

CALL TO ORDER

Roll Call:

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

Councilmembers absent: None

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

Citizen Comments:

None

Meeting adjourned to closed session at 6:41 p.m.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section: 54957.6

Agency Negotiators: Greg Einhorn, City Attorney  
Bruce Roundy, Mayor  
Charles Gee, Councilmember

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

Meeting adjourned to open session at 7:01 p.m.

REPORT FROM CLOSED SESSION

Council gave direction to staff regarding negotiations.

Reconvene to regular session.

Roll Call:

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

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, Public Works Director Ed Vonasek, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

Meeting opened with the pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Caryn Brown, Volunteers in Police Service (VIPS), announced the 18th Annual National Night Out will be held August 2, 2016 from 6 – 9 pm in the Library park. There will be food, music and a raffle. The public is encouraged to attend.

Byron Denton, 127 Tanner Way, asked if the City is getting closer to a sign ordinance. Mr. Carr advised the Planning Commission will be looking at a draft ordinance next month, as they will not be meeting in July.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Receive and file resignation letter from Pat Mullanix from the Arts Commission.

Mayor Roundy advised Pat Mullanix was a valued member of the Arts Commission; she will be missed. Mayor Roundy advised to send a letter of appreciation for her service on the commission.

Action: Vice Mayor Hoffman 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, Vice Mayor Hoffman and Mayor Bruce Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

PUBLIC HEARING

None scheduled

ADMINISTRATIVE BUSINESS

Public Works Director Vonasek brought forward to discuss and consider a green waste fee adjustment. The Public Works and Safety Commission recommended increasing fees 3-10% to anticipate rising costs and reduce General Fund exposure for covering costs of operation. Staff is proposing the following new rates: \$9, \$17, & \$39 for City residents and also allowing a two week (6 days) complimentary visit in the fall and one week (3 days) in the spring for City residents only. Non-City residents will pay a higher fee of: \$12, \$23, & \$52. Councilmember Gee advised he was not aware the City was allowing non-residents use the facility, as it was discouraged in the past. Councilmember Paschall was surprised the City was not already charging non-City residents a higher rate before. Council advised we need to offset our costs and should review the fees annually.

Action: Vice Mayor Hoffman moved, seconded by Councilmember Paschall to approve the fees as proposed with an effective date of September 1, 2016. The motion carried by the following voice vote:

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

Assistant City Manager/City Clerk Crook requested Council to designate a voting delegate and alternate for League of California Cities Annual Conference October 5-7, to be held in Long Beach. Mayor Roundy offered councilmembers the opportunity to attend; if not, he does plan attending the conference.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to designate Bruce Roundy as voting delegate for League of Cities Annual Conference Oct. 5-7<sup>th</sup> in Long Beach. The motion carried by the following voice vote:

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

City Manager Carr gave an update on the City's 5-year plan. After review of the plan at the July 5<sup>th</sup> Council meeting, Council directed staff to remove the abatement of dilapidated buildings, as this issue would be examined separately. Councilmember Edwards questioned Item 2.F: *Stipend or other compensation tool supports volunteer training and leadership responsibilities*. Mr. Carr advised this item is to address the development of a stipend system within the next five years. Further discussion on amounts of stipends would take place in the future, once a system was developed. With no further changes, Council concurred to the 5-year plan.

Action: Councilmember Paschall moved, seconded by Vice Mayor Hoffman to approve the five-year plan as amended. The motion carried by the following voice vote:

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

City Manager Carr brought forward request by Councilmember Edwards to consider taking a position in opposition to AB 1217 (DALY). The proposed legislation endangers the abilities of local governments to determine for themselves the governance structure of joint powers authorities. Staff presented a draft letter for the Mayor to execute.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to approve the draft letter and authorize the Mayor to execute letter. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

City Manager Carr presented to Council the proposed update to the City Seal. The seal represents the official endorsement of the City, i.e. letterhead, website and doors of fleet vehicles. It has been approximately 30 years ago since the current seal was adopted. It was discussed updating the current seal to a simpler and clearer logo. Staff recommended an update similar to the seal that was customized for the 2009 Centennial celebration. Council discussed different changes and requested staff to come back with other versions.

#### CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Observed new police vehicle.

Councilmember Edwards reported on the following:

- Attended Local Agency Formation Commission (LAFCO) meeting; a new water district was formed; stated it will be an arduous journey;
- Attend Library Board meeting; staff well organized;
- Will be attending Transportation meeting on Thursday.

Councilmember Paschall did not have any reports at this time.

Vice Mayor Hoffman did not have any reports at this time.

Mayor Roundy reported on the following:

- Attended LAFCO meeting; first time in 42 years a new special district was formed, the Glenn California Water District;
- Attended Resource Conservation District (RCD) meeting; consider assisting people form Groundwater Sustainability Agencies;
- Attended Water Advisory Committee (WAC) meeting; WAC is recommending to the Board of Supervisors to lift the moratorium on well drilling;
- No Arts Commission meeting this month.

#### ADJOURN

Meeting adjourned at 8:30 p.m.

\_\_\_\_\_ Clerk

\_\_\_\_\_ Mayor