MINUTES OF THE ORLAND CITY COUNCIL **REGULAR MEETING HELD SEPTEMBER 21, 2020**

Councilmembers Billy Irvin, Dennis

Hoffman, Salina Edwards, and Vice Mayor

CALL TO ORDER

Meeting called to order by Mayor Paschall at 5:30 p.m.

ROLL CALL

Councilmembers present via teleconference:

	Bruce Roundy
Councilmembers present at Carnegie Center:	Mayor Jim Paschall
Councilmembers absent:	None
Staff present via teleconference:	Public Works Director Ed Vonasek, City
	Attorney Greg Einhorn, and City Manager
	Pete Carr
Staff present at Carnegie Center:	City Clerk/Administrative Services Manager
	Janet Wackerman

Citizen Comments: None

Adjourned to Closed Session at 5:32 p.m.

CLOSED SESSION

Closed session was held regarding Conference with Legal Counsel - Existing Litigation; Pursuant to Government Code Section: 54956.9(d)(2); two potential cases.

Closed session adjourned to Regular Session at 6:00 p.m. by Mayor Paschall.

RECONVENE TO REGULAR SESSION

REPORT FROM CLOSED SESSION

Direction was given to Staff.

Meeting opened with the Pledge of Allegiance.

ROLL CALL

Councilmembers present via teleconference:	Councilmembers Billy Irvin, Dennis
	Hoffman, Salina Edwards, and Vice Mayor
	Bruce Roundy
Councilmembers present at Carnegie Center:	Mayor Jim Paschall

Councilmembers absent: Staff present via teleconference:

None Public Works Director Ed Vonasek, City Attorney Greg Einhorn, and City Manager Pete Carr City Clerk/Administrative Services Manager Janet Wackerman

Staff present at Carnegie Center:

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Councilmember Irvin asked if only the Mayor's screen could be seen when the flag salute is conducted.

Byron Denton, 127 Tanner Way, stated the downtown alleys are finished and look nice. He hopes it stays nice and clean and not cluttered.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for September 8, 2020.
- C. Approve and adopt second reading of Ordinance No. 2020-10 amending Chapter 2 of the Orland Municipal Code to align the code sections with city administration practices and procedures (City Clerk, City Treasurer, Fire Chief and Bidding Procedures.)
- Action:
 Vice Mayor Roundy moved, seconded by Councilmember Edwards to approve the consent calendar as presented. The motion carried 5-0 by the following roll call vote:

 AYES:
 Vice Mayor Roundy, Councilmembers Edwards, Hoffman, Irvin and Mayor Paschall

 NOES:
 None

 ABSENT:
 None

 ABSTAIN:
 None

PUBLIC HEARING

2020 Community Development Block Grant Program – Coronavirus Response Round 1 (CDBG-CV1) – Janet Wackerman, Administrative Services Manager

Administrative Services Manager Wackerman requested City Council hold a Public Hearing to receive comments on applying for funds from CDBG under their CV1 program. She stated that this program will be administered in partnership with the County of Glenn to provide grants between \$2,500 and \$7,500 to businesses within the city limits that have suffered the financial effects of the COVID-19 pandemic crisis.

Mayor Paschall opened the Public Hearing at 6:06 p.m. for public comments.

Byron Denton, 127 Tanner Way, stated it was a good deal and had listened in on the Board of Supervisors meeting when the matter was discussed. He recommended the City Council apply for the funds.

Councilmember Irvin asked if the money was just for the city. Mayor Paschall stated it would be used within the city limits.

Suzi Kochems asked if the funds would be first come, first served and if the guidelines were available online. Administrative Services Manager Wackerman stated it is unknown at this time how the funds would be administered, and the guidelines would be provided by the Planning Department of the County of Glenn.

Councilmember Irvin asked if there was going to be a timeline. Ms. Kochems added that there should be a timeline. Administrative Services Manager Wackerman stated there were deadlines to meet but until a contract arrives from the State, dates can only be proposed. The County of Glenn would like to start accepting applications in January 2021.

There being no further comments, the Public Hearing was closed at 6:12 p.m.

Vice-Mayor Roundy stated he agreed with the County administering the grants and asked City Manager Carr if this was the best option for these funds. City Manager Carr stated at first smaller amounts were proposed but partnering with the County was a more practical way to disburse the funds. Councilmembers will receive a report on what the parameters will be before the funds are disbursed.

ADMINISTRATIVE BUSINESS

Request to adopt Resolution No. 2020-18 approving the Department of Forestry and Fire Protection Agreement #7FG20088 and authorizing the City Manager to sign Agreement – John McDermott, Assistant Fire Chief Assistant Fire Chief McDermott stated this grant would be used to purchase radios for the city and rural volunteers. It is a 50/50 grant with a \$20,000 award.

