

1. CALL TO ORDER

Meeting called to order by Mayor Gee.

2. PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

3. ROLL CALL

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

Councilmembers absent: Dennis Hoffman

Staff present: City Treasurer Deysy Guerrero, Public Works Director Ed Vonasek,
City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook
and City Manager Pete Carr

4. ORAL and WRITTEN COMMUNICATIONS

Citizen Comments:

Jody Samons, Glenn County Business Services, reported the proposed agreement to allow the Orland Chamber of Commerce to share joint office space in the new Business Service Center will no longer be going forward due to findings by the County Counsel. Ms. Samons stated that Glenn County Business Services will continue to cooperate with the Chamber of Commerce.

Byron Denton, 127 Tanner Way, stated since the school shooting in Parkland, Florida, he feels proud of the young students speaking out and feels politicians will have to listen.

5. CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for February 5, 2018.
- C. Receive and file Economic Development Commission minutes for January 9, 2018.
- D. Receive and file Library Commission minutes for November 14, 2017.

Action: Councilmember Edwards moved, seconded by Councilmember Paschall to approve the consent calendar as presented. The motion carried by the following voice vote:
AYES: Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
NOES: None
ABSENT: Dennis Hoffman
ABSTAIN: None

6. PUBLIC HEARING

None

7. ADMINISTRATIVE BUSINESS

- A. City Manager Carr brought forward the proposed City-County Master Tax Share Agreement and requested Council authorize the Mayor to execute the same. Mr. Carr advised City Council has already approved the conceptual framework of the agreement; however, Glenn County Counsel made some minor revisions. It is a 15- year agreement with 5- year check-ins intended to fairly allocate property and sales tax related to all annexations.

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to approve the City-County Master Tax Share Agreement as presented. The motion carried by the following voice vote:

AYES: Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
NOES: None
ABSENT: Dennis Hoffman
ABSTAIN: None

- B. City Manager Carr requested Council to consider Resolution calling for ballot measure changing offices of the City Clerk and City Treasurer from elected positions to appointed positions at the statewide primary election to be held on June 5, 2018. Mr. Carr stated the positive points of an appointed process versus an elected. Councilmember Paschall stated he was in favor of changing the process from elected to appointed, as there are no qualifications for either of the positions, other than being a registered voter in the City limits.

Action: Councilmember Paschall moved, seconded by Vice Mayor Roundy to adopt Resolution No. 2018-02 calling for a ballot measure changing the offices of the City Clerk and City Treasurer from elected positions to appointed positions at the Statewide Primary Election to be held June 5, 2018; requesting that the Board of Supervisors of Glenn County consolidate the Municipal Special Election on the measure with the Statewide Primary Election to be held June 5, 2018. The motion carried by the following voice vote:

AYES: Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
NOES: None
ABSENT: Dennis Hoffman
ABSTAIN: None

- C. City Manager Carr requested Council to consider and accept the annual financial audit report. Mr. Carr discussed and answered questions by Council.

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to approve the annual financial audit report as presented. The motion carried by the following voice vote:

AYES: Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
NOES: None
ABSENT: Dennis Hoffman
ABSTAIN: None

- D. Chief of Police Tolle brought forward to Council to consider a Side Letter for Police Academy Sponsorship. Chief Tolle advised the Orland Police Department is currently sponsoring their Community Service Officer who is attending the police academy in Chico. The sponsorship will help with recent challenges associated with recruiting new officers. The side letter agreement would address wages, workday and workweek period, overtime, training and travel compensation in regards to sponsorship. Council discussed the desire to have an employment commitment from a prospective sponsored employee; however, Chief Tolle advised it is not generally enforceable but there is an 18-month probationary period. Vice Mayor Roundy and Councilmember Edwards would like to see language in a contract or letter that would request a commitment from the prospective employee.

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to approve the proposed side letter agreement 2016-2019 MOU between Orland Police Officers Association and City of Orland as presented. The motion carried 3-1 by the following voice vote:

AYES: Salina Edwards, Jim Paschall, and Mayor Charles Gee
NOES: Bruce Roundy
ABSENT: Dennis Hoffman
ABSTAIN: None

- E. City Manager Carr gave Council an update on the proposed architectural design for a new City Hall location at 400 Mill Street. Mr. Carr stated the City received two estimates; an original cost estimate of \$1.2M from Moniz Architects and \$600k from a reputable local contractor. Mr. Carr stated that City Hall and the Police Department together have \$156k from developer impact fees in the budget, with no other funding sources at his time, other than credit for low interest loans. A nexus study on the impact fees will be reviewed again in the future. Chief Tolle stated, along with Fire Chief Chaney, the long term solution is to begin dedicating extra funds towards construction of a police/fire facility. Mayor Gee suggested an ad hoc committee to look at a long term plan for the future. Councilmembers Roundy and Paschall stated they would be interested in serving on the committee, as well as the City Manager, Chief of Police and Public Works Director.

- F. Assistant City Manager/City Clerk Crook requested Council to cast ballot vote for Golden State Risk Management Agency Governing Board position and direct City Clerk to submit completed ballot.

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to cast ballot for City of Orland to serve in GSRMA governing board position. The motion carried by the following voice vote:

AYES: Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
NOES: None
ABSENT: Dennis Hoffman
ABSTAIN: None

G. City Manager Carr presented a draft 2018 policy advocacy statement regarding the City's position on legislative issues brought forward from the League of California Cities. The policy would be an amendment to the City of Orland Governance policy.

Action: Councilmember Edwards moved, seconded by Vice Mayor Roundy to approve the policy advocacy statement as presented and amend the Governance policy with the text as presented. The motion carried by the following voice vote:

AYES: Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
NOES: None
ABSENT: Dennis Hoffman
ABSTAIN: None

8. CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Edwards reported on the following:

- Attended Bee City meeting; upcoming Bee Festival set for June 23rd;
- Attended Transportation and Waste Management meetings; costs may become prohibitive due to transfer of waste out of town.

Mayor Gee reported on the following:

- Attended Code Enforcement hearing; 8-10 cases already completed and files closed; in another case the property owner agreed to clean up site.

Councilmember Paschall had no reports at this time.

Vice Mayor Roundy reported on the following:

- Will be attending League of California Cities Legislative meeting in Redondo Beach;
- Our City and schools need to be prepared for Active Shooter situations; Alice Training a good start.

9. ADJOURN

Meeting adjourned at 8:22 p.m.

Clerk

Mayor