MINUTES OF THE ORLAND CITY COUNCIL REGULAR MEETING HELD FEBRUARY 16, 2021

CALL TO ORDER

Meeting called to order by Mayor Roundy at 6:00 p.m.

Meeting opened with the pledge of allegiance.

ROLL CALL

Councilmembers present via teleconference:	Councilmembers Billy Irvin, Dennis Hoffman, Chris Dobbs, Vice Mayor Jeffrey A. Tolley and Mayor Bruce Roundy
Councilmembers absent: Staff present via teleconference:	None City Attorney Greg Einhorn, City Manager Pete Carr, Fire Chief Justin Chaney, Accounting Manager Rebecca Pendergrass, and City Clerk/Administrative Services Manager Janet Wackerman

Vice Mayor Tolley announced he will be chairing the meeting at Mayor Roundy's request.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Bryon Denton, 127 Tanner Way, stated he was glad he doesn't live in Texas.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for February 1, 2021.
- C. Receive and file Public Works and Safety Commission minutes for March 10, 2020

Action: Councilmember Hoffman moved, seconded by Councilmember Irvin to approve the consent calendar. The motion carried 5-0 by the following roll call vote: AYES: Councilmembers Hoffman, Irvin and Dobbs, Vice Mayor Tolley and Mayor Roundy NOES: None ABSENT: None ABSTAIN: None

PUBLIC HEARING

Approve and adopt Ordinance No. 2021-01 to create a new Section 17.76.190, Fences, to the Orland Municipal Code – Pete Carr, City Manager

Mr. Carr introduced the item and Vice Mayor Tolley asked Councilmembers for comments. No comments were received, and he opened the Public Hearing at 6:10p.m.

Mr. Denton stated there has been sufficient information on this matter provided to the public.

There were no other comments, and the Public Hearing was closed at 6:12p.m.

Action: Councilmember Irvin moved, seconded by Councilmember Hoffman to approve and adopt second reading of Ordinance No. 2021-01. The motion carried 5-0 by the following roll call vote: AYES: Councilmembers Irvin, Hoffman, and Dobbs, Vice Mayor Tolley and Mayor Roundy NOES: None ABSENT: None ABSTAIN: None

ADMINISTRATIVE BUSINESS

A. Pension Cost Management (Discussion/Direction) – Pete Carr, City Manager

Mr. Carr provided an overview of information relative to the City's ongoing unfunded accrued liability (UAL) with CalPERS via a slide presentation.

Councilmembers requested Staff investigate bringing in an advisor to further explain the City's options for funding the UAL. Mr. Carr stated he will bring back costs for this service to Council at a future meeting. Mayor Roundy offered to speak with a Willows Councilmember to determine what they are considering for their UAL and report back.

B. Verbal update on Covid-19's impact on the local economy and City operations, (Discussion/Direction) – Pete Carr, City Manager

Mr. Carr reported the virus case rate is declining but Glenn County needs three weeks of lower-case rate and lower test positivity before it can proceed to the next tier. Seventeen new cases occurred over the weekend; there are two in the hospital and 71 active cases. Vaccinations are very limited by supply and the Optum Serve testing site remains open for walk-ins.

Grants to businesses from HCD's CV-1 program are in progress and discussion with County officials on what can be done with the next round, CV-2 and 3, have begun.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Dobbs:

• OVFD Spaghetti Feed and raffle went really well.

Councilmember Irvin:

- Nothing to report
- Councilmember Hoffman:
- The Planning Commission and Transit Commission meetings have been cancelled.

Mayor Roundy:

- The Transportation Commission will still be meeting;
- Disappointed with Glenn Co. LAFCO and their lack of action;
- Thanked Vice Mayor Tolley for chairing the meeting.

Vice Mayor Tolley:

- Learning a great deal from CA Cities New Councilmember Academy;
- Requested placing on a future agenda discussion on Robbins Street improvements. Upon consensus of the Councilmembers, this item will be placed on a future agenda.

Meeting adjourned at 8:28 p.m.

Janet Wackerman, City Clerk

Bruce T. Roundy, Mayor