

CALL TO ORDER

Roll Call:

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

Councilmembers absent: None

Staff present: City Engineer Ken Skillman, Public Works Director Ed Vonasek
Assistant City Manager/City Clerk Angie Crook, City Attorney Greg Einhorn and City Manager Pete Carr

Citizen Comments:

None

Meeting adjourned to closed session at 6:46 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.1(d)(1)

Sanford v. City of Orland, Glenn County Superior Court 15 CV 1500

Meeting adjourned to open session at 7:00 p.m.

REPORT FROM CLOSED SESSION

No reportable action.

Reconvene to regular session.

Roll Call:

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

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, City Engineer Ken Skillman, Public Works
Director Ed Vonasek, 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:

Bob Pasero, announced Orland's Pride annual 4th of July Parade that will be taking place in conjunction with the Orland Historical and Cultural Society's Old Fashioned 4th of July Celebration in Vinsonhaler Park. The parade will begin at 11 AM and end at Vinsonhaler Park. Mr. Pasero invited the Council and community to attend.

Kim King, 65 E. Colusa Street, requested Council to agendize the odor problem that's permeating from the Wilbur-Ellis location at the airport. She advised it is ruining her quality of life in Orland. She requests the City to officially respond or address the Glenn County Board of Supervisors, giving the citizens the opportunity to voice objections to the lease.

Troy Le Donne requested Council to consider next month a discussion of the Wilbur-Ellis odor problem.

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for May 15, 2017.
- C. Approve City Council minutes for June 5, 2017.
- D. Receive and file Economic Development Commission minutes for May 9, 2017.
- E. Approve and adopt second reading of Ordinance No. 2017-06 adding chapter 8.42 to Title 8 of the Orland Municipal Code: Water Well Regulation.
- F. Approve and adopt Resolution No. 2017-09 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.
- G. Approve City Planner professional services agreement between ECORP Consulting and City of Orland and authorize City Manager to execute agreement.

Action: Councilmember Gee moved, seconded by Councilmember Paschall to approve the consent calendar as presented. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Dennis Hoffman

NOES: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING

Conduct a public hearing and upon conclusion consider adoption of Resolution No. 2017-10 approving Orland’s participation as a signatory and Board member in the Glenn Groundwater Authority, appointing City officers as proposed to represent the city at the Authority, and directing the City Manager to notify DWR of Orland’s cancelation of notification as an independent GSA.

City Manager Carr brought forward the resolution and associated documents executing a Joint Exercise of Powers Agreement establishing the Glenn Groundwater Authority and dissolving the City’s existing Groundwater Sustainability Agency. All nine agencies will have board membership, voting rights, participation exit options and financial obligations. Orland’s share of the financial obligation is approximately \$19,000 in one year.

Mayor Hoffman opened the public hearing for comments at 7:10 p.m. No comments were received, the public hearing closed at 7:11 p.m.

Council thanked the City Manager and Councilmember Roundy’s for their efforts in establishing the new JPA.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to adopt Resolution No. 2017-10 approving Orland’s participation as a signatory and Board member in the Glenn County Groundwater Authority, appointing officers as proposed to represent the City at the Authority, and directing the City Manager to notify DWR of Orland’s cancellation of notification as an independent GSA. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Dennis Hoffman

NOES: None

ABSENT: None ABSTAIN: None

ADMINISTRATIVE BUSINESS

City Engineer Skillman requested Council to review and consider adoption of Resolution No. 2017-12 adjusting Linwood and Whitehawk Maintenance District Assessment fees. Discussion had occurred at two prior Council meeting to consider zero or reduced assessments for Linwood and Whitehawk Maintenance Districts as there was a surplus of funds for these districts. Mr. Skillman provided Council with three options to consider. Council discussed all options provided.

Option 1:

This option assesses fees based on current O&M costs of each of the two districts and will maintain the approximately \$42,623.42 estimated excess funds for Linwood and \$42,678.95 for Whitehawk until their storm drain leach fields are replaced in 2026. Linwood lots would be assessed \$234.80 for fiscal year 2017-2018 while Whitehawk lots would be assessed \$255.74 for fiscal year 2017-2018 under this option.

Option 2:

This option assesses fees based on current O&M costs of each of the two districts and decreases the estimated excess funds over a nine year period; at which time, the storm drain leach field will be replaced (2026). The excess funds for these two districts would be reduced by a little more than \$4,700 per year for the next 9 years. Linwood lots would be assessed \$185.02 for fiscal year 2017-2018 while Whitehawk lots would be assessed \$175.36 for fiscal year 2017-2018 under this option.

Option 3:

This option reduces assessments to \$0.00 until the estimated excess funds are depleted; at which time, the assessments would be reestablished. Under this option, both districts would be assessed \$0.00 for fiscal year 2017-2018. Subsequently, Linwood lots would be assessed approximately \$21.64 for FY 2018-2019 and then approximately \$234.80 per year thereafter through 2026. Likewise, Whitehawk lots would still be assessed \$0.00 for fiscal year 2018-2019, but would be assessed approximately \$211.90 for fiscal year 2019-2020 and then approximately \$255.74 per year thereafter through 2026.

Phyllis Bahou, 1325 Coby Lane, questioned the estimated annual operating and maintenance costs for the Whitehawk Maintenance District. Ms. Bahou requested an itemized accounting of maintenance charges be provided at a future Council meeting.

Ernie Bahou, 1325 Coby Lane, thanked Council for considering Option 3. Mr. Bahou also requested an analysis be provided on maintenance costs from Public Works on a future meeting agenda.

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to adopt Option 3 Resolution No. 2017- 12 adjusting Maintenance District Assessment fees for Districts 2005-02 Linwood and 2006-03 Whitehawk. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Dennis Hoffman
NOES: None
ABSENT: None
ABSTAIN: None

City Manager Carr brought forward request to Council to consider and adopt Resolution No. 2017- 11 approving the financing of the previously approved solar energy generation project. Mr. Carr stated the 1.5 million dollar project will lock in with an interest rate at 1.1% for 15 years. The rate is enabled by the recent award to Orland of a federal Clean Renewable Energy Bond (CREBs) subsidy.

Action: Vice Mayor Roundy moved, seconded by Councilmember Paschall to adopt Resolution No. 2017- 11 approving the form and authorizing the execution of certain lease financing documents in connection with the financing of various Solar Energy Generation Projects throughout the geographic boundaries of the City and authorizing and directing certain actions with respect thereto. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Dennis Hoffman
NOES: None
ABSENT: None
ABSTAIN: None

Public Works Director Vonasek brought forward recommendations from the Public Works and Safety Commission regarding traffic safety measures and requested Council to direct on whether tables are to be installed. Mr. Vonasek stated Chief of Police Tolle and he will suggest best places for the speed tables to be located. The Commission made the following recommendations:

1. Install speed tables (aka speed humps), similar to those on Roosevelt Avenue, at certain places on -4-Eighth Street. -4-
2. Install speed tables on Linwood near Maplewood Street.
3. Install 2-way stop at Seventh and Shasta Street.
4. Install a 4-way stop (where there is a now 2-way stop) at Monterey and Fourth Street.

Council and staff discussed the various locations to place speed tables and stop signs on Eighth Street. Marjorie Palmer, 716 Shasta Street, suggested a speed table across from 318 Eighth Street. Bob Pasero, 409 Eighth Street, suggested a speed table across from Mr. Pasero's front door. Mr. Pasero suggested writing tickets for speeders on Eighth Street. Chief Tolle noted the speed tables on Roosevelt Avenue have worked well. Chief Tolle also suggested a 4-way stop at Trinity and Eighth Street and one or two speed tables on Eighth Street. Council discussed the proposed safety measures.

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to approve two (2) speed tables on Eighth Street, safest location to be determined; also include more enforcement. The motion carried 4-1 by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, and Bruce Roundy
 NOES: Mayor Dennis Hoffman
 ABSENT: None
 ABSTAIN: None

Action: Councilmember Edwards moved, seconded by Councilmember Gee to approve a 4-way stop (existing 2-way stop) on Linwood near Maplewood Street. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy, and Mayor Dennis Hoffman
 NOES: None
 ABSENT: None
 ABSTAIN: None

Council agreed they will revisit in the future on whether to place a 2-way stop at Seventh and Shasta Street.

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to approve a 4-way stop (existing 2-way stop) at Monterey and Fourth Street. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy, and Mayor Dennis Hoffman
 NOES: None
 ABSENT: None
 ABSTAIN: None

It was noted that neighbors of Whitehawk subdivision voiced concerns about traffic on Hambright Avenue. Staff suggested a speed table on Hambright.

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to install a speed table on Hambright Avenue between Blake and Coby Lane. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy, and Mayor Dennis Hoffman
 NOES: None
 ABSENT: None ABSTAIN: None

City Manager Carr requested City Council to discuss meeting schedule and agendas for July. Mr. Carr suggested cancelling the regularly scheduled Council meeting for July 3rd due to a light agenda and the July 4th holiday. Agenda items could be moved to the July 17th scheduled meeting. Council asked if there

would be problem with warrants being sent out without prior Council approval. Mr. Carr advised most -5- warrants are already approved obligations. Council decided to proceed with a July 3rd meeting. Mr. Carr also recommended a study session on the streetscape plan could be proposed for July 6th from 2:30 – 4:30 p.m. Council agreed to study session.

Council agreed to add the Wilbur-Ellis odor issue to the July 3rd agenda for discussion if possible.

CITY COUNCIL COMMUNICATIONS

Councilmember Paschall reported on the following:

- Met with Amy Travis from Ambulance Taskforce Committee; survey to be done regarding possible property taxation for additional ambulance service in Glenn County.
- Attended Chamber Nation meeting; a lot of information.

Vice Mayor Roundy reported on the following:

- Transportation meeting to be held June 28th ;
- Will be attending League of California Cities meeting in Monterey, June 30th and July 1st.

Councilmember Edwards reported on the following:

- Had concerns of 110-112 degree temperatures; consider opening up City pool to community;
- Look at possible cooling stations for weekends; consider Recreation Department or Library.

Councilmember Gee reported on the following:

- Appointed to AG Grievance Committee; will be attending meeting.

ADJOURN

Meeting adjourned at 8:30 p.m.

_____Clerk

_____Mayor