

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Tuesday February 17, 2015

6:30 p.m.

CALL TO ORDER

Roll Call:

Councilmembers present: Charles Gee, Bruce Roundy, Vice Mayor Salina Edwards and Mayor Jim Paschall

Councilmembers absent: Dennis Hoffman

Staff present: City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

Citizen Comments:

None

Adjourned to closed session at 6:30 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section: 54956.9(d)(2)

Two potential cases.

Initiation of litigation pursuant to Government Code Section: 54956.9(d)(4)

One potential case.

City Clerk Crook departed closed session at 7:05 p.m.

Meeting convened to open session at 7:11 p.m.

ACTION: Councilmember Gee moved, seconded by Vice Mayor Edwards to appoint City Attorney Greg Einhorn as negotiator for the City with City Manager as unrepresented employee. The motion carried by the following voice vote:

AYES: Mayor Paschall, Vice Mayor Edwards, Councilmembers Gee and Roundy

NOES: None

ABSENT: Councilmember Hoffman

ABSTAIN: None

Meeting reconvened to closed session at 7:13 p.m. Mr. Carr was excused.

CONFERENCE WITH LABOR NEGOTIATOR RE: UNREPRESENTED EMPLOYEE

Pursuant to Government Code Section: 54957.6

Agency representative: Greg Einhorn

Unrepresented employee: City Manager

Meeting adjourned to open session at 7:30 p.m.

REPORT FROM CLOSED SESSION

Direction was given regarding litigation matters.

Conference with Labor Negotiator will continue after the regular meeting.

Meeting reconvened to regular session at 7:30 p.m.

ROLL CALL

Councilmembers present: Charles Gee, Bruce Roundy, Vice Mayor Salina  
Edwards and Mayor Jim Paschall

Councilmembers absent: Dennis Hoffman

Staff present: City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie  
Crook and City Manager Pete Carr

Meeting opened with the pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Scott Schimke, Golden State Risk Management Authority Risk Manager, presented Council with copies of the GSRMA 2014 Annual Report. Council thanked Mr. Schimke for providing the report.

Byron Denton, 127 Tanner Way, thanked Mr. Schimke.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for January 20, 2015.
- C. Approve City Council minutes for February 2, 2015.
- D. Receive and file Arts Commission minutes for November 19, 2014.
- E. Receive and file Economic Development Commission minutes for January 13, 2015.

ACTION: Councilmember Roundy moved, seconded by Vice Mayor Edwards to approve the consent calendar as presented. The motion carried by the following voice vote:

AYES: Mayor Paschall, Vice Mayor Edwards, Councilmembers Gee  
and Roundy.

NOES: None

ABSENT: Councilmember Hoffman

ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

City Manager:

City Manager Carr presented the Financial Audit Report for June 30, 2014 for review and acceptance. The auditor advised there were no irregularities and issued no corrective recommendations this year. The audit showed a positive net change, with total assets increasing 4.5%. Total net assets are 4% greater than the previous year.

**ACTION:** Vice Mayor Edwards moved, seconded by Councilmember Gee to accept and publish the audit as presented. The motion carried by the following voice vote:  
**AYES:** Mayor Paschall, Vice Mayor Edwards, Councilmembers Gee and Roundy.  
**NOES:** None  
**ABSENT:** Councilmember Hoffman  
**ABSTAIN:** None

Vice Mayor Edwards and Councilmember Roundy stated on behalf of the City Council they appreciated what Finance Director Brock does for the City.

City Manager Carr discussed the need for tax sharing agreements between the City of Orland and County of Glenn for both the Pilot/Flying J annexation and Modoc extension annexation projects. The City of Orland and the County currently do not have a master tax sharing agreement; however, a proposed first draft has been given to the County and City Council. City Manager Carr advised the Glenn County Board of Supervisors have appointed Finance Director Ed Lamb and BOS Dwight Foltz to act as their subcommittee to negotiate with the City. Councilmember Roundy recommended Councilmember Gee to sit on the subcommittee with Mr. Carr. Council agreed to the recommendation. No parameters were given by Council at this time.

City Manager Carr gave an update on operations and maintenance of the sewer system including FOG (fats, oils and greases) issues. The two recent release incidents were created by overflow and backup of the sewer system. The first incident was due to an unusually large amount of storm water into the sewer system through open manholes at flooded locations. The untreated water was released onto portions of four private properties on Co. Rd. MM. The second incident appears to have been caused by FOG. City Manager Carr stated there was an unacceptable and unusual volume of FOG which entered the municipal system; over two cubic yards of solidified FOG was removed. The City contracted a plumbing company to thoroughly clean and camera the mains at an estimated \$30,000 expense. Mr. Carr stated the additional expense may cause sewer rates to increase. A City ordinance adopted in 2010 requires commercial establishments to install and maintain grease trap interceptors. Council discussed and agreed this is a serious concern; directed staff to get the message out to businesses and residents on the requirements and possible fines for noncompliance. Mr. Carr advised they will notify business owners, follow through with inspections and provide a public education campaign.

City Manager Carr brought forward the Recreation Commission's proposed budget for use of Parks impact fee funds. The Recreation Commission reconsidered their priority list, as follows:

1. Add and upgrade showers at City pool per County Health Dept. requirements, up to \$10,000.
2. Add water recycling (not recirculation) as a feature of the splash pad, up to \$20,000.

3. Replace old playground equipment at Lollipop Land with new expanded facilities, up to \$60,000 (augmented by \$75,000 in State Parks grant and \$5,000 from Deseret Farms for (Lollipop Land swing set).

The budget for the revised list will leave a reserve of approximately \$113,000. Council stated they will need more information on the splash pad water recycling system before designating funds for that project. Lollipop Land playground improvements are welcomed by Council.

City Manager Carr requested Council to consider a recommendation for a pool shower facility upgrade project which is required by the Glenn County Department of Public Health. Snyder and Sons provided a competitive bid for \$11,894.91. The Recreation Commission had approved use of up to \$10,000 in Park impact fee funds.

**ACTION:** Councilmember Roundy moved, seconded by Vice Mayor Edwards to approve bid from Snyder and Sons and authorize expenditure to upgrade the shower facilities at the City pool. The motion carried by the following voice vote:  
**AYES:** Mayor Paschall, Vice Mayor Edwards, Councilmembers Gee and Roundy.  
**NOES:** None  
**ABSENT:** Councilmember Hoffman  
**ABSTAIN:** None

#### CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Will be attending Waste Management Board meeting to be held on Thursday, Feb. 19th at 10:30 a.m., BOS chambers.

Vice Mayor Edwards reported on the following:

- Will be attending Transportation meeting Thursday, Feb 19<sup>th</sup>.

Councilmember Roundy reported on the following:

- Attended LAFCO meeting, discussed budget and reclamation districts;
- Sacramento Valley Division meeting to be held in Redding, Feb. 27<sup>th</sup> at Sundial Bridge;
- Will attend Arts Commission meeting Wednesday evening;
- Will attend Recreation Commission meeting.

Mayor Paschall had no reports at this time.

Meeting adjourned to closed session at 8:45 p.m. City Clerk and City Manager were excused.

Meeting reconvened to open session at 9:33 p.m.

#### REPORT FROM CLOSED SESSION

Direction was given to negotiator.

ADJOURN

Meeting adjourned at 9:34 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor