

CITY COUNCIL

Bruce T. Roundy, Mayor
Dennis G. Hoffman, 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 MANAGER
Peter R. Carr

CITY OFFICIALS

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

If anyone wishes to address the City Council on an item to be considered at this meeting, please fill out 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, August 15, 2016

Closed Session – 6:15 p.m.
Regular Session – 7:00 p.m.

- 1. **CALL TO ORDER**
 - 1. Roll Call
 - 2. Citizen comment on closed session items.

2. **CLOSED SESSION**

Pursuant to California Government Code Sections 54950 et sq., the City Council will hold a Closed Session. More specific information regarding this meeting is indicated below.

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section: 54957.6

Agency Negotiators: Greg Einhorn, City Attorney
Bruce Roundy, Mayor
Charles Gee, Councilmember

Employee Organization(s): United Public Employees of California Local #792
(Mid Management and General Units)
Unrepresented Employees (All others not in UPEC)
Orland Police Officers Association

3. **REPORT FROM CLOSED SESSION**

(If the Closed Session is not completed before 7:00 p.m., it will resume immediately following the Regular Meeting).

4. RECONVENE TO REGULAR SESSION

Roll Call

5. PLEDGE OF ALLEGIANCE

6. 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).**

B. Presentations:

1. Presentation of Proclamation to Joanne Overton honoring her years of service with the Orland Historical and Cultural Society – Mayor Bruce Roundy
2. Presentation of Resolution to Charles Gee honoring his years of service with Golden State Risk Management Authority – Scott Schimke, Risk Manager, GSRMA

7. CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for July 18, 2016.
- C. Approve City Council minutes for August 1, 2016.

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.

8. PUBLIC HEARING – None scheduled.

9. ADMINISTRATIVE BUSINESS

1. Discuss and consider draft ballot argument in favor of Measure A– Pete Carr, City Manager
2. Discuss Groundwater Sustainability update – Pete Carr, City Manager
3. Update and consideration of new City seal – Pete Carr, City Manager

10. CITY COUNCIL COMMUNICATIONS AND REPORTS

11. ADJOURN

Orland City Council
August 15, 2016
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CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on August 11, 2016.

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.

P R O C L A M A T I O N

WHEREAS, Joanne Overton has been an active volunteer and outstanding leader in the Orland community for many years; and

WHEREAS, she has served as Glenn County Supervisor, Orland School Board member; Town Band member and Citizen of the Year; and

WHEREAS, she was appointed chairperson of the Orland Bicentennial Committee which was formed September 22, 1975; and

WHEREAS, Joanne was instrumental in leading the Committee to a successful Bicentennial celebration in 1976 that created fond memories and a local legacy for many years to come; and

WHEREAS, July 4, 1976, was Orland's first old fashioned 4th of July celebration in Vinsonhaler park; and

WHEREAS, with the community's support and under Joanne's leadership of the newly formed Orland Historical and Cultural Society, the annual 4th of July celebration has become an anticipated and nostalgic event for the community over the past 40 years;

Now, therefore, be it resolved, that I, Bruce Roundy, Mayor of the City of Orland, on behalf of the Orland City Council and the people of the Orland community, do hereby commend Joanne Overton on her contributions and her accomplishments to the Orland Historical and Cultural Society and City of Orland.

In witness thereof, I have hereunto set my hand and caused the seal of the City of Orland to be affixed on the 15th day of August, 2016.

Bruce Roundy, Mayor

CITY COUNCIL

Bruce T. Roundy, Mayor
Dennis G. Hoffman, Vice Mayor
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City Treasurer

WARRANT LIST

August 15, 2016

WARRANT	8/15/16	\$	304,665.10
PAYROLL	8/5/16	\$	65,694.51
PAYROLL	8/5/16	\$	27,921.10
TOTAL		<u>\$</u>	<u>398,280.71</u>

APPROVED BY

Bruce T. Roundy, Mayor

Dennis Hoffman, Vice-Mayor

James E. Paschall Sr., Councilmember

Salina J. Edwards, Councilmember

Charles Gee, Councilmember

REPORT.: Aug 11 16 Thursday
 RUN...: Aug 11 16 Time: 11:16
 Run By.: Pamela Otterson

CITY OF ORLAND
 Cash Disbursement Detail Report
 Check Listing for 08-16 Bank Account.: 1001

PAGE: 001
 ID #: PY-DP
 CTL.: ORL

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
000025	08/03/16	JOH13	John's Yard Care	25.00	.00	25.00	MEADOWOODH	GRANTS/YARD MAINTENANCE
044902	07/20/16	GOL01	GOLDEN STATE RISK	48060.00	.00	48060.00	6-10-2016H	MONTHLY HEALTH INSURANCE
044990	08/02/16	PET00	PETTY CASH/RECREATION	400.00	.00	400.00	8/3/2016H	REC/SOFTBALL TOURNEY
044991	08/02/16	GRA06	STEVE GRAVES	90.00	.00	90.00	8/2/2016H	REC/2GAMES @ \$45
044992	08/02/16	MCI01	Tanner McIntyre	90.00	.00	90.00	8-2-16H	REC/FAST PITCH 2@\$45.
044994	08/03/16	RED03	KATLIN REDDING	300.00	.00	300.00	8/3/2016H	REC/TUMBLING 12HRS@\$25
044996	08/11/16	ABD00	ADVANCED DOCUMENT	35.82	.00	35.82	NIN669331	BD;PLAN/BILLABLE COPIES
044997	08/11/16	ALE00	Alere Toxicology Svcs	41.25	.00	41.25	127443	PW/RANDOM DRUG TEST
044998	08/11/16	AME01	AMERIPRIDE UNIFORM SVCS	425.73 253.55 557.27	.00 .00 .00	425.73 253.55 557.27	7-31-16 7/31/16 7 31 2016	CH;PD;REC/RUG MAINT FD/RUG CLEANING SERV PW/UNIFORM CLEANING
			Check Total.....:	1236.55	.00	1236.55		
044999	08/11/16	AME08	American Fidelity Assuran	116.66	.00	116.66	08/09/216	SUPPLEMENTAL FLEX ACCT
045000	08/11/16	APP03	Applied Concepts Inc	9501.01	.00	9501.01	292799	PD/BUDGETTED ITEM MESSAGE
045001	08/11/16	ASB00	ASBURY ENVIRONMETAL SVCS	120.00	.00	120.00	68962	PW/USED OIL PICK-UP
045002	08/11/16	BAS00	Basic Laboratory, Inc	240.00	.00	240.00	55,25,24	PW/LAB SERVICES
045003	08/11/16	BRA02	MICHAEL BRANSON	100.00	.00	100.00	AUG 2016	PD/UNIFORM ALLOWANCE
045004	08/11/16	BRO02	DARYL R. BROCK CPA	277.50	.00	277.50	7/13-7/31	ACCOUNTING SERVICES
045005	08/11/16	CAR02	CARDMEMBER SERVICE	367.15 1374.44 768.96 835.00 139.34 126.28 28.00	.00 .00 .00 .00 .00 .00 .00	367.15 1374.44 768.96 835.00 139.34 126.28 28.00	7-27-16 7/27/16 8/24/16 7/27/2016 8-24-2016 8-27-2016 8/24/2016	PW/WATERCLASS;COUNTER TOP PD/MISC;DUES;EQUIPMAINT CC/MAJOR TRAVE;CONF PD/MISC;SPEC DEPT;TRAININ BD/OFFICE EXPENSE REC/MISC SUPPLIES CM/LUNCH W/REPORTER
			Check Total.....:	3639.17	.00	3639.17		
045006	08/11/16	CAR03	GRANT CARMON	100.00	.00	100.00	AUG 2016	PD/UNIFORM ALLOWANCE
045007	08/11/16	CAR12	Peter R. Carr	32.71	.00	32.71	8/8/16	CM/MILEAGE
045008	08/11/16	CAR17	JUAN CARRILLO	100.00	.00	100.00	AUG 2016	PD/UNIFORM ALLOWANCE
045009	08/11/16	CCM00	CALIF CITY MGT FOUNDATION	400.00	.00	400.00	FY2016-17	CM/MANAGER DUES
045010	08/11/16	CES00	Kyle Cessna	100.00	.00	100.00	AUG 2016	PD/UNIFORM ALLOWANCE
045011	08/11/16	CHI12	Chico Immediate Care Medi	192.11 192.11	.00 .00	192.11 192.11	37490 40230	PW/NEW EMPLOYEE PHYSICAL PW/NEW EMPLOYEE PHYSICAL
			Check Total.....:	384.22	.00	384.22		
045012	08/11/16	COM02	Comcast	95.60 95.97	.00 .00	95.60 95.97	7/25/16 8/8/2016	LIB/INTERNET MD/INTERNET CONNECTION
			Check Total.....:	191.57	.00	191.57		
045013	08/11/16	COM07	Comcast	114.70	.00	114.70	7/22/16	FD/INTERNET FOR FIREHOUSE
045014	08/11/16	COR00	CORNING LUMBER CO., INC.	736.57	.00	736.57	7/25/2016	PW/MISC SUPPLIES
045015	08/11/16	CRE00	CREATIVE COMPOSITION	3735.96	.00	3735.96	92617	PD/VEH MAINT EVID PU
045016	08/11/16	CVS00	CVS Pharmacy	8.38	.00	8.38	JULY 2016	CC/WATER
045017	08/11/16	DIG00	Digital Path	99.95	.00	99.95	20160801	PW/INTERNET SERVICES
045018	08/11/16	DOJ03	DEPARTMENT OF JUSTICE	96.00	.00	96.00	180780	PD/VIP FINGERPRINTING
045019	08/11/16	DOW00	DOWN RANGE	6947.08	.00	6947.08	ORDER 483	PD/AMMO
045020	08/11/16	DUR02	Carl Durfee	360.00	.00	360.00	8-9-16	REC/8GAMES @ \$45
045021	08/11/16	EIN02	Gregory P. Einhorn	283.50 5515.50	.00 .00	283.50 5515.50	12818 12826	GRANTS/MEADOWOOD CA/PROF SERV JULY 2016
			Check Total.....:	5799.00	.00	5799.00		
045022	08/11/16	EIS00	Employers Investigative S	325.00	.00	325.00	5050059	PW/INVESTIGATION
045023	08/11/16	FLO00	FLOR'S	247.97	.00	247.97	7/25/16	FD/CLEANER;BATHROOM SUPPL
045024	08/11/16	FRA02	Franklin Const.	9604.50	.00	9604.50	NO 4	GRANTS/PAPST AVE RECONSTR

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CITY OF ORLAND
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 Check Listing for 08-16 Bank Account.: 1001

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Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
045025	08/11/16	FUL00	KRISTOPHER FULLMORE	100.00	.00	100.00	AUG 2016	PD/UNIFORM ALLOWANCE
045026	08/11/16	FUL04	Full Moon Portable Sanita	320.00	.00	320.00	55	PW/PARKS;PORTABLE TOILETS
045027	08/11/16	GAN00	Gandy & Staley Oil Co.	1330.37	.00	1330.37	166097	PW/DIESEL
045028	08/11/16	GAY01	GAYNOR TELESYSTEMS INC	75.00	.00	75.00	31594	PHONE SYSTEM-LINE MOVED
045029	08/11/16	GLE30	GLENN COUNTY	212.00 373.00	.00 .00	212.00 373.00	14643 14698	PW/HAZMAT HAIGHFIELD PW/HAZMAT;CORPYARD
			Check Total.....:	585.00	.00	585.00		
045030	08/11/16	GOL01	GOLDEN STATE RISK	3524.92 45406.00	.00 .00	3524.92 45406.00	8-1-2016 AUG 10-16	DENTAL/VISION INSURANCE MONTHLY HEALTH INSURANCE
			Check Total.....:	48930.92	.00	48930.92		
045031	08/11/16	VOID	VOIDED CHECK					
045032	08/11/16	VOID	VOIDED CHECK					
045033	08/11/16	VOID	VOIDED CHECK					
045034	08/11/16	VOID	VOIDED CHECK					
045035	08/11/16	VOID	VOIDED CHECK					
045036	08/11/16	VOID	VOIDED CHECK					
045037	08/11/16	GRO00	Ferguson Enterprises Inc	106.71	.00	106.71	7/29/16	PW/SUPPLIES;HATS
045038	08/11/16	GUE00	DEYSY GUERRERO	711.01	.00	711.01	8/10/2016	FD/WORK DONE FOR FIRE DEP
045039	08/11/16	HAR01	HARRIS TRUCK AND AUTO REP	311.92	.00	311.92	7/26/16	FD/TRUCK 26
045040	08/11/16	HEI01	VIRGIL HEISE	100.00	.00	100.00	1-AUG	FD/JANITORIAL
045041	08/11/16	JOH02	SEAN JOHNSON	100.00	.00	100.00	AUG 2016	PD/UNIFORM ALLOWANCE
045042	08/11/16	JON00	JON'S BACKFLOW SPECIALIST	113.81	.00	113.81	7/25/2016	PW/PARKS,MOWER
045043	08/11/16	JOS00	John Joslyn	1540.00	.00	1540.00	8-9-16	REC/77GAMES@ \$20
045044	08/11/16	JWW00	J.W. WOOD CO.,INC.	177.86	.00	177.86	165058 -1	PW/PARKS BATHROOM
045045	08/11/16	LED01	Jessica Leday	100.00	.00	100.00	AUG 2016	PD/UNIFORM ALLOWANCE
045046	08/11/16	MAS05	Eileen Mason	1715.00	.00	1715.00	8-9-2016	REC/EXCERCISE 70&X2450.
045047	08/11/16	MAT04	MATSON & ISOM	37.50	.00	37.50	55028	CC/SITE DESIGN
045048	08/11/16	MCM00	McMaster-Carr	4282.99	.00	4282.99	71605283	PW/PAINT SHAKER
045049	08/11/16	MEZ00	JODY MEZA	449.85	.00	449.85	JULY 2016	LIB/TRAVEL;REIMB CHILDREN
045050	08/11/16	MIC02	MICHAEL BAKER INTERNATINA	6525.35	.00	6525.35	948973	CONTRACT PLANNING SERVICE
045051	08/11/16	MIL07	MILLS, DARYL	100.00	.00	100.00	AUG 2016	PD/UNIFORM ALLOWANCE
045052	08/11/16	MJB00	MJB WELDING SUPPLY, INC	4098.53	.00	4098.53	2562,3874	PW/CYLINDER RENTAL;SUPPLI
045053	08/11/16	NAP00	NAPA AUTO PARTS	5401.24	.00	5401.24	07/25/16	PW/MISC SUPPLIES
045054	08/11/16	OAC00	Orland Area Chamber of Co	3000.00	.00	3000.00	JULY 2016	CHAMBER SUPPORT
045055	08/11/16	ORH00	ORLAND HARDWARE	36.13 41.89 3369.60	.00 .00 .00	36.13 41.89 3369.60	410,412 7,27,16 7/27/16	PD/SPEC DEPT;FAN FD/AXE REPAIR PW/MISC SUPPLIES
			Check Total.....:	3447.62	.00	3447.62		
045056	08/11/16	ORL08	ORLAND UNIT WATER USERS	1649.74	.00	1649.74	8/5/2016	ENG/PILOT;FLYING J
045057	08/11/16	ORL15	Orland Saw & Mower	932.04	.00	932.04	7-30-16	PW/PARKS EQUIP&REPAIRS
045058	08/11/16	PER00	STATE OF CALIF PERS	14707.88	.00	14707.88	7-2016-4	PERS PAYABLE
045059	08/11/16	PER06	Perfection Pools & Spas I	390.07	.00	390.07	71594	PW/POOL SUPPLIES
045060	08/11/16	PET10	MIKE PETERSON	180.00	.00	180.00	8-9-16	REC/FASTPITCH 4 @ \$45
045061	08/11/16	PGE00	PG&E	38344.07	.00	38344.07	11-JUL-16	UTILITY USAGE
045062	08/11/16	PON00	PONCI'S WELDING	52.74	.00	52.74	4805,4861	PW/PIPE
045063	08/11/16	QUE00	Quest Diagnostics	119.37	.00	119.37	7-23-16	PW/HEALTH INSURANCE CLAIM
045064	08/11/16	QUI02	QUILL CORP.	328.91 142.92	.00 .00	328.91 142.92	625,258 7836042	PW/CORKBD;WHITEBD;FILING REC/REC BLDING SUPPLIES

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Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
045064	08/11/16	QUI02	QUILL CORP.	494.52	.00	494.52	7868852	PD/MISC OFFICE SUPPLIES
			Check Total.....:	966.35	.00	966.35		
045065	08/11/16	RAM06	Andy Ramirez	180.00	.00	180.00	8-9-2016	REC/UMP 9@ \$20
045066	08/11/16	RAN00	Rancho Electric	2271.62	.00	2271.62	160705	AC/GALLERY LIGHTING
045067	08/11/16	RED02	Redding Fleet Truck Suppl	2469.60	.00	2469.60	P73864	PW/VACCON REPAIRS
045068	08/11/16	RED04	REDWOOD TOXICOLOGY LAB	11.57	.00	11.57	STM73116	PD/SUPPLIES;DRUG TESTING
045069	08/11/16	ROE02	Thomas Roenspie	100.00	.00	100.00	AUG 2016	PD/UNIFORM ALLOWANCE
045070	08/11/16	RYA00	Ryan Process Inc	2838.00	.00	2838.00	R1608003	PW/POOL;CHEMICALS
045071	08/11/16	SEI00	ROY R SEILER, C.P.A	1676.10	.00	1676.10	27756	ACCOUNTING SERVICE
045072	08/11/16	SHA02	Shasta Cascade Chapter IC	50.00	.00	50.00	2016 DUES	BD/2016 MEMBERSHIP DUES
045073	08/11/16	SIM04	Bryan Simpson	100.00	.00	100.00	AUG 2016	PD/UNIFORM ALLOWANCE
045074	08/11/16	SLA00	Slakey Bros.	1302.15	.00	1302.15	7-26-16	PW/TOOL KIT;BATTERY
045075	08/11/16	SPE00	Speak Write	149.96	.00	149.96	8/1/16	PD/PROF SERVICES
045076	08/11/16	STO04	STONYCREEK PEST CONTROL	169.00	.00	169.00	7-18-16	PW/PEST CONTROL SERVICES
045077	08/11/16	T&S00	T & S Construction Co. In	47033.85	.00	47033.85	REG#6	PW/EVA DR WELL
045078	08/11/16	TOL00	J.C. TOLLE	100.00	.00	100.00	AUG 2016	PD/UNIFORM ALLOWANCE
045079	08/11/16	TOM01	ROBERT TOMPKINS TREE SER	375.00	.00	375.00	7/2/16	PW/STUMP REMOVAL
045080	08/11/16	TRI00	Tri-County Newspapers Inc	157.65	.00	157.65	7/31/2016	LEGAL ADS;ELECTION;PC MTG
045081	08/11/16	TUR01	Rae Turnbull	103.20	.00	103.20	7-28-2016	AC/GALLERY BUSINESS CARDS
045082	08/11/16	UMP00	Umpqua Bank	600.00	.00	600.00	JULY,AUG	HSA DEPOSIT
045083	08/11/16	UNI00	UNITED ROTARY BRUSH CORP	2137.70	.00	2137.70	C1189511	PW/SWEEPER SUPPLIES
045084	08/11/16	VAL02	VALLEY ROCK PRODUCTS	927.02	.00	927.02	0385	PW/BASE ROCK
045085	08/11/16	VAN00	VANTAGE POINT TRANSFER AG	1523.25	.00	1523.25	//304591-	DEFERRED COMPENSATION PAY
045086	08/11/16	VLA00	RAYMOND J. VLACH	100.00	.00	100.00	AUG 2016	PD/UNIFORM ALLOWANCE
045087	08/11/16	WAT03	Bill Wathen	220.00	.00	220.00	8-9-2016	REC/COED UMP 11@ \$20
045088	08/11/16	WEL02	Wells Fargo Vendor Fin Se	268.75	.00	268.75	65239509	MULLTI-DEPTS/COPIER LEASE
045089	08/11/16	WES00	WESTSIDE CARD LOCK	2124.61	.00	2124.61	076B47	PW/FUEL
				47.87	.00	47.87	125b45	BD/FUEL
				85.29	.00	85.29	-076b45	REC/FUEL
				2568.24	.00	2568.24	7/26/16	PD/GAS STMT
				315.16	.00	315.16	*076B43*	FD/FUEL
			Check Total.....:	5141.17	.00	5141.17		
			Cash Account Total.....:	304665.10	.00	304665.10		
			Total Disbursements.....:	304665.10	.00	304665.10		

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday July 18, 2016

6:40 p.m.

CALL TO ORDER

Roll Call:

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

Councilmembers absent: None

Staff present: City Attorney Greg Einhorn and City Manager Pete Carr

Citizen Comments:

None

Meeting adjourned to closed session at 6:41 p.m.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section: 54957.6

Agency Negotiators: Greg Einhorn, City Attorney
Bruce Roundy, Mayor
Charles Gee, Councilmember

Employee Organization(s): United Public Employees of California Local #792
(Mid Management and General Units)
Unrepresented Employees (All others not in UPEC)
Orland Police Officers Association (OPOA)

Meeting adjourned to open session at 7:01 p.m.

