

**MINUTES OF THE ORLAND CITY COUNCIL**  
**REGULAR MEETING HELD MAY 6, 2019**

**CALL TO ORDER**

Meeting called to order by Mayor Roundy at 6:15 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: City Attorney Greg Einhorn and City Manager Pete Carr

**Citizen Comments:**

None

Meeting adjourned to closed session at 6:16 p.m.

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code Section 54957.6

Agency Negotiators: Greg Einhorn, City Attorney  
Bruce Roundy, Mayor  
Salina Edwards, Vice Mayor

Employee Organization(s): United Public Employees of California Local #792  
(Mid Management and General Units)  
Unrepresented Employees (All others not in UPEC)  
Orland Police Officers Association

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

**REPORT FROM CLOSED SESSION**

No report from closed session. Will be continued after regular meeting is adjourned.

**RECONVENE TO REGULAR SESSION**

Regular meeting called to order at 7:00 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, Public Works Director Ed Vonasek, Recreation Director Joe Fenske, Accounting Manager Janet Wackerman, 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:

Ron Lane, 233 E. Mill Street, advised flies seem to be more prevalent around his home during the Glenn County Fair. Mr. Lane asked if something can be done to trap the flies or was it possible for the fairgrounds to have garbage removed sooner. City Manager Carr advised he would contact the fairgrounds regarding the fly issue.

Appointment to Arts Commission:

To fill one (1) vacancy with an unexpired term of December 31, 2020.

*Applicant: Steve Crane*

Mr. Crane introduced himself and stated he would be happy to serve on the Arts Commission.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to approve the appointment of Steve Crain to fill a vacancy on the Orland Arts Commission through December 31, 2020. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

**CONSENT CALENDAR**

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for April 15, 2019.
- C. Receive and file Arts Commission minutes for March 20, 2019.
- D. Receive and approve request from Orland Historical & Cultural Society to use Vinsonhaler Park for the 43<sup>rd</sup> Old Fashion 4<sup>th</sup> of July celebration.

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

## **PUBLIC HEARING**

### **Conduct a public hearing to receive public input regarding Unmet Transit Needs – Mardy Thomas, Glenn County Principal Planner**

Mr. Thomas gave a brief review of what defines unmet transit needs and requested comments from the public. Vice Mayor Edwards suggested additional garbage containers on County Road 9. Mayor Roundy opened the public hearing at 7:12 p.m. No comments were received; public hearing closed at 7:13 p.m.

Mr. Thomas updated Council on the Regional Transportation Plan which can be viewed at [www.goglenncounty.com](http://www.goglenncounty.com) as well as, the draft Active Transportation plan that is also available for public review at [www.glenncountyatp.com](http://www.glenncountyatp.com). Mr. Thomas noted there is ongoing work with Shasta Regional Transportation Agency regarding long distance service between Redding and Sacramento. Vice Mayor Edwards asked whether a bus stop was placed near the courthouse and mental health office. Mr. Thomas noted they did have one there, but between timing and ridership, it did not work out well.

## **ADMINISTRATIVE BUSINESS**

### **A. Fire Chief employment contract – Pete Carr, City Manager**

Mr. Carr brought forward the proposed three-year employment agreement for the City-Rural Fire Chief. Mr. Carr announced Justin Chaney was unanimously selected by the Fire Chief Selection committee to serve as the first paid Fire Chief for the City of Orland.

Action: Councilmember Hoffman moved, seconded by Councilmember Paschall to approve the agreement as presented and authorize City Manager to execute the agreement. The motion carried 4 -1 by the following voice vote:  
AYES: Dennis Hoffman, Jim Paschall, Vice Mayor Salina Edwards and Mayor Bruce Roundy  
NOES: Billy Irvin  
ABSENT: None  
ABSTAIN: None

Councilmember Irvin noted he did not like the system of how the chief was hired, it was not the person.

### **B. Fire Department technology purchase – John McDermott, First Assistant Chief**

Mr. Carr brought forward the request to update the Fire Department computer system. The infrastructure improvements will provide a command center in the case of large disaster or power outage. The cost of the update is estimated to be \$47,000. Mr. Carr advised there was \$46,842 in General Fund monies approved in the preparation of the Fire Chief, however, at least \$40,000 of these funds will not be used this fiscal year. Mr. Carr noted an alternative option is to make the purchase out of surplus reserve of the Measure A-Public Safety Fund. Mr. McDermott acknowledged the importance of these upgrades. Councilmember Irvin questioned why staff recommends using General Fund monies instead of Measure A funds for the purchase, when funds were recently transferred from Measure A back to the General Fund. Councilmember Paschall advised the monies that were paid back to the General Fund from Measure A was a payback because of an advance from the General Fund for the ladder truck.

