

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday July 6, 2016 7:00 p.m.

CALL TO ORDER

Roll Call:

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

Councilmembers absent: None

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

Citizen Comments:

None

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

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 824 Fourth Street

Agency Negotiator: Pete Carr, City Manager

Negotiation Parties: Julie van Tol

Under negotiation: Lease terms

Meeting adjourned to open session at 7:25 p.m.

REPORT FROM CLOSED SESSION

Direction was given and will be considered in open session at a later meeting.

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

Roll Call:

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

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, Recreation Director Joe Fenske, Public  
Works Director Forrest Marston, 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:

None

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes of June 15, 2015.
- C. Approve City Council Workshop minutes of June 23, 2015.
- D. Receive and file Arts Commission minutes for April 15, 2015.
- E. Receive and file Planning Commission minutes for March 19, 2015.
- F. Receive and file Planning Commission minutes for April 16, 2015.
- G. Receive and file Public Works & Safety Commission minutes for February 26, 2015.
- H. Adopt Resolution Nos. 2015 -13 and 2015-14 consenting to inclusion of the City of Orland properties in the California Home Financing Authority PACE Programs and Associate Membership in California Home Finance Authority.
- I. Approve agreement of continuation of planning services with Michael Baker International, Inc. for Fiscal Year 2015-2016.

ACTION: Vice Mayor Edwards moved, seconded by Councilmember Gee to approve the consent calendar as presented. The motion carried by the following voice vote:  
AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee, Hoffman and Roundy.  
NOES: None  
ABSENT: None  
ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

City Manager:

City Manager Carr brought forward the Leak Detection Study that was completed by MC Engineering. Leaks were identified in main lines and valves in six locations. Two leaks have already been repaired by the Public Works crew and some of the other leaks may require a specialized contractor. The leakage is estimated to be 5% of the total 18% unaccounted loss of water production estimated earlier in the year. Mr. Carr requested Council to accept the report and authorize payment to MC Engineering in the amount of \$15,517.

ACTION: Councilmember Hoffman moved, seconded by Vice Mayor Edwards to approve the Leak Detection report as presented and authorize payment to MC Engineering. The motion carried by the following voice vote:  
AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee, Hoffman and Roundy.  
NOES: None

ABSENT: None  
ABSTAIN: None

City Manager Carr brought forward request to Council to adopt Resolution No. 2015-15 authorizing the City Manager to enter into a contract (transportation planning grant) with Caltrans to fund the Walker Street Streetscapes Plan. Mr. Carr advised there is a \$21,000 grant match by the City that would be expended from transportation funds.

**ACTION:** Councilmember Roundy moved, seconded by Vice Mayor Edwards to adopt Resolution No. 2015-15 authorizing the City Manager to execute agreements with the California Department of Transportation for the City of Orland Walker Street Streetscapes Plan. The motion carried by the following voice vote:  
AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee, Hoffman and Roundy.  
NOES: None  
ABSENT: None  
ABSTAIN: None

City Manager Carr gave a review of the accomplishments for Fiscal Year 14/15 Objectives. The City accomplished a majority of the objectives agreed upon, despite several unanticipated projects that came about (i.e. FOG campaign, sewer releases, storm damage and curbside waste collection). The City did receive financing from the State for the Eva Drive well and is proceeding forward with the project. The assessment of feasibility of City Hall relocation to 824 Fourth Street will be carried over to next year. The City was unable to secure a grant for the upgrades to the Vinsonhaler park bathrooms, so this project will be carried over as well. Council advised to keep the restroom renovation a priority on next year's objective list. The plan for improvement of Lely Park pathway to Papst Avenue will also be moved to next year. Council thanked staff for objectives accomplished.

City Manager Carr brought forward proposed Fiscal Year 15/16 Objectives. Most important items on the Objectives List included: fixing water main leaks; dredging the wastewater treatment ponds and replacing the influent line with accessible channel; construction of the Eva Drive well; a plan for replacement of sewer main on County Road MM; complete FOG interceptor compliance and purchase of ladder truck for the fire department.

City Manager Carr brought forward options for adjusting the City pool sponsorship fees. The sponsorship fee is currently \$150 for an afternoon swim session and \$200 to include a Tuesday or Thursday Family swim night. Some recent sponsored days resulted in more than 250 swimmers. Due to increased attendance it requires more lifeguards. Staff provided the following options:

- A. Leave the price as is, acknowledging that the encouragement of more residents to use the pool offsets the revenue loss of sponsored days.
- B. Increase price for free swim day sponsorships to \$250 and \$350
- C. Increase price for free swim day sponsorships to \$300 and \$400.

Council discussed and agreed to leave sponsorship costs as is for this summer, and reconsider in the winter for next year.

City Manager Carr requested Council to consider small loans to businesses that need financial assistance in order to comply with the fats, oils and grease (FOG) interceptor code requirements. The small business loans would not exceed \$3,000 and be short term (12 months). Vice Mayor Edwards requested the City Manager give a report of what he has loaned out and received.

**ACTION:** Councilmember Hoffman moved, seconded by Councilmember Roundy to authorize the City Manager to enter into small business loan agreements for the purpose of FOG Interceptor compliance not to exceed \$3,000, not to exceed 12 months and to report on progress every three months. The motion carried by the following voice vote:

**AYES:** Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee, Hoffman and Roundy.

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

#### CITY COUNCIL COMMUNICATIONS

Fire Chief Caster advised Council the fire department was testing out a new 107' aerial ladder truck. Chief Caster stated the truck's estimated cost is between \$800,000-\$900,000. Chief Caster invited Council to take a look at the truck after the meeting.

Councilmember Roundy reported on the following:

- Assemblyman Gallagher luncheon at Farwood on Friday, July 10<sup>th</sup>; city officials invited;
- Attended the July Art Gallery reception;
- Will be attending the Sacramento Valley Division meeting on July 24<sup>th</sup>.

Councilmember Hoffman reported on the following:

- Enjoyed the Old Fashioned Fourth of July celebration in the park and parade;
- Congratulations to Citizens of the Year: Irma Overton, Sally Megorden and Rueben Barclay;
- Attended last Planning Commission meeting; PC to consider proposed Pilot Flying J project.

Vice Mayor Edwards reported on the following:

- Attended Public Works & Safety Commission meetings;
- Thanked Public Works crew for their help with Fourth of July preparations and clean-up;
- Advised trees need a lot more water.

Councilmember Gee reported on the following:

- Will be attending the GSRMA meeting on Wednesday;
- City was awarded \$22,000 Loss Prevention Incentive award through GSRMA.

#### ADJOURN

Meeting adjourned at 9:13 p.m.

\_\_\_\_\_ Clerk

\_\_\_\_\_ Mayor