REPORT FROM CLOSED SESSION

Council gave direction to staff regarding negotiations.

Reconvene to regular session.

Roll Call:

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

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, 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:

Caryn Brown, Volunteers in Police Service (VIPS), announced the 18th Annual National Night Out will be held August 2, 2016 from 6 – 9 pm in the Library park. There will be food, music and a raffle. The public is encouraged to attend.

Byron Denton, 127 Tanner Way, asked if the City is getting closer to a sign ordinance. Mr. Carr advised the Planning Commission will be looking at a draft ordinance next month, as they will not be meeting in July.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Receive and file resignation letter from Pat Mullanix from the Arts Commission.

Mayor Roundy advised Pat Mullanix was a valued member of the Arts Commission; she will be missed. Mayor Roundy advised to send a letter of appreciation for her service on the commission.

Action: Vice Mayor Hoffman moved, seconded by Councilmember Edwards to approve the consent calendar as presented. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall, Vice Mayor Hoffman and Mayor Bruce Roundy
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING

None scheduled

ADMINISTRATIVE BUSINESS

Public Works Director Vonasek brought forward to discuss and consider a green waste fee adjustment. The Public Works and Safety Commission recommended increasing fees 3-10% to anticipate rising costs and reduce General Fund exposure for covering costs of operation. Staff is proposing the following new rates: \$9, \$17, & \$39 for City residents and also allowing a two week (6 days) complimentary visit in the fall and one week (3 days) in the spring for City residents only. Non-City residents will pay a higher fee of: \$12, \$23, & \$52. Councilmember Gee advised he was not aware the City was allowing non-residents use the facility, as it was discouraged in the past. Councilmember Paschall was surprised the City was not already charging non-City residents a higher rate before. Council advised we need to offset our costs and should review the fees annually.

Action: Vice Mayor Hoffman moved, seconded by Councilmember Paschall to approve the fees as proposed with an effective date of September 1, 2016. The motion carried by the following voice vote:

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

Assistant City Manager/City Clerk Crook requested Council to designate a voting delegate and alternate for League of California Cities Annual Conference October 5-7, to be held in Long Beach. Mayor Roundy offered councilmembers the opportunity to attend; if not, he does plan attending the conference.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to designate Bruce Roundy as voting delegate for League of Cities Annual Conference Oct. 5-7th in Long Beach. The motion carried by the following voice vote:

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

City Manager Carr gave an update on the City's 5-year plan. After review of the plan at the July 5th Council meeting, Council directed staff to remove the abatement of dilapidated buildings, as this issue would be examined separately. Councilmember Edwards questioned Item 2.F: *Stipend or other compensation tool supports volunteer training and leadership responsibilities*. Mr. Carr advised this item is to address the development of a stipend system within the next five years. Further discussion on amounts of stipends would take place in the future, once a system was developed. With no further changes, Council concurred to the 5-year plan.

Action: Councilmember Paschall moved, seconded by Vice Mayor Hoffman to approve the five-year plan as amended. The motion carried by the following voice vote:

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

City Manager Carr brought forward request by Councilmember Edwards to consider taking a position in opposition to AB 1217 (DALY). The proposed legislation endangers the abilities of local governments to determine for themselves the governance structure of joint powers authorities. Staff presented a draft letter for the Mayor to execute.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to approve the draft letter and authorize the Mayor to execute letter. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Vice Mayor Hoffman and Mayor Bruce Roundy

NOES: None

ABSENT: None

ABSTAIN: None

City Manager Carr presented to Council the proposed update to the City Seal. The seal represents the official endorsement of the City, i.e. letterhead, website and doors of fleet vehicles. It has been approximately 30 years ago since the current seal was adopted. It was discussed updating the current seal to a simpler and clearer logo. Staff recommended an update similar to the seal that was customized for the 2009 Centennial celebration. Council discussed different changes and requested staff to come back with other versions.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Observed new police vehicle.

Councilmember Edwards reported on the following:

- Attended Local Agency Formation Commission (LAFCO) meeting; a new water district was formed; stated it will be an arduous journey;
- Attend Library Board meeting; staff well organized;
- Will be attending Transportation meeting on Thursday.

