

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD DECEMBER 3, 2018

CALL TO ORDER

Meeting called to order by Mayor Gee at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

ROLL CALL

Councilmembers present: Dennis Hoffman, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
Councilmembers absent: None
Staff present: Chief of Police J.C. Tolle, Public Works Director Ed Vonasek, City Engineer Ken Skillman, Accounting Manager Janet Wackerman, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

STATEMENT OF RESULTS FOR GENERAL ELECTION HELD NOVEMBER 6, 2018

Adopt Resolution No. 2018-21 Certifying the Canvass and Statement of Results for the General Election held November 6, 2018.

Action: Councilmember Paschall moved, seconded by Vice Mayor Roundy to adopt Resolution No. 2018- 21 certifying the Canvass and Statement of Results for the General Election held November 6, 2018. The motion carried by the following voice vote:
AYES: Dennis Hoffman, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
NOES: None
ABSENT: None
ABSTAIN: None

Vice Mayor Roundy congratulated and thanked outgoing Mayor Charles Gee for his many years of service to the Orland community. A plaque was presented on behalf of the Orland City Council.

Byron Denton appreciated all the time and energy Mr. Gee put forth for the citizens of the City of Orland.

Jeff Williams, a resident of the City of Willows, thanked Mr. Gee for his years of service and for what he has done for the community.

Trish Saint-Evens thanked Mr. Gee on behalf of the Orland Area Chamber of Commerce for all his support these past years.

OATH OF AFFIRMATION OF ALLEGIANCE/ELECTION OF MAYOR AND VICE MAYOR/APPOINTMENTS

A. Councilmembers Dennis G. Hoffman & William A. Irvin.

City Clerk Crook administered the Oath of Affirmation to incumbent Councilmember Dennis Hoffman. Councilmember elect William "Billy" Irvin was out of the area and unable to attend. The City Clerk will administer the oath upon his return. Their terms will continue for four years.

B. Election of Mayor.

City Clerk Crook requested nominations for Mayor for 2018-2019. Councilmember Paschall nominated Bruce Roundy for Mayor, seconded by Councilmember Salina Edwards. With no further nominations, nominations were closed.

Action: Bruce Roundy was declared Mayor for 2018-2019. The motion was carried 4-0 by the following voice vote:

AYES: Dennis Hoffman, Salina Edwards, Jim Paschall and Bruce Roundy
NOES: None
ABSENT: None
ABSTAIN: None

C. Election of Vice Mayor.

City Clerk Crook requested nominations for Vice Mayor 2018-2019. Councilmember Roundy nominated Salina Edwards for Vice Mayor. With no further nominations, nominations were closed.

Action: Salina Edwards was declared Vice Mayor for 2018-2019. The motion was carried 4-0 by the following voice vote:

AYES: Dennis Hoffman, Salina Edwards, Jim Paschall and Mayor Bruce Roundy
NOES: None
ABSENT: None
ABSTAIN: None

D. Council Appointments to Boards and Commissions.

The Mayor and Council agreed to defer Council appointments to Boards and Commissions until the next scheduled Council meeting to be held on December 17th, 2018 when Councilmember Irvin is present.

ORAL AND WRITTEN COMMUNICATIONS

A. Citizen Comments:

Byron Denton, 127 Tanner Way, stated we lost a great president today. Mr. Denton appreciated what former President George H.W. Bush did for our nation.

B. Reappointments/Appointments to Commissions:

Arts Commission – three (3) vacancies with new terms expiring Dec. 31, 2022.

Applicants: Jill Elliott, Mary Rose Kennedy & Jim Scribner (consider reappointment)

Economic Development Commission – two (2) vacancies with new terms expiring Dec. 31, 2020.

Applicant: David Allee (consider reappointment)

Library Commission – two (2) vacancies with new terms expiring Dec. 31, 2020.

Applicants: Gene Russell & Sherry Romano (consider reappointment)

Parks & Recreation Commission – three (3) vacancies with new terms expiring Dec. 31, 2020.

Applicants: Shannan Ovard, Joser Rosales & Joseph Shockley (consider reappointment)

Planning Commission – three (3) vacancies with new terms expiring Dec. 31, 2022.

Applicants: Sharon Lazorko & Doris Vickers (consider reappointment)

Public Works/Safety Commission – four (4) vacancies with new terms expiring Dec. 31, 2020.

Applicants: E. Ann Butler, Emil Cavagnolo, Byron Denton & Monica Rossman (consider reappointment)

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to approve the reappointments as presented. The motion carried 4-0 by the following voice vote:
AYES: Dennis Hoffman, Jim Paschall, Salina Edwards and Mayor Bruce Roundy
NOES: None
ABSENT: None
ABSTAIN: None

It was acknowledged that there remains one seat expiring on the Economic Development Commission and one on the Planning Commission.

CONSENT CALENDAR

- A. Approve Warrant List (payables obligations).
- B. Approve City Council minutes for November 19, 2018.
- C. Approve Planning Commission minutes for October 18, 2018.
- D. Approve addition of Early Return to Work Policy to City of Orland Personnel Rules & Regulations.

Councilmember Paschall had a question regarding Item D. City Attorney Einhorn advised Golden State Risk Management Authority requested the City to consider this policy. The policy was agreed upon by the union. It is a program which tends to reduce workers compensation costs to allow for an early return for the employee to a different position with no reduction in pay. The employee would need to be medically cleared from their doctor for the temporary assignment.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to approve the consent calendar as presented. The motion carried by the following voice vote:
AYES: Dennis Hoffman, Jim Paschall, Salina Edwards and Mayor Bruce Roundy

NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

A. Update and discuss water system and shop well location – Ken Skillman, City Engineer

City Engineer Skillman gave an update on ongoing water and sewer projects that were included with the capital improvement plan that was implemented in 2015, as well as the scheduled rate increases which supported the plan. Mr. Skillman advised the City shop well was recently shut down (per State regulations) due to coliform contamination, so the City is currently in the planning process to finding an adequate location for a new well. City staff is seeking grants and no-interest financing to help fund the project and help ease rate increases; however, revenue from customers is required in funding system operations, maintenance and improvements. Current projects are on track with the 10-year plan and rates are in line with expected costs. Council advised to keep citizens informed and educated on ongoing and future projects.

B. Surplus items for auction – Ed Vonasek, Public Works Director

Public Works director presented a list of old and unused items for surplus auction to be removed from the Public Works Corporation Yard. The Public Works and Safety Commission agreed with the proposal at their November meeting. City Council discussed and agreed the \$1,500 reserve for Item #21, International Van Pelt Ladder truck, is not necessary as items need to be liquidated. Mr. Vonasek stated the City will receive sealed bids for the auction items. Notices advertising the auction will be posted on the City website, City Hall, Library and social media.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to authorize the Public Works Department to proceed with the surplus auction with no reserve on the fire truck. The motion carried by the following voice vote:
AYES: Dennis Hoffman, Jim Paschall, Salina Edwards and Mayor Bruce Roundy
NOES: None
ABSENT: None
ABSTAIN: None

C. Introduce first reading by title only and consider passage of Ordinance No. 2018-XX amending Chapter 3.12 to the Orland Municipal Code increasing the Hotel Users Tax upon adoption by the voters – Greg Einhorn, City Attorney

City Attorney Einhorn brought forward for introduction and first reading the Ordinance amending Chapter 3.12 to the Orland Municipal Code increasing the Hotel Users Tax upon adoption by the voters. The Hotel Users tax was passed by the voters and will increase from 10% to 12%. The ordinance will

implement that increase. A second reading will be presented at next regularly scheduled meeting for adoption and will go into effect 30 days after adoption.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to approve the first reading of the ordinance. The motion carried by the following voice vote:
AYES: Dennis Hoffman, Jim Paschall, Salina Edwards and Mayor Bruce Roundy
NOES: None
ABSENT: None
ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Edwards:

- Attended the Willows High School concert in Willows; was superb;

Councilmember Hoffman:

- Art Gallery showing will be held Friday, Dec. 7th;
- Chamber of Commerce will hold General meeting Wed., Dec. 5th at Round Table Pizza;
- Chamber Santa Claus has several engagements planned;
- Christmas Light Parade and Tree lighting were successful; several businesses remained open.

Vice Mayor Roundy:

- Attended Fireman’s Award dinner;
- Water Authority will meet Dec 6th ;
- Get information out quick with Facebook;
- Orland Art Center holding Artist’s reception Dec. 7th .

ADJOURN

Meeting adjourned at 8:10 p.m.

Angela Crook, City Clerk

Bruce Roundy, Mayor