

**MINUTES OF THE ORLAND CITY COUNCIL**  
**REGULAR MEETING HELD MAY 3, 2021**

**CALL TO ORDER**

Meeting called to order by Mayor Roundy at 5:20 p.m. at Carnegie Center.

**ROLL CALL**

Councilmembers present:	Councilmembers Billy Irvin, Dennis Hoffman, Vice Mayor Jeffrey A. Tolley and Mayor Bruce T. Roundy
Councilmembers absent:	None
Councilmember present via teleconference:	Councilmember Dobbs
Staff present via teleconference:	City Attorney Greg Einhorn
Staff present:	City Manager Pete Carr

Mayor Roundy asked for public comments. With none received, the meeting was adjourned to Closed Session and City Manager Carr was dismissed from meeting.

Closed session was held regarding public employee appointment, employment evaluation of performance, dismissal or release pursuant to Government Code Section 54957, City Manager. Also, conference with labor negotiator pursuant to Government Code Section 54957.6, unrepresented employee: City Manager and designated negotiator: City Attorney

**RECONVENE TO REGULAR SESSION – 6:28 p.m.**

**ROLL CALL**

Councilmembers present via teleconference:	Councilmembers Dennis Hoffman, Billy Irvin, Chris Dobbs, Vice Mayor Jeffrey A. Tolley and Mayor Bruce T. Roundy
Councilmembers absent:	None
Staff present via teleconference:	City Manager Pete Carr, City Attorney Greg Einhorn, Public Works Director Ed Vonasek, Accounting Manager Rebecca Pendergrass, Recreation Director Joe Fenske and City Clerk/Administrative Services Manager Janet Wackerman

**REPORT FROM CLOSED SESSION**

Mayor Roundy stated direction was given to the designated negotiator.

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 April 19, 2021.
- C. Professional Services Agreement – 4Leaf Inc.

Action: Councilmember Hoffman moved, seconded by Councilmember Irvin to approve the consent calendar. The motion carried 5-0 by the following roll call vote:

AYES: Councilmembers Hoffman, Irvin and Dobbs, Vice Mayor Tolley, and Mayor Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

## **ADMINISTRATIVE BUSINESS**

### **A. Pension Cost Management Advising (Discussion/Direction) – Jeffrey Small, Capitol PFG**

Mr. Carr stated the City Council will consider the process, size and shape of a possible pension obligation bond and whether to designate a bond counsel. Mr. Small was present to advise the Council on options for a pension bond. He presented several options for funding the city's CalPERS liability ranging from 95% to 85% and at a pro rata or escalating debt service.

Mayor Roundy suggested the present low interest rates should be taken advantage of and further discussion held in a workshop setting.

Action: Councilmember Dobbs moved, seconded by Councilmember Hoffman to adopt Resolution 2021-06, authorizing the commencement of proceedings to issue a pension obligation bond not to exceed seven (7) million dollars and authorize the City Manager to sign the agreement with Quint & Thimmig to serve as bond counsel for the issuance of the pension obligation bond. The motion carried 5-0 by the following roll call vote:  
AYES: Councilmembers Dobbs, Hoffman and Irvin, Vice Mayor Tolley and Mayor Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

### **B. Utilization of Covid Relief Funding (Discussion/Direction) – Peter Carr, City Manager**

Mr. Carr stated the City Council needs to determine its intended use of Covid relief funds: CV2, CV3 and American Rescue Plan Act (ARPA). He added that generally, CV2 and CV3 funds may be used for economic development where there is a demonstrable measurement of job creation, or for public services addressing needs brought on by Covid (such as reducing exposure to virus). The use of CV2 and CV3 funds should be finalized by resolution and agreement with Glenn County.

To answer the question on whether funds could be moved from one activity to another, HCD staff was proposed this question and they stated jurisdictions could transfer funds between activities by amending their agreements. City Clerk Wackerman stated there was no public comment received on the matter.

