MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday October 5, 2015

7:30 p.m.

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

ROLL CALL

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

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, commented that the Chamber of Commerce Car Show was a great show.

Recognition:

Recreation Director Fenske presented Coaches of the Year Awards to Micah Fleming and Jose Lopez in appreciation and recognition for the outstanding job they do as coaches for the Orland Recreation Department and the positive impact they make on the children in these programs.

Presentation:

Chief of Police Tolle accepted a \$20,000 donation from the Paskenta Band of Nomlaki Indians for the support and protection the police department has provided the tribe and its property over the years. Security and body-worn cameras will be purchased with these funds.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes of September 21, 2015.
- C. Receive and file Arts Commission minutes for July 15, 2015.
- D. Receive and file Planning Commission minutes for July 16, 2015.
- E. Approve and adopt Resolution No. 2015-26 annual appropriations limit for the Fiscal Year 2015-2016.
- Action:Councilmember Hoffman moved, seconded by Councilmember Gee to approve the consent
calendar as presented. The motion carried by the following voice vote:
AYES:AYES:Mayor Paschall and Councilmembers Gee, Hoffman and Roundy.
NOES:NOES:NoneABSENT:Vice Mayor Edwards
ABSTAIN:

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

Chief of Police:

Chief of Police Tolle brought forward request to purchase a new K-9 Patrol Unit. Orland Police department recently acquired a second K-9 from the Glenn County Sheriff's office; consequently, there is a need to acquire an additional patrol car appropriate for K-9 operations. A quote for \$36,000 was received from a Folsom dealership for the Patrol Chevy Tahoe, a preferred choice of vehicle by most agencies now. Police impact fees and the balance in the K-9 fund will fund the expense. Chief Tolle advised quotes were received for set-up of the vehicle, with lowest bid from LEHR of Sacramento, for \$16,000. Councilmember Roundy suggested the police department have a list of priority projects. Chief Tolle advised his annual report will detail the direction and priorities of the department.

Action: Councilmember Hoffman moved, seconded by Councilmember Gee to approve the use of Police Impact Fees for the purchase of a Chevy Tahoe Police Patrol vehicle outfitted by LEHR. The motion carried by the following voice vote:
AYES: Mayor Paschall and Councilmembers Gee, Hoffman and Roundy.
NOES: None
ABSENT: Vice Mayor Edwards
ABSTAIN: None

City Engineer:

City Manager Carr presented a request to adopt a resolution approving the Agreement for Landscape Maintenance within State Highway Right-of-Way on Route 32 (116 E. Walker Street) within the City of Orland.

 Action: Councilmember Roundy moved, seconded by Councilmember Hoffman to adopt Resolution No. 2015-27 approving Agreement for Landscape Maintenance within State Highway Rightof-Way on Route 32 (116 E. Walker Street) within the City of Orland. The motion carried by the following voice vote:
AYES: Mayor Paschall and Councilmembers Gee, Hoffman and Roundy.
NOES: None
ABSENT: Vice Mayor Edwards
ABSTAIN: None

City Manager:

City Manager Carr requested Council to consider a seasonal adjustment in landscape irrigation regulations which were imposed due to the current drought-related water conservation program. Several residents

were requesting an adjustment to the 8 PM – 8 AM watering regulation. City Attorney Einhorn advised the ordinance could be changed in the future to reflect flexibility, as the issue was not considered when the ordinance was first established. Mr. Einhorn stated, as a practical matter, staff can be directed to implement a change in the watering time. A resident spoke in favor to the change as she hand waters her yard. Council agreed there needs to be some flexibility.

Staff recommended the time be adjusted to 5 PM – 10 AM as a reasonable time for irrigation, with the exception of watering by hand. Council concurred with the recommendation.

City Manager Carr brought forward request to consider the use of Maintenance Assessment District funds for capital improvement within the maintenance district. Districts were originally set up for annual assessments for planned infrastructure improvements in new developments that were never built out. Linwood and Whitehawk have surplus funds of approximately \$92,000 (Linwood) and \$26,000 (Whitehawk). Staff advised funds could possibly be used for a new playground/ basketball court on Paigewood Drive or combine monies and use for a bike/walk trail looping the Linwood and Whitehawk subdivision. The Orland Park subdivision is another maintenance assessment district which never was built out either. Orland Park Maintenance Assessment District has over \$100,000 in its fund. The City owns a multi-acre parcel nearby, east of Linwood, which could accommodate two full size soccer fields. Council offered another suggestion, such as a new fire station. City Attorney Einhorn advised a modification to the maintenance districts would need to benefit those that reside in the district and the scope voted upon by the landowners of that district.

Council directed staff to proceed with process for modification to the Linwood, Orland Park, and Whitehawk Maintenance Assessment Districts.

City Manager Carr presented an update on City projects and priorities for FY 15-16. The police department has now received a donation for the body cams and the Lollipop Land playground structure is complete. Councilmember Roundy questioned if the group picnic shelter at Lely Park is on the Project and Priorities list. Mr. Carr advised the Recreation Commission will be discussing this issue at their next meeting. Mr. Carr advised compliance is coming along with the FOG interceptor program. Councilmember Hoffman stated the City needs to upgrade the restrooms in all the parks. Mr. Carr stated Vinsonhaler Park bathrooms are on the priority list and Lollipop Land bathrooms needs some plumbing upgrades. Byron Denton stated dredging the waste water treatment ponds is a priority. Mr. Carr stated there is no grant funding available for dredging the ponds. It was noted that the Fifth Street parking lot issue will be agendized for the next schedule meeting. The Orland Unified School District Superintendent stated the board has endorsed assisting the City next year in maintaining the swimming pool. The City is receiving reimbursement costs up to \$3,000 from the swim team.

CITY COUNCIL COMMUNICATIONS

Councilmember Hoffman reported on the following:

- Will be attending the Chamber luncheon meeting on Wednesday at noon; Jeff Powell, Building Official will be the guest speaker;
- Will be out of town at the next regularly scheduled Council meeting.

Councilmember Gee reported on the following:

- Will be attending the Economic Development Commission meeting the following week;
- Attended the Lollipop Land ribbon cutting ceremony.

Councilmember Roundy reported on the following:

- Was out of town; unable to attend the Art Gallery showing at the first of the month;
- Attended the League of California Cities Conference with City Manager; received a lot of information, will discuss at the next regularly scheduled Council meeting.

ADJOURN

Meeting adjourned at 9:05 p.m.

_____Clerk

_____Mayor