

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD JUNE 7, 2021

CALL TO ORDER

Meeting called to order by Mayor Roundy at 6:03 p.m.

Meeting opened with the pledge of allegiance.

ROLL CALL

Councilmembers present via teleconference: Councilmembers Dennis Hoffman, Billy Irvin, Chris Dobbs, Vice Mayor Jeffrey A. Tolley and Mayor Bruce T. Roundy

Councilmembers absent: None

Staff present via teleconference: City Manager Pete Carr, City Attorney Greg Einhorn, Public Works Director Ed Vonasek, Fire Chief Justin Chaney, Accounting Manager Rebecca Pendergrass and City Clerk/Administrative Services Manager Janet Wackerman

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments: Ms. Wackerman read a letter from Trish Saint-Evens, chair of the Orland Historical and Cultural Society 4th of July event. The letter welcomed everyone to Orland’s 44th Old Fashion 4th of July celebration and thanked City staff for reserving Vinsonhaler park as well as the stage float for the event. Mayor Roundy asked if there was going to be a parade and Ms. Saint-Evens stated there would not be one. She added that they contacted Dr. Garrison, Public Health Officer, and he said they could hold their pie and ice cream booth.

Byron Denton, citizen, asked about the round tin building that has been placed on the city lot. Mr. Carr stated Jerry Kraemer donated the item to the Honeybee Discovery Museum board and it will eventually have a sign noting the future site of the HBD museum.

PLANNING COMMISSION MEMBER VACANCY – Mayor Bruce T. Roundy

Mayor Roundy stated there is a vacancy on the Planning Commission with the resignation of Mike Yalow. A public notice will be published calling for applicants. The Commissioner must reside within the city limits.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for May 17, 2021.
- C. Receive and file minutes of Arts Commission of April 21, 2021
- D. Adopt Resolution No. 2021-11 consenting to the extension of service charges imposed on improved real property within the incorporated area of the City of Orland for the use and/or ability to use the Glenn County Solid Waste System.

Action: Vice Mayor Tolley moved, seconded by Councilmember Hoffman to approve the consent calendar. The motion carried 5-0 by the following roll call vote:

AYES: Vice Mayor Tolley, Councilmembers Hoffman, Dobbs and Irvin, Mayor Roundy

NOES: None

ABSENT: None

ABSTAIN: None

ADMINISTRATIVE BUSINESS

A. Resolution 2021-12 Declaring Local Drought State of Emergency (Discussion/Action) – Pete Carr, City Manager

Mr. Carr stated Councilmembers will receive a more in-depth report on the status of local groundwater and City wells at their June 21 meeting. Councilmembers can direct Staff to take action tonight to be consistent with the County of Glenn, that recently declared a local emergency due to drought conditions, or wait until more information is presented June 21.

Action: Councilmember Hoffman moved, seconded by Vice Mayor Tolley to adopt Resolution 2021-12, Declaring a Local Drought State of Emergency. The motion carried 4-1 by the following roll call vote:

AYES: Councilmember Hoffman, Vice Mayor Tolley, Councilmember Dobbs and Mayor Roundy

NOES: Councilmember Irvin

ABSENT: None

ABSTAIN: None

Councilmember Hoffman suggested water saving measures should begin as soon as possible. Mr. Carr stated Staff could release public notification thru the City's Facebook page and media releases to the press as soon as tomorrow. Councilmember Dobbs proposed starting July 1 so numbers can be reviewed, and water customers can prepare.

Action: Vice Mayor Tolley moved, seconded by Councilmember Dobbs to implement Orland Municipal Code 13.06.070 – *Conservation measures to be implemented during times of declared state-wide water shortage and/or drought conditions* effective July 1 or sooner depending on data received from the City Engineer and Public Works Director June 21, 2021. The motion carried 4-1 by the following roll call vote:

AYES: Vice Mayor Tolley, Councilmembers Dobbs and Hoffman and Mayor Roundy

NOES: Councilmember Irvin

ABSENT: None

ABSTAIN: None

Upon the consensus of those present, Mr. Carr will represent City of Orland on the Glenn County Drought Task Force. Mr. Vonasek will be alternate.

