

**MINUTES OF THE ORLAND CITY COUNCIL**  
**REGULAR MEETING HELD DECEMBER 2, 2019**

**CALL TO ORDER**

Meeting called to order by Mayor Jim Paschall

**Roll Call:**

Councilmembers present: Dennis Hoffman, Billy Irvin, Salina Edwards, Vice Mayor Bruce Roundy and Mayor Jim Paschall

Councilmembers absent: None

Staff present: City Manager Pete Carr

**Citizen Comments:**

None

Meeting adjourned to closed session at 5:31 p.m.

**CLOSED SESSION**

**PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT EVALUATION OF PERFORMANCE, DISMISSAL OR RELEASE**

Pursuant to Government Code Section 54957

Position: City Manager

Meeting adjourned to open session at 5:55 p.m.

**REPORT FROM CLOSED SESSION**

Direction was given to staff.

**RECONVENE TO REGULAR SESSION**

Regular meeting called to order at 6:00 p.m.

**Roll Call:**

Councilmembers present: Dennis Hoffman, Billy Irvin, Salina Edwards, Vice Mayor Bruce Roundy and Mayor Jim Paschall

Councilmembers absent: None

Staff present: Chief of Police Joe Vlach, Recreation Director Joe Fenske, Library Director Jody Meza, City Attorney Greg Einhorn, 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**

Mayor Paschall advised an emergency item needed to be added to the agenda.

Action: Councilmember Hoffman moved, seconded by Councilmember Edwards to add an item for Closed Session regarding the 4<sup>th</sup> Street Café building (needed repairs) as an emergency item at the end of the regular meeting. The motion carried by the following voice vote:

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

**Citizen Comments:**

Byron Denton, 127 Tanner Way, stated he attended a meeting at the County last week and it was decided that the Transfer Station tipping fee will remain the same for a year. Also, he said a representative from CalTrans attending the Glenn County Transportation meeting advised of monies available to get stop signs and special paint.

**City Council Appointments:**

Mayor Paschall presented the following City Council appointments to Boards and Commission for 2020:

**Advisory to City Commissions**

Arts 3 <sup>rd</sup> Wed, monthly, 7 pm	Bruce Roundy Dennis Hoffman, alternate
Economic Development (EDC) 2 <sup>nd</sup> Tues, monthly, 6 pm	Bruce Roundy Salina Edwards, alternate
Library 2 <sup>nd</sup> Mon, every other month, 5:00 pm	Salina Edwards Dennis Hoffman, alternate

Parks & Recreation  
4<sup>th</sup> Wed, meets when called, 6:30 pm

Bruce Roundy  
Billy Irvin, alternate

Planning  
3<sup>rd</sup> Thurs, monthly, 5:30 pm

Dennis Hoffman  
Billy Irvin, alternate

Public Works/Safety  
2<sup>nd</sup> Tues, monthly, 4 pm

Dennis Hoffman/Salina Edwards  
Billy Irvin, alternate

**City Selection Committee**

Mayor

**County Committees**

Joint City/County EDC

Bruce Roundy  
Jim Paschall

LAFCO  
Meets 2<sup>nd</sup> Monday, 9 am, monthly  
County pays \$25 monthly stipend

Bruce Roundy (member) appt. until May 2021  
Alternate switches between Orland & Willows  
Salina Edwards, alternate

Transit Committee  
Meets with Local Transportation Comm.

Bruce Roundy  
Salina Edwards  
Dennis Hoffman, alternate

Transportation Commission  
3<sup>rd</sup> Thurs, monthly, 10 am,  
County pay \$50 monthly stipend

Bruce Roundy  
Salina Edwards, alternate

Waste Management Regional  
Agency

Salina Edwards  
Dennis Hoffman, alternate

Air Pollution Control District Board  
(Council minute order if City asked  
to serve on board)

Mayor  
Vice Mayor, alternate

Airport Land Use Commission  
No meeting schedule

Dennis Hoffman – appointment thru 5/2/2022  
No alternates on this commission

Ambulance Task Force  
Committee

Jim Paschall  
Bruce Roundy, alternate

Fire Department Liaison  
2<sup>nd</sup> Mon, monthly, dinner 7 pm,  
meeting 8pm

Jim Paschall  
Billy Irvin, alternate

Glenn County Groundwater  
Sustainability Agency

Bruce Roundy, Mayor  
Pete Carr, alternate  
Ed Vonasek, alternate

Golden State RMA  
2<sup>nd</sup> Wed every other month, 6 pm  
*GSRMA pays \$100 per meeting stipend*

(Different agency representation  
at this time). Dennis & Salina both interested

League of California Cities

Bruce Roundy

Orland Area Chamber of Com.  
*Board - 3<sup>rd</sup> Wed, monthly, noon, at  
Chamber office.*

Dennis Hoffman  
Billy Irvin, alternate

Orland Unit Water Users' Assoc  
Voting delegate

Bruce Roundy

Code Enforcement Hearing Officer

Salina Edwards  
Billy Irvin, alternate

### **CONSENT CALENDAR**

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for November 18, 2019.

