MINUTES OF THE ORLAND CITY COUNCIL REGULAR MEETING HELD AUGUST 20, 2018

CALL TO ORDER

Meeting called to order by Mayor Gee.

Roll Call:	
Councilmembers present:	Dennis Hoffman, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
Councilmembers absent:	None
Staff present:	City Manager Pete Carr

Citizen Comments:

None

Meeting adjourned to closed session at 6:31 p.m.

CLOSED SESSION

<u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u> Pursuant to Government Code Section: 54956.8

Properties:	APN 040-187-001-000; 040-206-001-000 (RR);
	APN 040-184-002-000 (McKinney, 517/521 Walker St.);
	APN 040-184-003-000 (Enos, 518 Colusa St.)
Agency Negotiator:	Pete Carr
Negotiation parties:	Southern Pacific Railroad, McKinney, Enos
Under negotiation:	Suitability, price and terms

Meeting adjourned to open session at 6:55 p.m.

REPORT FROM CLOSED SESSION

Direction was given.

RECONVENE TO REGULAR SESSION

Regular meeting called to order at 7:00 p.m.

Roll Call:

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

Councilmembers absent:NoneStaff present:Chief of Police J.C. Tolle, Fire Chief Justin Chaney, Public Works Director
Ed Vonasek, Assistant City Manager/City Clerk Angie Crook and City
Manager Pete Carr

PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Doug Ross, resident of Willows and reporter for the Valley Mirror newspaper advised Council he covers Orland affairs and his phone number is (530) 361-5627, in case they wish to contact him.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for August 6, 2018.
- C. Approve City Council minutes for special meeting for August 9, 2018.
- D. Receive and file Economic Development Commission minutes for July 10, 2018
- E. Approve and adopt second reading of Ordinance No. 2018-03 to amend Title 17 to include State requirements for Accessory Dwelling Units.
- F. Adopt Resolution No. 2018-18 authorizing City Manager to cause the necessary data to be prepared ad application to be signed and filed with the State of California, State Water Resources Control Board, Division of Financial Assistance.
- G. Approve out-of-city limit sewer connection for Mike Brun, 4324 Co. Road K ½, Orland.
- H. Approve request for no parking signs along west edge of Commerce Lane from Newville to Ide Street.

Vice Mayor Roundy requested Item G on the consent calendar pulled for clarification. Public Works Director Vonasek advised Mr. Brun's septic system no longer functions and there isn't enough area to be able to situate the septic system away from the well. The City's main sewer line runs directly in front of the property on Co. Road K ½. Mr. Brun would pay double sewer fees since the property is outside the city limits.

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

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

A. Continued discussion on paid Fire Chief – Pete Carr – City Manager

Councilmember Paschall met with the Orland Rural Fire District Board and discussed their interest in moving forward with the shared expense of a paid fire chief. The City Manager, current Fire Chief and Councilmember Paschall continue to explore best practices and stated whoever is selected the first paid fire chief will be critical; they must have a background in volunteer fire department service and ideally from the Orland department. It was discussed by Fire Chief Chaney that the Volunteers have formed an 8-member committee for this and that a Memorandum of Understanding (MOU) versus a Joint Powers Agreement (JPA) may be a better option, as expressed by the committee. Chief Chaney stated an initial rough draft of the job description could be drafted by City staff and reviewed by the volunteers and committee. Fire Chief Chaney advised the command structure of the fire department will remain unchanged.

Council directed staff to bring back a MOU and job description within the next couple of months.

B. Appraisal report for City property at 824 Fourth Street – Pete Carr, City Manager

City Manager Carr brought forward the results of an appraisal report which was done for City-owned property at 824 Fourth St. The appraisal report determined the market value of the property is \$448,000. Julie VanTol, lessee of the property, requested to be notified if the City decides to list the property, so she could renegotiate her lease prior to a sale.

Council discussed and decided to table the item as there is no immediate need to list the property at this time, unless an interested party comes forward.

C. Introduce first reading by title only and consider passage of ordinance amending sections 2.08.010, 2.08.020 & 2.12.120 of the Orland Municipal Code following voter approval – Greg Einhorn, City Attorney

Assistant City Manager Crook introduced the first reading of an ordinance by title only, that would amend sections 2.08.010, 2.08.020 & 2.12.120 of the Orland Municipal Code following voter approval. Resolution No. 2018- 15 certified the Canvass and Statement of Results for the Election held on June 5, 2018 and confirmed Measure C passed, as the offices of the City Clerk and City Treasurer shall now be appointed, rather than elected.

Action:Councilmember Hoffman moved, seconded by Councilmember Paschall, to approve
the first reading of the ordinance as presented. The motion carried by the following voice
vote:AYES:Councilmembers Hoffman, Edwards, Paschall, Roundy and Mayor Gee
NOES:NORENone
ABSENT:NoneNone

D. Consider support for Proposition 6 – Pete Carr, City Manager

City Manager Carr brought forward the League of California's request for the City to oppose Proposition 6. Mr. Carr advised that Proposition 6 is intended to repeal the Road Repair and Accountability Act (SB 1). The City would receive funding of \$139,600 this fiscal year to assist with the Tehama Street reconstruction project. Charles Anderson, representative for League of California Cities, stated SB1 would provide \$1.5 billion statewide for local streets and road and would be hard to replace if Proposition 6 succeeded. Mr. Anderson said it would be a substantial loss of revenue to Glenn County and the cities. Councilmember Paschall questioned if any SB 1 funds would be used for the bullet train. Mr. Carr noted the LOCC analysis stated there would be no remaining balance that could be used for the high-speed rail project. Councilmember Hoffman stated owners of gas driven cars will pay more than those who drive electric cars. Mr. Anderson advised there is an additional \$100 registration fee for electric cars. Mr. Anderson stated this isn't a permanent solution to the problem, however, it will help stop the decline to the State's infrastructure. Council discussed there is no trust with what the State says it will do. Vice Mayor Roundy supports the opposition; however, more needs to be done. Mayor Gee does not support the league's action. City Manager noted the item will be on the November ballot.

Council directed staff to get more information on local SB 1 revenues and bring back at the next regularly scheduled meeting.

E. Consider Council position for League of California Cities Resolutions – Pete Carr, City Manager

City Manager Carr brought forward League of California Cities resolutions which will be considered at the annual League conference in September and to determine the City's position on these resolutions. Resolution No. 1 - Is in response to the increasing vulnerability to local municipal authority, control and revenue and explore the preparation of a ballot measure and/or constitutional amendment that would further strengthen local democracy and authority.

Resolution No. 2 – Declaring a commitment to support the repeal of preemption in California Food and Agriculture Code 11501.1 that prevents local governments from regulating pesticides.

Council directed LOCC voting delegate Vice Mayor Roundy to support the resolutions presented.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Vice Mayor Roundy requests the Public Works & Safety Commission agendize the matter regarding a better method to paint the lines on the streets.

Councilmember Edwards:

• Attended LAFCO and Waste Management meetings.

Councilmember Hoffman:

- Laws and Paws Fundraiser to be held Saturday at the Fairgrounds.
- Drove sixteen students to North Dakota to explore higher education alternatives.

Mayor Gee:

 Attended Waste Management JPA meeting- City contract will probably need to be extended for short term; transfer station should be complete in November; landfill to close in Jan or Feb 2019; and a consultant was hired by County to review WM contract, paid for by County Landfill Enterprise Funds.

ADJOURN

Meeting adjourned at 8:20 p.m.

_____Clerk

_____Mayor