

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD FEBRUARY 19, 2019

CALL TO ORDER

Meeting called to order by Vice Mayor Edwards.

Roll Call:

Councilmembers present: Dennis Hoffman, Billy Irvin, Jim Paschall and Vice Mayor Salina Edwards
Councilmembers absent: Mayor Bruce Roundy
Staff present: Attorney Greg Einhorn and Assistant City Manager/City Clerk Angie Crook

Citizen Comments:

None

Meeting adjourned to closed session at 6:31 p.m.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section: 54956.8

Property: 824 Fourth/400 Mill Street, Orland, CA 95963

Agency Negotiators: Pete Carr; Greg Einhorn
Negotiation Parties: Charles Walker, Jr.
Under Negotiation: Price and terms of payment

Meeting adjourned to open session at 6:46 p.m.

REPORT FROM CLOSED SESSION

It was the consensus of Council for the City Attorney and City Manager to meet with Councilmembers Paschall and Hoffman to discuss further.

RECONVENE TO REGULAR SESSION

Regular meeting called to order at 7:00 p.m.

Roll Call:

Councilmembers present: Dennis Hoffman, Billy Irvin, Jim Paschall and Vice Mayor Salina Edwards
Councilmembers absent: Mayor Roundy

Staff present: Chief of Police J.C. Tolle, Fire Chief Justin Chaney, City Planner Scott Friend, Public Works Director Ed Vonasek, Accounting Manager Janet Wackerman, City Attorney Greg Einhorn, 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, attended John Garamendi's Town Hall meeting in Yuba City. Mr. Denton also commented that he and Councilmember Hoffman toured the new Glenn County Transfer Station.

Department Presentation:

Fire Department Annual Review – Fire Chief Justin Chaney

Fire Chief Chaney gave a presentation on activities in the Orland Volunteer Fire Department over the past year. There are currently 45 active volunteers. They responded to 702 calls; 380 city /322 rural calls. The volunteers responded to 440 medical calls. Chief Chaney advised volunteers spend an average of 183 hours of training each year as well as participating and supporting community events. Chief Chaney stated building repairs are needed at the Fire Hall (i.e. roof, floors, lighting and building apparatus), as well as updates in radio communications. Chief Chaney gave a list of "Critical Needs" for the department. The list includes: Radio Replacement program; Self Contained Breathing Apparatus; Structure Gear Replacement; Training; replacement of Chief's Truck; and a new City Engine in four (4) years. Chief Chaney noted that at least one computer will need to be upgraded this year and Councilmember Paschall suggested foot wear should also be provided. Chief Chaney thanked the City Council for their support and position in getting a paid Fire Chief in the very near future.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for January 22, 2019.
- C. Receive and file Arts Commission minutes for January 16, 2019.
- D. Adopt Resolution No. 2019-02, approving an Initial Study/Mitigated Negative Declaration (IS/MND); making findings and adopting a Mitigation Monitoring and Reporting Program.

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

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

ADMINISTRATIVE BUSINESS

Consider and accept the 2018 Financial Report – Janet Wackerman, Accounting Manager

Accounting Manager Wackerman presented the 17/18 Financial Audit Report to Council. Ms. Wackerman noted that no single audit was required since the City did not meet the expenditure of Federal financial awards threshold of 750k. Once the audit is accepted, the audit report will be posted on the City’s website. Ms. Wackerman answered budget questions Council previously brought up at the last Council meeting.

Action: Councilmember Hoffman moved, seconded by Councilmember Irvin to accept the annual financial report and the auditor’s management letter as presented. The motion carried by the following voice vote:

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

PUBLIC HEARING

None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman:

- Chamber of Commerce Board meeting tomorrow at 11:00 a.m. and General meeting to follow at 12 noon;
- Glenn County Waste Management meets Thursday, Feb. 21st; toured the new Solid Waste Tipping facility.

Councilmember Paschall:

- Been following the paid Fire Chief position issue.

Vice Mayor Edwards:

- Attended the Economic Development Commission meeting.

Councilmember Irvin had no report at this time.

ADJOURN

Meeting adjourned at 7:46 p.m.

_____ Clerk

_____ Mayor