

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday August 5, 2013
7:30 p.m.

CALL TO ORDER

Meeting called to order by Mayor Gee. Meeting opened with the Pledge of Allegiance.

ROLL CALL

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

Councilmembers absent: None

Staff present: Grant Administrator Janet Wackerman, Chief of Police J.C. Tolle, City
Attorney Greg Einhorn and Assistant City Manager/City Clerk Angie
Crook

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Bruce Carpenter, California Highway Patrol Commander, introduced himself as the new commander in the Willows office.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilor Paschall had no reports at this time.

Councilor Edwards reported on the following:

- National Night Out taking place August 6, 2013 in Library Park; the public is encouraged to attend.

Councilor Roundy reported on the following:

- Attended Art Gallery Reception August 2, 2013; large attendance from out of town;
- Farmers Market is still ongoing Saturday mornings 9 - 12:30 p.m.;
- Recreation Department in full swing;
- Attended LOCC Sacramento Division meeting; CEO from PERS guest speaker;

Vice Mayor Hoffman reported on the following:

- Attended Chamber of Commerce Business meeting; financial report is bleak; working on projects to bring in revenue;
- Attended Grand Opening of Whiskey's Lounge; owner appreciative of City of Orland city staff and community;
- New Urgent Care Center opening on South Street;

Mayor Gee reported on the following:

- Interviews for EDC vacancies scheduled for August 7, 2013 at 2:00 p.m.
- Chamber of Commerce General meeting to be held at noon on August 7, 2013 at Round Table.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for July 15, 2013.
- C. Receive and file Arts Commission minutes for June 19, 2013.
- D. Receive and file Library Commission minutes for May 14, 2013.
- E. Receive and file Planning Commission minutes for April 18, 2013.
- F. Receive and file Public Safety Commission minutes for June 12, 2013.
- G. Approve City Project Objectives for Fiscal Year 2013-14.
- H. Approve salary schedule for Building Department personnel.
- I. Approve contract agreement with Nichols Consulting to seek reimbursements on behalf of the City for compliance with State and Federal mandates.
- J. Approve second reading and adopt Ordinance No. 2013-02 amending section 2.18.100 of the OMC (Requirement to provide Artwork or pay Development Fee).

Councilor Paschall had a question regarding Item I; contract with Nichols Consulting; on whether this is a new or existing contract. City Attorney Einhorn advised this is a new (no risk) contract to file certain State and Federal reimbursement claims on behalf of the City. The agreement defers any payment until at least \$3,000 of reimbursement are received by the City.

Councilor Paschall moved, seconded by Vice Mayor Hoffman to approve the Consent Calendar as presented. Motion carried with no abstentions.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

Assistant City Manager/City Clerk:

Assistant City Manager Crook requested Council to discuss and consider administration of City's Public Arts Fund and spending of Arts Assessment Fee revenues. Councilor Paschall and Mayor Gee stated there should be more oversight over the Arts Commission expenditures, since monies are coming from the general fund. Councilor Edwards advised a large portion of revenue is received from donations for specific projects. Vice Mayor Hoffman suggested a limit or cap be set for special expenditures. Councilor Roundy advised the Arts Commission has always come before Council for approval of special projects and has followed the municipal code on use of the funds. Councilor Roundy state the Arts Commission has been very positive for the community. Judy Noffsinger stated the Art Gallery has drawn a lot of people locally and out of town, and has promoted our City very well.

Vice Mayor Hoffman moved, seconded by Councilor Paschall to direct the City Manager and City Attorney to amend the Municipal Code with a provision that would state any expenditure above \$1,000 would need to come before City Council for approval in the future. Motion carried 4 -1, with Councilor Roundy voting no and no abstentions.

Ms. Crook requested Council to discuss and consider recommendation from the Economic Development Commission for the City to recruit a credit union to locate in Orland.

After Council discussion, direction was given to Vice Mayor Hoffman (Chamber of Commerce liaison) to refer the recommendation back to the Chamber of Commerce. Mayor Gee advised any further questions should be addressed to EDC Chairman Gary Campbell.

Ms. Crook presented the League of California Cities resolutions to be considered at the 2013 Annual Conference. Council to discuss and determine City's position. Resolution (1) Calling upon the Governor and the Legislature to work with the League of California Cities in providing adequate funding and to prioritize water bonds to assist local government in water conservation, ground water recharge and reuse of stormwater and urban runoff programs. Resolution (2) Calling upon the Governor and Legislature to into discussions with the League and California Police Chiefs' Association representatives to identify and enact strategies that will ensure the success of Public Safety Realignment from a Local Municipal Law Enforcement Perspective.

After Council discussion, it was agreed upon to advise Councilor Roundy (voting delegate) to show City support for both Resolutions at the 2013 League of California Cities Annual Conference.

ADJOURN

Meeting adjourned at 8:32 p.m.

_____Clerk

_____Mayor