

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD NOVEMBER 4, 2019

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

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 Joe Vlach, Fire Chief Justin Chaney, Public Works Director Ed Vonasek, City Attorney Greg Einhorn and Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Marjorie Palmer, 716 Shasta St., advised she had a concern with standing water in a hole in the alley between 3rd and 4th Streets. Mrs. Palmer submitted photographs of the alley with concerns.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for October 21, 2019.
- C. Receive and file Planning Commission minutes for August 15, 2019.

Action: Vice Mayor Edwards moved, seconded by Councilmember Paschall to approve the consent calendar as presented. The motion carried unanimously by the following voice vote:

AYES: Councilmembers Hoffman, Paschall, Vice Mayor Edwards and Mayor Roundy
NOES: None
ABSENT: None ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

A. Status check on Public Works and Safety Commission – Pete Carr, City Manager

City Manager Carr brought forward discussion regarding the currently combined Public Works and Public Safety Commission. The commissions were combined in 2014 due to losing members and topics overlapping both agendas of the commissions. Mr. Carr is requesting Council to decide whether to continue the combined commission or separate into two bodies. Council discussed the terms of the current members and recommendation to keep five (5) appointees instead of six (6). A draft ordinance to combine both commissions would need to be brought forward if Council proposes to keep as a combined commission. Council agreed to direct staff to move forward with an amendment to the code to consider as one combined commission and for staff to resolve the current commission member's term issues.

B. Verbal report from Orland representative on Glenn County Ad Hoc Solid Waste Contract Committee – Vice Mayor Edwards and Councilmember Hoffman

Vice Mayor Edwards advised the solid waste contract with Waste Management is status quo at this time. The cost for the transfer station and hauling is now resolved with Waste Management. The Glenn County Board of Supervisors will meet in a study session followed by a regular meeting to determine the tipping fee, which will then determine collection rates. The City hopes to have collection rates available by December 16th. Vice Mayor Edwards noted that mattresses/boxsprings are accepted at the County dump site at no extra charge. For clarification, Connie Alberico, 409 Fourth Street, questioned if the current WM contract was valid through December 31, 2019. Staff confirmed it was.

C. GSRMA Board Representation – Pete Carr, City Manager

City Manager Carr advised Council of the opportunity to determine if they want the City to be represented as a candidate for election to the risk pool board of directors. Council agreed there is value in the City having representation on their board. Councilmember Hoffman advised he would not mind serving on their board. Staff will advise Golden State Risk Management Authority of the City's self-nomination.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Vice Mayor Edwards:

- Attended Rolling Hills Casino expansion project ceremony.

Councilmember Irvin:

- Attended Rolling Hills Casino expansion project ceremony.

Mayor Roundy:

- City Manager gave report on the meeting of Joint Groundwater Sustainability Water Authorities of Glenn & Colusa;
- Attended LAFCO meeting; State LAFCO wants to increase dues (letter will be sent requesting hardship).

Councilmembers Paschall and Hoffman had no reports at this time.

ADJOURN

Meeting adjourned at 6:40 p.m.

Angela Crook, City Clerk

Bruce T. Roundy, Mayor