

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday February 2, 2015
6:45 P.M.

CALL TO ORDER

Roll Call:

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

Councilmembers absent: None

Staff present: City Engineer Ken Skillman, Public Works Director Forrest Marston, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Crook and City Manager Pete Carr

Public Comments:

None

Adjourned to closed session at 6:46 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2), (3) of subdivision (d) of Government Code Section: 54956.9

Five potential cases

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section: 54956.8

Property: Fifth Street; APN's 040-155-003 and 040-155-004

PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, EVALUATION OF PERFORMANCE, DISMISSAL OR RELEASE

Pursuant to Government Code Section: 54957

Position: City Manager

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

REPORT FROM CLOSED SESSION

Direction was given to staff regarding anticipated litigation.

Council will continue closed session at the end of the regular meeting.

Meeting reconvened to regular session at 7:31 p.m.

Meeting called to order by Mayor Paschall. Meeting opened with the Pledge of Allegiance.

Roll Call:

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

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, City Engineer Ken Skillman, Public Works Director Forrest Marston, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

None

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Receive and file Orland Library Commission minutes for November 18, 2014.
- C. Receive and file Glenn County Mosquito and Vector Control District 2014 Year End Report.
- D. Approve second reading of Ordinance No. 2015-01 amending Title 17, Zoning of the OMC by modifying chapters 17.20, 17.24, 17.25, 17.40, 17.44, 17.48, 17.60, 17.76 and 17.78.

ACTION: Councilmember Gee 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 and Councilmembers Gee, Hoffman and Roundy.

NOES: None

ABSENT: None

ABSTAIN: None

ADMINISTRATIVE BUSINESS

City Engineer:

City Engineer Skillman brought forward request to approve the final Subdivision Map for Whitehawk Estates Subdivision Unit 2 and to accept the dedications of the following: Public service easements; Blake Road; and Abutters rights. Mr. Skillman stated an "Owner's Remaining Lands" lot was created to fulfill a condition of approval requiring an agricultural buffer between the residential lots and the Vereschagin property to the east. The Unit 2 final map will subdivide the "Owner's Remaining Lands" into thirteen lots as originally approved.

ACTION: Councilmember Gee moved, seconded by Vice Mayor Edwards to approve the final Subdivision Map for Whitehawk Estates Subdivision Unit 2 and accept the dedications as previously mentioned. The motion carried by the following voice vote:

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

Chief of Police:

Chief of Police Tolle gave a video presentation on the new Watch-Guard in car camera system that was recently installed in the patrol cars. Council agrees it will be an asset to the Police Department.

Public Works Director:

City Manager Carr and Public Works Director Marston gave an annual update of the Public Works Department. Drought issue was a major focus for the Public Works department this past year. Crews conducted monthly well monitoring, as well as providing assistance to County residents whose wells dried up. The Water System Capacity Study and Water Distribution Study were both completed this past year. Information was provided on meters and water losses. The renovation of the City pool and new Splash Pad were completed this summer. The Public Works Department continues to do leaf collection, brush pickup and assists with city-wide cleanup. The Public Works Department finished the Papst Crossing and Library project and helped with sidewalk reconstruction. Council thanked the Public Works crew for the myriad of things they do for the community.

City Manager:

City Manager Carr brought forward for Council consideration the partnership with the Community Housing Improvement Program (CHIP) for Heartland Park Playground. An agreement has been made between CHIP and the City to dedicate a buildable lot next to the storm drain detention basin for a playground structure. The agreement includes CHIP being reimbursed for direct costs through a waiver of the parks-related portion of future development impact fees for 15 of the remaining buildable lots.

ACTION: Councilmember Hoffman moved, seconded by Councilmember Roundy to proceed with the playground project and execute the agreement with CHIP to develop and dedicate certain park facilities for a neighborhood playground park in the Heartland Subdivision. The motion carried by the following voice vote:

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

City Manager Carr requested Council to consider a User Fee for the Orland Otters for use of the City swimming pool. The swim team has paid \$3,000 for many years to help offset pool costs and operations. Costs for chemicals have increased, and were approximately \$14,000 last year. The swim team's use of the pool extends before and after the schedule recreational season. The Recreation Commission proposed \$4,000. The City Manager and Recreation Director recommend a \$3,500 user fee for this year and develop an agreement for the future. The Otters' board is willing to accept the \$3,500 fee. Council agreed to give the Otter's board time to set their budget and establish a formula to base the user fee. Vice Mayor Edwards stated she did not want to see a large increase that may cause financial hardship for the swimmers. Mayor Paschall thanked the Recreation Commission for their work and felt a 15% increase was adequate.

ACTION: Councilmember Roundy moved, seconded by Vice Mayor Edwards to charge Orland Otters a user fee of \$3500 and reevaluate each year thereafter. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy reported on the following:

- Attended meeting in Willows regarding Groundwater Sustainability basins plans;
- Will be attending RCD meeting on Feb. 9th regarding arrundo issue;
- Will be attending LAFCO meeting on Feb. 9th;
- League of California Cities Sacramento Valley Division meeting will be in Redding Feb 27th.

Councilmember Hoffman reported on the following:

- Will attend Chamber meeting Wednesday at Round Table Pizza; LeighAnn Byerly of Farwood will be the speaker.

Councilmember Gee reported on the following:

- Thanked the Public Works crew for pumping water out of problem home/pool;
- Attended Glenn County Realtor's Government Official's meet and greet at the golf course;
- Attended Northstate Economic Forecast Conference; Land Bridge Alliance are requesting Letters of Support which are needed for a feasibility study.

Vice Mayor Edwards reported on the following:

- Attended Glenn County Realtors meeting at golf course; great job;
- Attended Recreation Commission meeting.

Mayor Paschall thanked those in attendance for coming.

Meeting adjourned to closed session at 8:36 p.m.

City Clerk departed closed session meeting at 9:00 p.m.

Meeting reconvened to open session at 9:40 p.m.

REPORT FROM CLOSED SESSION

Direction was given to City Manager regarding negotiation of real property.

Direction was given to City Manager regarding employment evaluation.

ADJOURN

Meeting adjourned at 9:41 p.m.

_____Clerk

_____Mayor