7:00 p.m.

Mayor Hoffman called the meeting to order. Meeting opened with the pledge of allegiance

### **ROLL CALL**

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

Mayor Dennis Hoffman

Councilmembers absent: None

Staff present: Public Works Director Ed Vonasek, City Engineer Ken Skillman, Accounting

Manager Janet Wackerman, Chief of Police J.C. Tolle, City Attorney Greg Einhorn, Assistant City Manager/ City Clerk Crook and City Manager Pete Carr

#### **ORAL AND WRITTEN COMMUNICATIONS**

# Presentation:

Tim Olson, Orland Branch Manager of Redding Bank of Commerce, presented a donation to the City of Orland Recreation Department to support the Every Orland Child Swims program. Mayor Hoffman accepted the donation on behalf of the City.

# Citizen Comments:

Janice Suhamit, 9 E. Tehama Street, advised she received a flyer stating Tehama St. will be turned into a major truck route. Ms. Suhamit advised she is raising her grandchildren and having a truck route on Tehama would cause undue stress on her family.

Wanda Knox, 70 E. Tehama Street, strongly opposes a truck route on Tehama St. Ms. Knox was very concerned on the safety of pedestrians and school children in the area.

Lorraine Del Rosa, 5 E. Tehama Street, advised she had the same concerns as everyone else in regards to the truck route. Ms. Del Rosa felt this action would also devalue her home. Ms. Del Rosa also advised she had concerns regarding the escalating water rates.

Pamela Barclay, 111 Alexandria Park, stated she was glad to see the City take the opportunity for grant funded monies to improve and enhance the town. Ms. Barclay advised she also has concerns for a truck route on Tehama St. due to the safety of children and the elderly. Ms. Barclay appreciates the City's efforts and recommends keeping an open mind.

Linda Shoutz, 332 Mellane Circle, strongly opposes a truck route on Tehama St. Ms. Shoutz advised this would designate Tehama Street as a commercial street and cause preschool and daycare homes to have to close their business.

Barbara Anderson, 267 Stonycreek Drive, advised there is a lot of foot traffic and school bus stops along Woodward St.

Byron Denton, 127 Tanner Way, advised a pallet fence is being built at Sixth and Walker Street. Mr. Denton asked if there were any restrictions on the type of material you can use to build a fence; an ordinance should be considered.

Amber Machado, Second Street, stated the "Streetscapes" plan will reduce the limited parking already on Walker St. Ms. Machado advised this will affect the commercial parking for businesses in this area and local residents.

Trish Saint-Evens, president of Chamber of Commerce, is happy with the official branding of Orland as the "Queen Bee Capital of North America". Ms. Saint-Evens invited the community to an interactive bee booth at the Glenn County Fair.

Jackie Billings, 256 E. Tehama Street, asked for clarification on the truck route proposal. City Engineer advised there was discussion between the consultant Melton Design Group and Caltrans as an alternative route. Mr. Skillman advised this is a design concept only.

Chief of Police Tolle advised Council that the City of Orland Police Department has not been considering any consolidation with the County of Glenn and will always provide 24 hour patrol service for the Orland community and outlying area if needed. Chief Tolle stated a comment was made by a Councilmember that there was a possibility of combining the Orland Police Department with the Glenn County Sheriff's office. Chief Tolle advised the statement is not true, unless this is not the direction of the City; otherwise, a discussion needs to occur between OPD staff and Council.

Carolyn Pendergrass, 6456 County Road 21, advised she is now offering UPS service at her bookkeeping business on Walker Street. Ms. Pendergrass stated parking downtown has become an issue and should possibly consider limiting time in the diagonal parking spaces on Fourth Street; especially with the addition of Saltea and Buckaroo Bistro.

Elizabeth Gomez, Board Member of the American Civil Liberties (ALCU) Union of Northern California, advised they are continuing to gain support of Orland as a "Sanctuary" city and to hope to clear up any misconceptions.

Arron Logan, ACLU member, advised one misconception is a threat to defund federal funding from cities designated as "Sanctuary" cities.

ACLU member stated in regards to sanctuary cities, we need to talk and make compromises.

Katie Canadas, resident of Glenn County, stated she is opposed to Orland becoming a "Sanctuary City."

Lisa Garcia, Orland resident, stated she agrees with beautifying the downtown area, however, we need to consider the risk to the safety of our children with a reroute of the proposed truck route. Ms. Garcia asked if there will there be bike lanes in the proposed plan.

Connie King, asked what is the cost of a roundabout, and who is funding these improvements. Ms. King also had concerns of NO parking on Highway 32 and the possibility of lower property values.

Steve Emma, 1002 Monterey Street, advised to keep the trucks off the residential streets. Mr. Emma opposes Orland becoming a "Sanctuary" city.

Maria Acuna, ACLU member, urges local enforcement and leaders to make a declaration of Orland as a "Sanctuary" city.