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

### **PUBLIC HEARING**

None

### **ADMINISTRATIVE BUSINESS**

#### **A. Recreation Department Annual Review – Joe Fenske, Recreation Director**

Recreation Director Fenske gave a power point presentation on the Recreation Department's annual review. Some of the highlights include: Capital Improvement projects completed in 2019 – Linwood Park and Playground and phase 1 of the Orland Recreation Trail (70% complete). Pickleball is a new sport that has been well received this year. Mr. Fenske advised as of July 1, 2019 there is \$405K in the Development Impact Fee fund. The Parks and Recreation Commission has capital improvement plans for Lely softball field and sand volleyball courts. The Recreation Commission plan to discuss future capital improvements in January

2020. Those improvements include the Pump Track, Recreation expansion and softball lights at Lely Park. Mr. Fenske advised the various community partnerships with the Orland Unified School District, Orland Little League, Orland Otters, etc. are very important and benefit the Orland community. Mr. Fenske highlighted the various children, adult and senior recreation programs that are offered throughout the year. A new low impact senior exercise program will be coming soon. Mr. Fenske stated the pool was highly utilized with programs and swim lessons. Vice Mayor Roundy requested future discussion on a heated pool. Another splash pad may be considered near the pool. City Council thanked Mr. Fenske for the great job he continues to do with the Recreation Department.

**B. Library Department Annual Review – Jody Meza, Library Director**

Library Director Meza gave a power point presentation on library activities this past year. Ms. Meza stated the library has received over \$16k in generous community donations this past year as well as many hours in volunteer time. The various children’s programs remain very popular at the library, as well as the annual “Wild Things” animal show and “Magic” show; attendance to children’s programs increased significantly. Ms. Meza advised Friends of the Library is a very supportive group which has raised over \$3,000 and has volunteered many hours. The library has received \$31,733 in grants which has been helpful in new Zip books, staff training, ag education and special workshops. There are currently 10,623 library card holders (County 45%, City 49%, Non-resident 6%). A total of 37,132 items were checked out last year. Ms. Meza advised the addition of Saturday hours has been very successful. The library participated in many events: Glenn Stem Expo, Exploratory Career Day, Queen Bee Festival, etc. Ms. Meza thanked those groups they partner and collaborate with throughout the year. Council appreciated all of Ms. Meza’s outstanding efforts with the library.

**C. Request to adopt Resolution supporting the Reducing Crime and Keeping California Safe Act of 2020 -Joe Vlach, Police Chief**

Chief Vlach gave a report requesting adoption of a resolution supporting the Reducing Crime and Keeping California Safe Act of 2020. This is a statewide ballot initiative that will be presented to voters on November 3, 2020. Chief Vlach stated the initiative strikes a good balance as it provides more accountability for criminal behavior.

Action: Councilmember Hoffman moved, seconded by Vice Mayor Roundy to adopt Resolution No. 2019-32 supporting the Reducing Crime and Keeping California Safe Act of 2020. The motion carried by the following voice vote:  
AYES: Councilmembers Hoffman, Irvin, Edwards, Vice Mayor Roundy and Mayor Paschall  
NOES: None  
ABSENT: None  
ABSTAIN: None

## **CITY COUNCIL COMMUNICATIONS AND REPORTS**

Councilmember Edwards:

- Attended Glenn Co. Transportation meeting.

Vice Mayor Roundy:

- Attended Glenn Co. Transportation meeting; Mr. Day, CalTrans rep provided a lot of useful information regarding grants for equipment;
- Attended LAFCO meeting;
- Arts Commission doing a lot in community.

Councilmember Irvin:

- Attended Christmas Light Parade.

Councilmember Irvin questioned if there can be a schedule for leaf pickup. Staff advised to consider the issue as an agenda item for the Public Works/Safety Commission.

Councilmember Hoffman:

- Attended Chamber meeting;
- Planning Commission meeting cancelled;
- Attended Christmas Tree Lighting and parade.

Mayor Paschall thanked Chief Vlach for his exceptional presentation at the Chamber meeting.

Meeting adjourned to emergency closed session at 7:30 p.m.

### **CLOSED SESSION**

#### **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One potential case

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: One potential case

Meeting adjourned to open session at 7:54 p.m.

### **REPORT FROM CLOSED SESSION**

Information was given to Council.

**ADJOURN**

Mayor Paschall set Special Meeting of the Orland City Council to be held December 5, 2019 at 6:00 p.m.

Meeting adjourned at 7:55 p.m

\_\_\_\_\_ Clerk

\_\_\_\_\_ Mayor