Action: Councilmember Hoffman moved, seconded by Vice Mayor Edwards to approve the reallocation of funds from Paid Chief to Fire Department Computer Systems for this fiscal year, not to exceed \$48,000. The motion carried by the following voice vote:  
AYES: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and Mayor Bruce Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

#### **C. Purchase of emergency standby equipment – Ed Vonasek, Public Works Director**

Mr. Vonasek brought forward a request to purchase two 500-gallon fuel trailers and a trailer mounted generator for use in a potential extended regional power outage. Costs of the fuel tanks are \$7,000 and the generator would be \$65,000. Mr. Vonasek stated that Cal OES and CPUC have advised agencies to prepare for Public Safety Power Shutoff (PSPS) events, which can expect to last 2-5 days during hot and windy weather conditions. The City currently has three out of six (6) city network wells equipped with generators. Some sewer lines require operating lift stations and Police, Fire and Public Works vehicles would need a stock of diesel and gasoline fuel available. City Hall will also need a generator.

Action: Councilmember Hoffman moved, seconded by Councilmember Paschall to approve the purchase of one-trailer-mounted generator and two trailer-mounted 500-gal fuel tanks for emergency use. The motion carried by the following voice vote:  
AYES: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and Mayor Bruce Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

#### **D. Sydonia Brown request to reduce development impact fees – Pete Carr, City Manager**

Mr. Carr brought forward request by Ms. Sydonia Brown for Council to consider her situation and reduce Development Impact Fees. She had recently relocated from Paradise and wants to establish a new single-family home. City staff does not support making any modification to the application of

established fees. Council was sympathetic to Ms. Brown’s situation but also agreed you need to be careful when reducing any kind of fees.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to decline request for modification of City fees. The motion carried by the following voice vote:  
AYES: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and Mayor Bruce Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

**E. Budget discussion on Capital Improvements, Measure A, Debt, Development Impact Fees, and Staffing – Pete Carr, City Manager**

Mr. Carr gave a report on the proposed budget for FY 2019-20. Mr. Carr brought forward Council’s revisions to the Projects and Priorities list from the last Council meeting on April 15, 2019. Mr. Carr stated they are expecting one million dollars in Measure A revenue in the coming fiscal year. Measure A funds show the dedication of the initial \$300K to new additional capital investment for the Fire Department and appropriations for related public safety expenditures. This year’s budget has set aside \$100K towards the future design and construction of a public safety facility. Updated schedules for equipment replacement for Police, Fire and Public Works were also presented, as well as the scheduled purchase of two police vehicles for the next couple of years. No new staff is proposed this year, other than the addition of a full-time fire chief. Mr. Carr will bring forward at the next regularly scheduled meeting the final budget.

**F. Adjustment to Recreation fees – Joe Fenske, Recreation Director**

Recreation Director Fenske brought forward the recommended changes to the fee schedule for the recreation facilities and programs. The Recreation Commission considered some modest increases to the fees. The fees would go into effect July 2019, expect for the pool prices. Youth soccer, basketball camps, etc. increased from \$45 to \$50; Adult programs averaged a \$25 increase; individual swim passes increased from \$55 to \$65 and family passes increased from \$90 to \$120. The Recreation Commission suggested the daily swim pass remain the same at \$2. Party rentals and swim lessons also increased in range from \$5 to \$25. Councilmember Paschall stated the individual daily pass should have been increased some time ago to keep up with increased costs. It was noted the family pass can be a considerable savings to a family.

Action: Vice Mayor Edwards moved, seconded by Councilmember Paschall to adopt fee changes as presented. The motion carried by the following voice vote:  
AYES: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and Mayor Bruce Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

**G. Consider first reading of Ordinance amending section 2.04.010 of the Orland Municipal Code regarding regular Council meeting times – Pete Carr, City Manager**

Mr. Carr brought forward the first reading of the Ordinance to change the start time of the City Council meeting from 7:00 p.m. to 6:00 p.m. Council directed staff at the last regular Council meeting of April 15, 2019 to move forward with amendment to OMC. The Ordinance would be effective 30 days after the second reading.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to adopt the first reading of Ordinance 2019-XX amending section 2.04.010 of the Orland Municipal Code in regards to amending regular Council meeting times. The motion carried 4-1 by the following voice vote:

AYES: Dennis Hoffman, Jim Paschall, Vice Mayor Salina Edwards and Mayor Bruce Roundy  
NOES: Billy Irvin  
ABSENT: None  
ABSTAIN: None

**CITY COUNCIL COMMUNICATIONS AND REPORTS**

No reports were given at this time.

Regular meeting adjourned back to closed session at 8:45 p.m.

**REPORT FROM CLOSED SESSION**

Direction was given to negotiators.

**ADJOURN**

Meeting adjourned at 9:05 p.m.

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Angela Crook, City Clerk

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Bruce T. Roundy, Mayor