

**MINUTES OF THE ORLAND CITY COUNCIL**  
**REGULAR MEETING HELD JUNE 21, 2021**

**CALL TO ORDER**

Meeting called to order by Mayor Roundy at 6:00 p.m.

Meeting opened with the pledge of allegiance.

**ROLL CALL**

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

Councilmembers absent: None

Staff present: City Manager Pete Carr, City Attorney Greg Einhorn, Public Works Director Ed Vonasek, City Engineer Paul Rabo, Police Chief Joe Vlach and City Clerk/Administrative Services Manager Janet Wackerman

Staff present via teleconference: Recreation Director Joe Fenske

**ORAL AND WRITTEN COMMUNICATIONS**

Citizen Comments: None

**PRESENTATION – Tim Olson, Vice President, Financial Center Manager, Merchants Bank (Orland Branch)**

Mr. Olson presented a check to Mayor Roundy in the amount of \$1,000 for the “Every Child Swims” program. Mayor Roundy thanked Mr. Olson and stated the community appreciates the donation.

**ACCEPTANCE OF PROPOSED DONATION (Discussion/Action) – Arne Gustafson, Ben Pforsich & Tracey Quarne, members, Orland Rotary Club**

Mr. Gustafson stated the Orland Rotary Club proposes to donate exercise equipment that will be located adjacent to the Linwood Subdivision, alongside the existing Recreation Trail. The budget for the project is \$15,000 with \$5,000 provided by the Club and \$10,000 from a Rotary Foundation grant. Rotary will purchase all equipment and supplies, assemble the exercise structures and assist the City of Orland with pouring of the concrete and placing timber borders and wood chips. The City would provide the equipment to grade the area, dig the footings and provide maintenance. Upon motion made by Councilmember Hoffman and seconded by Councilmember Dobbs, the Orland Rotary grant proposal was approved; Council accepted the donation of the exercise equipment for the recreation trail in the Linwood Subdivision and authorized City Staff to work with the Rotary Club on the project. The motion carried, 5-0.

**PUBLIC HEARING**

**Unmet transit needs for Glenn County and forward comments to the Glenn County Transportation Commission for consideration – Mardy Thomas, Planning Manager**

Mr. Thomas stated the Glenn County Transportation Commission, acting as the transportation planning agency, is required to hold a minimum of one public hearing to receive comments on unmet transit needs that may exist and that might be reasonable to meet.

Mayor Roundy opened the Public Hearing at 6:17 p.m. for public comments. There were no comments received, the Public Hearing closed at 6:19 p.m.

Vice Mayor Tolley stated he had a 90-year-old woman ask him if he knew of transportation that could take her to the store, etc. Mr. Thomas stated the County's "Dial-A-Ride" provides door-to-door service with space available in the vehicle for groceries, etc. He added, for medical appointments, there are volunteer drivers that receive a stipend and mileage reimbursement for each trip.

Mayor Roundy and Mr. Thomas brought to the Council's attention that it is possible the area around the new Butte College could be used for a transit hub.

### **CONSENT CALENDAR**

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for June 7, 2021.
- C. Authorize City Manager or designee to sign construction contract with Pelagic Engineering for Pedestrian Countdown Signal Heads and Pavement Markings project.

Upon motion made by Vice Mayor Tolley and seconded by Councilmember Irvin, Item 8.C was pulled for further discussion. The motion carried 5-0.

Mr. Carr explained the contract with Pelagic Engineering was for the installation of pedestrian countdown signal heads at the traffic signals within the city limits. Funding will come from a CalTrans grant. Ms. Wackerman stated pavement markings will also be added at all non-signalized intersections on SR32.

Councilmember Irvin asked if the crossing at Monterey and Sixth Street could be added to the project. Ms. Wackerman stated it was not included because it did not meet this grant's criteria but funding for this crossing is always being pursued.

Upon motion made by Vice Mayor Tolley and seconded by Councilmember Dobbs the consent calendar was approved. The motion carried 5-0.

### **ADMINISTRATIVE BUSINESS**

#### **A. Local Groundwater Resources and Options for Drought Mitigation — Paul Rabo, City Engineer**

Mr. Rabo presented a review of groundwater resources within the City. He stated the water conservation in 2014 helped the City's water supplies and for the most part, residents are presently continuing to conserve. Mr. Carr pointed out the four-stage water shortage contingency plan that was developed in 2014 could still be used, if directed by the City Council and updated. Discussion was held on whether to begin implementing water conservation measures. It was determined that the City is entering Stage 1 of its Plan with restrictions on use of water for landscape irrigation, and modifications of the base allotment for water rates, coming soon but no date certain was set.

Staff was directed to update the 2014 Plan and report back at each Council meeting this summer.

#### **B. Update and Options for Use of ARPA Funds (Discussion/Direction)— Pete Carr, City Manager**

Mr. Carr requested Councilmembers continue their consideration of intent for use of items that will be funded with ARPA funds. He noted that as the City moves forward, there may be changes to the

amount of funding needed for the projects listed. The City will receive \$936K this year and \$936K in 2022, all of which will be deemed replacement of revenue unrealized due to COVID.

*(Councilmember Irvin left at 8:20 p.m.)*

Mayor Roundy asked if funding has been set-aside for the pump track. Mr. Carr stated the track would be funded with impact fees and is a project in planning.

There were no other additions or deletions to the presented list.

### **CITY COUNCIL COMMUNICATIONS AND REPORTS**

Councilmember Dobbs:

- Nothing to report

Vice Mayor Tolley:

- Attended the one-year anniversary ribbon cutting at Three Little Birds
- Attended the Fire Department dinner at the Fire Hall.

Councilmember Hoffman:

- Will place the Planning Commission vacancy on his personal Facebook page.
- Attended Transportation Commission meetings.

Councilmember Irvin:

- Not present

Mayor Roundy:

- Attended Glenn County Groundwater Sustainability meeting.
- Attended Resource Conservation District meeting.
- Vice Mayor Tolley will be giving the Fourth of July speech at the picnic.
- Next City Council meeting will be held Tuesday, July 6 due to the July 4<sup>th</sup> holiday.

Meeting adjourned at 8:28 p.m.

Janet Wackerman, City Clerk

Bruce T. Roundy, Mayor