

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday June 1, 2015 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 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 NEGOTIATOR

Pursuant to Government Code Section 54956.8

Assessors Parcel Number:041-140-043-0

Agency Negotiator: Pete Carr

Under Negotiation: Offer to purchase, terms and price.

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Chuck Sanford v. City of Orland

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Negotiator(s): Greg Einhorn, City Attorney  
Charles Gee, Councilmember  
Bruce Roundy, Councilmember

Employee Organization(s): United Public Employees of California Local #792  
(Mid Management and General Units)

Meeting adjourned to open session at 7:26 p.m.

REPORT FROM CLOSED SESSION

Direction was given on offer to purchase property. A negotiation committee was appointed. Councilmembers Roundy, Hoffman and City Manager Pete Carr will sit on committee.

Information was given to Council regarding existing litigation.

Direction was given by Council regarding labor negotiations.

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

## ROLL CALL

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

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, Finance Director Daryl Brock, City Attorney Greg Einhorn; Assistant City Manager 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, thanked the Resource Conservation District for BBQ and dairy tour. Mr. Denton stated he attended the Memorial Day celebration at the cemetery which turned out very nice.

## CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Receive and file Library Commission minutes for March 10, 2015.
- C. Approve request to waive park fee for use of Vinsonhaler Park for Orland's 38<sup>th</sup> Old Fashioned 4<sup>th</sup> of July Celebration.
- D. Adopt Resolution No. 2015-10 consenting to the continued extension of service charges imposed on improved real property within the incorporated area of the City of Orland for the use and/or ability to use the Glenn County Solid Waste System.

ACTION: Vice Mayor Edwards moved, seconded by Councilmember Roundy 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

Chief of Police:

Chief Tolle brought forward for consideration the request for additional funding for a Police Officer position. Currently, OPD has one vacant "funded" position with a candidate in the background process and one "unfunded" position which they desire to fill. Staffing is very limited, with over 2400 hours of overtime to cover shift shortages. Chief Tolle stated the City has a difficult time retaining officers as they tend to go to larger communities that offer special assignments. Chief Tolle advised other small cities are experiencing the same issues. Council discussed Chief Tolle's concerns. Dwight Foltz suggested sponsoring a High School student that is considering a career in law enforcement. Councilmember Hoffman agreed with Chief Tolle that the amount of overtime currently being expended would pay for a full-time officer. Councilmember Roundy advised the City may need to consider new innovations to attract new officers and offer sponsorships. It was noted there is \$40,000 available by which the department can draw. Mayor Paschall agreed the department needs to be at full strength.

**ACTION:** Councilmember Gee moved, seconded by Councilmember Hoffman to authorize staffing and funding of the "unfunded" police officer position. 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:

City Manager Carr and Finance Director Brock brought forward for discussion and review the draft Building, Street and Special Funds budget FY15/16. The Building department seems to be breaking even after ten months and should continue until the end of the fiscal year. The COPS Grant and Hanbery Library Trust Fund are stable and consistent. The Street/Gas tax account is the fourth largest generator of revenue for the City. A recent audit was done on the account and was determined that pension side fund costs are not justified to be allocated from this fund. Vice Mayor Edwards stated the Building Official does not have adequate time to follow up on code enforcement complaints and asked whether there are sufficient fines to offset part-time help. Mr. Brock stated cleanup costs and legal fees usually outweigh fines that are never received. However, liens can be placed to help recover these costs. Council directed staff to bring forward the Building, Street and Special Funds budget as presented at the next regularly scheduled meeting.

City Manager Carr presented for second reading and adoption a proposed Ordinance No. 2015-03 adding Chapter 13.06 of the Orland Municipal Code to establish a Water Conservation Program, and adopt Resolution No. 2015-11 declaring a state-wide shortage and/or drought conditions and implementing Orland Municipal Code Section 13.06.070. A public hearing was held at the May 18<sup>th</sup> Council meeting which outlined the proposed new city code that would provide a permanent water wasting ordinance with certain prohibitions and enforcement mechanisms. Mr. Carr stated

the ordinance has restrictions which can be removed or reactivated by resolution when needed. Staff recommended the adoption of the proposed ordinance, as well as adoption of the resolution declaring a state-wide water shortage and/or drought conditions and implementing Orland Municipal Code Section 13.06.070.

**ACTION:** Councilmember Hoffman moved, seconded by Councilmember Gee to approve second reading and adopt Ordinance No. 2015-03 adding Chapter 13.06 of the Orland Municipal Code to establish a Water Conservation Program. 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

**ACTION:** Councilmember Hoffman moved, seconded by Councilmember Roundy to adopt Resolution No. 2015-11 declaring state-wide water shortage and/drought conditions and implementing Orland Municipal Code Section 13.06.070. 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

Councilmember Roundy reported on the following:

- Conference call with League of California Cities executive committee June 8<sup>th</sup>;
- Will attend LAFCO meeting June 8<sup>th</sup>;
- June Art Gallery reception to be held June 5<sup>th</sup>.

Councilmember Hoffman reported on the following:

- Will attend Chamber of Commerce meeting Wednesday; Supervisor Foltz guest speaker;
- Glenn County Board of Supervisors will make Water Advisory Committee appointment .

Councilmember Gee reported on the following:

- Attended Waste Management meeting; landfill due to close Sept. 2016;KVB environmental report release in June; will have cleanup day in October; hope for waste tire program in 2016;
- Attended EDC meeting.

Vice Mayor Edwards reported on the following:

- Attended Memorial Day celebration;
- Attended Resource Conservation District meeting;
- Watched lifeguards give swim lessons to third graders; great class.

ADJOURN

Meeting adjourned at 9:15 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor