

Meeting called to order by Mayor Roundy. Meeting opened with the pledge of allegiance.

ROLL CALL

Councilmembers present: Charles Gee, Vice Mayor Dennis Hoffman and Mayor Bruce Roundy

Councilmembers absent: Salina Edwards and Jim Paschall

Staff present: Chief of Police J.C. Tolle, Public Works Director Ed Vonasek, Fire Chief Bart Caster, 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 19, 2016.
- C. Receive and file Planning Commission minutes for August 18, 2016.

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

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

NOES: None

ABSENT: Salina Edwards and Jim Paschall

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 entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ORLAND AMENDING CHAPTER 2.16 TO MODIFY THE EXISTING CONFLICT OF INTEREST CODE."

City Attorney Einhorn introduced the first reading of ordinance entitled "An Ordinance of the City Council of the City of Orland amending Chapter 2.16 to modify the existing Conflict of Interest Code." Mr. Einhorn explained the Political Reform Act requires local governmental agencies to review its conflict of interest code biennially. Mr. Einhorn presented the proposed changes of filer positions to Appendix "A" of the conflict of interest code. Mayor Roundy opened the public hearing for comments at 7:10 p.m. Trish Saint-Evans, 6825 County Road 15, asked why Public Works or Safety Commissioners are now filers. Staff advised that the Public Works and Safety Commissioners make recommendations to Council regarding projects of the

purchase of specific equipment. The commissioner will need to advise if they have a specific interest in a business. With no further comments, the public hearing closed at 7:11 p.m.

Action: Councilmember Gee moved, seconded by Vice Mayor Hoffman to approve passage of first reading of ordinance amending chapter 2.16 of the Orland Municipal Code to modify the existing conflict of interest code. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall, Dennis Hoffman and Mayor Bruce Roundy
NOES: None
ABSENT: Salina Edwards and Jim Paschall
ABSTAIN: None

ADMINISTRATIVE BUSINESS

City Manager Carr presented to Council a request to approve the proposed Memorandum of Understanding between the City of Orland and United Public Employees of California Local #792, General and Mid Management Units. The proposed agreements are for three years and include increases of 3% for each year (total of 9%). Some positions were exceptions to the standard adjustment in order to adjust to current market conditions. Mr. Carr stated the City will now provide a lower cost Blue Shield health insurance plan with a combined gap coverage and health reimbursement account. Mr. Carr stated the change will provide savings to the City.

Action: Councilmember Gee moved, seconded by Vice Mayor Hoffman to adopt Resolution No. 2016-15 approving a Memorandum of Understanding between the City of Orland and the employees represented by the United Public Employees of California Local #792, General Unit, and a Memorandum of Understanding between the City of Orland and the employees represented by the United Public Employees of California Local #792, Mid Management, both for a three year period, effective July 1, 2016 through June 30, 2019. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall, Dennis Hoffman and Mayor Bruce Roundy
NOES: None
ABSENT: Salina Edwards and Jim Paschall
ABSTAIN: None

City Manager Carr brought forward a proposed change order to the Orland Fire Department ladder truck. OVFD is recommending a few feature modifications to the original purchase agreement. Fire Chief Caster gave a report on the proposed changes. Some of the changes are related to improved lighting, 2-way radios, striping and lettering options. The net increase for the change orders is \$36,413.88.

Action: Vice Mayor Hoffman moved, seconded by Councilmember Gee to approve proposed change orders #1 and #2 to Pierce Job # 30174, Orland Fire Truck Ladder Truck. The motion carried by the following voice vote:

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

City Manager Carr requested Council to consider approval of the proposed agreement between the City of Orland and consultant to conduct initial environmental studies for the proposed hotel/restaurant development at the Commerce Plaza site. Consultant Michael Baker International has been engaged to conduct the initial studies and Mitigated Negative Declaration for the project. Mr. Carr advised the developer would reimburse the City for all costs associated with the environmental studies and project processing under a pass-thru cost arrangement. City Manager Carr stated once site plans are approved, it is anticipated that building permits could be issued in late February or March.

Action: Councilmember Gee moved, seconded by Vice Mayor Hoffman to approve the the proposed Commerce Plaza Initial Studies/Mitigated Negative Declaration Agreement and authorize the Mayor to execute. The motion carried by the following voice vote:

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

City Manager Carr gave a quarterly review of City projects. Byron Denton reported on the Eva Drive well. Mr. Carr stated the well is about 70% complete. Councilmember Gee stated he wanted to be sure that funding agreements for the industrial ponds remain a priority. Mayor Roundy stated increased homelessness may be an issue to address in the future with the County. Councilmember Gee stated the homeless issue needs to be handled carefully and the County should be the lead on that issue.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Attend 4-H leader awards dinner;
- Attended City/County Economic Development meeting; focus on I-5, auto sports and soccer; planning & permitting services needs more work at the County level;
- Town Hall meeting scheduled for October 11, 2016 at OHS Career Center;
- Candidate night scheduled for October 18, 2016 at Carnegie Center.

Vice Mayor Hoffman reported on the following:

- Will be attending Orland Chamber of Commerce meeting on Wednesday at Round Table.

Mayor Roundy reported on the following:

- Attended Rotary Club meeting with the City Manager to speak about Measure A.
- Will be attending League of California Cities Conference in Long Beach this week;
- Attended Caltrans ST RT 32 Enhancement meeting; well attended;
- Will attend LAFCO meeting October 10th.

ADJOURN

Meeting adjourned at 8:10 p.m.

_____ Clerk

_____ Mayor