MINUTES OF THE ORLAND CITY COUNCIL REGULAR MEETING HELD MAY 17, 2022

CALL TO ORDER

Meeting called to order by Mayor Hoffman at 6:30 p.m.

Meeting opened with the Police Sergeant Cessna leading the Pledge of Allegiance.

ROLL CALL

Councilmember present: Councilmembers Bruce Roundy, Billy Irvin (arrived at

6:30 pm), Chris Dobbs, Vice Mayor Jeffrey Tolley and

Mayor Dennis Hoffman

Councilmembers absent: None

Staff present: City Clerk, Jennifer Schmitke; Assistant City

Manager/Director of Administrative Services, Rebecca Pendergrass; Library Director, Jody Meza; Police Sergeant, Kyle Cessna; City Attorney, Greg Einhorn

Staff present via teleconference: City Manager, Peter Carr

ORAL AND WRITTEN COMMUNICATIONS

Public Comments:

Alex Enriquez, City resident, stated concerns for limited bike lanes from outer neighborhoods into the downtown area.

CONSENT CALENDAR

- A. Warrant List (payable obligations)
- B. Approve City Council Minutes for May 3, 2022
- C. CENIC Contract Transition
- D. Receive and file Economic Development Commission Minutes of March 8, 2022
- E. Receive and file Library Commission Minutes of March 14, 2022
- F. Second Reading of Ordinance 2022-04: Graffiti Abatement
- **G.** I-5 Bee Sculptures Artist Contract

Vice Mayor Tolley asked to pull item G from the consent calendar.

Action: Vice Mayor Tolley moved to accept the consent calendar items A-F, Councilmember Irvin seconded. The motion carried by a voice vote 5-0.

Vice Mayor Tolley expressed concern regarding the lack of a staff report for consent calendar item G as well as a missing attachment that was listed on page 25 under Scope of Services. He also suggested including a total under the payment breakdown for the artist. Assistant City Manager/Director of Administrative Services, Rebecca Pendergrass, clarified that the item has been presented before to Council when the project was approved. Ms. Pendergrass presented a copy of the previously mentioned attachment to each Councilmember.

Action: Vice Mayor Tolley made a motion to approve item G on the consent calendar, Councilmember Dobbs seconded. The motion carried by a voice vote 5-0.

PUBLIC HEARING – None

ADMINISTRATIVE BUSINESS

A. Verbal Update on Drought Conditions and Water Supply Project – Pete Carr, City Manager

City Manager Pete Carr provided an update on reported dry wells, stating there are currently a total 24 wells reported this year being affected, 19 of those are completely dry. Mr. Carr stated the municipal wells continue to be monitored weekly and continue to be stable.

Mr. Carr stated that the Glenn County Task Force met May 12, where Department of Water Resources (DWR) presented an updated report on the water connection project. Mr. Carr shared an update on the DWR project, answering many questions that the City has been hearing the last few weeks. Mr. Carr stated the updated information was also posted onto the City's Facebook page to update residents who are patiently waiting.

Council discussed the DWR water project and Mr. Carr answered many questions about the project including timelines for the completed project, the ability to keep wells, backflow prevention devices, and if using water to irrigate is allowed. Mr. Carr also stated that DWR and City engineers are preparing plans needed to secure a contractor for the project, once that is completed a timeline should come shortly after.

Mayor Hoffman asked if the DWR well will be located on Walker Street. Mr. Carr explained there will be two new wells and the DWR funded well will be located on the end of West Walker Street. Mr. Carr went on to explain that the storage tank will be on Sixth Street and Colusa. The new storage tank will be a million-gallon storage tank, it will be 35 feet tall and 85 feet in diameter.

Bruce Wilcox, County resident, asked if it would be better to have two 500,000-gallon storage tanks in different locations within the City instead of one 1-million-gallon tank in case of contamination. Mr. Carr stated he would share the suggestion with City engineers. Mr. Carr shared that the City's Master Plan, last updated in 2014, calls for two water storage tanks and this tank that DWR is paying for will be the first one.

B. Fiscal Year 2022-23 Budget Discussion #4: General Fund by Department – Pete Carr, City Manager

Mr. Carr presented the fourth part of the proposed draft budget to Council for the next fiscal year 2022-2023 which starts July 1. Mr. Carr summarized the expected reserve balances for all major funds and previewed expenditure plans for General Funds by department and function.

Council asked questions and discussed budget items but did not direct staff to change course.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy:

- Attended multiple SGMA meetings this month.
- Attended many negotiation meetings for the City in May.

Will be attending Cal Cities Quarterly meeting in Mt. Shasta May 20, 2022.

Councilmember Irvin:

- Attended many negotiation meetings for the City in May.
- Attended the code enforcement hearing May 16, 2022.

Councilmember Dobbs:

• Nothing to report.

Vice Mayor Tolley:

- Wanted to clarify that Supervisor Grant Carmon, not himself, was the person responsible for finding a trailer park with an open space for the last resident of the now torn down Orlanda motel. Mr. Carr stated Habitat for Humanity donated the trailer.
- Attended the May 10, 2022 Economic Development Commission meeting.
- Stated August 10, 2022 will be the Butte College Glenn Center ribbon cutting date.
- The skatepark survey was created May 17th and will be sent to Superintendent Perry within the next few days.
- There will be another skatepark project discussion meeting June 20, 2022 from 6-7 PM at the Star Center at 418 Walker Street.

Mayor Hoffman:

- Will attend the Chamber of Commerce meeting May 18, 2022.
- Glenn County Fair Parade is Friday May 20, 2022 at 6:00 PM.

CITIZEN COMMENTS ON CLOSED SESSION ITEMS – None

ADJOURN TO CLOSED SESSION AT 7:30 PM

CLOSED SESSION OPENED 7:38 PM

CONFERENCE WITH LABOR NEGOTIATORS: Government Code Section: 54957.6

Agency Negotiators: Greg Einhorn

Council Members Bruce Roundy and Billy Irvin

Employee Organizations: United Public Employees of California Local #792 (Mid Management and General Units); Orland Police Officers Association;

Unrepresented Employees (All other not in UPEC)

RECONVENE TO REGULAR SESSION AT 8:21 PM

REPORT FROM CLOSED SESSION – Direction was given to staff.

MEETING ADJOURNED AT 8:23 PM

Jennifer Schmitke, City Clerk

Dennis G. Hoffman, Mayor