

CITY COUNCIL
Dennis G. Hoffman, Mayor
Bruce T. Roundy, Vice Mayor
James Paschall, Sr.
Charles Gee
Salina Edwards

CITY OF ORLAND

INCORPORATED 1909

815 Fourth Street
ORLAND, CALIFORNIA 95963
Telephone (530) 865-1600
Fax (530) 865-1632



CITY OFFICIALS
Angela Crook
Assistant City Manager/City Clerk
Pamela Otterson
City Treasurer

CITY MANAGER
Peter R. Carr

If anyone wishes to address the City Council on an item to be considered at this meeting, please complete a Speaker Request Form and submit to the City Clerk before the meeting begins. (optional)

Meeting Place: Carnegie Center
912 Third Street
Orland, CA 95963

AGENDA REGULAR MEETING, ORLAND CITY COUNCIL Monday, July 3, 2017

1. CALL TO ORDER – 7:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ORAL AND WRITTEN COMMUNICATIONS

A. Citizen Comments:

Members of the public wishing to address the Council on any item(s) not on the agenda may do so at this time when recognized by the Mayor; however, no formal action or discussion will be taken unless placed on a future agenda. Public is advised to limit discussion to one presentation per individual. While not required, please state your name and address for the record. **(Oral communications will be limited to three minutes)**

5. CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for June 19, 2017.

Comments from the public are welcome. The Mayor will announce the opportunity for comments related to Public Hearings and each action item on the agenda. Please limit your comments to three minutes per topic, and one comment per person per topic. Once the public comment period is closed, please allow the Council the opportunity to continue its consideration of the item without interruption.

6. PUBLIC HEARING - None
7. ADMINISTRATIVE BUSINESS

FY 2017 projects review – Pete Carr, City Manager

8. CITY COUNCIL COMMUNICATIONS AND REPORTS

9. ADJOURN

CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the revised agenda for this meeting was properly posted on June 29, 2017.

A complete agenda packet is available for public inspection during normal business hours at City Hall, 815 Fourth Street in Orland or on the City's website at www.cityoforland.com where meeting minutes and audio recordings are also available.

In compliance with the Americans with Disabilities Act, the City of Orland will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's Office 865-1601 to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

5.A.

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WARRANT LIST

July 3, 2017

WARRANT	6/29/17	\$	136,148.66
PAYROLL	6/23/17	\$	68,297.59
PAYROLL	6/23/17	\$	29,165.49
TOTAL		\$	<u>233,611.74</u>

APPROVED BY

Dennis Hoffman, Mayor

Bruce Roundy, Vice-Mayor

Salina Edwards, Councilmember

Charles Gee, Councilmember

James Paschall, Sr., Councilmember

CITY OF ORLAND
 Cash Disbursement Detail Report
 Check Listing for 06-17 Bank Account.: 1001

