

CALL TO ORDER

Roll Call:

Councilmembers present: Charles Gee, Salina Edwards, Jim Paschall and Mayor Bruce Roundy
Councilmembers absent: Vice Mayor Hoffman
Staff present: Finance Manager Janet Wackerman (left at 6:21 p.m.),
City Attorney Greg Einhorn and City Manager Pete Carr

Citizen Comments:

None

Meeting adjourned to closed session at 6:16 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section: 54956.9(d)(4)
One potential case: 325 Meadowood, Orland, CA

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

Direction was given to City Attorney on anticipated litigation.

Direction was given to City Attorney on labor negotiations.

Roll Call:

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

Staff present: Public Works Director Ed Vonasek, City Engineer Ken Skillman, Chief of Police J.C. Tolle, 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:

Byron Denton, 127 Tanner Way, attended the Glenn County Board of Supervisor’s meeting and stated Mr. Carlyle (County Counsel) is retiring from the County of Glenn, and that Ms. Sheryl Thur, Glenn County Election’s official reported on the final results from the Primary Election. The final recount between BOS candidates Mr. Viegas and Mr. Irvin produced the same results. Mr. Viegas won by 7 votes.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for June 20, 2016.
- C. Receive and file Arts Commission minutes for June 15, 2016.
- D. Receive and file Planning Commission minutes for April 21, 2016.
- E. Receive and file Public Works & Safety Commission minutes for February 23, 2016.

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

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

PUBLIC HEARING -

Conduct a public hearing to consider Resolution correcting the listed subbasin concerning the previously established City of Orland Groundwater Sustainability Agency (GSA).

City Manager Carr reported that City Council had approved a Resolution on July 15, 2015 erroneously identifying the Orland GSA as being the Orland Planning Area coterminous with a portion of the “Corning” Subbasin; the Resolution should have specified “Colusa” Subbasin.

The Public Hearing opened for comments at 7:10 p.m. Byron Denton questioned if the County was working with the City to facilitate the GSA process. Mr. Carr confirmed the City and County are working together constructively on this issue. With no further comments, the Public Hearing closed at 7:12 p.m.

Action: Councilmember Gee moved, seconded by Councilmember Paschall to adopt Resolution No. 2016-10 correcting the listed subbasin of and concerning the previously established City of Orland Groundwater Sustainability Agency for the portion of the Colusa Groundwater subbasin coterminous with the City of Orland Planning Area. The motion carried by the following voice vote:

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

ADMINISTRATIVE BUSINESS

City Manager Carr gave a review of the accomplishments for FY 15/16 Objectives. Mr. Carr stated many goals and objectives for 15/16 were accomplished despite drought measures, annexations, and a major commercial development. Some of the major accomplishments include: Purchase of ladder truck for Fire department; aerators approved for waste water treatment ponds; Finance Director reorganization; established long term plan for Fifth Street parking, and provided ADA accessibility for restrooms at Vinsonhaler Park. Projects that were not entirely completed will be carried forward in the FY 17 plan. Mr. Carr noted the Recreation Commission will follow-up on the disposition of surplus funds for the Whitehawk Maintenance Assessment District. Chief of Police Tolle advised about 50% of the officers are wearing body cams and should receive the remainder of body cams within the next 30 – 60 days. Council thanked staff for their accomplishments.

City Manager Carr presented to Council for review and to consider updating the City of Orland 5-year Improvement Plan. The plan will be a guide for annual project plans and a framework for grant applications and long term efforts with infrastructure. After Council discussion, Council requested staff to further examine the City’s municipal code on dilapidated buildings and consider possible changes. Council will review the 5-year Improvement Plan further at a future meeting.

City Manager Carr presented Council with a first draft of Objectives for FY 16/17. More important/more urgent items include: Replacing the influent line from headworks to the ponds; Plan replacement of sewer main at County Road MM; Identify funding and proceed with plans for water storage; body cams for all police officers; architectural plans for 824 Fourth Street as City Hall; and develop a stipend system for the Orland Volunteer Fire Department. Council suggested changing GIS inventory for Public Works infrastructure from more important to the less important category at this time.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to approve FY 16/17 Objectives plan as presented. The motion carried by the following voice vote:

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

City Manager Carr requested Council to consider financing for public works equipment as provided in the adopted FY 17 budget. The proposal is for a lease-purchase through Umpqua Bank for a variety of necessary equipment. The expenditure would be funded from Gas Tax, Water and Sewer Funds, with a

monthly payment up to \$9798 for up to five years. Mayor Roundy advised he wants to be prudent before moving forward with the proposal. Council discussed their concerns on the amount of debt the City has taken on in the past year and questioned some of the requested expenditures. Public Works Director Vonasek stated the City needs to catch up on its deferred equipment replacement schedule and would replace necessary pieces of equipment over the next year. Mr. Carr stated funds have been budgeted for these expenditures. Byron Denton stated the equipment is antiquated; the need has been overdue for years.

Action: Councilmember Paschall moved, seconded by Councilmember Gee to approve the proposed financing and capital equipment schedule and authorize staff to proceed. The motion carried by the following voice vote:

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

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Caltrans received a grant that will fund a study on the proposed railroad from Gerber to Eureka;
- PG&E will be in town checking and repairing gas lines.

Councilmember Edwards reported on the following:

- Consider staff to draft a letter concerning AB 1217 for the next Council meeting.

Councilmember Paschall had no reports at this time.

Mayor Roundy reported on the following:

- Consider proclamation for Joanne Overton as she has overseen Orland’s Old Fashioned 4th of July celebration for the past 40 years.
- Will be attending important water meetings this month;
- Will be attending Transportation and LAFCO meeting.

ADJOURN

Meeting adjourned at 9:25 p.m.

_____ Clerk

_____ Mayor