

CALL TO ORDER

Roll Call:

Councilmembers present: Charles Gee, Dennis Hoffman, Bruce Roundy, Vice Mayor Salina Edwards and Mayor Jim Paschall

Councilmembers absent: None

Staff present: City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

Public Comments:

None

Adjourned to closed session at 7:01 p.m.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

Property: 710 Fifth Street (Public Parking); APN's 040-155-003 and 040-155-004

Agency Negotiator: Pete Carr, City Manager

Meeting adjourned to open session at 7:26 p.m.

REPORT FROM CLOSED SESSION

Direction was given to City Manager.

Meeting reconvened to regular session at 7:30 p.m.

Roll Call:

Councilmembers present: Charles Gee, Dennis Hoffman, Bruce Roundy, Vice Mayor Salina Edwards and Mayor Jim Paschall

Councilmembers absent: None

Staff present: City Engineer Ken Skillman, Chief of Police J.C. Tolle, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

Meeting opened with pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, stated he appreciates what the Orland Police Department, Glenn County Sheriff and Orland Fire Department do for our community.

Recognition:

Glenn County Sheriff Warren and Chief of Police Tolle awarded Deputy Steven Sheldon and Police officer Bryan Simpson each with a certificate and medal for their life saving efforts to Steven Robert who suffered a massive heart attack on August 16, 2015. Mr. and Mrs. Roberts thanked everyone involved in these life saving measures.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes of September 8, 2015.
- C. Approve second reading and adopt Ordinance No. 2015-05 amending sections 12.22.020, 12.22.030, 12.24.020 and 12.24.030 of Orland Municipal Code regarding bicycles and skateboards in Library Park and Lollipop Land.

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

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

City Manager:

City Engineer Skillman presented bid results for the Eva Drive municipal water well project. Mr. Skillman stated bids were received from five contractors. Mr. Skillman requested Council to award contract to lowest bidder T & S Construction Co, Inc. and authorize the City Manager to sign the contract for this project. Financing for the project will be through a zero percent interest loan through the State.

Action: Councilmember Gee moved, seconded by Vice Mayor Edwards to award bid to T & S Construction Co., Inc. (pending the approval of this bidder by the Drinking Water State Revolving Fund) and authorize the City Manager to sign the contract for this project. The motion carried by the following voice vote:

AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee, Hoffman and Roundy.

NOES: None

ABSENT: None

ABSTAIN: None

City Manager Carr presented Council with a draft agreement to consider alternatives to undergrounding of canals with the Orland Unit Water Users Association. Mr. Carr stated the board is open to discussing and seeking alternatives to undergrounding, including the requirement for pressurized pipe. This would allow opportunities for development in areas where it was cost-prohibitive. The City Engineer, along with three board members from the OUWUA board will meet to discuss the agreement. Council discussed their concerns of a cable not acting as a sufficient barrier to protect the public and that fencing should be considered in residential and other areas. It was noted a four foot fence would have less negative impact aesthetically, than a six-foot fence. Councilmember Gee asked if a cable would be acceptable in the right-of-way between the street and canal. Council stated flexible options should be offered for individual cases with fencing as the preferred option.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Attend GSRMA conference in Lake Tahoe; good information regarding marijuana issue; ensure good police training to help prevent lawsuits; technology & public facility liability issues.

Vice Mayor Edwards had no reports at this time.

Councilmember Hoffman reported on the following:

- Apologized for absence at last Planning Commission meeting due to family emergency;
- Chamber Christmas Parade & Tree Lighting to be held Nov. 28th; Pete updated Chamber on Starbucks, Pilot, and Lollipop Land upgrade.

Councilmember Roundy reported on the following:

- Will be attending Recreation Commission meeting Sept. 23rd;
- Will be attending League of California Cities meeting next week;
- Art Gallery doing very well in selling artwork;
- LAFCo approved Pilot Flying J annexation today;
- Water Advisory Committee will be meeting Sept. 24th.

Chief of Police Tolle advised there still is an ongoing problem with illegal marijuana use. There have been issues with the District Attorney's office on how much someone can possess at any given time.

City Manager asked Council if there was interest in a joint County/Cities meeting. Council advised there is not a driving need for it at this time.

ADJOURN

Meeting adjourned at 8:56 p.m.

_____ Clerk

_____ Mayor