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Payment Information	
							Invoice #	Description
46643	06/26/17	LEH00	Lehr Auto Electric	-72.02	.00	-72.02	134308u	Ck# 046643 Reversed
46664	06/26/17	ROU01	Bruce Roundy	-30.00	.00	-30.00	514-852u	Ck# 046664 Reversed
				-107.00	.00	-107.00	6-8-2017u	Ck# 046664 Reversed
			Check Total.....:	-137.00	.00	-137.00		
46681	06/16/17	BUT09	E. ANN BUTLER	240.00	.00	240.00	June2017H	Contr/transcription svcs
46682	06/16/17	ROU01	Bruce Roundy	107.00	.00	107.00	Jun 16 17H	Coun/Mileage reimb
46683	06/20/17	GOL01	GOLDEN STATE RISK	3677.59	.00	3677.59	31517-06H	Dental;Vision for April
46685	06/20/17	GOL01	GOLDEN STATE RISK	3780.32	.00	3780.32	20117-06H	Dental;Vision for Februar
46686	06/20/17	GOL01	GOLDEN STATE RISK	3197.88	.00	3197.88	6517-06H	Dental;Vision for July
46687	06/20/17	GOL01	GOLDEN STATE RISK	26376.00	.00	26376.00	61517-09H	Health Insurance for July
46688	06/23/17	OTT02	PAM OTTERSON	40.00	.00	40.00	062317H	American Fidelity reimb
46689	06/29/17	ABD00	ADVANCED DOCUMENT	452.07	.00	452.07	680868	Multi/copies
				18.97	.00	18.97	681123	BD;Plan/copies
			Check Total.....:	471.04	.00	471.04		
46690	06/29/17	AEB00	Assurant Employee Benefit	3631.21	.00	3631.21	Jun 2017	GAP insurance
46691	06/29/17	ALL01	ALL SEASONS SCREEN PRINT	706.02	.00	706.02	3976	Rec/cheer camp shirts
46692	06/29/17	AMA01	Amazon	1594.14	.00	1594.14	6/10/17	Lib/camera;misc supplies
46693	06/29/17	AME00	AMERICAN FAMILY LIFE	394.59	.00	394.59	853057	Supplemental insurance
46694	06/29/17	AME08	American Fidelity Assuran	77.00	.00	77.00	1391943A	Employee Flex Account
46695	06/29/17	AME09	American Fidelity Assuran	159.62	.00	159.62	624924	Supplemental insurance
46696	06/29/17	ATT07	A T & T	32.94	.00	32.94	060717	PW/shop well
46697	06/29/17	BAL00	Knife River Construction	834.72	.00	834.72	182643	PW/asphalt
46698	06/29/17	BAS00	Basic Laboratory, Inc	390.00	.00	390.00	3/21;6/13	PW/lab svcs
46699	06/29/17	BAU00	BAUER COMPRESSORS	606.10	.00	606.10	225518	FD/helmets(8)
46700	06/29/17	BEA01	Daniel Beardsley	297.50	.00	297.50	1	Honey bee removal in Libr
46701	06/29/17	BRA04	Brake Part Supply	506.11	.00	506.11	247630	FD/truck supplies
46702	06/29/17	BRY02	BRYANT ENTERPRISES, LLC	90.00	.00	90.00	10621	FD/radio equip
46703	06/29/17	CHA08	JULIE CHAMPAGNE	330.00	.00	330.00	6-27-17	Rec/swim lessons instruct
46704	06/29/17	CHI12	Chico Immediate Care Medi	192.11	.00	192.11	46930	PD/medical evaluation
46705	06/29/17	CLO04	Melissa Cloyd	100.00	.00	100.00	062217	Rec/aqua track deposit re
46706	06/29/17	COR04	CORBIN WILLITS SYSTEMS	479.02	.00	479.02	B706151	Multi/software support
46707	06/29/17	CRO00	ANGIE CROOK	300.00	.00	300.00	Jun 2017	City Clerk Stipend
46708	06/29/17	CSG00	CSG CONSULTANTS, INC.	6120.00	.00	6120.00	12624	Building Inspector Svcs
46709	06/29/17	DEL06	TABATHA DELAGARDELLE	30.00	.00	30.00	062017	Rec/park reservation refu
46710	06/29/17	EDW00	Salina Edwards	240.00	.00	240.00	Jun 2017	Council member stipend
46711	06/29/17	ENL00	ENLOE MEDICAL CENTER	285.00	.00	285.00	060417	PD/medical evaluation
46712	06/29/17	FLE04	FLEMING, JOHN	1960.00	.00	1960.00	6/15-6/27	BD/inspection svcs
46713	06/29/17	FRA00	FRANCOTYP-POSTALIA, INC.	126.07	.00	126.07	272951	Multi/postage meter renta
46714	06/29/17	GEE00	CHARLIE GEE	240.00	.00	240.00	Jun 2017	Council member stipend
46715	06/29/17	GLS01	GLENN CO. FLEET SERVICES	3736.64	.00	3736.64	FL1694	PD/vehicle lease
46716	06/29/17	GON03	Loretta Gonsalves	312.00	.00	312.00	6-14-17	Rec/kickboxing class
				204.80	.00	204.80	6-27-17	Rec/aqua aerobics instruc
			Check Total.....:	516.80	.00	516.80		
46717	06/29/17	HER01	Hertz Equipment Rental Co	1476.17	.00	1476.17	3989-001	PW/telehandler rental
46718	06/29/17	HOF00	DENNIS G. HOFFMAN	260.00	.00	260.00	Jun 2017	Council member stipend

