

**MINUTES OF THE ORLAND CITY COUNCIL**  
**REGULAR MEETING HELD MARCH 18, 2019**

**CALL TO ORDER**

Meeting called to order by Mayor Roundy.

Roll Call:

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

Councilmembers absent: None

Staff present: Attorney Greg Einhorn and City Manager Pete Carr

Citizen Comments:

None

Meeting adjourned to closed session at 6:31 p.m.

**CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 824 Fourth St./400 Mill St., Orland, CA 95963

Agency Negotiators: Pete Carr; Greg Einhorn

Negotiation Parties: Charles Walker, Jr.

Under Negotiation: Price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: APN 041-111-003

Agency Negotiators: Pete Carr; Greg Einhorn

Negotiation Parties: Janice Kinnier

Under Negotiation: Price and terms of payment

Meeting adjourned to open session at 6:55 p.m.

**REPORT FROM CLOSED SESSION**

Direction was given to staff.

## RECONVENE TO REGULAR SESSION

Regular meeting called to order at 7:05 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: Chief of Police J.C. Tolle, Fire Chief Justin Chaney, Public Works Director Ed Vonasek, City Engineer Ken Skillman, 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:

Trish Saint-Evens, 6825 Road 15, introduced Ceceilia Guinness who was hired as the new Executive Assistant for the Orland Area Chamber of Commerce.

Wade Elliott, 347 Bell Way, on behalf of the Orland Chamber thanked the Economic Development Commission and City Council for supporting the Orland Chamber of Commerce. They look forward to a modern and healthy future.

Byron Denton, 127 Tanner Way, stated it is always good to have a strong Chamber of Commerce in the community. Mr. Denton mentioned he would like to see an item on the agenda concerning the renovation of the Carnegie Center bathrooms and ramp as handicap accessible.

Ron Lane, 233 E. Mill St., reported the first Orland Cars' n Coffee show was a success. It was held last Saturday in the CVS parking lot. It was a great turn out and he hopes for more cars next month (3<sup>rd</sup> Saturday each month).

### **Appoint Councilmember to Bee City Committee – Bruce Roundy, Mayor**

Mayor Roundy asked for clarification as to the appointed Council liaison selected to the Bee City Committee. Vice Mayor Edwards was initially appointed to the committee. Vice Mayor Edwards stated she had not attended a recent meeting upon the direction of Councilmember Hoffman. Councilmember Hoffman explained that a new Board of Directors was appointed to the Honey Bee Discovery Center committee which is currently getting bylaws and a 501(c)(3) status established. Trish Saint-Evens advised the Orland Bee City Committee along with Mrs. Koehnen (Honey Bee Discovery Center) combined the group into one focus: the Honey Bee Museum and Discovery Center. Trish Saint-Evens

advised Councilmember Edwards is still the City Council’s liaison and should continue to attend the meetings. It was noted that any additional Councilmember may attend the meetings.

**CONSENT CALENDAR**

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for March 4, 2019.
- C. Receive and file Economic Development Commission minutes for February 12, 2019.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to approve the consent calendar as presented. The motion carried by the following voice vote:  
AYES: Councilmembers Hoffman, Irvin, Paschall, Vice Mayor Edwards and Mayor Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

**PUBLIC HEARING**

None

**ADMINISTRATIVE BUSINESS**

**Consider Fire Chief partnership agreement – Pete Carr, City Manager**

City Manager Carr brought forward a request to approve the cost-share deferral (tolling) agreement to support the recently approved paid fire chief agreement with the Orland Rural Fire Protection District. The City would pay 100% of the cost the first year, approximately 80% the second year, nothing the third year and the approximately 60% of total annual cost going forward in the fourth year. The estimated cost for year one is \$117,000 from the General Fund. Councilmember Paschall recommended the City to move forward with recruitment.

Action: Vice Mayor Edwards moved, seconded by Councilmember Paschall to approve both the Fire Chief position and Payment Tolling agreements between the City of Orland and the Orland Rural Fire Protection District and authorize the Mayor to sign both documents. The motion carried by the following voice vote.  
AYES: Councilmembers Hoffman, Irvin, Paschall, Vice Mayor Edwards and Mayor Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

**Request funds transfer of Fund 01 to Fund 00 – Pete Carr, City Manager**

City Manager Carr presented for consideration a transfer of funds of \$265,432 from Fund 01

(Measure A) to Fund 00 (General Fund) to repay the General Fund for the initial purchase of the ladder truck and accessories. The purchase was made prior to voter approved Measure A. Mayor Roundy indicated the intent was to pay for the ladder truck from Measure A funds and with the City's General Fund reserves below the policy minimum, the City should consider paying itself back. Councilmember Hoffman agreed to transferring funds back to General Fund reserves. Fire Chief Chaney explained that monies that were used for the purchase of the ladder truck were monies that had already been set aside and accumulated over the past 10 years in the General Fund reserves. Fire Chief Chaney stressed his concerns and expressed the need to preserve the integrity of the Measure A fund. Councilmember Paschall stated this should be a onetime transfer to replenish what was initially expended from the General Fund. Councilmember Irvin asked if the transfer must happen today. Councilmember Paschall advised it is for bookkeeping purposes only and funds can be transferred back at any time. Councilmember Roundy stated with a new budget cycle coming up, it would be prudent to have General Fund reserves in place.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to approve the transfer of funds in the amount of \$235,000 from Fund 01 to Fund 00. The motion carried 4-1 by the following voice vote.

AYES: Councilmembers Hoffman, Paschall, Vice Mayor Edwards and Mayor Roundy  
NOES: Councilmember Irvin  
ABSENT: None  
ABSTAIN: None

### **Consider Brine Pond agreement with Glenn County – Ken Skillman, City Engineer**

City Engineer Skillman presented Council with a proposed agreement with Glenn County to receive their transfer station holding tank effluent approximately two times a year. The effluent will be the result of water that is used in washing the transfer station tipping floor. The total volume would be limited to 10,000 gallons annually and would be a very small impact to the City's brine ponds. Mr. Skillman stated this would bring in approximately \$2,200 a year. The County brought in their most recent chemical sample and City staff did not find any issues.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to authorize the Mayor to execute the agreement between the City of Orland and the County of Glenn. The motion carried by the following voice vote.

AYES: Councilmembers Hoffman, Irvin, Paschall, Vice Mayor Edwards and Mayor Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

### **CITY COUNCIL COMMUNICATIONS AND REPORTS**

Vice Mayor Edwards:

- Participated in negotiations for waste hauler.

Councilmember Hoffman:

- Participated in negotiations for waste hauler.

Mayor Roundy:

- Thanked Councilmembers for participating in negotiations for waste hauler;
- Sustainable Groundwater Management Act Workshop scheduled March 21, 2019, 6 p.m. at Glenn Success Square; all stakeholders will be there.

Councilmember Paschall had no reports at this time.

Councilmember Irvin had no reports at this time.

**ADJOURN**

Meeting adjourned at 8:26 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor