

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD JULY 6, 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:	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, Police Chief Joe Vlach, Recreation Director Joe Fenske, Officer Edgar Pinedo and City Clerk/Administrative Services Manager Janet Wackerman

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments: None

Byron Denton, citizen, stated he appreciated having the meeting via Zoom so he could stay home.

John McDermott, Assistant Chief the Orland Volunteer Fire Department, stated that with the help of Mr. Carr and Ms. Wackerman the City will receive approximately \$274K from USDA for the new fire truck.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for June 21, 2021.
- C. Resolution Authorizing Overtime and Portal to Portal Pay for Orland City Fire Department Employees.
- D. Approve Waste Management Compactor Bin Service Rates.
- E. Amending Resolution Listing 21/22 Projects Funded by SB1.

Upon motion made by Councilmember Hoffman and seconded by Councilmember Dobbs, the consent calendar was approved. The motion carried 5-0.

ADMINISTRATIVE BUSINESS

A. Request to Change day of City Council Meetings (Discussion/Action) – Justin Chaney, Fire Chief

Chief Chaney was not present; Assistant Chief McDermott spoke on the item. He stated City Council meetings on Mondays have been problematic for the Orland Volunteer Fire Department and now with a paid Fire Chief and three other City department heads serving as OVFD members, a conflict for four department heads. The department has discussed moving their trainings to Tuesdays, but they have found a conflict with other agencies for that day as well.

(Police Chief Vlach arrived; Officer Pinedo left)

Discussion was held on different week, days and start times that could be accommodating to the City Council and the OVFD. Upon the consensus of those present, Staff was directed to research local organizations to develop a list of meeting times and dates. OVFD was asked to give more consideration to alternate days and times. This information will be brought back to a future City Council meeting to discuss the matter further.

B. Park Impact Fees – Capital Improvement Prioritized List (Discussion/Direction) – Joe Fenske, Recreation Director

Mr. Fenske requested the City Council consider and accept the following Capital Improvement recommendations from the Recreation Commission:

1. Four pickleball courts at Vinsonhaler Park (not to exceed \$200,000)
2. Lely Park basketball court lighting (not to exceed \$40,000)
3. Create set-aside fund for softball field lighting replacement at Lely Park (\$100,000)

Mr. McDermott, speaking as a resident, confirmed community members with assistance from City staff will donate their time to help construct the pickleball courts. The horseshoe pits will be removed but there are additional pits at Lely Park. Two dying and decaying trees will be removed and replaced. Mr. Fenske added that the volunteer help will free up Park Impact fees for future projects.

Action: Councilmember Hoffman moved, seconded by Councilmember Dobbs to accept the Capital Improvement recommendations from the Recreation Commission. The motion carried unanimously by the following roll call vote:
AYES: Councilmembers Hoffman, Dobbs, Irvin, Vice Mayor Tolley and Mayor Roundy
NOES: None
ABSENT: None
ABSTAIN: None

C. Update On Drought Conditions (Discussion/Direction)– Pete Carr, City Manager

Mr. Carr stated weekly checks of the well levels indicate no substantial new decrease to the water table as it affects City wells at this time. Staff reports Stage 1 of the Water Shortage Contingency Plan is appropriate and is concerned, but not alarmed, at the status of the City's wells. Mr. Carr noted the revised draft Plan includes water use restrictions and tiered rates starting at Stage 2.

Mr. Vonasek stated there have been approximately 16,000 gallons sold to date to non-city customers, but he will give a more detailed report at the City Council's July 19th meeting. Councilmember Hoffman asked if this was having a great deal of impact on Staff. Mr. Vonasek stated since they are filling behind the firehouse and times are scheduled, it is better than when the airport well was used.

Upon the consensus of those present, Staff will continue to provide bulk water sales.

Action: Vice Mayor Tolley moved, seconded by Councilmember Hoffman to adopt the Orland Water Shortage Contingency Plan dated July 6, 2021. The motion carried unanimously by the following roll call vote:
AYES: Vice Mayor Tolley, Councilmembers Hoffman, Dobbs, Irvin, and Mayor Roundy
NOES: None
ABSENT: None
ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Vice Mayor Tolley:

- Gave the annual 4th of July speech at the Orland Historical Society's Old-Fashioned picnic
- Councilmember Dobbs:

- Attended the Orland Historical Society's Old-Fashioned July 4th picnic;
- Will be attending the Library Commission meeting July 12th;
- Will be attending the OVFD dinner July 12th.

Councilmember Hoffman:

- Will not be able to attend the Transportation Commission meetings.

Councilmember Irvin:

- Nothing to report.

Mayor Roundy:

- Proposed starting a fireworks fund so the City can hold a display in 2022. He pledged \$1000 to get it started which was matched by Councilmember Irvin will also be challenging service organizations. He suggested the Recreation Commission might hold a golf tournament to raise funds. Also would like to see the 4th of July parade return;
- Will be attending the Water Authority meeting;
- The Art Gallery will have a face painting demonstration at the September First Friday event.

Meeting adjourned at 7:40 p.m.

Janet Wackerman, City Clerk

Bruce T. Roundy, Mayor