

MINUTES OF REGULAR MEETING, ORLAND CIT COUNCIL, Monday June 15, 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/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 NEGOTIATOR

Pursuant to Government Code Section 54956.8

Assessors Parcel Number:041-140-043-0

Agency Negotiation Committee: Pete Carr, Bruce Roundy and Dennis Hoffman

Under Negotiation: Offer to purchase, terms and price

Meeting adjourned to open session at 7:24 p.m.

REPORT FROM CLOSED SESSION

Direction was given to staff.

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: 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:

Richard Shults, 339 Woodward Avenue, reported on fundraising efforts for the Orland Library and Animal Shelter. Mr. Shults advised raffle tickets may be purchased at the Library or Animal Shelter Thrift store. Mr. Shults displayed his sun catchers and stone art which will be raffled off at the event.

## CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes of May 18, 2015.
- C. Approve City Council minutes of June 1, 2015.
- D. Receive and file Economic Development Commission minutes for May 12, 2015.

Vice Mayor Edwards requested Item A. be withdrawn from the consent calendar.

**ACTION:** Vice Mayor Edwards moved, seconded by Councilmember Roundy to approve items B, C, and D on 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

Vice Mayor Edwards advised check # 042815, payable to MC Engineering for a leak detection study, should be withheld until results are reviewed by City staff and Council. City Manager Carr agreed.

**ACTION:** Councilmember Hoffman moved, seconded by Vice Mayor Edwards to approve item A (warrant list) on the consent calendar, with the exception of check # 042815. 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

Conduct public hearing to consider a resolution establishing the Planning Area of the City of Orland as a Groundwater Sustainability Agency (GSA) for the portion of the Colusa Subbasin within the Orland Planning Area, pursuant to the Sustainable Groundwater Management Act of 2014 (AB 1739, SB 1169, SB 1319).

City Manager Carr presented Council with a resolution to consider declaring the City of Orland a GSA and submit a notice of intent to the State Department of Water Resources (DWR). Council has proposed using the Orland Planning Area as the GSA's geographic boundary. Orland Artois-Water District is also establishing itself as a GSA and had a few areas of boundary overlap; city staff proposes these parcels be excluded from the Orland GSA.

Public hearing opened for comments at 8:45 p.m. Mr. Shults asked where the planning area was in conjunction to his home address. With no further comments, the public hearing closed at 8:46 p.m. Mayor Paschall asked what the costs will be. Vice Mayor Edwards stated before we can proceed we need to know some costs. Councilmember Roundy stated that DWR has not come up with guidelines; however, the City wants to be identified as in charge of their own City. Lisa Hunter, Glenn County Water Services coordinator advised until regulations are developed, costs are unknown at this time. Councilmember Gee asked if the City could reverse their decision after submitting a notice to the State of their intentions. Ms. Hunter advised it was her understanding that the City could retract the notice if they desired. Council discussed the need to be on board, be proactive and to protect the City's water supply.

**ACTION:** Vice Mayor Edwards moved, seconded by Councilmember Hoffman to proceed ahead and adopt Resolution No. 2015-12 as the Groundwater Sustainability Agency for the portion of the Colusa Groundwater Subbasin Coterminous with the City of Orland Planning Area and which shall be known as the Orland Groundwater Sustainability Agency. 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

## ADMINISTRATIVE BUSINESS

### City Clerk:

City Clerk Crook requested Council to designate a Voting Delegate and alternate for League of California Cities Annual Conference to be held Sept. 30 – Oct. 2, in San Jose. Council agreed to appoint one voting delegate at this time.

**ACTION:** Vice Mayor Edwards moved, seconded by Mayor Paschall to appoint Councilmember Roundy as voting delegate for the California Cities Annual Conference in San Jose. 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 presented the proposed final budget for FY 15/16. Mr. Carr advised the budget does include the full cost of two full-time police officers, without showing any projected revenues from the proposed Pilot Flying J project. Mr. Carr stated negotiations with union groups have not been held, so specific costs are not known at this time. The cost of increased health insurance premiums is unknown for the second half of the fiscal year. Funds set aside for the fire department were increased to \$15,000, for a total of \$50,000 in the fund. The need for a new ladder truck was

not identified in the budget, as additional information is necessary. The General Fund budget continues to exceed the City's General Fund minimum reserve requirements, even with a possible deficit in the coming year's revenue vs. expenditures.

Councilmember Roundy noted the following: the need for improvements at Vinsonhaler park bathrooms should be considered; the arrundo threat is still an ongoing issue; the need for maintenance to the city sewer system; and to adopt a replacement program for each department. Councilmember Gee stated a lot things are already set in motion and felt it was a solid budget. Vice Mayor Edwards stated the City needs to prioritize the need for bathroom renovation at Vinsonhaler park. Mayor Paschall agreed with the discussion except that the City is not able to solve the arrundo problem.

**ACTION:** Councilmember Hoffman moved, seconded by Vice Mayor Edwards to approve the proposed final budget for FY 15/16. 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 AND REPORTS

Mr. Gee asked if there was a need for a Town Hall meeting due to increased public concerns regarding the water and sewer rate increases. City Manager Carr advised a public hearing will be held July 20<sup>th</sup> for public comments. Council discussed the public hearing should be well publicized and provide pertinent facts to address public concerns.

Councilmember Hoffman reported on the following:

- Will attend Chamber Board of Directors meeting Wednesday;
- Movie in the park will be held at Vinsonhaler on June 20<sup>th</sup> at 8:30 p.m.;
- Masonic Temple will hold a music recital on Saturday evening.

Councilmember Roundy reported on the following:

- Attended League of Cities policy meeting.

#### ADJOURN

Meeting adjourned at 8:43 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor