

MINUTES OF THE ORLAND CITY COUNCIL
SPECIAL MEETING HELD DECEMBER 5, 2019

CALL TO ORDER

Meeting called to order by Mayor Jim Paschall 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: Public Works Director Ed Vonasek, Asst. City Manager/City Clerk, City Attorney Greg Einhorn (arrived at 6:08 p.m.) City Manager Pete Carr

Public Comments:

Julie van Tol expressed her concerns to Council regarding the status of possible repairs to the building where her business is located. Ms. Van Tol stated her biggest concern is the safety of the building. If the business is temporarily closed during repairs, Ms. van Tol advised she would seek some type of compensation for her loss of income, as well as her employee's loss of income. If the City decides to not make the repairs and cause her to close her thriving business, she stated she would need to seek compensation because of the amount of personal debt that would incur. Ms. van Tol advised she currently has six employees working full-time.

Meeting adjourned to closed session at 6:06 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 6:08 p.m.

REPORT FROM CLOSED SESSION

Direction was given to staff.

DISCUSSION AND POTENTIAL ACTION – Building repairs to structure at 824 Fourth Street

Action: Councilmember Edwards moved, seconded by Vice Mayor Roundy to award bid to ABC Constructors, not to exceed \$90,000 to repair flooring at 824 Fourth Street. 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

ADJOURN

Meeting adjourned at 7:15 p.m.

City Clerk

Mayor