

**MINUTES OF THE ORLAND CITY COUNCIL**  
**REGULAR MEETING HELD FEBRUARY 18, 2020**

**CALL TO ORDER**

Meeting called to order by Mayor Jim Paschall at 5:45 p.m.

Citizen Comments:

None

Meeting adjourned to closed session at 5:46 p.m.

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Closed session meeting adjourned at 5:50 p.m.

**RECONVENE TO REGULAR SESSION**

Meeting reconvened to regular session at 6:00 p.m.

**REPORT FROM CLOSED SESSION**

No report from closed session.

Roll Call:

Councilmembers present: Billy Irvin, Salina Edwards and Mayor Jim Paschall  
Councilmembers absent: Dennis Hoffman and Vice Mayor Bruce Roundy  
Staff present: Public Works Director Ed Vonasek, City Engineer Ken Skillman, Fire Chief Justin Chaney, Police Officer Thomas Roenspie, Accounting Manager Janet Wackerman, City Attorney Greg Einhorn and Assistant City Manager/City Clerk Angie Crook

**PLEDGE OF ALLEGIANCE**

Meeting opened with the pledge of allegiance.

**ORAL AND WRITTEN COMMUNICATIONS**

Citizen Comments:

Byron Denton, 127 Tanner Way, advised the Glenn County Board of Supervisors approved the fifth amendment to the franchise agreement with Waste Management.

### **CONSENT CALENDAR**

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for February 3, 2020.
- C. Receive and file Orland Arts Commission minutes for January 15, 2020.
- D. Approve final reading and adopt Ordinance No. 2020-03 amending Title 6- Animals by adding section 6.04.010 – Bee Keeping.
- E. Approve final reading and adopt Ordinance No-2020-04 amending Title 17- Zoning, of the City of Orland Municipal Code by modifying section 17.020.060 17.24.060, and 17.28.060- Design Requirements.

Action: Councilmember Edwards moved, seconded by Councilmember Irvin to approve the consent calendar as presented. The motion carried by the following voice vote:

AYES: Councilmembers Irvin, Edwards and Mayor Paschall  
NOES: None  
ABSENT: Councilmember Hoffman and Vice Mayor Roundy  
ABSTAIN: None

### **PUBLIC HEARING**

None

### **ADMINISTRATIVE BUSINESS**

#### **A. Request from Arts Commission to consider restoration costs to “Our Hope and Heritage” bronze sculpture due to water damage– Ed Vonasek, Public Works Director**

Mr. Vonasek gave report to Council on the water damage to the bronze sculpture, restoration costs and alternatives to avoid future damages. Mr. Vonasek stated Arts Chair Rae Turnbull requested Council to discuss the issue but not to take any action at this time. The Arts Commission will come back with a recommendation after their next meeting. An estimate of \$1,600 was received from the Artworks Foundry to restore and wax the sculpture; the expenditure would be paid from Impact Fees collected for the Public Arts Fund. Council discussed alternatives. Lisa Lehman suggested a pollinator garden with a water fixture.

**B. Request to award contract to Knife River Construction for Tehama Street Rehabilitation & Improvement Project – Ken Skillman, City Engineer**

Mr. Skillman brought forward a request to award the contract to Knife River Construction for the Tehama Street Rehabilitation & Improvement Project. Mr. Skillman advised all bids received were substantially higher than the available funding for construction of the project. Staff was successful in receiving an additional \$660,000 from Glenn County’s share of RTIP/STIP funds, which was approved by the California Transportation Commission. Mr. Skillman stated the City requested Knife River Construction to honor their bid, because at one point the City had rejected all the bids. The final base bid was for \$1,538,997.45. Mayor Paschall asked when is construction to start. Mr. Skillman advised he has not been told of when they plan to start but anticipates it should be this spring. Councilmember Irvin questioned if there will be additional funds for the alley repairs between Fourth and Fifth Streets. Mr. Skillman advised it will come through other sources.

Action: Councilmember Edwards moved, seconded by Councilmember Irvin to award contract to Knife River Construction for the Tehama Street Rehabilitation & Improvement Project. The motion carried by the following voice vote:  
AYES: Councilmembers Irvin, Edwards and Mayor Paschall  
NOES: None  
ABSENT: Councilmember Hoffman and Vice Mayor Roundy  
ABSTAIN: None

**C. Consider and accept 2019 Financial Report – Janet Wackerman, Accounting Manager**

Ms. Wackerman brought forward the 2019 Annual Financial Report. Ms. Wackerman advised the auditor reported that Orland’s financial statements presented fairly, in all material respects, the financial position of the governmental activities. No material deficiencies were identified.

Action: Councilmember Edwards moved, seconded by Councilmember Irvin to accept the 2019 Financial Audit Report as presented. The motion carried by the following voice vote:  
AYES: Councilmembers Irvin, Edwards and Mayor Paschall  
NOES: None  
ABSENT: Councilmember Hoffman and Vice Mayor Roundy  
ABSTAIN: None

**D. Cast ballot vote for Golden State Risk Management Authority Governing Board position and direct City Clerk to submit completed ballot – Angie Crook, Assistant City Manager/City Clerk**

City Council unanimously agreed 3-0, with Vice Mayor Roundy and Councilmember Hoffman absent, to select the City of Orland to be represented on the Golden State Risk Management

Authority Board for a term of two years. The City Clerk will submit the completed ballot to Golden State Risk Management Authority.

**CITY COUNCIL COMMUNICATIONS AND REPORTS**

Councilmember Irvin:

- Went to the Library and was able to purchase color picture photocopies.

Councilmember Edwards:

- Library Book Sale Feb 20th-22<sup>nd</sup>.

Mayor Paschall had no reports at this time.

**ADJOURN**

Meeting adjourned at 6:35 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor