

CALL TO ORDER

Meeting called to order by Mayor Gee. Meeting opened with the pledge of allegiance.

Roll Call:

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

Councilmembers absent: None

Staff present: City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, advised he attended the spaghetti feed and it was a success.

Commission Appointment:

Economic Development Commission: one (1) vacancy remaining with new term expiring December 31, 2019. *Applicant: Brien Hamilton*

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to approve the appointment of Brien Hamilton to the Economic Development Commission with a term to expire on December 31, 2019. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for January 22, 2018.
- C. Receive and file Arts Commission minutes for November 15, 2017.
- D. Receive and file Planning Commission minutes for November 16, 2017.
- E. Receive and file City Selection Committee minutes for January 8, 2018.
- F. Acknowledge executed Agreement for Installation, Maintenance and Liability of gate at the north end of Fourth Street.

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

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

City Manager Carr brought forward a proposed draft cost share agreement for the energy efficiency and solar power project with the Rural Fire Board. Mr. Carr advised the City had already proceeded with the planning, procurement, engineering and installation, and has been talking with the board regarding the projects. The proposed agreement sets forth the terms of a 50/50 cost-share agreement of known costs and estimated benefits with the Rural Fire Board.

Action: Councilmember Edwards moved, seconded by Councilmember Paschall to approve the proposed 50/50 cost share agreement for Energy Efficiency and Solar Project as presented and seek Rural Fire Board adoption.  
The motion carried by the following voice vote:  
AYES: Dennis Hoffman, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee  
NOES: None  
ABSENT: None  
ABSTAIN: None

Chief of Police Tolle brought forward a request to purchase a replacement police vehicle. The 2012 Ford Expedition will need extensive motor repairs that would cost more than what the vehicle is worth. The value of the vehicle is approximately \$10k in fair condition. The cost of a new Chevy Tahoe would be approximately \$37k (vehicle purchase) and \$10k (police specific equipment) with expenditure coming from Supplemental Law Enforcement Funds (SLEF). Chief Tolle advised patrol vehicles have a shorter life expectancy, 3-5 years, due to a lot of idling hours and vehicle use.

Action: Councilmember Paschall moved, seconded by Councilmember Hoffman to approve the purchase of a new police vehicle (Chevy Tahoe) expended from SLEF funds. The motion carried by the following voice vote:  
AYES: Dennis Hoffman, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee  
NOES: None  
ABSENT: None  
ABSTAIN: None

City Manager Carr requested Council to discuss the concept of a 2018 Policy Statement to address communications from the League of California Cities. The League of California Cities publishes a statement of policy priorities and positions each year and invites Cities to participate with letters and phone calls to Legislators. Council discussed and reviewed policies of other cities and agreed that time sensitive material could be responded quickly by the Mayor and/or Vice Mayor or their designee. Council directed the City Manager to draft a one page policy statement regarding this issue.

City Manager Carr brought forward for discussion the question on whether Council should propose a measure for the June ballot to change the elected City Treasurer and elected City Clerk to an appointed position. Mr. Carr stated last year the elected City Treasurer resigned and the Council directed City Manager to appoint a replacement to fill the vacancy. Mr. Carr stated over time, more cities have changed to an appointed clerk and treasurer, rather than elected. Council discussed that it would be more prudent that the selection of a candidate was based on qualifications and experience rather than an unqualified candidate getting elected; as there are no assurances they have the skills to carry out the essential duties. There are approximately 20-25% of California cities which still have elected Clerks and Treasurers. Council discussed and directed staff to come back with a resolution to bring a proposed measure to the voters asking to change the process from elected City Clerk and City Treasurer to appointed positions.

City Manager Carr brought forward follow-up discussion on the Local Transient Occupancy Tax (TOT) and reviewed the history of TOT in Orland. Mr. Carr requested Council to discuss if they would like to hold a public hearing to receive public comments to consider increasing the TOT tax from 10% to 11% or 12%. It was discussed that residents and voters need to be informed that the tax would only affect those visitors to Orland who occupy the hotels. It was noted the measure would be placed on the November General Election ballot. Council agreed to direct staff to place the initiative on the ballot.

#### CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Paschall reported on the following:

- Attended the OVFD spaghetti feed.

Vice Mayor Roundy reported on the following:

- Attended OVFD spaghetti feed;
- Need to be consistent and diligent regarding water conservation;
- LAFCO is reorganizing;
- Will attend League of California Cities State Board meeting on Feb 22<sup>nd</sup> in Redondo Beach.

Councilmember Edwards reported on the following:

- Praised the OVFD and EMT's for their outstanding response to a personal emergency.

Councilmember Hoffman reported on the following:

- Attended the OVFD spaghetti feed;
- Will be attending the Orland Chamber luncheon at Round Table, Wednesday, Feb 7<sup>th</sup> at noon; Dan Trammel, guest speaker.

Mayor Gee reported on the following:

- Attended OVFD spaghetti feed;
- Be mindful of current water situation.

ADJOURN

Meeting adjourned at 8:10 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor