MINUTES OF THE ORLAND CITY COUNCIL REGULAR MEETING HELD OCTOBER 15, 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, Jim Paschall, Bruce Roundy and Mayor Charles Gee
Councilmembers absent:	None
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:

Jeff Williams, 316 N. Lassen Street, Willows, CA, advised of a newsletter he received regarding the reorganization of the Department of Parks and Recreation. They plan to hire 83 new employees funded by SB1 monies. Mr. William stated he made an inquiry with Assemblyman Gallagher's office and they confirmed that \$79 million of fuel tax revenue will be transferred to the State Parks and Recreation Fund. Mr. Williams found SB1 to be misleading as he thought it was all to be used to repair our roads.

Presentation:

Glenn County Active Transportation Plan – Mardy Thomas, Glenn County Principal Planner

Mr. Thomas reported they have been receiving comments from the citizenry in Glenn County this past year in regards to the Glenn County Active Transportation Plan. ALTA Planning consultants Kendra Ramsey & Emily Shandy put together information so they can effectively concentrate efforts in terms of grant funding for facilities such as: bikes lanes, improved crossings, additional sidewalks and improving areas of possible hazards. Mr. Thomas noted the Lely Park recreational trail will be added to the plan. Councilmember Hoffman asked if any funding sources could assist the City's Streetscapes Plan. Mr. Thomas requested the City Council and the public to provide any comments regarding the current plan which is available on the City's website.

CONSENT CALENDAR

A. Approve Warrant List (payable obligations).

- B. Approve City Council minutes for October 1, 2018.
- C. Receive and file Library Commission minutes for July 10, 2018.
- D. Receive and file Economic Development Commission minutes for September 11, 2018.

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

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

 NOES:
 None

 ABSENT:
 None

 ABSTAIN:
 None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

A. Update on Well Operations – Ken Skillman, City Engineer

City Manager Carr gave a report on the current well situation. Recent water quality tests at the Shop well indicated the need to replace the well which was constructed in 1964. In the meantime, the well has been shut down and the Regional Water Quality Control Board Agency is not supportive of any rehabilitative efforts towards the well, due to its age and construction. A concern regarding the water pressure was discussed. Mr. Carr and Public Works Director Vonasek stated six (6) other wells in town still provide enough water pressure, however, it could become problematic during the middle of the summer. Council also discussed what impacts this would have on customer water rates. Councilmember Paschall stated he had a concern about gallonage loss with the Eva Drive well and wants to be sure the City's new well can yield 1,500- 1,800 gallons per minute.

Council directed staff to make it a priority to seek grant funding or suitable financing to construct a new well at a different location.

B. Discuss Solid Waste Collection Service Contract – Pete Carr, City Manager

Mr. Carr continued discussion regarding the cities of Orland and Willows and County of Glenn's extended contract with Waste Management for solid waste collection services which will expire December 31, 2018, as well as the uncertainty related to landfill closure costs and transfer station hauling/tipping operational costs. County of Glenn Public Works Director Mohammad Qureshi advised he intends to issue an RFP on behalf of the County and both cities for collection, transport and disposal services by late November. The City of Willows recently directly itsstaff to negotiate a contract extension with Waste Management for an undetermined amount of time, pending a joint RFP. Waste Management offered to extend the contract with the City of Orland for another year and hold current rates for one (1) year until the RFP process is complete. Representatives from both Waste Management and Recology advised Council of their willingness to go through the RFP process and to partner with the City. Mayor Gee requested Dr. Qureshi to release operational costs so the cities can consider their

options. Dr. Qureshi advised he was not at liberty to disclose costs to the public at this time. Council discussed their concerns of the contract expiring in December and the dilemma of not knowing any of the costs yet from Glenn County.

Action: Vice Mayor Roundy moved, seconded by Councilmember Hoffman to approve a one (1) year extension with Waste Management and hold rates for one (1) year as presented by Waste Management. The motion carried by the following voice vote:
 AYES: Dennis Hoffman, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
 NOES: None
 ABSENT: None
 ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman:

• Attended OktoBEEfest, it was an extravagant gala event.

Councilmember Edwards:

- Attended JPA Waste Management meeting;
- Attended Bee Committee meeting;
- Attended training on marijuana by Lt. Ecceles;
- Attended OctoBEEfest, turned out great!

Councilmember Paschall:

• No reports at this time.

Vice Mayor Roundy:

- Will attend Arts Commission meeting Wednesday evening;
- Will attend Regional Resource Conservation District meeting in Woodland;
- Will attend Transportation/Transit meeting Thursday;
- Attended LAFCO meeting.

Mayor Gee:

• Attended JPA Waste Management meeting.

ADJOURN

Meeting adjourned at 8:46 p.m.

Angela Crook, City Clerk

Charles Gee, Mayor