

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD FEBRUARY 4, 2019

CALL TO ORDER

Meeting called to order by Mayor Roundy.

Roll Call:

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

Councilmembers absent: None

Staff present: City Attorney Greg Einhorn and City Manager Pete Carr

Citizen Comments:

None

Meeting adjourned to closed session at 6:01 p.m.

CLOSED SESSION

A. **PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT EVALUATION OF PERFORMANCE, DISMISSAL OR RELEASE**

Pursuant to Government Code Section: 54957

Position: City Manager

B. **CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code Section 54957.6

Agency Negotiators: Greg Einhorn, City Attorney
Pete Carr, City Manager

Employee Organization(s): United public Employees of California Local #792
(Mid Management & General Units)
Unrepresented Employees (All others not in UPEC)
Orland Police Officers Association

Meeting adjourned to open session at 6:52 p.m.

REPORT FROM CLOSED SESSION

Direction was given.

RECONVENE TO REGULAR SESSION

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

Roll Call:

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

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, Fire Chief Justin Chaney, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Jody Samons, Glenn County Community Development Director, requested a correction to the City Council minutes of January 22, 2019. Ms. Samons stated manufacturing has been a major focus with the County. We have been able to bring \$18.4 million to projects and businesses, made up of direct cash payments, incentives or tax credits to the businesses here.

Ms. Samons mentioned an upcoming workshop will be held tomorrow evening at 5:30 p.m. on the “7 Simple Steps to Start Your Own Business”. A pop-up photo opportunity to market local products will be made available at no charge on February 7th at Glenn Success Square.

Byron Denton, 127 Tanner Way, attended the Art show; stated it is quite an asset to our town. Mr. Denton thanked the Orland Volunteer Fire Department (OVFD) for the excellent spaghetti feed.

Mr. Denton asked if there was additional information or action regarding the property across the street from City Hall which had an appraisal done. Mayor Roundy advised no information at this time.

Marvin Forbes, 117 E. Yolo Street, stated the water at his property has an odor and does not taste good. He stated the cause may be the aged galvanized pipes, however, he would still like Public Works to check it out. Mr. Forbes mentioned he had spoken to the PW Director previously and he stated it may not be enough chlorine.

Mayor Roundy advised the OVFD requested the agenda item concerning the paid Fire Chief be presented earlier in the meeting as a prior training commitment is scheduled.

ADMINISTRATIVE BUSINESS

Consider proposed draft agreement for paid Fire Chief – Pete Carr, City Manager

Mr. Carr brought forward as requested by the OVFD volunteers, a proposed draft agreement to partner with the Orland Rural Fire Protection District Board (Rural Board) and OVFD in establishing a full-time paid fire chief position. The City is now proposing a service fee of \$159 per call outside the city limits, regardless if it's a medical aid, fire, large incident or small; reevaluating service fee each year moving forward. The Rural Board will meet on February 12, 2019 where the proposed agreement will be presented. The OVFD volunteers endorse this concept. Mr. Carr provided a copy of the draft job description with a minor addition to licenses and certifications. Council discussed whether the agreement should specify compensation for the Deputy Fire Chief in the case the Fire Chief was suspended. Councilmember Paschall stated it did not address what kind of compensation would be given to those on call for the Fire Chief. City Attorney Einhorn stated it would be best to address compensation on a case by case basis. Brandon Livingston, Chief Committee Chairman, stated the question on what kind of compensation for Assistant or Deputy Fire Chief, will depend on volunteer availability (may change from day to day). Mayor Roundy stated the Council is ready to move forward on the issue.

Action: Councilmember Hoffman moved, seconded by Councilmember Paschall, to accept the proposed agreement and authorize the City Manager to execute (including recruitment and selection process). The motion carried 5-0 by the following voice vote:

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

Presentation:

Presentation regarding Bee City and Honey Bee Discovery Center (HBDC) – Terrie Barr

Terrie Barr, member of the Honey Bee Discovery Center, presented to City Council an update on Bee City and Honey Bee Discovery Center activities. The founding committee of the Honey Bee Discovery Center had an initial plan of building a Discovery Center at Patrick Ranch in Durham. However, plans have now changed, the committee is now dedicated to locating the Honey Bee Discovery Museum in Orland. The purchase of the former Farm Bureau building on the SW corner of Walker and Fifth Street is currently going through escrow and would begin to house a portion of the museum and to offer office space for the Chamber of Commerce. With the City's recent purchase of property west of this location, the committee hopes to include a HBDC complex along with the City's proposed community center. Ms. Barr stated once escrow closes, the hope is to begin renovations on the building and be completed in time for the Queen Bee Capital street festival on June 22nd. Ms. Barr added she has been hired to dedicate her efforts to fundraising efforts, grant writing, and marketing for the new HBDC complex. A complete proposal of the HBDC complex will be brought forward to Council at a later date.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for January 7, 2019.
- C. Receive and file Planning Commission minutes for November 15, 2018.

D. Abandon Use of Fund 04 and transfer SLESA monies to Fund 00-4301.

Vice Mayor Edwards requested Item D. be removed for discussion.

Action: Vice Mayor Edwards moved, seconded by Councilmember Paschall, to remove 7.D from the consent calendar. The motion carried by the following voice vote:
AYES: Councilmembers Hoffman, Irvin, Paschall, Vice Mayor Edwards and Mayor Roundy
NOES: None
ABSENT: None
ABSTAIN: None

Action: Vice Mayor Edwards moved, seconded by Councilmember Paschall, to approve 7.A, B, and C on the consent calendar as presented. The motion carried by the following voice vote:
AYES: Councilmembers Hoffman, Irvin, Paschall, Vice Mayor Edwards and Mayor Roundy
NOES: None
ABSENT: None
ABSTAIN: None

Mr. Carr explained there used to be a State requirement to establish a separate fund for a Supplemental Law Enforcement Services account (SLESA) for frontline police services. The City had established this fund as 04. The State has now recognized that SLESA monies can now be part of General Fund 00-4301.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards, to approve 7.D. on the consent calendar as presented. The motion carried by the following voice vote:
AYES: Councilmembers Hoffman, Irvin, Paschall, Vice Mayor Edwards and Mayor Roundy
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING

None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Vice Mayor Edwards:

- Attended Bee City meeting;
- Attended OVFD Spaghetti dinner;
- Attended Ord Bend Fire Dept. Pancake Breakfast.

Councilmember Irvin:

- Attended Rotary Club meeting.

Mayor Roundy:

- Attended Disaster Training for Public Officials;
- Attended OVFD Spaghetti dinner; successful event.

Councilmembers Paschall and Hoffman had no reports.

Mayor Roundy offered information to gentleman residing in the FEMA trailers at the fairgrounds.

ADJOURN

Meeting adjourned at 8:33 p.m.

_____Clerk

_____Mayor