Action: Councilmember Hoffman moved, seconded by Vice Mayor Tolley to adopt Resolution 2021-07 approving submission of application for funding for public facilities improvements from CDBG CV2 and CV3. The motion carried 5-0 by the following roll call vote:  
AYES: Councilmember Hoffman, Vice Mayor Tolley, Councilmembers Dobbs and Irvin, Mayor Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

Action: Vice Mayor Tolley moved, seconded by Councilmember Dobbs to adopt Resolution 2021-08 to add additional funds to CDBG CV1 for microenterprise assistance. The motion carried 5-0 by the following roll call vote:  
AYES: Councilmembers Hoffman and Dobbs, Vice Mayor Tolley, Councilmember Irvin and Mayor Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

Action: Vice Mayor Tolley moved, seconded by Councilmember Dobbs to adopt the Memorandum of Agreement with the County of Glenn to implement the CV2 and 3 Business Assistance Grants. The motion carried 5-0 by the following roll call vote:  
AYES: Councilmembers Dobbs, Vice Mayor Tolley, Councilmembers Hoffman and Irvin, Mayor Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

**C. FY 22 Budget: General Fund Expenditures, Measure A and CIP (Discussion/Direction) – Pete Carr, City Manager**

Mr. Carr presented an estimate of anticipated expenditures for the General Fund and Measure A and provided the Capital Improvement Planning schedules.

Mayor Roundy asked how urgent of a need was the concrete batch system. Mr. Vonasek stated there are sufficient funds in the water/sewer account for this purchase. Mr. Carr added the system would help the public works crew to be more efficient and productive.

Councilmember Dobbs asked if the Crystal Geyser wells have been looked into for the city’s system. Mr. Vonasek stated the system needs something on the west side at this time. Councilmember Dobbs asked if it could be used as a test well or monitoring site. Mr. Vonasek stated it would serve well as a recreation facility at present and may be needed for future water resources development.

No other comments were received.

**D. Resolution Listing 21/22 Projects Funded by SB1: The Road Repair and Recovery Accountability Act (RMRA) (Discussion/Direction) – Ed Vonasek, Public Works Director**

Mr. Vonasek stated the city must develop a list of all projects proposed to receive funding from RMRA, every year. Approximately \$162,944 will be received in the next fiscal year funding cycle. These monies will be used to supplement funds used to repair commercial routes in the Fourth/Fifth Street downtown area, reconstruct a portion of Shasta Street from Papst Avenue to Sixth Street and develop plans for the rehabilitation of Road M ½ from State Route 32 to Bryant Avenue.

Action: Councilmember Irvin moved, seconded by Councilmember Dobbs to adopt Resolution 2021-09, authorizing the City Manager or his designee to submit to the California Transportation Commission the City’s 21/22 SB1 project list. The motion carried 5-0 by the following roll call vote:  
AYES: Councilmembers Irvin, Dobbs and Hoffman, Vice Mayor Tolley, and Mayor Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

**E. Verbal update on Covid-19’s impact on the local economy and City operations (Discussion/Direction) – Pete Carr, City Manager**

Mr. Carr reported there were zero positive cases over the weekend, eight active cases and zero hospitalizations.

**CITY COUNCIL COMMUNICATIONS AND REPORTS**

Councilmember Hoffman:

- Nothing to report.

Vice Mayor Tolley:

- Attended Chamber of Commerce meeting. Orland has become a boutique shopping town. Business owners like it when city officials attend their ribbon cutting events.
- Attended Code Enforcement Hearing.
- Attended Recreation Commission meeting. There is a potential for funding from the Tony Hawke Foundation for a skate park. He visited the skate park in Corning and thinks the communal setting this park has would be a good route for Orland.

Councilmember Irvin:

- Attended Waste Management Regional meeting.

Councilmember Dobbs:

- Nothing to report.

Mayor Roundy:

- Attended Arts Commission meeting. Their loss in revenue sales due to the Gallery not holding events should be included in Covid funding discussion. The first show of 2021 will be held in June.
- Food pantry services have decreased in Glenn County.

Meeting adjourned at 8:48 p.m.

Janet Wackerman, City Clerk

Bruce T. Roundy, Mayor