CALL TO ORDER

Roll Call:

Councilmembers present: Charles Gee, Salina Edwards, Vice Mayor Dennis Hoffman and Mayor

Bruce Roundy

Councilmembers absent: None

Staff present: Public Works Director Ed Vonasek, City Engineer Ken Skillman, Building Official

Jeff Powell, Chief of Police J.C. Tolle, City Attorney Greg Einhorn, Assistant City

Manager/City Clerk Angie Crook and City Manager Pete Carr

Citizen Comments:

None

Meeting adjourned to closed session at 6:45 p.m.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section: 54956.8

Property: 4085 County Road N; APN 047-170-020-000

Agency Negotiators: Pete Carr and Janet Wackerman Negotiating parties: Richard D. & Jacqueline J. Whipple

Under negotiation: Suitability, price and terms

Meeting adjourned to open session at 7:00 p.m.

REPORT FROM CLOSED SESSION

Council had no report at this time.

Reconvene to regular session

Roll Call:

Councilmembers present: Charles Gee, Salina Edwards, Vice Mayor Dennis Hoffman and Mayor

Bruce Roundy

Councilmembers absent: None

Staff present: Public Works Director Ed Vonasek, City Engineer Skillman, Building Official

Jeff Powell, Chief of Police Tolle, City Attorney Greg Einhorn, Assistant City

Manager/City Clerk Angie Crook and City Manager Pete Carr

Meeting opened with the pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

<u>Citizen Comments</u>:

Byron Denton, 127 Tanner Way, asked if there was any new information on the Eva Drive well. City Engineer Skillman stated there were generator issues being worked out with PG&E.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve Town Hall City Council minutes for October 11, 2016.
- C. Approve City Council minutes for October 17, 2016.
- D. Approve Americans with Disabilities Act (ADA) Administrative Policy.

Councilmember Edwards requested further discussion on Item D.

Action: Councilmember Edwards moved, seconded by Vice Mayor Hoffman to approve Items A-C

on the consent calendar as presented. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Vice Mayor Dennis Hoffman and

Mayor Bruce Roundy

NOES: None ABSENT: None ABSTAIN: None

Councilmember Edwards thanked the Public Works Department for completing the ADA bathrooms and path at Vinsonhaler Park.

Action: Councilmember Paschall moved, seconded by Vice Mayor Hoffman to approve Item D

on the consent calendar as presented. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Vice Mayor Dennis Hoffman and

Mayor Bruce Roundy

NOES: None ABSENT: None ABSTAIN: None

PUBLIC HEARING

Conduct a public hearing and upon conclusion introduce first reading by title only and consider passage of first reading of Ordinance No. 2016-XX to amend Title 15, Buildings and Construction, of the City of Orland Municipal Code, to update the Title to adopt 2016 California Building Standards Code with proposed local amendments.

Building Official Powell introduced the first reading of ordinance by title only to amend Title 15, Buildings and Construction, of the City of Orland Municipal Code, to update the code and adopt the new 2016 California Code of Regulations Title parts 1, 2, 2.5, 3, 4, 5, 6, 8, 9, 10, 11, and 12 in the City of Orland with proposed local amendments. Mr. Powell presented the two proposed local amendments: (1) require all new residential slabs on grade to have rebar reinforcement; (2) would establish minimum standards for securing Public Nuisance Buildings from illegal entry. The exterior surface would also be painted the same color as the structure to minimize the appearance. Councilmember Gee did not think it was necessary to request the property owner to paint the boarded up areas. Mr. Powell stated a property owner has up to six (6) months to demo or rehabilitate a building after it has been boarded up.

Mayor Roundy opened the public hearing at 7:23 p.m. for comments. Byron Denton, 127 Tanner Way, asked if the requirement for concrete rebar would apply to driveways or just homes. Mr. Powell stated it would be required under habitable space of residential dwellings; however, it would exclude slabs underneath garages or driveways. Justin Chaney, 6424 County Road 18, stated most house plans do have rebar in the slab; however, there are cases when the contractors do not use rebar since the State does not mandate it. With no further comments, the public hearing closed at 7:25 p.m.

