### MINUTES OF THE ORLAND CITY COUNCIL REGULAR MEETING HELD MAY 4, 2020

### CALL TO ORDER

Meeting called to order by Mayor Paschall at 6:00 p.m.

#### PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

#### **ROLL CALL**

Councilmembers present:	Dennis Hoffman, Billy Irvin and Salina Edwards (teleconferenced from various locations), Vice Mayor Bruce Roundy and Mayor Jim Paschall
Councilmembers absent:	None
Staff present:	Chief of Police Joe Vlach, Fire Chief Justin Chaney, Public Works Director Ed Vonasek, Accounting Manager Janet Wackerman, Recreation Director Joe Fenske, Library Director Jody Meza, City Planner Scott Friend, City Attorney Greg Einhorn and City Manager Pete Carr (teleconferenced from various locations), Administrative Technician Rebecca Pendergrass and Assistant City Manager/City Clerk Angie Crook

#### ORAL AND WRITTEN COMMUNICATIONS

#### Citizen Comments:

None

### **CONSENT CALENDAR**

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for April 20, 2020.
- C. Approve extension of current employment agreement for City Manager for one year ending May 24, 2021.
- D. Approve Arts Commission request to authorize professional painter to repaint interior of Orland Art Center.

Action:Councilmember Irvin moved, seconded by Councilmember Hoffman to approve<br/>the consent calendar as presented. The motion carried unanimously by the<br/>following voice vote:<br/>AYES:AYES:Councilmembers Hoffman, Irvin, Edwards, Vice Mayor Roundy<br/>and Mayor PaschallNOES:None<br/>ABSENT:<br/>NoneABSTAIN:None

## PUBLIC HEARING

None

### **ADMINISTRATIVE BUSINESS**

## A. Determine course of action for landscaping modifications and artwork repair for "Our Hope and Heritage" bronze sculpture – Pete Carr, City Manager

City Manager Carr presented to Council a request to reconsider previous decision regarding the expenditure of funds for artwork repair and landscaping modifications to protect the bronze sculpture. It was decided at the last Council meeting to replace natural turf at the park with artificial turf. No estimate was available for this option, but later found to be cost prohibitive. Arts Commissioner Mary Rose Kennedy advised the estimate provided for irrigation modifications was most reasonable to fix the issue.

### B. Discuss draft General Fund Budget for FY 20/21- Pete Carr, City Manager

Mr. Carr presented a draft proposed budget with projections for the next year. COVID-19 will be impacting 4<sup>th</sup> quarter revenues this fiscal year, resulting in a draw down of \$190k, offset by minimal savings in operation curtailments (Recreation dept.)and combined with emergency projects, with a net impact to the General Fund Reserve of \$82k. Mr. Carr stated sales tax revenue is down 30% this quarter and sales tax revenue preCOVID-19 will be 7% below the preCOVID-19 pace for both General Fund and Measure A. Diesel fuel remains biggest sales tax

revenue. Hotel users tax is expected to remain down 40%. Mr. Carr advised the objective is to keep public safety services intact. Public health restrictions are limiting City pool season this year and may prevent most recreation programs until next year. The Library may possibly resume operations June 1<sup>st</sup> with possible reduction in staff and hours to its weekly operation.

Councilmember Edwards stated it was imperative for the library to stay full service for children. Councilmember Hoffman agreed it is beneficial to keep the library open as people need access to the resources the library offers. Vice Mayor Roundy agrees to keep the library open fulltime when it's allowed to. Councilmember Irvin questioned what phase the City was currently in within the General Fund Reserve policy. Mr. Carr stated the General Fund reserves on their own would be considered Stage 5. Mr. Carr advised the City has already laid off part-time personnel and have not hired seasonal positions. However, the recent approval to recruit for a fire/police admin position is still ongoing. Library Director Meza stated she would follow guidelines as presented and phase in part-time employees as needed and as the library capacity is allowed to increase.

Mr. Carr reviewed ongoing projects and stated expenditures are still being scrutinized. The cost of the repairs to the 824 4<sup>th</sup> street building was a significant expense to the City. It was mentioned the Councilmember stipend increase that was authorized last year, does not obligate the Council to expend the entire amount. Council discussed Councilmember Hoffman's suggestion to consider the use of Measure A funds versus General Fund reserves to cover shortfall for the library and agreed not to do so. Pete will bring forward a new proposed budget at Council's regular meeting scheduled for May 18, 2020.

# C. Consider proposed letter of support for the Orland Unit Water Users Association – Pete Carr, City Manager

Mr. Carr brought forward a letter of support for the Orland Unit Waters Users Association. The OUWUA is in the process of applying to the federal government to acquire ownership control of the infrastructure and irrigation system it currently operates under contract. Mayor Paschall abstained on voting on the matter as he is a member of the OUWUA board.

Action:Councilmember Hoffman moved, seconded by Councilmember Edwards to<br/>approve execution and filing of the proposed letter of support for OUWUA<br/>acquiring irrigation system assets. The motion carried 3-1 by the following voice<br/>vote:<br/>AYES:Councilmembers Hoffman, Edwards and Vice Mayor Roundy<br/>NOES:<br/>Councilmember Irvin<br/>ABSENT:<br/>None<br/>ABSTAIN:None<br/>Mayor Paschall

## CITY COUNCIL COMMUNICATIONS AND REPORTS

Vice Mayor Roundy:

• Will be attending LAFCO and Water Authority meeting.

Councilmember Irvin asked if the City will post and/or direct any guidelines when local businesses can open. Mayor Paschall stated the Governor is the only one authorized to allow the opening of any businesses. County of Glenn website has the most current and up to date information posted.

Councilmembers Hoffman, Edwards and Mayor Paschall had no reports at this time.

## ADJOURN

Meeting adjourned at 7:52 p.m.

Angela Crook, City Clerk

James Paschall Sr., Mayor