Action:Councilmember Hoffman moved, seconded by Councilmember Edwards to adopt
Resolution 2020-18, authorizing
his designee to sign and execute the Department of Forestry and Fire Protection
Agreement #7FG20088. The motion carried 5-0 by the following roll call vote:
AYES:
Councilmember Hoffman, Edwards, Irvin, Vice-Mayor Roundy and
Mayor PaschallNOES:None
ABSENT:
NoneABSTAIN:None

Resolution of the City Council approving application(s) for State Department of Parks and Recreation Per Capita Grant Funds - Janet Wackerman, Administrative Services Manager

Administrative Services Manager Wackerman stated the per capita grant funds are part of the State's Prop 68 fund. These funds can be used to rehabilitate, create and/or improve local parks and rehabilitate existing infrastructure and address deficiencies in neighborhoods that lack access to the outdoors. A portion of Linwood Park Trail was developed with funding from the California Housing and Community Development's Housing Related Parks Grant in 2019 and the per capita funds (\$185,000) can be used to complete the trail.

Suzi Kochems stated she had spoken to Joe Fenske, Recreation Director, about using these funds for a pool heater. Administrative Services Manager Wackerman stated that project could be a part of the city's applications under the CA Statewide Parks and Community Development Program grant due December 2020. Ms. Kochems offered her services to write a grant on behalf of the city for a pool heater.

Vice-Mayor Roundy spoke in favor of using the funds to finish the Linwood Trail. Councilmember Irvin asked who decides what the funds are to be used for. Mayor Paschall stated the Recreation Commission offers suggestions. City Manager Carr stated the City Council authorized the funding of the trail but ran out of funds. Mayor Paschall asked if the \$185,000 would finish the trail. Public Works Director Vonasek stated that is the intention but it depends on what the Orland Unit Water Users will require on the portion that will cross one of their ditches.

Councilmember Irvin stated he thought there was a need for more ballfields. Administrative Services Manager Wackerman stated City staff is always looking for funding for additional park amenities but that kind of funding is rarely available. She added there are more grant opportunities from Prop 68 that may provide an opportunity to request funding for ballfields.

Jeff Tolley commented that something more is needed for kids. Mayor Paschall stated, in a normal year there are a lot of things to do for kids in the community through the Recreation

Department. He suggested he check with Joe Fenske, Recreation Director, to find out what programs are offered during non-pandemic times.

- Action: Vice-Mayor Roundy moved, seconded by Councilmember Edwards to authorize the Mayor to sign Resolution No. 2020-19 of the City Council of the City of Orland approving application(s) for Per Capita Grant Funds. The motion carried 5-0 by the following roll call vote:
 - AYES:Vice-Mayor Roundy, Councilmember Edwards, Irvin, Hoffman, and
Mayor PaschallNOES:NoneABSENT:NoneABSTAIN:None

Verbal Update on Covid-19's impact on the local economy and City operations — Pete Carr, City Manager

City Manager Carr reported the CDBG-CV1 funds will be a boost to the businesses in Orland. Glenn County is still in purple, effecting restaurants and churches, but a great deal of CARES Act funding is on the line if businesses do not comply with the Governor's Executive Orders. There have been 21 new cases per day, bringing a 11.7% positivity rate for Glenn County. Orland businesses are organizing a treat street event for Halloween, following all safety protocols; the County Health officer has been informed and has no objection. The library's WiFi has been boosted so that families can park around the building and use the WiFi to access the internet. Suzi Kochems offered to inform Orland Unified and Glenn County schools superintendents of this. The Library Commission is meeting outdoors on the library patio and the Arts Commission is meeting in the Gallery. The Planning Commission has requested to have an in-person meeting in Carnegie Center due to technology problems with remote meetings. Upon consensus of the Councilmembers, except for Councilmember Irvin, Planning Commission will be allowed to meet in person for their October meeting. Most covid test results are available in two days.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman:

• Attended September Planning Commission meeting

Vice Mayor Roundy:

- Defended City's application to LAFCO for the Sunny Truck Wash as best as he could and hopes the truck wash will keep their application with the City;
- The Arts Commission has purchased an auto counter to be used during Gallery hours. Their recent show brought in approximately \$1,800 in sales and over 380 people in attendance over a three-week time period. Shows are scheduled through 2021.

Councilmember Irvin:

• Questioned if there was any way to teach the Latino population to stay apart during this pandemic. He hears parties in his neighborhood frequently.

City Manager Carr responded to his question by stating the County Health Officer, Dr. Jared Garrison, has worked with local churches and developed videos and literature in Spanish and English informing of the importance in staying apart and wearing a mask. Councilmember Irvin asked if the police should be called if parties are heard. City Manager Carr stated it is best to talk with neighbors and encourage them to gather safely. If a party is causing excessive noise after 10 p.m., the City's noise ordinance would be enforced. Councilmember Irvin asked if a pamphlet could be given out by law enforcement when they see a gathering. City Manager Carr stated the City and County could work on an Ordinance to address what to do when there are gatherings. Councilmember Irvin stated he doesn't want to see someone fined, just a knock on the door to remind people of the importance of staying apart.

Councilmember Edwards:

• Attended the LAFCO, County Transportation and Library Commission meetings.

Mayor Paschall had no reports at this time.

Meeting adjourned to closed session at 7:11 p.m.

CLOSED SESSION

Closed session was held regarding Conference with Legal Counsel - Existing Litigation; Pursuant to Government Code Section: 54956.9(d)(2); two potential cases.

Meeting adjourned to Regular Session at 7:24 p.m. by Mayor Paschall.

REPORT FROM CLOSED SESSION

Direction was given to Staff.

ADJOURN - 7:24 p.m.

Janet Wackerman, City Clerk

James Paschall Sr., Mayor