MINUTES OF THE ORLAND CITY COUNCIL REGULAR MEETING HELD JUNE 3, 2019

CALL TO ORDER

Meeting called to order by Mayor Roundy at 6:25 p.m.

Roll Call:

Councilmembers present: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and

Mayor Bruce Roundy

Councilmembers absent: None

Staff present: City Attorney Greg Einhorn and City Manager Pete Carr

Citizen Comments:

None

Meeting adjourned to closed session at 6:26 p.m.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Negotiators: Greg Einhorn, City Attorney

Bruce Roundy, Mayor Salina Edwards, Vice Mayor

Employee Organization(s): United Public Employees of California Local #792

(Mid Management and General Units)
Orland Police Officers Association

Meeting adjourned to open session at 6:53 p.m.

REPORT FROM CLOSED SESSION

Direction was given in regards to labor negotiations.

RECONVENE TO REGULAR SESSION

Regular meeting called to order at 7:00 p.m.

Roll Call:

Councilmembers present: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards, and

Mayor Bruce Roundy

Councilmembers absent: None

Staff present: Sergeant Joe Vlach, Accounting Manager Janet Wackerman, City Attorney

Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City

Manager Pete Carr

PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Marjorie Palmer, 716 Shasta Street, brought forward a letter signed by concerned business and property owners regarding the alley between Third and Fourth Streets and Walker and Colusa Streets. Mrs. Palmer advised many delivery trucks use the alley, as well as customers of Umpqua Bank. The alley has been neglected since the early 2000's and drainage has become a real concern. The alley is in need of reconstruction.

Trish Saint-Evens, 6825 Rd. 15, announced the 43rd Old Fashioned 4th of July celebration will be here and invited Council to attend and the Mayor to speak at the opening ceremony. Festivities begin at 12 noon at Vinsonhaler park.

Mayor Roundy introduced Sgt Joe Vlach as the new Chief of Police effective July 1, 2019.

Terry Riegel, 717 Fourth Street, business owner of Terry's T.V. stated the alley is so bad that delivery trucks are unable to make deliveries to his store through the alley. However, Mr. Riegel noted the alley is still heavily used from bank traffic and other vehicles.

Cynthia Wright, 720 Third Street, advised she is a resident that shares the alley with the adjacent business owners. Ms. Wright has had issues and concerns with water backing up onto her property, as well as the AT&T property next door. Ms. Wright stated there is no proper drainage in the alley and wants to know who is ultimately responsible for the maintenance and repair of the alley and damage to structures and vehicles.

Consider request for Queen Bee sponsorship – Terrie Barr, Administrative Director Honeybee Discovery Center

Ms. Barr gave an update on the Honeybee Discovery Center, museum opening and Queen Bee Festival. The old Farm Bureau building was purchased and renovations are underway for the Honeybee Discovery museum and shared office space with the Orland Area Chamber of Commerce. Renovations costs are being funded by the owner of the building and local beekeepers. Butte Agricultural Foundation will provide fiscal sponsorship as a nonprofit 501(c)3 for the Honeybee Discovery Center project. A sneakpeek kickoff opening of the museum will be held June 21^{st} , from 6-8 pm. Tickets are on sale for \$75 with proceeds to support the initial museum startup costs. The Queen Bee Festival will be held June 22^{nd} from 9 a.m. - 3 p.m. on Fifth Street, near the museum. There will be live music entertainment, bee

beard demos, local product tastings and over 40 non-profit, governmental and craft vendor booths committed to the event. Ms. Barr stated they hope for a successful museum opening and festival, as it will set the stage for an aggressive fundraising campaign for the Honeybee Discovery Center project. The Bee Committee is seeking a \$1,000 sponsorship from the City of Orland to assist with festival costs.

