

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday January 5, 2015

7:00 p.m.

CALL TO ORDER

Roll Call:

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

Councilmembers absent: Bruce Roundy

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

Public Comments:

None

Adjourned to closed session at 7:01 p.m.

CLOSED SESSION

Closed Session was held regarding Conference with Legal Counsel- Anticipated Litigation; significant exposure to litigation pursuant to paragraph (2), (3) of subdivision (d) of Government Code Section: 54956.9: Four potential cases.

Meeting adjourned to open session at 7:29 p.m.

REPORT FROM CLOSED SESSION

Direction was given to City Attorney and City Manager.

Meeting reconvened to regular session at 7:30 p.m.

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

ROLL CALL

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

Councilmembers absent: Bruce Roundy

Staff present: Chief of Police J.C. Tolle, Recreation Director Joe Fenske, City Attorney Greg Einhorn,

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, attended Glenn County officials swearing in ceremony. Mr. Denton questioned why water was being released from Black Butte Lake.

Tim Pedrozo, 7713 County Road 24, representing Glenn County Certified Farmers Market, read a prepared letter to Council requesting a continued waiver for use of Library Park for its sixth season. The Glenn County Certified Farmers Market is currently negotiating with the Chico Certified Farmers Market management to form a business that utilizes their insurance and some administrative support while at the same time continuing to use their current Advisory Committee and market manager to run day to day operations. Mr. Pedrozo advised the Library is a preferred venue for customers and vendors. Recreation Director Fenske supports the Farmer's Market continued use of Library Park.

CONSENT CALENDAR

- A. Approve City Council minutes of December 15, 2014.
- B. Receive and file Planning Commission minutes of September 3 & November 20, 2014.
- C. Receive and file Public Safety Commission minutes of October 13, 2014.
- D. Receive and file Rejection of Timely Claim dated December 10, 2014 for Thomas Hubbard.
- E. Adopt Resolution No. 2015-01 for the California Department of Water Resources (DWR) grant.
- F. Authorize City Manager to proceed with purchase of a replacement office machine for processing of water and sewer bills.

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, Councilmembers Gee and Hoffman.
NOES: None
ABSENT: Councilmember Roundy
ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

Recreation Director:

Recreation Director Fenske presented a Powerpoint presentation reviewing 2014 activities in the Recreation department. Several capital improvement projects were completed this past year- pool renovations, spray park, bleachers and scoreboard for Bihler Field as well as playground upgrades. Mr. Fenske stated the majority of youth programs saw increase in enrollment. Mr. Fenske advised one of his goals for the coming year is to add more senior activities, such as chair volleyball and shuffle board. Mr. Fenske noted he would like to see a contract considered with the school district for swim lessons for all third graders. Overall, the community is very happy with the programs, but just need to continue improving ways to get the word out on what the Recreation

department offers. Other goals for next year include upgrades to Vinsonhaler Park and the pool bathrooms, a recycling system for the Splash Park and new Community Center. Council thanked Mr. Fenske for his hard work and great programs at the Recreation Department.

City Manager:

City Manager Carr reviewed the December 31, 2014 Objectives for FY 2014-15. Some items are grant dependent. The upgrade and extension of County Road M1/2 grant was not funded. However, the bike/pedestrian path grant is still pending at this time, as well as the grant for the Eva Drive well. Mr. Carr stated the Resource Conservation District is now taking the lead agency role in the arrundo issue. Chief of Police Tolle advised the police car cameras will be installed starting next Monday.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman reported on the following:

- Not able to attend the last Planning Commission meeting due to prior Rent-a-Santa program commitment; approximately \$900 was earned for the Chamber of Commerce;

Councilmember Gee reported on the following:

- Chamber of Commerce will hold their general meeting Wednesday at noon at Round Table Pizza; the City Manager will give an update on City activities;

Vice Mayor Edwards reported on the following:

- Very appreciative of local business owner who contributed several bikes for children at Christmas; great quality of citizens in our town.

Mayor Paschall advised Byron Denton to contact his congressman regarding Black Butte water.

ADJOURN

Meeting adjourned at 8:25 p.m.

_____Clerk

_____Mayor