Monica Rossman, 35 Yolo Street, stated declaring Orland a sanctuary city will cause more problems and issues.

Joseph Hipsher, 1305 Gracelyn Street, stated Tehama Street needs repair badly. A truck route on Tehama is not a good idea.

#### **CONSENT CALENDAR**

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for May 1, 2017.
- C. Receive and file Economic Development Commission minutes for April 11, 2017.
- D. Receive and file Library Commission minutes for March 14, 2017.
- E. Approve rental and daily prices for new pool attractions.

Action: Councilmember Edwards 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**

None

## **ADMINISTRATIVE BUSINESS**

City Engineer Skillman brought forward for Council review and to consider adoption of Resolution No. 2017-07 adjusting Development Impact fees. Mr. Skillman proposed a 3.8% increase which corresponds to the annualized rise of the Consumer Price Index (C.P.I.). The increase reflects rise in construction and material related costs associated with these fees. The fee increase would take effect sixty (60) days after adoption.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to adopt Resolution No.-

2017-07 adjusting Development Impact fees 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

City Engineer Skillman brought forward to Council the annual review to consider adoption of Resolution No. 2017-XX adjusting Maintenance District Assessment fees. Mr. Skillman stated there is a slight increase in assessments due to rising costs of products and materials used to perform the operations and maintenance of each district. The increase of 3.8% is based on the Consumer Price Index and will be used for assessment fees for fiscal year 2017-2018, except where construction of the future maintenance infrastructure has not been completed, which includes Linwood, Whitehawk and Orland Park. Linwood and Whitehawk have a surplus of funds; however, assessments were stopped for the Linwood maintenance district a few years back. The City also authorized to stop assessments on Orland Park's maintenance district where there have not been any improvements.

Debbie Stover, 1331 Blake Road, stated she does not understand why assessments are still being charged to property owners in the Whitehawk subdivision, as there is no benefit to the property owner. Ms. Stover requested Council to not adopt the resolution until there is a better understanding of what the assessments are being utilized for. Joe Hipsher asked if the maintenance includes street lights and storm drains. Mike Stover, 1324 Coby Lane, asked if there were surplus funds, why are the property owners still continuing to pay the assessment. Mr. Stover strongly suggested not to adopt the resolution and to rework the numbers. City Manager Carr advised Council that staff could give an update on how calculations are determined for estimated costs of future maintenance. David Allee, 1636 Linwood, requested Council to not begin assessing maintenance district fees when there is currently a surplus of funds. Councilmember Edwards stated everyone should be lowered to \$50 and not charged for future costs. Council discussed there are costs to the maintenance of the subdivisions.

Council agreed to table discussion on the item and requested the City Engineer to bring back more information on a future agenda.

City Manager Carr brought forward discussion for the proposed draft FY 17-18 budget. Mr. Carr reviewed projects and capital expenditures to the budget. The "Castle" restroom and "Welcome to Orland" sign projects have been put on the deferred funded list. It was noted that ADA corrections should address all city buildings, not just the library. Mr. Carr stated money is set aside for future Sustainable Groundwater Management Act (SGMA) Joint Powers Authority (JPA) costs and City tree replacement. Mr. Carr also noted Chamber of Commerce support has increased from \$6,000 to \$30,000 a year. There were no changes to organization or staffing, other than a previously approved permit technician. Personnel costs reflect a net 5% increase over the current fiscal year. Mr. Carr reviewed the Measure A budget, with \$400,000 going towards the Fire department. The revenue to the General Fund budget is forecasted at 5% over the current fiscal year, and 2% over budgeted expenditures for the coming fiscal year. The budget fund balance projected for June 30, 2018 is \$657,862.

Council directed staff to move forward with proposed draft budget preparation and add ADA corrections to the library as a priority, in addition to cameras at the Corp Yard and parks.

Trish Saint-Evens thanked Council for the amount of monies which they allocated to the Chamber this year. They are grateful for their support.

### CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- City/County EDC meeting was cancelled this month; next meeting scheduled in August;
- Will be attending Waste Management meeting in Willows Thursday, May 18, 2017;
- Attended Economic Development Commission meeting; will be repainting directional monumental signs.

Councilmember Edwards reported on the following:

Library offering Cowboy Poetry session on May 25, 2017 from 3 – 5 p.m.;

Vice Mayor Roundy reported on the following:

- Attended Sacramento Valley Division meeting in Yreka; nationally renowned consultant discussed the homeless issue;
- Explained rumors/misquotes regarding the City of Willows consolidation of Police with the County.

Mayor Hoffman reported on the following:

• Attended Farm Bureau meeting with Senator Jim Nielsen and Assemblyman Jim Gallagher.

ADJOURN	
Meeting adjourned at 9:59 p.m.	
Clerk	Mayo