

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: Building official Jeff Powell, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr.

Mayor Paschall requested a potential public nuisance abatement action at 440 Fifth Street be added as an emergency item for the closed session agenda.

ACTION: Councilmember Roundy moved, seconded by Councilmember Hoffman to add emergency item to closed session agenda regarding potential public nuisance abatement action at 440 Fifth Street. 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

Citizen Comments:

None

Adjourned to closed session at 7:01 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section: 54956.9
One potential case.

City Manager, Assistant City Manager and Building official departed closed session at 7:10 p.m.

CONFERENCE WITH LABOR NEGOTIATOR RE: UNREPRESENTED EMPLOYEE

Pursuant to Government Code Section 54957.6

Agency representative: Greg Einhorn

Unrepresented employee: City Manager

Meeting adjourned to open session at 7:30 p.m.

REPORT FROM CLOSED SESSION

Direction was given to City Attorney and Building Official to proceed as directed.

Council will continue closed session meeting regarding labor negotiation at the end of the regular meeting.

Meeting reconvened to regular session at 7:33 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: 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.

Meeting opened with the pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Preston Dickinson, AT&T contractor, advised his contract with AT&T is continued for another year and to please contact him if the City has any issues or concerns regarding AT&T.

Byron Denton, 127 Tanner Way, advised he was happy to see Mayor Paschall back.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for March 2, 2015.
- C. Receive and file Planning Commission minutes for December 18, 2014.
- D. Receive and file Orland Public Works & Safety Commission minutes for January 8, 2015.
- E. Receive and file Orland Library Commission minutes for January 13, 2015.
- F. Receive and file Economic Development Commission minutes for February 10, 2015.
- G. Receive and file Economic Development Commission - Workplan 2015.

Councilmember Roundy requested to remove Item A. (Warrant list) from the consent calendar for discussion.

ACTION: Councilmember Edwards moved, seconded by Councilmember Gee to remove Item A. and approve Items B - G on the consent calendar. 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

Councilmember Roundy advised check # 042217, payable to Brown Plumbing for \$108 k, was an expenditure for the video inspection of the sewer lines which incurred major issues within the last few months. City Manager Carr advised the approximate total sewer expense was \$130 k. Councilmember Roundy brought attention to the ever increasing costs for CalPERS retirement benefits and health insurance. Mr. Carr advised the warrant to Mt. Shasta Spring Water covered the expense for affected property owners of the sewage overflow. Chief of Police Tolle clarified the expense to Lehr Auto Electric was regarding a new light bar for a patrol vehicle, expended from the Asset Forfeiture fund. Councilmember Roundy advised water and sewer rates will need to be

increased to cover the ongoing costs of maintenance and infrastructure improvements that are needed in the future.

ACTION: Councilmember Roundy moved, seconded by Vice Mayor Edwards to accept Item A. (warrant list) on the consent calendar. 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

None

ADMINISTRATIVE BUSINESS

Finance Director:

Finance Director Brock presented a report on the results of the California Municipal Financial Health Diagnostic. The report looks at the financial conditions of the City in a different perspective from the traditional annual balance sheet and audit. Mr. Brock indicated based on past conservative actions from the Council, the City does not carry any large debt or entitlements. The reserve fund has been building due to Council adopting requirements based on the overall budget. The diagnostic tool indicators state the City of Orland is in very good financial health.

City Manager:

City Manager Carr brought forward the latest tax share proposals from the City of Orland and County of Glenn in regards to the annexation of the proposed Flying J Pilot project. The City's most recent (3/12/15) proposal consists of the following and requested Council's input:

- County retains 100% of current property tax and gets 50% of future property tax.
- County retains 50% of sales tax from existing commercial business.
- City will agree and commit to enter good faith discussions with the County and Willows with objective to adopt County impact fees for law enforcement and mental health services and establish master property tax and sales tax share agreements.

Glenn County Board of Supervisor Dwight Foltz advised the County trusts the City's concerns and is making an effort to be equitable in the agreement. Mr. Foltz brought forward a new tax share proposal to share with Council. However, the proposal has not been brought forward to the BOS yet at this time. The County proposal consists of the following:

- County retains 100% of current property tax (baseline) and gets 47% of future property tax above baseline.
- County gets 0% sales tax UNTIL the City reaches \$460,000 combined total tax (sales, property) and then County receives 47% of property tax and 47% of sales tax.
- County receives 0% of TOT tax.

Council agreed there are improvements from the original County proposal. Council questioned whether it is fair to share the sales tax and the need to add flexible language to the agreement.

City Manager Carr requested Council to designate City representatives to negotiate Dispatch and Animal Control services costs with the County. Mr. Carr recommended appointing Finance Director Brock to assist with negotiations. Councilmember Hoffman offered to assist. Council agreed to designate Mr. Carr, Mr. Brock and Councilmember Hoffman to represent the City in negotiating Dispatch and Animal Control services costs with the County.

City Manager Carr brought forward a recommendation from the Economic Development Commission to enter into an agreement with CGI Communications to produce video segments of the City. The EDC stated video technology could showcase the City to potential visitors and investors. There are no direct costs to the City, other than staff time. Local businesses have the opportunity to add their logo as sponsors on the City's page or pay to produce their own video. Council directed the City Manager to add the project to the priority list in June.

City Manager Carr gave a verbal update on the following projects:

- Downtown directional sign project has been completed by EDC and can now be implemented by staff;
- The Flying J/Pilot Environmental Impact Report is now available to the public and the internet; public hearing to be held April 16th;
- Starbucks is seeking approval for a Conditional Use Permit for freeway sign;
- Commercial kitchens in City are being notified of sewer system fats, oil and grease (FOG) issues; City Engineer now preparing project cost estimates for related aspects;
- City has chosen a banking partner for lease/purchase of bucket truck for \$102,000;
- City continues to work on adding and improving playgrounds at CHIP and Lollipop; did not receive funding for playground soft materials, hope to succeed in second round in April;
- Feral cat agreement is now in place; traps available from Animal Control and OPD and cages at veterinarians office;
- Mobile food vendors need to have a commissary to allow for food prep and proper disposal of waste; taking appropriate action regarding this issue.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy reported on the following:

- Attended RCD meeting; will continue work on getting a grant to help with this issue;
- Need to begin conversation to consider sales tax to help fund infrastructure, public safety, or fire;
- Orland Farmers Market will partnership with Chico Farmer's Market; plan to be open on Thursday mornings;
- Will attend GSRMA Ethics/Harassment training on April 22nd.

Councilmember Hoffman reported on the following:

- Will attend Waste Management and Planning Commission meetings on Thursday.

Councilmember Gee reported on the following:

- GSRMA reported on Medi-Data service in regards to health insurance claim review; saved approximately \$971,000;
- GSRMA anticipates Workers Comp increase about 7.9%; no dividends on premiums this year; lawsuits have been settled satisfactorily;
- Should consider forming groundwater sustainability agency; possibly with CalWater.

Vice Mayor Edwards reported on the following:

- Attended Library Commission meeting; very happy with contributions Council has made towards the computers;
- Will attend Transportation meeting Tuesday and Recreation Commission meeting Wednesday.

Mayor Paschall thanked Vice Mayor Edwards for presiding over the meeting during his last absence.

Regular meeting adjourned to closed session at 9:35 p.m.

Meeting reconvened to open session at 9:51 p.m.

REPORT FROM CLOSED SESSION

Direction was given to City negotiator.

ADJOURN

Meeting adjourned at 9:52 p.m.

_____Clerk

_____Mayor