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
046719	06/29/17	HYD02	HYDROTEX	655.95	.00	655.95	324066	PW/lubrakleen
046720	06/29/17	JCN00	J.C. NELSON SUPPLY	352.85	.00	352.85	713635	Bldg Maint supplies
046721	06/29/17	LEA02	LEAGUE OF CA CITIES	20.00	.00	20.00	4611	Coun/Division meeting
046722	06/29/17	LES00	LES SCHWAB	636.77	.00	636.77	278376	PW/tires
046723	06/29/17	MAL00	MALLORY SAFETY AND SUPPLY	1835.74	.00	1835.74	4224834	FD/flashlights;rocker lug
046724	06/29/17	MAT04	MATSON & ISOM	1776.57 1501.43 68.05 1644.99	.00 .00 .00 .00	1776.57 1501.43 68.05 1644.99	22778 22810 22826 0022825	PW/laptop for Public Work PW/laptop for mechanics Smartnet 3yr contract Rec/computer
Check Total.....:				4991.04	.00	4991.04		
046725	06/29/17	MED03	Liliana Medina-Lopez	90.00	.00	90.00	062217	Rec/tumbling class refund
046726	06/29/17	MIK00	MIKE'S REPAIR SHOP	881.11	.00	881.11	638335	PW/mower blades
046727	06/29/17	MIL02	LEE MILLER	516.00	.00	516.00	6/22/17	PD/door repair
046728	06/29/17	MUN01	Municipal Code Corp.	275.00	.00	275.00	290557	Admin Support fee
046729	06/29/17	ORH00	ORLAND HARDWARE	184.01	.00	184.01	May 2017	FD/bldg maint
046730	06/29/17	ORL12	Orland-Laurel Masonic Hal	44.02 400.00	.00 .00	44.02 400.00	052717 July 2017	AC/gallery water AC/gallery rent
Check Total.....:				444.02	.00	444.02		
046731	06/29/17	OSC00	OSCAR REDES	252.14	.00	252.14	359752	Rec/staff shirts
046732	06/29/17	OTT00	PAM OTTERSON	175.00	.00	175.00	Jun 2017	Treasurer Stipend
046733	06/29/17	PAR10	PartitionPlus	4980.00	.00	4980.00	20597TS	Pool bathroom partitions
046734	06/29/17	PAS02	James Paschall Sr.	240.00	.00	240.00	Jun 2017	Council member stipend
046735	06/29/17	PER00	STATE OF CALIF PERS	15558.06	.00	15558.06	6-2017-4	PERS PAYABLE
046736	06/29/17	PGE00	PG&E	28008.23 17.93 56.38 142.84 7.84 227.73	.00 .00 .00 .00 .00 .00	28008.23 17.93 56.38 142.84 7.84 227.73	053017 061217 061817 062017 062117 6-17-17	Utility usage Walker St. Pedestal PW/traffic control PW/RdMM lift station PW/Eva Dr well Rec/Lely Park lights
Check Total.....:				28460.95	.00	28460.95		
046737	06/29/17	R&B00	R & B Company	481.64	.00	481.64	9837.001	PW/couplings
046738	06/29/17	RAM06	Andy Ramirez	540.00	.00	540.00	6-27-17	Rec/softball umpire svcs
046739	06/29/17	RHO03	Chris Rhoda	50.00	.00	50.00	061517	Rec/sports camp refund
046740	06/29/17	ROD07	Julie Rodgers	30.00	.00	30.00	061417	Rec/sports camp refund
046741	06/29/17	ROU00	BRUCE T. ROUNDY	240.00	.00	240.00	Jun 2017	Council member stipend
046742	06/29/17	ROU01	Bruce Roundy	34.78	.00	34.78	6/28/17	Coun/mileage reimb
046743	06/29/17	RYA00	Ryan Process Inc	2972.97	.00	2972.97	1706033	Pool/chlorine briquettes
046744	06/29/17	SCH08	Schwaab Inc.	122.27	.00	122.27	023407	Office stamps
046745	06/29/17	SIM05	Bryan Simpson	25.00	.00	25.00	062117	PD/fuel reimb
046746	06/29/17	SON05	Sonsray Machinery	1402.65	.00	1402.65	11631-04	PW/hoses
046747	06/29/17	STO04	STONYCREEK PEST CONTROL	203.00	.00	203.00	060917	Pest control
046748	06/29/17	TRA02	TRANSAMERICA	511.50	.00	511.50	83057	Supplemental insurance
046749	06/29/17	USA04	USA Blue Book	495.03	.00	495.03	290759	Pool/tester
046750	06/29/17	VAL02	VALLEY ROCK PRODUCTS	165.42	.00	165.42	561;630;5	PW/rock;sand
046751	06/29/17	VAN00	VANTAGE POINT TRANSFER AG	1532.62	.00	1532.62	6/8to6/21	Def Comp Pay 304591
046752	06/29/17	VER03	Verizon Wireless	287.47 230.22	.00 .00	287.47 230.22	651586 651587	Cell phone usage Cell phone usage
Check Total.....:				517.69	.00	517.69		
046753	06/29/17	WAC00	JANET BLEVINS WACKERMAN	16.05	.00	16.05	062217	Mileage reimb for grant m

EPORT.: Jun 29 17 Thursday
 UN....: Jun 29 17 Time: 11:02
 un By.: Janet Wackerman

CITY OF ORLAND
 Cash Disbursement Detail Report
 Check Listing for 06-17 Bank Account.: 1001

PAGE: 003
 ID #: PY-DP
 CTL.: ORL

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
46754	06/29/17	WEL02	Wells Fargo Vendor Fin Se	269.38	.00	269.38	34422	Multi/copier lease
				199.34	.00	199.34	67157616	BD;Plan/copier lease
			Check Total.....:	468.72	.00	468.72		
46755	06/29/17	WES04	WESTERN READY MIX	2398.11	.00	2398.11	45265	Pool deck concrete
			Cash Account Total.....:	136148.66	.00	136148.66		
			Total Disbursements.....:	136148.66	.00	136148.66		
			Cash Account Total.....:	.00	.00	.00		

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday June 19, 2017

6:45 p.m.

CALL TO ORDER

Roll Call:

Councilmembers present: Charles Gee, Salina Edwards, Jim Paschall, Vice Mayor Bruce Roundy
Mayor Dennis Hoffman

Councilmembers absent: None

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

Citizen Comments:

None

Meeting adjourned to closed session at 6:46 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.1(d)(1)

Sanford v. City of Orland, Glenn County Superior Court 15 CV 1500

Meeting adjourned to open session at 7:00 p.m.

REPORT FROM CLOSED SESSION

No reportable action.

Reconvene to regular session.

Roll Call:

Councilmembers present: Charles Gee, Salina Edwards, Jim Paschall, Vice Mayor Bruce Roundy
Mayor Dennis Hoffman

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, City Engineer Ken Skillman, 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:

Bob Pasero, announced Orland's Pride annual 4th of July Parade that will be taking place in conjunction with the Orland Historical and Cultural Society's Old Fashioned 4th of July Celebration in Vinsonhaler Park. The parade will begin at 11 AM and end at Vinsonhaler Park. Mr. Pasero invited the Council and community to attend.

Kim King, 65 E. Colusa Street, requested Council to agendize the odor problem that's permeating from the Wilbur-Ellis location at the airport. She advised it is ruining her quality of life in Orland. She requests the City to officially respond or address the Glenn County Board of Supervisors, giving the citizens the opportunity to voice objections to the lease.

Troy Le Donne requested Council to consider next month a discussion of the Wilbur-Ellis odor problem.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for May 15, 2017.
- C. Approve City Council minutes for June 5, 2017.
- D. Receive and file Economic Development Commission minutes for May 9, 2017.
- E. Approve and adopt second reading of Ordinance No. 2017-06 adding chapter 8.42 to Title 8 of the Orland Municipal Code: Water Well Regulation.
- F. Approve and adopt Resolution No. 2017-09 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.
- G. Approve City Planner professional services agreement between ECORP Consulting and City of Orland and authorize City Manager to execute agreement.

Action: Councilmember Gee moved, seconded by Councilmember Paschall to approve the consent calendar as presented. The motion carried by the following voice vote:

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

PUBLIC HEARING

Conduct a public hearing and upon conclusion consider adoption of Resolution No. 2017-10 approving Orland's participation as a signatory and Board member in the Glenn Groundwater Authority, appointing City officers as proposed to represent the city at the Authority, and directing the City Manager to notify DWR of Orland's cancelation of notification as an independent GSA.

