparations are underway and will make “best guess” projections considering the uncertainty in the economic environment. Emergency reserves are available for this kind of situation.

Council requested staff bring forward more information at the next meeting concerning possible utility and hotel user tax relief.

B. Consider expenditure for restoration of “Our Hope and Heritage” bronze sculpture – Pete Carr, City Manager

The Arts Commission has requested authority to repair “Our Hope and Heritage” bronze sculpture and landscaping modifications in Centennial Park. Proposals were received from the Atworks Foundry for \$1,600 to restore the sculpture and a proposal for \$5,810 from Chico Landscape Management to redo the landscaping. City staff advised they do not see a way to ensure the sculpture will never be exposed to hard water as long as the sculpture is mounted at ground level in an irrigated turf landscape. Vice Mayor Roundy stated the new landscape plan should protect their investment, but there are no guarantees. Council discussed options, such as raising the sculpture on a pedestal, adding more bushes and/or flagstone, dry landscape or artificial turf. Mayor Paschall stated the location for the next art project needs to be examined more thoroughly. Vice Mayor Roundy did not feel the Arts Commission would agree to installing artificial grass as it would alter the aesthetics.

Action: Councilmember Irvin moved, seconded by Councilmember Edwards to replace the natural grass with artificial grass (landscape), repair sculpture, add drip system for bushes and request City to bring back a bid price from outside contractor. The motion carried 3-2 by the following voice vote:

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

C. Consider contract proposal for 824 4th Street roofing repair – Pete Carr, City Manager

The City received its first proposal from Harbert Roofing Inc. to remove and replace the roof with asphalt shingles for \$105,221 (20-year warranty); a second proposal came from Foam Experts Company (not received within stated deadline). Foam Experts proposed to add a second layer of acrylic coating to the roof for \$45,950 (10-year warranty). The same company provided a thin foam coating on the roof back in 2013. The workmanship and materials warranty is not considered still in force by the contractor. Councilmember Edwards advised a claim should be filed against Foam Experts Co. for failure in the roof from the first time. Attorney Einhorn stated Council has authorized a Demand Letter to be sent.

Action: Councilmember Edwards moved, seconded by Vice Mayor Roundy to award contract to Harbert Roofing, Inc. at not-to-exceed \$106,000. The motion carried 4-0 by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

D. Discuss quarterly update on FY Projects and Objectives – Pete Carr, City Manager

Mr. Carr presented Council with the quarterly update with one correction. The upgrade of the State Route 32 M1/2 lift station is 20% complete.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman:

- Bee Committee has been holding virtual meetings; still continue to work on projects;
- Hobby Day cancelled;
- Commission meetings are not being held at this time.

Vice Mayor Roundy:

- Special meeting of Water Authority to be teleconferenced this week.

Mayor Paschall and Councilmembers Edwards and Irvin had no reports at this time. Council expressed all to stay safe during these unsettled times.

ADJOURN

Meeting adjourned at 7:45 p.m.

Angela Crook, City Clerk

James Paschall Sr., Mayor