

CALL TO ORDER

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

ROLL CALL

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

Councilmembers absent: None

Staff present: City Engineer Ken Skillman, City Planner Scott Friend, Public Works Director Ed Vonasek, City Attorney Greg Einhorn Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Troy, resident of Orland, thanked staff for having information online regarding the odor issue.

Troy advised Council the Environmental Impact Report which was prepared for Pilot Truck Stop had been based on 45 parking spots; however, he videotaped recently the number of trucks parked there and counted over 110 trucks. He stated his environment has definitely been impacted.

Trish Saint-Evens, 6825 Co. Rd. 15, thanked Council and staff for making the 4th of July picnic a success. Ms. Saint-Evens requested on behalf of Joanne Overton and the Orland Historical and Cultural Society, if it was possible for the parks department to add extra water to the trees next year prior to the celebration.

Kim King, 65 E. Colusa St., stated she reviewed the streetscapes plan and objects to rerouting traffic through the neighborhoods.

Proclamation:

Proclamation was signed by Mayor Hoffman honoring Orland Volunteer Fireman Ronald Goings for his service for the past 40 years.

Appointment to Library Commission:

Request to appoint Sherry Romano to fill the vacancy on the Library Commission with an unexpired term to December 31, 2018.

Mayor Hoffman appointed Sherry Romano to fill the vacancy on the Library Commission with a term through December 31, 2018. Council agreed to the appointment.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for July 3, 2017.
- C. Approve City Council Study Workshop minutes for July 6, 2017.
- D. Receive and file Library Commission minutes for May 9, 2017.
- E. Receive and file Economic Development Commission minutes for June 13, 2017.
- F. Approve and adopt Resolution No. 2017-13 the annual appropriation limit for fiscal year 2017-2018.

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

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

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

City Manager Carr brought forward discussion on irrigation canals in Orland due to a recent tragic event which occurred on Fifth Street and Roosevelt Ave. portion of Lateral 40. Mr. Carr stated some of the canals predate the City and the U.S. Orland project; however, they still remain a vital part of today's regional ag industry. Betty Skala, 1308 Pine Street, advised the ditches should be reevaluated and put underground to make it safe for children of all ages. Councilmember Edwards expressed sympathy on behalf of the Council to the family that lost their child and praised the lifeguards for their diligent efforts to save the child. Mayor Hoffman advised the City is limited on what they can do; however, conditions can be applied in new subdivisions to make ditches less accessible, as far as undergrounding or fencing. Mayor Hoffman stated the City and the Orland Unit Water Users Association (OWUA) should partner together and look at different possibilities to solve the issue.

City Manager Carr brought forward discussion on the odor issue in Orland. Residents have been complaining for some time about the foul odors coming from south of town. These ongoing complaints have been referred to the Air Pollution Control District. Wilbur-Ellis operates an open-air dehydrating facility at the airport and concerns were addressed in the 2013-2014 Glenn County Grand Jury Report regarding an odor coming from the silage storage or the olive brine ponds.

John Viegas, Glenn County Board of Supervisor, advised Council he has been in contact with Wilbur-Ellis and they are willing to meet with the public on the matter. The County has had a contract with Wilbur-Ellis for over 20 years and they employ 5 people. The current contract with the County is up for renewal on

September 30th, 2017. Mr. Viegas advised complaints are taken seriously and wants to look at all options to resolve the issue and find the origin of the problem.

Troy stated the odor is a rotten smell. Kim King, 65 E. Colusa St., stated the County and City need a plan to solve this problem; however, it has been a constant problem during the hot weather. John McDermott, 525 First St, stated the Glenn County HRA building was evacuated at least once due to a pungent smell, which he stated emanated from the brine ponds. Heather stated the Wilbur-Ellis smell has become unbearable and has caused her sore throats. She stated she didn't know if the product could be causing more fruit flies.

Council directed the City Manager to report back on whether there is an odor issue coming from the brine/sewer ponds and directed staff to draft a letter to the Glenn County Board of Supervisors and Air Pollution Control regarding the odors from the Wilbur-Ellis silage storage at the airport and what could be mitigated.

City Attorney Einhorn brought forward discussion regarding the City Treasurer vacancy. The City Treasurer position was vacated by Pamela Otterson effective July 5, 2017 and Council needs to determine whether to appoint or have a special election to fill the vacancy within 60 days. An appointee must be a City resident and registered voter of Orland. Mr. Einhorn stated an appointee would serve until the next general election in November 2018. It was noted that Council may decide to present to the voters at the next General election, the question on whether the position of City Treasurer and City Clerk should be changed from elected to appointed. Council discussed staff's recommendation of an internal appointment and the option of advertising for an outside appointment. Councilmember Gee advised someone with fiscal experience should be considered. Councilmember Edwards felt the appointment should be open to others that may desire to apply. Vice Mayor Roundy stated an appointment from within or outside staff is fine. Councilmember Paschall recommended the City Manager appoint from within staff, with Mayor Hoffman in agreement. Mr. Carr stated the City Treasurer is responsible for reporting the long term fiscal health of the City and would meet with the City's Investment Advisory Committee to discuss future investments.

Action: Councilmember Paschall moved, seconded by Vice Mayor Roundy to authorize the City Manager to appoint someone from within staff to fill vacant City Treasurer position. The motion carried 4 -1 by the following voice vote:

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

City Manager Carr requested Council to consider bid proposals received from architects for the relocation of City Hall at 824 Fourth Street. Three proposals were received, however, Moniz Architecture was considered most responsive to the City's request for proposals. The bid proposal was for \$16,820 which covers design and cost estimating services. The expenditure would be paid from the City Hall Impact Fee fund.

Action: Councilmember Gee moved, seconded by Councilmember Paschall to award design project to Moniz Architecture for \$16,820. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Dennis Hoffman
NOES: None
ABSENT: None
ABSTAIN: None

Pete Carr brought forward request to approve letter of support and grant application for the Glenn Co. Fairgrounds. The USDA grant would provide much-needed technical assistance for strategic planning including identification of unrealized economic development opportunities for the 40-acre fairground property. Jody Samons, Glenn County Economic Development Director, advised there were no out of pocket costs to the City. She also thanked the City for their cooperation.

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to authorize the Mayor to endorse a letter of support for the fairgrounds feasibility study as presented and direct staff to submit the grant application to the USDA. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Dennis Hoffman
NOES: None
ABSENT: None
ABSTAIN: None

City Manager Carr requested Council to authorize the Mayor to sign a letter of support for the Sites Reservoir project. Mr. Carr stated there is no financial obligation to the City.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to authorize the Mayor to sign a letter of support for the Sites Reservoir project. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Dennis Hoffman
NOES: None
ABSENT: None
ABSTAIN: None

CITY COUNCIL COMMUNICATIONS

Councilmember Gee reported on the following:

- Attended Ag Grievance Committee meeting.

Councilmember Edwards reported on the following:

- Attended EDC meeting;
- Attended Library Commission meeting; used book sale begins Wednesday.

Vice Mayor Roundy reported on the following:

- Attended Sacramento Valley League meeting; toured Golden One Arena;

Councilmember Paschall reported on the following:

- Will be attending Ambulance meeting in Willows tomorrow.

ADJOURN

Meeting adjourned at 8:27 p.m.

_____Clerk

_____Mayor