City Manager Carr brought forward the resolution and associated documents executing a Joint Exercise of Powers Agreement establishing the Glenn Groundwater Authority and dissolving the City's existing Groundwater Sustainability Agency. All nine agencies will have board membership, voting rights, participation exit options and financial obligations. Orland's share of the financial obligation is approximately \$19,000 in one year.

Mayor Hoffman opened the public hearing for comments at 7:10 p.m. No comments were received, the public hearing closed at 7:11 p.m.

Council thanked the City Manager and Councilmember Roundy's for their efforts in establishing the new JPA.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to adopt Resolution No. 2017-10 approving Orland's participation as a signatory and Board member in the Glenn County Groundwater Authority, appointing officers as proposed to represent the City at the Authority, and directing the City Manager to notify DWR of Orland's cancellation of notification as an independent GSA. The motion carried by the following voice vote:

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

ADMINISTRATIVE BUSINESS

City Engineer Skillman requested Council to review and consider adoption of Resolution No. 2017-12 adjusting Linwood and Whitehawk Maintenance District Assessment fees. Discussion had occurred at two prior Council meeting to consider zero or reduced assessments for Linwood and Whitehawk Maintenance Districts as there was a surplus of funds for these districts. Mr. Skillman provided Council with three options to consider. Council discussed all options provided.

Option 1:

This option assesses fees based on current O&M costs of each of the two districts and will maintain the approximately \$42,623.42 estimated excess funds for Linwood and \$42,678.95 for Whitehawk until their storm drain leach fields are replaced in 2026. Linwood lots would be assessed \$234.80 for fiscal year 2017-2018 while Whitehawk lots would be assessed \$255.74 for fiscal year 2017-2018 under this option.

Option 2:

This option assesses fees based on current O&M costs of each of the two districts and decreases the estimated excess funds over a nine year period; at which time, the storm drain leach field will be replaced (2026). The excess funds for these two districts would be reduced by a little more than \$4,700 per year for the next 9 years. Linwood lots would be assessed \$185.02 for

fiscal year 2017-2018 while Whitehawk lots would be assessed \$175.36 for fiscal year 2017-2018 under this option.

Option 3:

This option reduces assessments to \$0.00 until the estimated excess funds are depleted; at which time, the assessments would be reestablished. Under this option, both districts would be assessed \$0.00 for fiscal year 2017-2018. Subsequently, Linwood lots would be assessed approximately \$21.64 for FY 2018-2019 and then approximately \$234.80 per year thereafter through 2026. Likewise, Whitehawk lots would still be assessed \$0.00 for fiscal year 2018-2019, but would be assessed approximately \$211.90 for fiscal year 2019-2020 and then approximately \$255.74 per year thereafter through 2026.

Phyllis Bahou, 1325 Coby Lane, questioned the estimated annual operating and maintenance costs for the Whitehawk Maintenance District. Ms. Bahou requested an itemized accounting of maintenance charges be provided at a future Council meeting.

Ernie Bahou, 1325 Coby Lane, thanked Council for considering Option 3. Mr. Bahou also requested an analysis be provided on maintenance costs from Public Works on a future meeting agenda.

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to adopt Option 3 Resolution No. 2017- 12 adjusting Maintenance District Assessment fees for Districts 2005-02 Linwood and 2006-03 Whitehawk. The motion carried by the following voice vote:

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

City Manager Carr brought forward request to Council to consider and adopt Resolution No. 2017- 11 approving the financing of the previously approved solar energy generation project. Mr. Carr stated the 1.5 million dollar project will lock in with an interest rate at 1.1% for 15 years. The rate is enabled by the recent award to Orland of a federal Clean Renewable Energy Bond (CREBs) subsidy.

