

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD JANUARY 21, 2020

CALL TO ORDER

Meeting called to order by Mayor Jim Paschall at 5:30 p.m.

Citizen Comments:

None

Meeting adjourned to closed session at 5:31 p.m.

Roll Call:

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

Councilmembers absent: None

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

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code 54956.9: One potential case

Closed session meeting adjourned at 5:55 p.m.

RECONVENE TO REGULAR SESSION

Meeting reconvened to regular session at 6:00 p.m.

REPORT FROM CLOSED SESSION

Direction was given to staff.

Roll Call:

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

Councilmembers absent: None

Staff present: Fire Chief Justin Chaney, Chief of Police Joe Vlach, Public Works Director Ed Vonasek, 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:

Byron Denton, 127 Tanner Way, thanked Council for the newly remodeled ADA restroom in Carnegie Center.

Carolyn Pendergrass, 6456 County Road 21, invited City Council to attend the special Chamber members meeting on February 19th from noon to 1:00 p.m. at I-5 Café, an open house will follow from 1:00 – 2:00 p.m. Unfortunately, new Chamber of Commerce President Frank Ferreira was unable to attend the Council meeting and be introduced to Council.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for January 6, 2020.
- C. Receive and file Orland Arts Commission minutes for November 20, 2019.
- D. Receive and file Orland Economic Development Commission minutes for November 12, 2019.
- E. Receive and file Orland Public Works & Safety Commission minutes for November 12, 2019.
- F. Adopt final reading of Ordinance No. 2020-01 deleting Chapter 2.40 and amending Chapter 2.36 of the OMC.

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

AYES: Councilmembers Hoffman, Irvin, Edwards, Vice Mayor Roundy and Mayor Paschall

NOES: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING

Continued - Conduct a Public Hearing to introduce and consider first reading of Ordinance adopting the 2019 California Building Code and repealing previously adopted editions of the

Code and amending Title 15 of the OMC relating to Building & Construction. – Pete Carr, City Manager

Mr. Carr introduced the amendment to an Ordinance repealing the 2016 Building Code in its entirety and adopting by reference including appendices in the 2019 Building Code Standards. Noted changes include: the “Building Official” means the “City Manager” or his/her designated representative.

Mayor Paschall opened the public hearing at 6:07 p.m. No comments were received and the public hearing closed at 6:08 p.m.

Mr. Carr also noted that new State code standards require Title 24 energy conservation measures, such as solar, as well as required sprinkler systems in new homes.

Action: Councilmember Hoffman moved, seconded by Vice Mayor Roundy to approve the proposed amendment from CEQA review under Public Resources Code Section 21084, as the proposed action is consistent with the provisions of Section 15061 (b) (3) of the State CEQA Guidelines known as and described in Article 5 as the “general rule” exemption as presented. The motion carried by the following voice vote:

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

Action: Councilmember Hoffman moved, seconded by Vice Mayor Roundy to approve the proposed Municipal Code Amendment and introduce the Ordinance by reading the title only. The motion carried by the following voice vote:

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

ADMINISTRATIVE BUSINESS

A. Police Department Annual Review – Joe Vlach, Chief of Police

Chief Vlach updated Council on Police Department activities for the past year. Chief Tolle retired which offered a promotion for a sergeant level position. Currently, there is an opening in the Community Services Officer/Records position, a recruit in the academy and an additional K9 officer. Total activities were down last year from 6324 to 5496 and calls were up from 2686 to 2807; felonies increased from 198 to 220 and DUI arrests also increased from 33 to 41

arrests. Chief Vlach advised the City assisted other agencies (GCSO, CHP, Ambulance, OVFD, & Probation) with 214 calls. Chief Vlach noted other agencies assist our Police Department as well, when needed. Welfare checks were the number one type of call and the department issued 176 stop sign citations. Chief Vlach advised there were no homicides or manslaughters last year and assaults and burglaries were down, however, vehicle thefts did increase. Thanks to Measure A funds, a new radio voter antenna was installed on the water tower and a new generator was installed at Orland PD and City Hall. Chief Vlach advised staff has put in more than 1,000 hours of training to meet and exceed standards of training. The Police Department remains active in community events throughout the year (Laws and Paws, Reading projects, etc.). The Volunteers in Police Program is still very active with 17 members and over 1,999 volunteered hours. Chief Vlach mentioned that changes in new laws have and will continue to increase administrative reporting mandates in the front office.

