

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 Attorney Greg Einhorn and City Manager Pete Carr

Citizen Coments:

None

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

CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT EVALUATION OF PERFORMANCE, DISMISSAL OR RELEASE

Pursuant to Government Code Section: 54957

Position: City Manager

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

REPORT FROM CLOSED SESSION

Direction was given.

Reconvene to regular session.

Roll Call:

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

Councilmembers absent: None

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

None

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for March 6, 2017.
- C. Receive and file Economic Development Commission minutes for January 31, 2017.
- D. Receive and file Library Commission minutes for January 10, 2017.
- E. Approve and adopt second reading of Ordinance No. 2017-03 to amend Title 17 (Zoning) of the Orland Municipal Code to establish an exterior paint color palette for commercial business districts.
- F. Approve and adopt second reading of Ordinance No. 2017-04 to amend Section 2.18.100 of the Orland Municipal Code (Requirement to provide artwork or pay development fee).
- G. Approve updated amendment to Information Technology Services Agreement and authorize City Manager to execute agreement.

Action: Councilmember Paschall moved, seconded by Councilmember Edwards 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

None

ADMINISTRATIVE BUSINESS

City Engineer Skillman brought forward a request to reconsider stop signs on State Route 32 and I-5 overpass. Mr. Skillman advised the encroachment permit process is in progress with Caltrans, however, concerns have been raised on whether Council desired one or more additional stop controls on the east and west end of the overpass. A PowerPoint depicting where the stop signs could be placed was discussed among Council and residents. Mr. Skillman stated stop signals will inevitably be installed in the next 2- 3 years after the hotel and restaurant are developed. Caltrans has advised the stop signs are an interim measure. Police Chief Tolle and Public Works Director Vonasek agreed having stops signs on both the east and west side of the overpass would assist with safety concerns and traffic flow. Rudy Raygoza, 6412 County Road 12, suggested this will create too many stops for large trucks and cause additional problems with traffic backed up. Citizens also expressed concerns that the turn lanes for the trucks may not be wide enough. It was also suggested to consider decreasing the speed limit in this area. Council discussed if there really was a need to stop trucks on the west side of the overpass heading east across the overpass. Mr. Skillman advised he would reexamine the number counts on vehicles and trucks traveling through the area.

Recreation Director Fenske brought forward recommendations for the swimming pool facility. The Recreation Commission agreed to set aside up to \$20,000 of recreation impact fees to purchase 15 floatation devices for children, a floating volleyball court, and a floating obstacle course. Mr. Fenske stated the inflatable play structures will be in the pool for some open swim days and available to rent at an additional cost for private pool parties. Total price, with no sales tax is \$13,515.00, including electric pump, etc. The recommendations were well received by both Council and community residents.

Action: Councilmember Edwards moved, seconded by Vice Mayor Roundy to accept the recommendations from the Recreation Commission to purchase inflatable play structures for the City Pool. 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 Council to discuss the City/Chamber working agreement. Mr. Carr advised the City currently provides \$6,000 annually in financial support for the Chamber to support its operation and programs. The \$6,000 represents 15% of the City's Transient Occupancy Tax (TOT) revenue from 2013. Trish Saint-Evens, President of the Orland Area Chamber of Commerce, advised the Chamber wants to work together with City Officials and the Economic Development Commission to work toward one solid goal - businesses for our City and to bring in a tax base that keeps our City thriving. Carolyn Pendergrass, Orland Chamber Treasurer, stated there were 214 Chamber members in 2011 and only 134 members in 2016. Wade Elliott, Orland Chamber Board member, requested Council to suggest what changes they would like to see from the Chamber. Council discussed the Chamber partnering with the Arts Commission, as well as the Economic Development Commission. Council agreed the Chamber needs to continue to operate and be a viable part of the community. Ms. Saint-Evens stated there may be an opportunity in the future for the Chamber to share office space with the County and its new business incubator program at Sapphire Plaza. Ms. Saint-Evens stated the Chamber would keep an online presence during their reorganization. Council directed the Chamber to come back with new plans and costs.

City Manager Carr brought forward an update on the Sustainable Groundwater Management Act. Mr. Carr advised the City of Orland and 12 other agencies are currently defined in overlap status, since the County of Glenn also declared itself a Groundwater Sustainability Agency (GSA). The agencies have agreed it would be advantageous to have one Groundwater Sustainability Agency, as costs would be shared and the agencies would all have a seat at the table. Mr. Carr stated that Glenn County would provide the leadership; however, a Joint Powers Authority would be formed. The City expressed their concern with the County regarding well permitting and well placement in relationship to the City's jurisdiction. The group also discussed concerns over water transfers (surface water transferred down south). Mr. Carr advised the County has invited CalWater to meet as they have expressed an interest in participating in the joint GSA.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Edwards reported on the following:

- Library is offering training to Councilmembers or City staff on handling mental health issues in the work place;
- Attended Unmet Needs meeting & Transportation Commission meeting; brought in bus schedules to City Hall and other businesses in town that requested them.

Councilmember Gee reported on the following

- Would like to see the Economic Development Commission and Chamber work together.

Councilmember Paschall reported on the following:

- Thanked the Chamber members for attending the Council meeting.

Vice Mayor Roundy reported on the following:

- Attended Arts Commission meeting, discussed new ideas for monthly art gallery showings;
- Attended Transportation & Transit meeting; wants to get a snapshot of city/county costs to repair our roads.

ADJOURN

Meeting adjourned at 9:54 p.m.

_____ Clerk

_____ Mayor