

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday December 15, 2014
7:00 p.m.

CALL TO ORDER

Roll Call:

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

Councilmembers absent: None

Staff present: Building Official Jeff Powell, Chief of Police J.C. Tolle, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

Public Comments:

None

Adjourned to closed session at 7:01p.m.

CLOSED SESSION

Closed session was held regarding conference with Legal Counsel-Anticipated Litigation; Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section: 54956.9.; Two potential cases.

Reconvened to open session at 7:26 p.m.

REPORT FROM CLOSED SESSION

Direction was given for City Attorney to proceed.

Meeting reconvened to regular session at 7:30 p.m.

Meeting called to order by Mayor Paschall.

ROLL CALL

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

Councilmembers absent: None

Staff present: Public Works Director Forrest Marston, City Engineer Ken Skillman, City Librarian Jody Meza, Chief of Police J.C. Tolle, 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

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday December 15, 2014 -2-

Citizen Comments:

Byron Denton, 127 Tanner Way, thanked Councilmembers for all their time and efforts they put in serving the citizens of Orland. Mr. Denton also thanked city staff (Police, Public Works and City Hall) for all their hard work, especially during this past flood.

Presentations:

Mayor Paschall presented outgoing Orland Volunteer Fire Department Chief Jeff Gomes with a proclamation recognizing his years of service and hard work as a well-respected leader of the OVFD.

City Manager Carr presented to Council newly appointed Fire Chief Bart Caster. Mr. Caster is a longtime member of the OVFD and is looking forward to his new position.

Rae Turnbull, Arts Commission Chairperson, advised Council of a notice which will be sent to all business owners of commercial property in the community regarding the Arts Commission's role in reviewing public art proposals. Mrs. Turnbull stated the Arts Commission is highly qualified to review and make recommendations on the suitability of the art and to advise artists on the use of appropriate materials, offer design suggestions and solutions that will enhance and protect the art. Council agreed they appreciate the Arts Commission's expertise which is beneficial in helping businesses with their projects. Councilmember Hoffman stated he wants to be sure it was not too restrictive. Mrs. Turnbull agreed it is not a forced action; but want business owners know they are available to help. It was the consensus of Council to send out the notice with the business license renewal letters.

Commission Appointments/Reappointments:

Economic Development Commission – 2 vacancies with new terms expiring Dec. 31, 2016 and fill 1 vacancy with an unexpired term through Dec. 31, 2015.

Reappointments requested: David Allee and Attila Bereczky

New applicant interviewed and panel recommended: Joser Rosales

Council agreed to the reappointments of David Allee and Attila Bereczky to the Economic Development Commission with new terms expiring December 31, 2016 and the appointment of Joser Rosales to fill an unexpired term through December 31, 2015, as presented.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes of December 1, 2014.
- C. Receive and file Economic Development Commission minutes of November 12, 2014.
- D. Approve and authorize City Manager to execute amendment to Contract for the collection of garbage and rubbish within corporate limits of the City of Orland.

Councilmember Gee requested Item A. (warrant list) removed from the consent calendar.

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday December 15, 2014 -3-

ACTION: Councilmember Roundy moved, seconded by Vice Mayor Edwards to approve the consent calendar for Items B- D. The motion carried by the following voice vote:
AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee and Hoffman and Roundy.
NOES: None
ABSENT: None
ABSTAIN: None

Councilmember Gee questioned check # 041760, payable to Glenn County Tax Collector, for \$449.05, Fifth street lot. Mr. Gee asked if this was for a half or full year's tax bill. City Manager Carr stated it was for half the year. Mr. Gee felt the tax was too high for that particular lot. Mr. Gee suggested staff should contact the Glenn County Assessor's office and reexamined for possible reduction in tax.

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

PUBLIC HEARING – NONE

ADMINISTRATIVE BUSINESS

City Librarian:

Library Director Meza gave an annual report of library activities. 36,960 people have come in to the library in 2013 and 2014, seeking books and e-books to computer assistance, early learning services, literacy services, job search help and more. The Library offered 174 programs, mainly focusing on early childhood education and literacy. The Library has partnered with First 5 Glenn County to provide speakers who educate participants on wide range of subjects. The Library received grants totaling more than \$14,000 for purchase of library materials, children's programming and staff training. The Friends of the Library provided \$6,500 in support of materials purchases furniture and library programs. The Library circulated 54,127 items in 2013/14. Ms. Meza advised the library is in desperate need of a microfiche reader. The Friends will fund a portion; however, will still need approximately \$3,500. Council praised Ms. Meza for the excellent job she has done at the Library. Ms. Meza commended and thanked her staff for the great job they do.

City Manager:

City Manager Carr gave an update on the storm drainage and sanitary sewer system. The December 3rd storm was more than a 100-year event due to the volume of water impacting the City in such a short time period. The drains were not able to drain fast enough as quickly as the rain came.

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday December 15, 2014 -4-

Mr. Carr stated preparations by the Public Works department were outstanding, as well as Police, Fire and Volunteers in Police Services (VIPS). City Engineer Skillman stated the City has identified some constrictions along Papst Avenue near the fairgrounds (underground pipe to a small swell). Mr. Skillman explained these issues are identified in our Sewer and Storm Drain Master Plans. There was also an event of a sanitary sewer overflow due to the amount of rainfall in the short period of time. Staff worked diligently to resolve the situation. Councilmember Roundy stated the issue of boiling waste should be at the forefront. Hibdon Motors also experienced some flooding at their business. City staff assisted Hibdon's with the maintenance of their leach line to help avoid possible problems in the future. Mr. Carr advised every drain was cleaned 90 days prior to the extreme rainfall, as well as during leaf drop.

City Manager Carr brought forward information regarding the proposed annexation of properties on North Modoc Street. Staff estimated a \$10,000 cost to process the annexation; with the City receiving approximately \$2,000 in property tax revenue from the annexation. City Engineer Skillman advised an Environmental Impact Report is not foreseen, however, the City Planner anticipates filing a CEQA Exemption.

City Manager Carr brought forward recommendation from Economic Development Commission regarding a potential need for additional industrial storage facilities. The City of Orland is limited in the amount of inventory for light manufacturing and warehousing facilities. A potential business would like to expand and may sign with a neighboring City because of the limited availability in the Orland area. Councilmember Roundy advised there are resources that may be investigated for possible investors to develop. David Allee, Economic Development Commissioner, advised the Commission would like Council to decide if the City Manager could prioritize the task of researching ways to attract more developers; rather than being a partner in an investment. The possibility of the Economic Development Commission or Chamber of Commerce doing research on this task was discussed, as staff has a limited amount of time.

CITY COUNCIL COMMUNICATIONS

Councilmember Gee reported on the following:

- He had been in the hospital; thanked staff for a job well done during the storm;
- Spoke to potential Planning Commission applicants.

Vice Mayor Edwards reported on the following:

- Attended Wreaths of America; beautifully done;
- Kudos to Public Works crew.

Councilmember Hoffman reported on the following:

- Santa has been busy; will be at the Library Wednesday.

Councilmember Roundy reported on the following:

- Will attend WAC meeting in January;
- Transportation Commission meeting will be Thursday;
- League of Cities Policy Committee meeting January 15-16;
- New Mayors and Councilmember reception at next Sacramento Valley Division meeting.

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday December 15, 2014 -5-

Mayor Paschall reported on the following:

- Thanked everyone that did a tremendous job during the storm.

Mayor Paschall would like the City Manager to schedule a trip to Sacramento to see a waste disposal plant (similar to KVB project). Interested parties contact the City Manager if you want to go.

ADJOURN

Meeting adjourned at 9:12 p.m.

_____ Clerk

_____ Mayor