Action: Vice Mayor Roundy moved, seconded by Councilmember Paschall to adopt Resolution No. 2017- 11 approving the form and authorizing the execution of certain lease financing documents in connection with the financing of various Solar Energy Generation Projects throughout the geographic boundaries of the City and authorizing and directing certain actions with respect thereto. The motion carried by the following voice vote:

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

Public Works Director Vonasek brought forward recommendations from the Public Works and Safety Commission regarding traffic safety measures and requested Council to direct on whether tables are to be installed. Mr. Vonasek stated Chief of Police Tolle and he will suggest best places for the speed tables to be located. The Commission made the following recommendations:

1. Install speed tables (aka speed humps), similar to those on Roosevelt Avenue, at certain places on Eighth Street.
2. Install speed tables on Linwood near Maplewood Street.
3. Install 2-way stop at Seventh and Shasta Street.
4. Install a 4-way stop (where there is a now 2-way stop) at Monterey and Fourth Street.

Council and staff discussed the various locations to place speed tables and stop signs on Eighth Street. Marjorie Palmer, 716 Shasta Street, suggested a speed table across from 318 Eighth Street. Bob Pasero, 409 Eighth Street, suggested a speed table across from Mr. Pasero's front door. Mr. Pasero suggested writing tickets for speeders on Eighth Street. Chief Tolle noted the speed tables on Roosevelt Avenue have worked well. Chief Tolle also suggested a 4-way stop at Trinity and Eighth Street and one or two speed tables on Eighth Street. Council discussed the proposed safety measures.

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to approve two (2) speed tables on Eighth Street, safest location to be determined; also include more enforcement. The motion carried 4-1 by the following voice vote:

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

Action: Councilmember Edwards moved, seconded by Councilmember Gee to approve a 4-way stop (existing 2-way stop) on Linwood near Maplewood Street. The motion carried by the following voice vote:

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

Council agreed they will revisit in the future on whether to place a 2-way stop at Seventh and Shasta Street.

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to approve a 4-way stop (existing 2-way stop) at Monterey and Fourth Street. The motion carried by the following voice vote:

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

It was noted that neighbors of Whitehawk subdivision voiced concerns about traffic on Hambright Avenue. Staff suggested a speed table on Hambright.

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to install a speed table on Hambright Avenue between Blake and Coby Lane. The motion carried by the following voice vote:

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

City Manager Carr requested City Council to discuss meeting schedule and agendas for July. Mr. Carr suggested cancelling the regularly scheduled Council meeting for July 3rd due to a light agenda and the July 4th holiday. Agenda items could be moved to the July 17th scheduled meeting. Council asked if there would be problem with warrants being sent out without prior Council approval. Mr. Carr advised most warrants are already approved obligations. Council decided to proceed with a July 3rd meeting. Mr. Carr also recommended a study session on the streetscape plan could be proposed for July 6th from 2:30 – 4:30 p.m. Council agreed to study session.

Council agreed to add the Wilbur-Ellis odor issue to the July 3rd agenda for discussion if possible.

CITY COUNCIL COMMUNICATIONS

Councilmember Paschall reported on the following:

- Met with Amy Travis from Ambulance Taskforce Committee; survey to be done regarding possible property taxation for additional ambulance service in Glenn County.
- Attended Chamber Nation meeting; a lot of information.

Vice Mayor Roundy reported on the following:

- Transportation meeting to be held June 28th ;
- Will be attending League of California Cities meeting in Monterey, June 30th and July 1st.

Councilmember Edwards reported on the following:

- Had concerns of 110-112 degree temperatures; consider opening up City pool to community;
- Look at possible cooling stations for weekends; consider Recreation Department or Library.

Councilmember Gee reported on the following:

- Appointed to AG Grievance Committee; will be attending meeting.

ADJOURN

Meeting adjourned at 8:30 p.m.

_____Clerk

_____Mayor

**CITY OF ORLAND OBJECTIVES FY16-17
PROJECTS AND PRIORITIES**

Adopted July 5, 2016

Final report: June 30, 2017 (DAWC = Did All We Could)

