

CALL TO ORDER

Roll Call:

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

Councilmembers absent: Vice Mayor Dennis Hoffman

Staff present: City Attorney Greg Einhorn and City Manager Pete Carr

Citizen Comments:

None

Meeting adjourned at 6:31 p.m.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section: 54957.6

Agency Negotiators: Greg Einhorn, City Attorney  
Bruce Roundy, Mayor  
Charles Gee, Councilmember

Employee Organization(s): United Public Employees of California Local #792  
(Mid Management and General Units)  
Unrepresented Employees (All others not in UPEC)  
Orland Police Officers Association (OPOA)

Meeting adjourned at 7:00 p.m.

REPORT FROM CLOSED SESSION

Council gave direction to staff regarding negotiations.

Reconvene to regular session.

Roll call:

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

Councilmembers absent: Vice Mayor Dennis Hoffman

Staff present: Public Works Director Ed Vonasek, City Attorney Greg Einhorn, Assistant City  
Manager/City Clerk Angie Crook and City Manager Pete Carr

Meeting opened with the pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, gave an update on the Eva Drive well.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for August 15, 2016.
- C. Receive and file Economic Development Commission minutes for July 12, 2016.
- D. Receive and file Planning Commission minutes for June 16, 2016.

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

PUBLIC HEARING

None scheduled.

ADMINISTRATIVE BUSINESS

City Manager Carr brought forward for discussion an update on the conditions, progress and plans for City-owned trees. Mr. Carr stated trees throughout the State, as well as in Orland, have suffered from the drought, invasive insects, and lowered groundwater. The City does have an arborist to assist in tree maintenance. Several citizens have brought forward concerns on trees that have died and the need to have them replaced. Carolyn Denton 127 Tanner Way, stated funds from the now disbanded Orland Business Improvement Association (OBIA) were transferred to the Orland Women's Improvement Club (OWIC) to assist in replacement of downtown area trees. Mrs. Denton stated there should be approximately \$1,395 after funds were expended for replacement of trees this past spring. Members from the Orland Women's Improvement Club and Friendly Garden Club agreed it would be a value to the City to renew its Tree Committee as they have master gardeners that can assist the City. It was also suggested the Tree Committee review and update the current tree list. Council agreed interested individuals should form a grassroots Tree Committee and meet with the Public Works Director. Staff can provide an update to Council after the committee and staff has met.

City Manager Carr presented Council with a pool heater proposal from the Orland Otters. The Orland High School and the Orland Otters are using the pool in the fall for swim team practice and meets and would like to utilize for PE classes if the pool was warmer. Maureen Kraemer, President of Orland Otters, stated the swim team board is willing to purchase the heater for the pool. Public Works Director Vonasek stated the

pool contractor suggested installation could cost as much as \$80,000-\$100,000 dollars (including PG&E and new pool cover), but a firm amount is not yet known. Mr. Vonasek advised the Recreation Director noted there would be ongoing maintenance and pool costs to consider if the pool season was extended into the fall and spring. Council noted the Otters proposal requests a rent break for six months on the \$3,500 rental fee. Orland Otter supporters stated a heated pool would create the opportunity for swimmers from other cities to consider joining them. Council advised they will need more accurate numbers of installation costs before a decision can be considered.

City Manager Carr requested Council to consider and discuss Measure A information update. Mr. Carr presented Council with a draft copy of an informational flyer regarding Measure A that will be mailed with the October 1<sup>st</sup> water bills. Council stated the flyer explained Measure A very well. Council recommended a Town Hall meeting should be held to inform the electorate. Kimberly Miller, 1226 Walters Street, questioned how much authority would an oversight committee have on future Council spending of Measure A monies. Staff advised it had been determined that an annual report would be published, instead of an oversight committee. Council suggested the report could be done biannually. Council directed staff to schedule a special Town Hall meeting at another location to provide ample room and to coordinate prior to absentee ballots being mailed.

City Clerk Crook requested Council to determine the City's position on the following League of California Cities Resolution to be considered at 2016 Annual Conference "To support Vision Zero, Toward Zero Deaths, and other programs or initiatives to make safety a top priority for transportation projects and policy formulation, while encouraging cities to pursue similar initiatives." Council reviewed the Resolution.

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to approve the the League of California Cities Resolution as presented. The motion carried by the following voice vote:

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

#### CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Chamber of Commerce will be meeting on, Wednesday, September 7th; Jody Samons, Glenn County Economic Development Director, will be the guest speaker.

Councilmember Edwards reported on the following:

- Place on future agenda: additional staffing for the library, as well as safety camera concerns.

Councilmember Paschall reported on the following:

- Will be out of town during the month of October.

Mayor Roundy reported on the following:

- Will be attending Water Advisory Committee (WAC) meeting and Local Agency Formation Commission (LAFCO) meeting this month;
- The Orland Pantry will be receiving a truckload of food from the Walmart Store in Red Bluff.

ADJOURN

Meeting adjourned at 8:53 p.m.

\_\_\_\_\_ Clerk

\_\_\_\_\_ Mayor