

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD OCTOBER 1, 2018

CALL TO ORDER

Meeting called to order by Mayor Gee at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

ROLL CALL

Councilmembers present: Dennis Hoffman, Salina Edwards, Bruce Roundy and Mayor Charles Gee
Councilmembers absent: Jim Paschall
Staff present: Chief of Police J.C. Tolle, Public Works Director Ed Vonasek, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

None

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for September 20, 2018.
- C. Receive and file Arts Commission minutes for August 22, 2018.
- D. Receive and file Planning Commission Minutes for June 21 & Aug 16, 2018.
- E. Approve and adopt second reading of Ordinance No. 2018-05 amending Title 17, Zoning, of the OMC by modifying Section 17.78.040 – definitions and establishing Section 17.78.410 Digital Display Signs.
- F. Approve and adopt second reading of Ordinance No. 2018-06 amending Title 17, Zoning, of the OMC by modifying Section 17.78.040 – definitions and establishing Section 17.78.410 Off-Premise Multi-User signs.

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

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

A. Report on septic truck hauling contract – Pete Carr, City Manager

City Manager Carr advised NorCal Septic Services currently has a contract with the City to discharge into the City's Wastewater Treatment Plant. NorCal Septic treats the raw sewage that is delivered to them by septic trucks from in and out of the County and removes the solids before its discharged into the City's treatment plant. The volume NorCal discharged has increased in the last few years, but not significantly enough to cause a substantial impact to the capacity at the Waste Water Treatment plant, as reported by the City Engineer and Public Works Director. The Council directed staff to present an annual report on the capacity at the treatment plant.

B. Discuss real estate purchase considerations - Pete Carr, City Manager

City Manager Carr presented for Council discussion on the potential uses for the possible purchase of real estate in the City of Orland. Mr. Carr advised the City is currently in contract with Union Pacific Railroad on Sixth Street at Colusa Street (Property A, 2.11 acres), with price and terms subject to negotiation. The second property depicted as Property B in the staff report is ½ acre, zoned commercial, featuring visibility and access from Walker Street and adjacent to City -owned parking lot on Fifth Street. Mr. Carr advised Property "A" would make an ideal location for a Public Safety facility for Police and Fire or Discovery Bee Center. Property B could also make an ideal location for a Bee center, Chamber of Commerce office and community meeting room, as well. Mr. Carr advised Council of the amount of development impact fee dollars available to use for proposed possible purchases. Chief of Police Tolle advised the Police and Fire Department are in favor of Property A as a future location for a Public Safety facility. Council agreed public safety is a priority and that Property A would be the best location for a Police and Fire facility for a long-term solution and that Property B could be an ideal location for a Discovery Bee Center/Chamber of Commerce/Community Meeting Center. It was discussed to consider contacting the Bee Discovery Center group that has been raising funds for a future bee center to see if there is interest in partnering with the City for this kind of project. Council felt a Bee Discovery Center would enhance our City.

Action: Councilmember Edwards moved, seconded by Vice Mayor Roundy to direct staff to enter negotiations of ½ acre property located off Walker Street, depicted as Property B and to begin Phase 1 Environmental Assessment of Property B.

The motion carried by the following voice vote:

AYES: Dennis Hoffman, Salina Edwards, Bruce Roundy and Mayor Charles Gee

NOES: None

ABSENT: Councilmember Paschall

ABSTAIN: None

Action: Councilmember Hoffman moved, seconded by Councilmember Edwards to direct staff to begin Phase 2 Environmental Assessment of Property A. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Salina Edwards, Bruce Roundy and Mayor Charles Gee
NOES: None
ABSENT: Councilmember Paschall
ABSTAIN: None

C. First quarter update on Fiscal Year Projects and Objectives – Pete Carr, City Manager

Mr. Carr presented Council with a first quarter update on projects and objectives for FY 18-19. The most important and urgent priorities include the replacement of the sewer main on CO RD MM, for which the City is currently seeking zero percent financing from the State to help reserve the City's cash flow. Mr. Carr advised the environmental report is complete for the reconstruction of Tehama Street; an RFP was circulated for a design engineer and will be brought forward at the next regular Council meeting. Mr. Carr also reviewed projects that were less urgent /important. Mr. Carr advised progress for a future Public Safety Facility has been made, as well as phase 1 of the mechanic shop extension. The construction of the Recreation Trail is funded but requires a federal environmental report to be done first. Public Works Director Vonasek stated the closure of the East Street well should be complete by the end of the next quarter.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Edwards:

- Attended Glenn Transportation meeting;
- Attended Library Commission meeting, upcoming book sale;
- Attended Bee City Committee meeting, selling OktoBEEfest tickets;
- Will be attending Waste Management meeting, Oct. 9th.

Councilmember Hoffman:

- Attended dedication ceremony of new bronze sculpture, "Our Hope & Heritage";
- Chamber of Commerce has general meeting at Round Table Pizza on Oct. 3rd.

Vice Mayor Roundy:

- Attended dedication ceremony of new bronze sculpture, "Our Hope & Heritage";
- Attended Transportation Commission and Transit meeting; fare box continues to be at level it needs to be; will have bus connection with Tehama County soon;
- Congressman John Garamendi honored "Women of the Year"; Councilmember Salina Edwards, Arts Commission Chairperson Rae Turnbull and Marilyn Schultz were honored;
- Will be attending CalLAFCO conference.

Mayor Gee:

- Attended dedication ceremony of new bronze sculpture, "Our Hope & Heritage";
- Met with Councilmember Edwards and City Manager Carr to discuss Waste Management contract possibilities;

- Greenwaste drop off is free the next two weekends, as well as, Clean-up Day is free Saturday, October 6th; local businessman to volunteer picking up items for those individuals unable to get items to the fairgrounds for the free Clean-up day.

ADJOURN

Meeting adjourned at 8:15 p.m.

Angela Crook, City Clerk

Charles Gee, Mayor