

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday June 17, 2013 7:00 p.m.

CALL TO ORDER

Meeting called to order by Mayor Gee

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

Councilmembers absent: None

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

Citizen Comments:

None

Meeting adjourned to closed session at 7:01 p.m.

CLOSED SESSION

Conference with Labor Negotiators; pursuant to Government Code Section: 54957.6; Agency
Negotiators: City Manager Pete Carr and City Attorney Greg Einhorn; Employee Organizations:
United Public Employees of California Local #792 (Mid Management and General Units) and
Unrepresented Employees (all others not in UPEC).

Conference with Real Property Negotiator; pursuant to Government Code Section: 54956.8;
Property: 824 Fourth Street; Agency Negotiator: Pete Carr.

Meeting adjourned to open session at 7:29 p.m.

REPORT FROM CLOSED SESSION

Direction given to City Manager regarding Labor Negotiations.

Direction given to City Manager regarding Real Property Negotiation.

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

Meeting called to order by Mayor Gee. Meeting opened with the Pledge of Allegiance.

ROLL CALL

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

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, Finance Director Daryl Brock, City Attorney
Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City
Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilor Paschall had no reports at this time.

Councilor Edwards had no reports at this time.

Councilor Roundy reported on the following:

- Commended Chief of Police Tolle on City's minimal maintenance costs for the K-9 unit due to sponsorships OPD has received;
- Attended George Molina Memorial Tournament; commended City staff for great looking field;
- Farmer's Market is financially about the same as a year ago;
- Attended Policy Committee meeting; discussed Immigration Task Force, Marijuana court case update and Youth Sports;
- Spoke to Assemblyman Logue; Caltrans tree/sign issue is being resolved;
- Transportation/Transit Committee meeting to be held June 20th at 10 a.m.;
- Plan to attend Cities/Counties Steering Committee meeting, June 20th at 2 p.m.

Councilor Hoffman had no reports at this time.

Mayor Gee reported on the following:

- City received Golden State RMA Loss Prevention Incentive Program award; incentives disbursed among City staff for safety program participation;
- Received invitation to the swearing in of the Glenn County Grand Jury, June 27th, 3:00 p.m.;
- Received invitation to the Glenn Amateur Radio Society meeting at Black Butte Lake on June 22nd;
- Planning Commission to be held June 20, 2013;
- City/County Steering committee meeting, to meet June 20th at 2:00 p.m.;
- Received invitation to participate in the first annual Fourth of July Parade to begin at 11:00 am; Council agreed to participate.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for June 3, 2013
- C. Receive and file public Safety Commission minutes for April 10, 2013.
- D. Receive and file letter of appreciation from Kay Booth-Larsen.
- E. Adopt Resolution No. 2013-16 to continue Abandoned Vehicle Abatement (AVA) program.

Councilmember Paschall moved, seconded by Vice Mayor Hoffman to approve the consent calendar as presented. Motion carried with no abstentions.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

Assistant City Manager/City Clerk:

Assistant City Manager/City Clerk Crook requested Council to consider publishing a notice to fill one or two unexpired terms on the Economic Development Commission. EDC Commissioner Sarah Leydon sent a letter requesting resignation from the commission; her term expires December 31, 2013. EDC Commissioner Edgar Valenzuela indicated to staff he is no longer able to serve on the commission as well; his term ends December 31, 2014.

Councilmember Paschall moved, seconded by Vice Mayor Hoffman to accept the resignation of Ms. Leydon and Mr. Valenzuela and publish a notice for both vacancies on the EDC Commission. Motion carried with no abstentions.

Ms. Crook requested Council to consider invitation from Orland Pride to participate in Fourth of July parade (no entry fee). Council agreed previously to participate in the annual Fourth of July parade.

City Manager:

City Manager Carr presented to Council the proposed Five-Year Plan, with amendments, as suggested by Council at the June 3rd meeting. Council discussed adding language to include establishing a reserve fund formula for the Fire Department and establishing an equipment reserve fund for the parks(i.e.replace pool pump, picnic tables, field lights).

Vice Mayor Hoffman moved, seconded by Councilmember Edwards to approve the Five-Year plan as presented with additional amendments as mentioned. Motion carried with no abstentions.

Mr. Carr brought forward the proposed FY 2013-2014 budget for adoption. Mr. Carr advised the General Fund is barely balanced with several positions remaining unfilled at this time. It was noted medical insurance premium cost will only increase by 1.4%, a significant reduction from what was originally projected at 12%. Workers Compensation costs also declined \$17,000 from its current level. Other changes which were discussed at the last budget session were implemented in the proposed final draft.

Councilmember Edwards moved, seconded by Vice Mayor Hoffman to approve the FY 2013-2014 Budget as presented and direct staff to publish. Motion carried with no abstentions.

Mr. Carr brought forward the completed Project Objectives list for the last fiscal year and introduced new Project Objectives for 2013-2014 to be considered by Council. Projects for the upcoming year were discussed and Council requested more time to review the list. It was noted users are visiting the City website more frequently for information. Council discussed possibilities of posting City accomplishments and requesting public input on matters.

ADJOURN

Meeting adjourned at 9:06 p.m.

_____Clerk

_____Mayor