Council discussed and agreed the City should require rebar reinforcement under residential dwellings and to consider including the attached garage.

Action:

Councilmember Paschall moved, seconded by Vice Mayor Hoffman to approve passage of first reading of ordinance amending Title 15, Buildings and Construction, of the City of Orland Municipal Code, to update the Title to adopt 2016 California Building Standards Code; adopt proposed local amendments to require all new residential slabs on grade to have rebar reinforcement, including the attached garage; establish minimum standards for securing Public Nuisance Buildings from illegal entry, except for painting the exterior surface of boarded up buildings. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Vice Mayor Dennis Hoffman and

Mayor Bruce Roundy

NOES: None ABSENT: None ABSTAIN: None

ADMINISTRATIVE BUSINESS

City Manager Carr gave an update regarding security concerns for the Stony Creek residential area. It had been brought to Council's attention of the continuing problem of homeless camps along Stony Creek and security issues in the adjacent neighborhood. New lock reinforcements have been installed by the City Public Works crew to deter vehicular trespassers to the area. Council discussed the area of concern is not in the City's jurisdiction, however, the City is still affected by the ongoing problems. Council directed staff to draft a letter to the Glenn County Board of Supervisors expressing their concerns and the City's willingness to support their efforts.

City Engineer Skillman brought forward a proposal from KD Anderson to conduct a Warrant Study for traffic controls at S.R. 32 and northbound 1-5 off ramp. Mr. Skillman stated City staff has seen a number of incidents involving left turning 18 wheelers cutting off eastbound traffic along State Route 32 (County Road 200). Mr. Skillman stated Caltrans has recommended the City complete a warrants study, which would expedite the process and possibly meet the stop sign criteria at this location. Mr. Skillman advised gas tax or impact fees would pay for the study. Chief of Police Tolle asked why both off-ramps at this location are not being studied, as they both have safety issues. After Council discussion, it was agreed a study should be considered for both off-ramps.

Action: Vice Mayor Hoffman moved, seconded by Councilmember Edwards to modify proposed

contract with KD Anderson for traffic engineering services (warrants study) for both off

ramps at I-5. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Vice Mayor Dennis Hoffman and

Mayor Bruce Roundy

NOES: None ABSENT: None ABSTAIN: None

City Manager Carr requested Council to consider publishing a request for proposals (RFP) for a pool heater. Mr. Carr advised the pool contractor has not been able to provide a firm estimate. Orland Otters proposed paying up to \$17,000 in cost for installing a heater system. The Parks and Recreation Commission has advised to proceed cautiously. Council discussed there are additional costs to maintain and keep the pool open year around. At this time, Mr. Carr noted the High School and Otters have currently been paying the additional costs to keep the pool open. Council agreed to direct the City Manager to prepare and publish an RFP, then analyze proposals.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Paschall reported on the following:

 Thanked Council for doing a great job while he was vacationing during the month of October.

Vice Mayor Hoffman reported on the following:

- Annual Christmas Light Parade and Tree Lighting will be held November 26, 2016;
- Will be out of town for the next regularly scheduled Council meeting;
- Rent-a-Santa program is available this year by contacting the Chamber of Commerce.

Councilmember Gee reported on the following:

- Attended Chamber of Commerce meeting; guest speaker Paul Farsai spoke about the Commerce Plaza/Hotel/Restaurant project;
- Attended City/County Economic Development meeting;
 a new ag facility proposed in Artois is moving forward.

Councilmember Edwards reported on the following:

- Attended Transportation meeting; negotiation over wage increases;
- Attended Lake School Carnival; it was a success.

Mayor Roundy reported on the following:

• Reminder to vote tomorrow; Measure A on ballot.

| | Clerk | Mayor |
|--------------------------------|-------|-------|
| Meeting adjourned at 8:33 p.m. | | |
| ADJOURN | | |