Priorities	More Important	Less Important
More Urgent	Replace WWTP influent line, install aerators. 100%	Install water meters at parks 25%
	Plan replacement sewer main CR MM 50%	Provide ADA accessibility for restrooms at City Pool; restore castle restrooms 100%
	Identify funding, proceed with plans for water storage 80%	Upgrade softball fields – lighting, fencing, grading... 0% *
	Body cams provided for all police officers 100%	Install energy efficiency upgrades and solar 85% EE; 0% Solar
	Architectural plans for 824 Fourth Street as city hall 10%	Revise political/off-site/temporary signage city code 100%
	Develop stipend system for OVFD 15%	Establish “Active Underground Conversion Plan” for utilities 25%
	Complete installation of new well 100%	Review/revise land development fees 0%
	+ Retrofit all streetlights with LED 100%	Reconsider MMJ/RMJ business licensing post-election 100%
	Less Urgent	Establish plan w/funding agreements for brine ponds 0%
Finalize canal agreement with OUWUA 100%		Plan funding for Linwood-Lely bike/ped pathway, start phase 1 10%
Security cameras for library, parks, shop 30%		Whitehawk Maintenance Assessment District surplus funds disposition 100%
Proceed with westside annexations (3) DAWC		Replace Lely Park basketball court 5%
Rebuild Central St well house 5%		Construct group picnic shelter[s] 5%
Complete Streetscapes outreach, start design 100%		Install library Broadband DAWC 50%
ADA Compliance Audit (admin analysis) 100%		Broadband feasibility and plan for City 75%
Flood & Fire Hazard Gen Plan Edit 0%		GIS inventory for Public Works infrastructure 0%
Re-establish an advisory Tree Committee 100%		Redesign/update for City website 15%
+ Bee City USA Designation, Committee 100%		Decorative pole banners DAWC 20%

80008

ITEM NO. 7.

**CITY OF ORLAND OBJECTIVES FY17-18
FUNDED PROJECTS & CAPITAL OUTLAYS**

Adopted June 5, 2017 for FY18

Priorities	More Important	Less Important
<p>More Urgent</p>	<p>Complete plan for replacement of sewer main CR MM</p> <p>Secure funding for water storage project</p> <p>Annexations and freeway signage permits</p> <p>Replace four OPD vehicles, establish local fleet (Measure A)</p> <p>Architectural plans for 824 Fourth Street as city hall</p> <p>Establish plan w/funding agreements for brine ponds</p> <p>Develop stipend system for OVFD</p> <p>Plan PERS cost management</p>	<p>ADA corrections for Library</p> <p>Establish permit tech at City Hall</p> <p>Install solar energy generation projects</p> <p>Street Sweeper (Water & SB1 funds ½ - ½)</p> <p>Redesign/update City website (Allocated)</p> <p>Install water meters at parks</p> <p>Establish "Active Underground Conversion Plan" for utilities</p>
<p>Less Urgent</p>	<p>Construct Phase 1 of mechanic shop extension</p> <p>Security cameras for parks and corp yard</p> <p>Construct two group picnic shelters at Lely Park</p> <p>Replace Lely Park basketball court</p> <p>Construct playground for Linwood subdivision</p> <p>Complete Streetscapes design, plan funding</p> <p>Replace 20 oldest fire hydrants (Measure A)</p>	<p>Review/revise land development and building fees</p> <p>Rebuild Central St well house</p> <p>Decorative pole banners</p> <p>Apply for Fairgrounds feasibility study grant</p> <p>Pump Track (Parks impact fees)</p>

60000

UNFUNDED PROJECTS & CAPITAL OUTLAYS
Expenditures deferred pending availability of funding

Replace OBD vehicle	GenFund-Building	\$ 25k
Restore one castle restroom	GenFund	\$7500
Tehama Street reconstruction	STIP funding via County Transportation Commission	\$1.6M
VacCon replacement	Water & Sewer	\$450k
Lift equipment for new shop extension	Measure A	\$ 15k
Welding shielding and related shop safety	Measure A	\$ 13k
Replace CR MM sewer line (if Sewer Fund is sufficient)	Sewer	\$500k
Replace Lely Park playground equipment	GenFund – Parks Grant	\$ 75k
Upgrade softball fields fencing, grading	Parks – GenFund	\$ TBD
Welcome to Orland sign – east	GenFund	\$ 20k
Construct Phase 1 rec trail	State Parks Grant	\$100k
Meter inflow at industrial ponds (if customers pay for it)	Industrial Pond Customers	TBD
GIS inventory for Public Works infrastructure	Allocated	\$ 5k
Flood & Fire Hazard Gen Plan Edit	GenFund -- Planning Project	\$ 5k

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