

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 Coments:

None

Meeting adjourned to closed session at 6:16 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 others not in UPEC)
Orland Police Officers Association (OPOA)

Meeting adjourned to open session at 7:00 p.m.

REPORT FROM CLOSED SESSION

Council gave direction to staff regarding negotiations.

Reconvene to regular session.

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 Engineer Ken Skillman, 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 the Police Chief was complimented on his impressive interaction with the children at Mill Street School. Mr. Denton advised there was a new smoke shop in town called Tobacco Road.

Trish Saint-Evens, 6825 County Road 15, asked if members of the Council or others would sign a 4th of July picture book for Joanne Overton after the meeting.

April Hines, 4765 County Road O, and members of Glenn County Friday Night Live, presented Mayor Roundy with a plaque thanking the City of Orland for their support for Summer Movies in the Park. It was a great success.

Lillian Thomas, 4289 County Road K 1/2, a member of the Orland Women's Improvement Club, would like to have the issue of watering the trees placed on the agenda. The OWIC has donated many trees to the City of Orland and many have suffered due to the lack of watering.

Presentations:

Mayor Bruce Roundy presented a proclamation to Joanne Overton honoring her years of service with the Orland Historical and Cultural Society. Mrs. Overton thanked Council for the recognition.

Scott Schimke, Risk Manager for Golden State Risk Management Authority, presented a resolution to Charles Gee honoring his years of service with GSRMA. Councilmember Gee thanked GSRMA for their accomplishments and for serving on their board.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for July 18, 2016.
- C. Approve City Council minutes for August 1, 2016.

Action: Councilmember Edwards moved, seconded by Councilmember Paschall to approve the consent calendar as presented. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING

None scheduled.

ADMINISTRATIVE BUSINESS

Mr. Carr brought forward to discuss and consider the draft ballot argument in favor of Measure A, increasing the City's proposed ½ cent local sales tax. The argument has to be submitted to the County Elections Clerk by August 22nd. The argument may not exceed 300 words and may include up to five signatures on the argument. Council discussed it is important that the volunteers of the Fire department have the tools to be safe and to do their job. Councilmember Hoffman noted the Fire department needs a steady source of revenue. Council discussed and noted the draft argument was well written.

Action: Councilmember Gee moved, seconded by Vice Mayor Hoffman to approve the draft ballot argument in favor of Measure A as presented, with Mayor Roundy working with staff to consider signees on Measure A. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

Mr. Carr gave an update on Groundwater Sustainability. The City of Orland declared itself a Groundwater Sustainability Agency (GSA) for the municipality's jurisdictional limits and its Planning Area last June 2015. Glenn County also declared itself the GSA for the County, resulting in overlapping jurisdiction. The overlap in the GSA's must be resolved by June 2017. The City is participating with other agencies in workgroup meetings, as well as Glenn County in considering some common principles to bring forth a coordinated effort. Council discussed and agreed the City needs to protect the domestic water supply for the citizens of Orland. City Engineer Skillman stated if the City has a chance to join one of the seventeen GSA's, they could

gain some strength with joining another agency. Mr. Carr advised the issues are quite complex and Council will need to decide their course of direction.

Council directed staff to continue its approach to the discussion and process to resolve the overlap of the GSA's.

Mr. Carr gave an update on the City seal and requested Council to consider a selection. Three proposed draft renditions were presented. Public Works Director Vonasek advised Rae Turnbull from the Arts Commission gave a recommendation on the selection of a city seal design. Council discussed and agreed the simpler the design the better.

Action: Vice Mayor Hoffman moved, seconded by Councilmember Edwards to select city seal design that was recommended by the Arts Commission, which depicts the name City of Orland one time, with Orland inscribed on the arch. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall, Vice Mayor Hoffman and Mayor Bruce Roundy
NOES: None
ABSENT: None
ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Will attend Glenn County Waste Management Committee meeting next week.

Councilmember Edwards reported on the following:

- Will attend Transportation Commission meeting this week; new buses for Glenn Ride will be on display.

Councilmember Paschall had no reports at this time.

Vice Mayor Hoffman reported on the following:

- Will attend Planning Commission meeting on August 18th at 7 pm.

Mayor Roundy reported on the following:

- Will attend Sacramento Valley Division meeting in Rocklin on August 19th;
- Meeting with the County will be held Sept 1st regarding water sustainability.

ADJOURN

Meeting adjourned at 8:53 p.m.

_____ Clerk

_____ Mayor