B. Fire Department Annual Review – Justin Chaney, Fire Chief

Chief Chaney presented Council with an update on Fire Department activities this past year. There are currently 45 active volunteers in the department. There was a total of 686 calls, 350 calls were in the City. The volunteers made the decision to no longer respond to Code 2 medical aid calls due to the number of calls that outweighed the number of volunteers that were able to respond. However, volunteers still responded to 448 medical calls and 166 fire calls. Chief Chaney stated the department continues to keep up with ongoing State mandated training. The Fire Department building had various repairs (Hose tower & front of building), as well as equipment repairs, with the addition of another mechanic. The department also purchased various pieces of equipment (Turn outs, Wildland pants, Radios, Goggles Jackets, etc.), technology & phone system upgrades, as well as the installation of an updated Emergency System. Chief Chaney stated some of the critical needs of the department include: Radio Replacement Program; Self-Contained Breathing Apparatus; Structure Gear Replacement; replacement of Chief's Truck and new City Engine. The volunteers attended and/or participated in about 44 different events within the City this past year. Chief Chaney invited everyone to come out to the Spaghetti Feed on Feb 1st. Last year's fundraiser raised enough monies to purchase two (2) Jaws of Life and medical supplies.

C. Consider recommendation from Public Works & Safety Commission for proposed four-way stop at Second and Colusa Street -- Ed Vonasek, Public Works Director

Mr. Vonasek presented recommendation from the Public Works & Safety Commission to install two additional stop signs at the intersection of Second and Colusa Street, north of Mill Street school. The City has received phone calls and concerns from citizens regarding issues at this intersection. Chief Vlach stated he agrees with the recommendation. Councilmember Irvin had a concern of this possibly causing a backup in traffic to Walker St. Staff advised they did not feel that would be a problem.

Action: Councilmember Hoffman moved, seconded by Councilmember Edwards to approve recommendation to install two additional stop signs to create a 4-way

stop at the intersection of Seconds and Colusa Street. The motion carried by the following voice vote:

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

D. Consider property lease to Honeybee Discovery Center – Pete Carr, City Manager

Mr. Carr brought forward a first draft land lease agreement proposed by the Honeybee Discovery Center (HDC). It has been proposed to construct the future Discovery Center/Chamber of Commerce/Community Meeting Center on the City's recently purchased $\frac{3}{4}$ vacant lot between the railroad tracks and current location of the Honeybee Discovery Center administrative office. The board is proposing a 50-year land lease with terms including rent of \$1/year, intended for educational/cultural center with City improvements and construction designs; HDC would be responsible for site maintenance and operations. Carolyn Pendergrass introduced Frank Ferreira, new Chamber of Commerce President. Ms. Pendergrass and Mr. Ferreira stated this would be a great opportunity and ideal location for the Orland Chamber of Commerce. Council had some concerns on the proposed draft lease. Councilmember Edwards stated she did not want the City under any obligation for any improvements to the property. City Council noted the City may require a bond to be sure the improvements were completed and wanted assurances the project would be moving forward. Council mentioned the proposed project may not need to utilize the entire parcel. Councilmember Hoffman noted that HDC has received \$250k in donations towards the building fund. Mayor Paschall stated the HDC board should attain their own 501 C-3 status before they enter into an agreement with the City. Marjorie Palmer, 716 Shasta St., stated the proposed agreement could be considered a gift of public funds. Council requested staff to get more information on the intent of the HDC board's proposed project.

E. Verbal update on 824 Fourth Street – discussion and action – Pete Carr, City Manager

Mr. Carr updated Council on the status of the new flooring at 4th Street Café. The flooring should be completed by the middle of next week. Other improvements came up at this location, a new sewer line was installed out to the alley. City staff requested direction from Council on whether to seek request for proposals from roofing contractors to replace the existing roof at 824 Fourth Street. Council unanimously agreed to proceed with getting proposals to replace the roof on the entire building.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman:

- Planning Commission, Chamber of Commerce, & Glenn County Waste Management meetings were cancelled due to a lack of a quorum.

Councilmember Irvin:

- Checked on 4th Street Café building.

Councilmember Edwards:

- LAFCo chose new chair, Kerrie Warren;
- Friends of the Library gave out 300 books to needy children.

Vice Mayor Roundy:

- Pantry had another successful year.

Mayor Paschall had no reports at this time.

ADJOURN

Meeting adjourned at 7:55 p.m.

_____ Clerk

_____ Mayor