B. Settlement Agreement and Release of Claim (Discussion/Action) – Gregory Einhorn, City Attorney

Mr. Einhorn stated Randy McLaughlin, representing Old Durham Wood, Inc. has signed an agreement, releasing the City from all claims with work performed by ODW at the City's green waste site and accepts the lump payment of \$16,653.00.

Councilmember Irvin asked if there was no purchase order or written agreement between the City and ODW? Mr. Einhorn stated that was correct. Councilmember Irvin stated he was against the payment and did not agree that the City owes the amount. Vice Mayor Tolley stated he appreciated Councilmember Irvin bringing up the matter and added it is important to obtain a contract when obtaining services.

Action: Councilmember Irvin moved, seconded by Vice Mayor Tolley to authorize the City Manager to execute the settlement of the invoice with Old Durham Wood. The motion carried 5-0 by the following roll call vote:

AYES: Councilmember Irvin, Vice Mayor Tolley, Councilmembers Hoffman and Dobbs and Mayor Roundy
 NOES: None
 ABSENT: None
 ABSTAIN: None

C. Adoption of Final Budget FY 21/22 (Discussion/Action) – Pete Carr, City Manager

Mr. Carr stated the budget as presented is designed to provide expected public services, accomplish planned improvements and protect emergency reserves. The budget is balanced and with the addition of ARPA and Covid relief funds totals \$10million.

Discussion was held on the Welcome to Orland sign proposed for the east entrance into Orland. Mr. Carr stated he will put funding of the sign on the ARPA list.

Action: Councilmember Hoffman moved, seconded by Vice Mayor Tolley to adopt the FY21/22 budget as drafted and proposed. The motion carried 5-0 by the following roll call vote:
 AYES: Councilmember Hoffman, Vice Mayor Tolley, Councilmembers Dobbs and Irvin, Mayor Roundy
 NOES: None
 ABSENT: None
 ABSTAIN: None

D. Resolution 2021-13 Declaring an End to the Covid-19 Local State of Emergency – (Discussion/Action) Pete Carr, City Manager

Mr. Carr stated there was one new case over the weekend, one active case, no hospitalizations and two deaths. The City Council declared a local emergency in March 2020 by Resolution 2020-02. Glenn County recently concluded its declaration of local emergency. The City can continue to receive Covid relief funds even if a declaration of an end to the local state of emergency is put into place.

Action: Councilmember Irvin moved, seconded by Vice Mayor Tolley to adopt Resolution 2021-13 declaring an end to the Covid-19 local state of emergency. The motion carried 5-0 by the following roll call vote:
 AYES: Councilmember Irvin, Vice Mayor Tolley, Councilmembers Hoffman and Dobbs and Mayor Roundy
 NOES: None
 ABSENT: None
 ABSTAIN: None

Mayor Roundy stated the June 21st Council meeting will be held in Carnegie Center with public in attendance. Mr. Carr asked if he would like Zoom as an option and Mayor Roundy stated yes.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Vice Mayor Tolley:

- Will be attending the dinner at the Fire Hall this Monday.

Councilmember Hoffman:

- Attended the County transportation meetings where they discussed road improvements and bus routes.
- Attended the Honey Bee Discovery Museum Board meeting and the museum’s open house held last Friday.

Councilmember Irvin:

- Asked why the warrant for the pension obligation bond is not listed on the payroll record. Ms. Pendergrass stated the bond is paid thru a vendor and not as an automatic payment.
- Can't wait to meet in person for Council meetings.

Councilmember Dobbs:

- Attended Glenn County Fair and found it a big hit with people having a good time.

Mayor Roundy:

- Attended Art Gallery event; over 100 people attended.

Meeting adjourned at 8:17 p.m.

Janet Wackerman, City Clerk

Bruce T. Roundy, Mayor