CALL TO ORDER

Meeting called to order by Mayor Hoffman. 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:	Fire Chief Justin Chaney, Fire Captain John McDermott, Chief of Police J.C. Tolle,
	City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and
City Manager Pete Carr	

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Trish Saint-Evens, 6825 CR 15, questioned whether the solar panel project for Savmor Market had gone before the Planning Commission. City Manager Carr stated they met with the City Planner; however, there was no need to go before the Planning Commission as the project complies with City code. Ms. Saint-Evens stated the project looks somewhat of an eyesore at this point in time.

Marjorie Palmer, 716 Shasta Street, along with her husband Jerry and neighbor Eugene Reynolds of 315 Eighth Street, brought forward a petition (attached) from 30 concerned citizens. The petition states there is an urgent need to install two previously approved speed bumps in the 300 and 400 blocks of Eighth Street. The Public Works department marked the location of the speed bumps on Eighth Street on August 29, 2017. Ms. Palmer stated the neighborhood is concerned about their safety and need action done now.

Byron Denton, 127 Tanner Way, attended Congressman John Garamendi's Women of the Year presentation. Glenn County women awarded were: Jody Samons, Judy Holzapfel and Sharon Phippens.

Mr. Denton requested the Carnegie restroom ADA issue be looked at further so the Glenn County Transportation Committee could hold meetings there again.

Mr. Denton stated we need to help our homeless veterans.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for October 16, 2017.
- C. Receive and file Arts Commission minutes for September 20, 2017.
- D. Receive and file Planning Commission minutes for September 21, 2017.

Councilmember Edwards requested Item A be removed for discussion pending one item.

Action:Councilmember Edwards moved, seconded by Councilmember Gee to approve Items B, C,
and D on the consent calendar as presented. The motion carried by the following voice vote:
AYES:AYES:Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Dennis
HoffmanNOES:None

ABSENT: None ABSTAIN: None

Councilmember Edwards advised check# 047446 for \$840, payable to Vine Design for art work for the Queen Bee Capital logo design, could borderline be considered a gift of public funds, even though the City Manager has full authorization to approve such expense. City Manager Carr stated the expense was to pay for the art work for a new logo design which was chosen by the Bee City Committee. The new design was used for Oktobeefest invitations, posters, and will be used for future bee city events. The City also utilized the design on its new City banners. Mr. Carr stated he did not feel it was a contribution to an organization but rather a community benefit. Carolyn Pendergrass advised the Bee City committee had already paid the \$160 portion of the expense, so City was only responsible for \$680. Ms. Saint-Evens stated the Council appointed the Bee City Committee to come up with a logo to define Bee City branding for Orland. After Council discussion about the artwork for the City, Mr. Carr stated in the future he can bring forward for Council review.

Action:Councilmember Paschall moved, seconded by Councilmember Edwards to approve Item A
(warrant list) on 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
HoffmanNOES:NoneABSENT:NoneABSTAIN:None

PUBLIC HEARING

Conduct a public hearing and upon conclusion introduce first reading by title only and consider passage of Ordinance No. 2017-XX by adding section 8.24 of the Orland Municipal Code, providing additional enforcement for and deterrence of chronic violators of Chapter 8.24: Nuisances.

City Attorney Einhorn presented the first reading of the proposed ordinance that would provide penalties for chronic violators that have violated the City nuisance code and received more than one notice under section 8.24.060 during a 24-month period. The proposed ordinance would allow for a chronic violator to be subjected to monetary penalties from the time of the initial noticing of the repeat violation.

The public hearing opened at 7:23 p.m. No comments were received; hearing closed at 7:24 p.m. Council discussion occurred. Councilmember Roundy stated he would like to see penalties come sooner, such as a 12- month period.

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday November 6, 2017

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to approve first reading of Ordinance No. 2017-XX providing additional enforcement for deterrence of chronic violators of Chapter 8.24: Nuisances. 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

ADMINISTRATIVE BUSINESS

City Manager Carr brought forward discussion in regards to parking for the Streetscape project. Shawn Rohrbacker, Melton Design Group, reviewed the parking features of the plan and explained that a total of 52 parking spaces had been lost; however 51 parking spaces had been gained in the revision of the plan. Most of the gained parking spaces were located to the north and south side of the intersection of Walker Street, from Second to Fifth Streets; with some diagonal parking adjacent to the residential areas. Most concerns were stressed over the parking area located at the corner of Third and Walker Streets, where six off street parking stalls would be lost; however, three new on street ones established. Carolyn Pendergrass, 6456 CO RD 21, advised business owners are concerned over the shortage of parking for businesses located on this corner and desire more parking. She reported the music store is already moving, due to their frustration with limited parking. Ms. Pendergrass asked why back-in parking could not be an option. Mr. Rohrbacker stated back-in parking is not a feasible option to propose to Caltrans, as they would oppose due to safety issues. Councilmember Edwards stated she felt the parking issues were addressed but had concerns on whether there would be solar street lighting. Mr. Rohrbacker stated there is a solar option planned for the pedestrian scale street lights. Fire Chief Justin Chaney stated he still had concerns with the ladder fire truck making a right- hand turn off of Fifth Street onto Walker Street. Councilmember Gee stated he has a vested interest in this project and if the six parking spaces are removed on the corner of Third and Walker Street, he cannot vote for any of it. Councilmember Paschall stated Caltrans monies are paying for the project and will have to approve the changes. It was also noted that ADA access across the railroad tracks is included in the project. Mr. Rohrbacker stated he will reexamine the turn radius for the fire truck. A final Streetscape plan will be brought forward at the November 20, 2017 City Council meeting.

City Manager Carr brought forward a request to Council to consider a change order in the solar energy project. This change was regarding solar power installation at the well on Roosevelt Avenue and the adjacent swimming pool facility. Earlier plans had suggested a 90-panel shade structure, plus 42-panels on the rooftop of the pool pump and filter house. The roof at the pump house will not be replaced this year as suggested , so a change order will increase the project cost by \$28,000 (90% to Water Fund and 10% to General Fund), as it will provide a ground-mount shade structure for the pool deck that will accommodate 135 solar panels.

Action: Councilmember Paschall moved, seconded by Vice Mayor Roundy to approve the change order 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	

Orland Volunteer Fire Department Captain John Mc Dermott presented to Council a request to adopt Resolution No. 2017-17 approving the Department of Forestry and Fire Protection Agreement# 7FG17099 and authorizing the City Manager to sign the Agreement for funding in the amount of \$20,000. Mr. McDermott advised the proposed items to be purchased with the funds include Wildland gear and Structural helmets.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to adopt Resolution No. 2017-17 approving the Department of Forestry and Fire Protection Agreement #7FG17099 and authorize the City Manager to sign the Agreement. 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

Assistant City Manager/City Clerk Crook requested Council to consider a change in Council meeting dates for January 2018 due to the holiday schedule. Ms. Crook proposed changing the meeting dates to the 2nd and 4th Monday of January 2018 (January 8th and January 22nd).

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to change the City Council meeting dates to January 8th and 22nd due to the holiday schedule. 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 COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Will be attending Tax Share agreement meeting with County Supervisors next Monday, Nov. 13th;
- Attended dedication of Disaster Response trailer at Artois church that will help people in disaster recovery; also in need of an on call ³/₄ ton truck to tow the trailer when needed;
- Attended Economic Development Commission meeting; Jody Samons presented "Proudly Produced in Glenn County" folders;
- Job Fairs have not been successful; low turnout; Butte College to offer more vocational training.

Councilmember Edwards reported on the following:

• OWIC hosted 90+ year old Birthday Party; oldest 102.

Vice Mayor Roundy reported on the following:

• Encourage more vocational training; provide the education.

Councilmember Paschall stated he is impressed with what is going on in Orland and the expansion of the new car dealership.

Mayor Hoffman reported on the following:

• Lapel pins are available for sale in City Hall.

ADJOURN

Meeting adjourned at 8:25 p.m.

_____Clerk

_____Mayor

November 6, 2017

ATTN: Orland City Council Members, and Orland City Staff:

We need the two speed bumps installed in the 300 and 400 blocks of 8th Street in Orland.

These two speed bumps we are requesting were approved by the City Council on June 19, 2017, and previous to that meeting these speed bumps were approved by the Public Works and Safety Commission on May 30, 2017. The public works dept. marked the two speed bump locations on 8th Street on August 29, 2017.

We, the residents of this 8th Street neighborhood are concerned about our safety, as the vehicles race up and down 8th Street. We need these speed bumps now – before someone is injured.

1 Name Figene Reynolds	Street Address 315 8TH ST
2 Name for Multill	Street Address 312 8th st
3 Name Vic Mayor Vic Ruigoza	Street Address 32+ 3 Th SF
4 Name desse Vinging	Street Address 334 8th St
5 Name Flavio Melgurejo	Street Address # 340 Sth St
6 Name Laryne Doertler	Street Address 4/6 Sth St
7 Name ('J' Doer Flex	Street Address 416 Sth 3T.
8 Name Edgar D Rosa (9	Street Address 34 8-14.54.</td
9 Name Eutrocina Juna laguillera	Street Address 421-8+h5+
10 Name Janes U. Varmer	Street Address 301 Sth St
11 Name //11 Ala	Street Address Z29 8Th St
12 Name WHATTUSIN	Street Address 221 8th St.
13 Name appropria nilge	Street Address 302 8th st
14 Name Alrian Vena	Street Address 230 8 TH ST
15 Name Valut Filston	Street Address 226 8th St
16 Name MIKE O'BRIEN	Street Address 218 8 MIST

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