Action: Councilmember Irvin moved, seconded by Councilmember Paschall to donate \$1,000

towards the Queen Bee Festival. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and

Mayor Bruce Roundy

NOES: None ABSENT: None ABSTAIN: None

CONSENT CALENDAR

A. Approve Warrant List (payable obligations).

B. Approve City Council minutes for May 20, 2019.

C. Receive and file Orland Library Commission minutes for March 26, 2019.

D. Receive and file Orland Public Works & Safety Commission minutes for April 9, 2019.

Mayor Roundy requested Item D. be removed from the consent calendar.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to remove Item D.

from the consent calendar. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and

Mayor Bruce Roundy

NOES: None ABSENT: None ABSTAIN: None

Action: Vice Mayor Edwards moved, seconded by Councilmember Paschall to approve Items A-C

on the consent calendar. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and

Mayor Bruce Roundy

NOES: None ABSENT: None ABSTAIN: None

Mayor Roundy reviewed the Public Works & Safety Commission minutes from April 9, 2019 in regards to the discussion of alleys in need of repair. Council discussed having a list of alleys prioritized. Ms. Saint Evens stated at the last Public Works and Safety Commission meeting, the alley between Third and Fourth Street was put on the top of the list for repairs because there's such a need, and because it never did receive the repairs when it was on the list in 2002.

Action: Councilmember Hoffman moved, seconded by Vice Mayor Edwards to direct staff to

agendize in the future a request to repair the alley between Third and Fourth Streets and

Colusa and Walker Streets. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and

Mayor Bruce Roundy

NOES: None ABSENT: None ABSTAIN: None

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to approve Item D. on

the consent calendar. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and

Mayor Bruce Roundy

NOES: None ABSENT: None ABSTAIN: None

PUBLIC HEARING - None

ADMINISTRATIVE BUSINESS

A. Approve Police Chief employment agreement – Pete Carr, City Manager

City Manager Carr brought forward the proposed appointment and employment agreement for the City of Orland Police Chief. Chief of Police Tolle announced his retirement and his last day of work is June 30, 2019. Sgt. Joe Vlach has been appointed as the new Chief of Police, effective July 1, 2019. Chief Vlach will be sworn in at the July 1st regularly scheduled City Council meeting. It was noted that the employment agreement is a 3-year contract and a performance evaluation is done annually by the City Manager. Vice Mayor Edwards expressed concern about the process of approving an employment agreement after announcement of the appointment has been made.

Action: Vice Mayor Edwards moved, seconded by Councilmember Hoffman to approve

the Police Chief employment agreement as presented. The motion carried by the

following voice vote:

AYES: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Edwards and

Mayor Bruce Roundy

NOES: None ABSENT: None ABSTAIN: None

B. Adopt Final Budget FY 19/20 – Pete Carr, City Manager

City Manager Carr presented the draft budget for FY 19/20. No significant changes were made, except for the following, after being reviewed at the May 20th Council meeting:

• \$13,500 added to existing \$9,000 for the Orland Area Chamber of Commerce operation support;

- \$10,930 added to the Information Technology budget, various departments;
- \$7,500 is allocated to Glenn County as an estimate of the sales tax revenue share from the 2015 westside (Commerce Lane) annexation.

Mr. Carr advised sales tax revenue increased significantly over the past year. For FY 19/20 total operating revenue is 10.4M (4.9M General Fund) and total operating expenditure is 9.4M (4.8M in General Fund). Mr. Carr stated the City will have 2.5% in surplus funds, which will increase reserves near the 25% Reserve Policy level.

Action: Councilmember Hoffman moved, seconded by Vice Mayor Edwards to adopt the FY19/20

budget as proposed. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and

Mayor Bruce Roundy

NOES: None ABSENT: None ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman:

 Bee City Committee working on Queen Bee Festival festivities; new website and Fb page released;

Councilmember Irvin:

ADJOURN

• Questioned if Pilot Travel Center has exceeded their sales tax expectations; staff will research.

Mayor Roundy, Vice Mayor Edwards and Councilmember Paschall had no reports at this time.

Meeting adjourned at 8:16 p.m. Angela Crook, City Clerk Bruce T. Roundy, Mayor