

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday December 3, 2012
7:30 p.m.

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

ROLL CALL

Councilmembers present: Jim Paschall, Dennis Hoffman, Vice Mayor Charles Gee and Mayor Wade Elliott

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, Public Works Director Jere Schmitke, Recreation Director Joe Fenske, Finance Director Daryl Brock, City Attorney Greg Einhorn, City Treasurer/Deputy City Clerk Pamela Otterson, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

STATEMENT OF RESULTS FOR ELECTION HELD NOVEMBER 6, 2012

Councilor Paschall moved, seconded by Vice Mayor Gee to adopt Resolution No. 2012-12 Certifying the Canvass and Statement of Results for the Election held November 6, 2012. Motion carried with no abstentions.

Mayor Elliott thanked his colleagues, staff and the community for serving during these past four years. Vice Mayor Gee presented Mayor Elliott with a plaque on behalf of the City Council for his dedicated service to the City of Orland.

OATH OF AFFIRMATION OF ALLEGIANCE

City Clerk Crook was sworn in by Deputy City Clerk Otterson. City Clerk Crook gave Oath of Affirmation to new Councilor Salina J. Edwards and re-elected incumbents Jim Paschall and Bruce Roundy and City Treasurer Pamela Otterson.

ELECTION OF MAYOR AND VICE MAYOR

Vice Mayor Gee requested nominations for Mayor 2012-2013. Councilor Paschall nominated Charles Gee. With no further nominations, Councilmember Paschall moved, seconded by Councilor Edwards to nominate Charles Gee as Mayor for 2012- 2013. Motion carried 5-0 with no abstentions.

Mayor Gee requested nominations for Vice Mayor 2012-2013. Councilor Roundy nominated Dennis Hoffman. With no further nominations, Councilor Roundy moved, seconded by Councilmember Paschall to nominate Dennis Hoffman as Vice Mayor for 2012-2013. Motion carried 5-0 with no abstentions.

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ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Christine Stifter, 430 A Street, invited the Council and the community to the Oddfellows Cemetery on December 15, 2012, 9:00 a.m., for the "Wreaths Across America" ceremony.

Shawn Harris, CHP Lieutenant Commander, Willows office, advised a transition will be taking place in their office next March, as he will be taking a promotion in Marin County. Lt. Harris thanked Chief of Police Tolle and the Orland Police Department for their excellent working relationship.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilor Paschall had no reports at this time.

Councilor Edwards requested Council consider a new governance policy regarding Councilor rights of succession. City Attorney Einhorn explained the State Government Code Section states the City can either appoint someone within 30 days to fill out the remainder of the term or until the next general election; or hold a special election. Councilors indicated that was sufficient for a succession policy.

Councilor Roundy reported on the following:

- Attended Sikh luncheon; very informational.

Vice Mayor Hoffman reported on the following:

- Attended Sikh luncheon.
- Attended Fireman's Awards Night; honored Bart Caster for 35 years of service.
- Attend Glenn Chorale Concert.
- Annual Christmas Light Parade this Saturday Dec. 8, 2012 at 6:00 p.m.

Mayor Gee reported on the following:

- Attended Sikh luncheon.
- Attended Fireman's Awards Night.
- Economic Forecast Conference in January; advise City Clerk if you plan to attend.

CONSENT CALENDAR

- A. Approve Warrant List.
- B. Receive and file Public Safety Commission minutes for September 10, 2012.
- C. Receive and file Arts Commission minutes for September 19, 2012.
- D. Approve Second Reading and adopt Ordinance No. 2012- 06 adding definitions for Catering Truck, Food Truck, and Vending Cart to Chapter 17.08, definitions, and amending Sections 17.36.030, 17.40.030, 17.44.030, 17.48.025 and 17.52.030 of the Orland Municipal Code to allow Catering Trucks and Food Trucks in the C-1, C-2, C-H, M-L and M-H Zone Districts subject to approval of an Administrative Use Permit.

Councilor Roundy moved, seconded by Councilor Paschall to approve the consent calendar as presented. Motion carried with no abstentions.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Manager:

City Manager Carr presented for discussion/action a Draft Plan for Parks Capital Facilities Improvement Projects. The following is a prioritized list from the Parks and Recreation Commission:

1. Upgrade the swimming pool to provide eight lanes usable for competitive swim meets; water temperature control; improved deck space for swimmers, officials and spectators. Cost is \$400,000 to \$500,000. If partnership funding can be accomplished, the city could spend \$250k and other priorities #2-6 can be addressed.
2. Replace the outdated baby pool with a modern spray park (themed fountains). \$35,000
3. Continue Bihler Field improvements with volunteer labor, donations, and up to \$25,000 in impact funds for expanded spectator seating.
4. Add a covered group picnic area, ideally for 80 people, with donations, volunteer labor and \$25,000 in impact fees.
5. Add a skate park using up to \$150,000 in impact fees augmented by donations.
6. Upgrade playground play equipment if school facilities are not available to the public evenings and weekends. \$25,000 could be directed to this effort.

City Manager Carr advised if partnership funding can be obtained from the Orland Unified School District, the prioritized list may be feasible. Council agreed the swimming pool is in need of improvements. It was noted these improvements would benefit the Orland High School students and Orland Otters Swim Team as well as the entire community. Consultants from All About Play presented various spray park features. A spray park would be considered in replacing the outdated baby pool. Council discussed additional projects, including the skate park, covered picnic areas and updated playground equipment. City Manager Carr advised Superintendent von Kleist favors the concept of the pool improvements; however, it will need to be brought forward before the school board.

Council agreed to bring back for discussion in January after the school board has the opportunity to discuss the proposed plan.

City Manager Carr brought forward for discussion/action regarding the Water Fund Loan Repayment. In November 2006 the City adopted a resolution authorizing a loan from the Water Enterprise Fund #26 to the General Fund to purchase real property at 824 Fourth Street. Due to the decline in development impact fees, the loan remains unpaid. Interest continues to accrue at approximately \$1,800 per year at today's LAIF rate (0.375%) As of July 1, 2012, the total loan

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obligation is \$436,315. Chief of Police Tolle advised the police department is not interested in utilizing any portion of the building. Council discussed other possible lease options for rental revenue. Council agreed a payback plan needs to be set in place to repay the loan.

Vice Mayor Hoffman moved, seconded by Councilor Paschall to authorize staff to draft terms for modification of the Water Enterprise Fund loan from one year to thirty, and from the 2006 LAIF rate to the current rate (0.375%) fixed; rental revenue available from the property would be assigned to repayment; and acknowledge that interfund payment deferrals could occur if there is a gap in revenues and that Council would be advised in such a case. Motion carried with no abstentions.

ADJOURN

Meeting adjourned at 9:39 p.m.

_____Clerk

_____Mayor