

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD JUNE 1, 2020

CALL TO ORDER

Meeting called to order by Mayor Paschall at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

ROLL CALL

Councilmembers present: Dennis Hoffman, Billy Irvin and Salina Edwards (teleconferenced from various locations), Vice Mayor Bruce Roundy and Mayor Jim Paschall

Councilmembers absent: None

Staff present: Public Works Director Ed Vonasek, Accounting Manager Janet Wackerman, City Attorney Greg Einhorn, City Manager Pete Carr (teleconferenced from various locations), Administrative Technician Rebecca Pendergrass and Assistant City Manager/City Clerk Angie Crook

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

None

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for May 18, 2020.
- C. Receive and file Planning Commission minutes for February 20, 2020.
- D. Approve and adopt second reading of Ordinance No. 2020-08 amending section 2.040.15 of the Orland Municipal Code (Councilmember stipends).

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

AYES: Councilmembers Hoffman, Irvin, Edwards, Vice Mayor Roundy and Mayor Paschall

NOES: None

ABSENT: None ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

A. Update on reopening the local economy and City operations – Pete Carr, City Manager

Mr. Carr advised the County of Glenn currently has 17 positive COVID-19 cases. The County has moved into Phase 3a, which allows more businesses to open except for gyms, nail salons, library and the pool. Mr. Carr stated the library is still offering curbside service, as well as e-books and Zip books. Appointments for computer and copier use were recently suspended due to rules from the State Library. Mr. Carr advised the library will offer a virtual children's summer reading program. The pool is still closed; however, pool operators are petitioning to open pools for lap swim and swim lessons. Developers are still working with City staff for future projects. Mr. Carr stated 3CORE is offering a loan for businesses unable to access other loan programs. City Hall remains closed until further notice. Council had discussion on when or if the pool opens and whether it would be financially feasible to do so at that time. Councilmember Edwards wanted to see the pool open for swim lessons if possible. Mr. Carr advised he and the the Recreation Director will review and consider a time frame on possible reopening of the pool. Byron Denton, 127 Tanner Way, stated the taxpayers already subsidize the operation of the pool and would be reluctant to opening for a short time.

B. Determine rules for Candidate Statement of education and qualifications as per the Glenn County Elections Official –

- a. **Determine whether statements shall be limited to 200 or 400 words.**
- b. **Determine whether candidates or the City shall bear cost (\$650 deposit) of publishing the statement in the voter pamphlet – Angie Crook, Asst. City Manager/City Clerk**

By unanimous consensus the City Council determined to limit candidate statement to 200 words and the candidate shall bear the cost (\$650 deposit) of publishing the statement in the voter pamphlet.

C. Determine whether tie votes shall be resolved by lot or runoff election to be conducted on a Tuesday not less than 40 days nor more than 125 days after of the certification of the election that resulted in a tie – Angie Crook, Asst. City Manager/City Clerk

By unanimous consensus the City Council determined that tie votes shall be resolved by lot.

D. Adopt Resolution No. 2020-11 consenting to the 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 – Pete Carr, City Manager

Mr. Carr brought forward proposed Resolution for approval of a tax assessment of \$42.74 on each dwelling unit/commercial/industrial establishment in the city utilized for landfill operations and closure. The rate is the same as last year. Councilmember Edwards did not like continuing the assessment to pay for a landfill that the County has already been putting aside money for years. Councilmember Hoffman advised the County has not been able to give a date on the final closure of the landfill. It was noted if the contract with the County was not renewed, the County would not be obligated to accept the City's solid waste.

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to adopt Resolution No. 2020-11 consenting to the 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. The motion carried 4-1 by the following voice vote:

AYES: Councilmembers Hoffman, Edwards, Vice Mayor Roundy and Mayor Paschall
NOES: Councilmember Irvin
ABSENT: None
ABSTAIN: None

E. Adopt Final Budget FY 20/21- Pete Carr, City Manager

Mr. Carr brought forward and reviewed the proposed Final Budget for FY 20/21. Mr. Carr stated the budget includes upgrades for the radio system, which will provide a dramatic improvement for police and fire. The plan for the library is to remain open six days a week, as it was before the pandemic shutdown. Mr. Carr advised the chip seal project on Sixth Street will be complete this next fiscal year, as well as the design of the new water storage tank. Mr. Carr noted City Hall staff will be reorganized; a new title added, and duties rearranged. Mr. Carr advised the City received a \$350k settlement which was added as revenue to the General Fund budget, which brought forward a new fund balance of 1 million dollars. Mr. Carr noted that approximately half of the public works capital equipment replacement schedule is being deferred at this time. Vice Mayor Roundy inquired if Measure A Funds could possibly be used to pay for the bucket truck. Mr. Carr noted Measure A funds were currently at a \$34k operating deficit. Councilmember Irvin asked if any of the old equipment that is being replaced is kept with the fleet or sold at auction. Mr. Vonasek stated equipment is most likely auctioned off because of the age and wear and tear. Mr. Carr noted support for the Orland Area Chamber of Commerce is being reduced to \$11,000; as well as the Façade Improvement program, which has been decreased from \$15,000 to \$10,000. Reserves are standing at 21% of expenditures. Council appreciated the work done by staff on the budget. Mr. Carr stated the budget will be reviewed again in October.

Action: Councilmember Hoffman moved, seconded by Councilmember Irvin to adopt the Final budget for FY 20/21. The motion carried unanimously by the following voice vote:

AYES: Councilmembers Hoffman, Irvin, Edwards, Vice Mayor Roundy
and Mayor Paschall
NOES: None
ABSENT: None
ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Vice Mayor Roundy:

- Arts Commission show to be held Friday with restrictions;
- LAFCO meeting to be held;
- Glenn Co. Water Authority meeting coming up.

Councilmembers Hoffman, Edwards, Irvin and Mayor Paschall had no reports at this time.

ADJOURN

Meeting adjourned at 6:58 p.m.

Angela Crook, City Clerk

James Paschall Sr., Mayor