Councilmember Paschall did not have any reports at this time.

Vice Mayor Hoffman did not have any reports at this time.

Mayor Roundy reported on the following:

- Attended LAFCO meeting; first time in 42 years a new special district was formed, the Glenn California Water District;
- Attended Resource Conservation District (RCD) meeting; consider assisting people form Groundwater Sustainability Agencies;
- Attended Water Advisory Committee (WAC) meeting; WAC is recommending to the Board of Supervisors to lift the moratorium on well drilling;
- No Arts Commission meeting this month.

ADJOURN

Meeting adjourned at 8:30 p.m.

Clerk

Mayor

00004

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday August 1, 2016

7:00 p.m.

Closed Session was cancelled by City Attorney prior to regular meeting. No new information was received from the union organizations (United Public Employee of California Local #792 or Orland Police Officers Association) regarding negotiations.

Meeting was called to order by Mayor Roundy. Meeting opened with the pledge of allegiance.

ROLL CALL

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

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, Public Works Director Ed Vonasek, City Attorney Greg Einhorn and Assistant City Manager/City Clerk Angie Crook

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, stated they should be moving forward this week with the driveway at the new Eva Drive well.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for July 5, 2016.
- C. Receive and file Library Commission minutes for March 8, 2016.
- D. Receive and file Library Commission minutes for May 10, 2016.
- E. Receive and file Economic Development Commission minutes for June 14, 2016.

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

AYES: Charles Gee, Salina Edwards, Jim Paschall, Vice Mayor Hoffman and Mayor Bruce Roundy

NOES: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING

None scheduled.

ADMINISTRATIVE BUSINESS

Assistant City Manager Crook brought forward a letter of support for a County 2-1-1 service. The Glenn County Children's Interagency Coordinating Council, a part of Glenn County Health and Human services

Agency, has partnered with Help Central, Inc. to assist in their efforts to bring 2-1-1 services to the County. This service provides a three digit phone number to connect people to essential services (transportation, housing, children and family services, etc.) countywide. This service operates 24-hours a day, 7 days a week. Council questioned if there was a request for financial support. Ms. Crook stated no specific amount of funding is being requested. The CICC is seeking a letter of endorsement at this time.

Action: Councilmember Edwards moved, seconded by Vice Mayor Hoffman to approve a letter of endorsement for Glenn County as a 2-1-1 service provider. The motion carried by the following voice vote:

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

Public Works Director Vonasek brought forward for continued consideration an update of the new City seal. Council discussed and considered the different images for the seal. Council directed staff to bring forward a full size rendering of two images at the next regularly scheduled meeting.

City Attorney Einhorn stated the Resolution regarding the proposed sales tax increase was submitted to the County, now considered Measure "A." Mr. Einhorn stated Council will consider an information sheet that will be provided to the voters explaining the measure. The information sheet will typically be put into a mailer and will state what and how much the tax is, how much revenue is anticipated, and what the revenue would provide for. Mr. Einhorn requested Council to select two councilmembers to assist in developing the information sheet and the ballot argument. Mr. Einhorn stated groups or citizens could be asked to sign on to the argument as well. Councilmember Edwards suggested if Council decides to hold a town hall meeting regarding Measure A, it should be done just prior to the General Election. Mayor Roundy and Vice Mayor Hoffman volunteered to assist with the task. It was also discussed to consider having representation from the Orland Volunteer Fire Department on the measure.

Councilmember Gee reported on the following:

- Chamber of Commerce will meet August 3, 2016 at Round Table Pizza.

Councilmember Edwards reported on the following:

- Glenn County Transportation Commission will be meeting August 18, 2016; new buses to be on display;
- National Night Out will take place in Library Park on August 2nd from 6 – 9 pm.

Councilmember Paschall had no reports at this time.

Vice Mayor Hoffman reported on the following:

- Planning Commission will meet August 18, 2016.

Mayor Roundy reported on the following:

- League of California Cities Sacramento Valley Division will be meeting August 19, 2016 in Rocklin.
- Library in need of getting staffing levels up again since last recession; currently only three full-time and two part-time employees; need to address on future agenda;
- Security cameras are in need at the library also.

CITY COUNCIL COMMUNICATIONS

ADJOURN

Meeting adjourned at 9:41 p.m.

_____ Clerk

_____ Mayor

CITY OF ORLAND

CITY COUNCIL AGENDA ITEM #: 9.1.

MEETING DATE: August 15, 2016

TO: Honorable Mayor and Council
FROM: Pete Carr, City Manager
SUBJECT: **Draft Sales Tax Ballot Argument** (Discussion – direct staff)

City staff and Council will consider a draft of the ballot argument in favor of Measure A.

BACKGROUND

At its August 1st meeting, City Council designated Mayor Roundy and Vice Mayor Hoffman to work with the city manager and city attorney on drafting the ballot argument in favor of Measure A, the City's proposed ½¢ local sales and use tax increase.

The argument statement must be submitted to the County Elections Clerk by August 22. The argument may not exceed 300 words, not including title and signatures. There may be up to 5 signatures to the argument, and each must be a registered voter.

DISCUSSION

The attached draft provided by the committee is compliant with length restrictions. Signators can be determined at the City council meeting.

Additional points can be made in a rebuttal to arguments submitted against Measure A, if any. Maximum for the rebuttal will be 250 words and must be the same signators as the original argument.

Attachment: Proposed Draft Argument in Favor of Measure A

RECOMMENDATION

Approve an argument to be submitted to the County Elections Clerk, and direct staff as to suggested signators for that statement.

Fiscal Impact of Recommendation:

N/A

ARGUMENT IN FAVOR OF MEASURE A

Your "Yes on A" vote supports Orland public safety. First priority for funds collected from Measure A will go to Orland Volunteer Fire Department equipment, then as needed to police and public works safety equipment.

Your "Yes on A" vote supports the men and women of the Orland Volunteer Fire Department. These brave, dedicated volunteers give so much time and personal risk for our community. In return they have asked for up-to-date, reliable equipment so they can do their job – saving our lives and property.

Your "Yes on A" vote will help buy fire engines and protective equipment for Orland firefighters. Replacing OVFD's worn out 1978 ladder truck is an \$890,000 purchase. Fire engines are over \$400,000. Outfitting one firefighter with safety gear is over \$3000 and we have 50 volunteers. Public Works has old fire hydrants, street repair and other safety equipment needing replacement.

Your "Yes on A" vote will help collect a nickel from every \$10 purchase of fuel and other taxable goods. 50¢ on a \$100 purchase. It applies to everyone who stops and shops in Orland. It will not apply to groceries, medicine or services. The money collected in Orland will stay in Orland – for residents of Orland and for visitors to Orland.

Water and sewer services are self-funded from the rates paid by customers of these services. Public safety is an expense of the City general fund. Your elected City Council members will be held accountable. Each year, the City will prepare a report showing exactly how much was collected and exactly what public safety needs were paid for with the money collected.

Like Corning, Red Bluff, Williams, Woodland, Yreka... most California cities already have local sales taxes. Join us with your "Yes on A" vote to support Orland public safety.

CITY OF ORLAND

CITY COUNCIL AGENDA ITEM #: 9.2.

MEETING DATE: August 15, 2016

TO: Honorable Mayor and Council
FROM: Pete Carr, City Manager
SUBJECT: **Groundwater Sustainability Update** (Discussion – direct staff)

City staff and Council will discuss the latest in local groundwater sustainability status, regional Groundwater Sustainability Agency formation, and related State regulation.

BACKGROUND

The City continues to operate under Stage 2 drought conditions per its Water Shortage Contingency Plan. The City is monitoring consumption conservation as well the quantity and quality of its groundwater resources, noting that recent supply levels have improved compared to 2015 and 2014 but are not yet recovered to 2013 levels.

Consistent with the 2014 California Sustainable Groundwater Management Act (SGMA), Orland declared itself the Groundwater Sustainability Agency (GSA) for the municipality's jurisdictional limits and its sphere of influence (SOI). Glenn County subsequently declared itself the GSA for the County, resulting in overlapping jurisdiction. 17 GSA's have been declared for this region, the Colusa Subbasin, all or most being in overlap condition.

DISCUSSION

Overlap of GSA's must be resolved by June 2017. GSA's must develop coordinated Groundwater Sustainability Plans (GSP) by 2022. The City is actively participating with other agencies and districts in State-facilitated SGMA Governance Workgroup meetings. The Glenn County workgroup is considering a draft of potential common principles to set the stage for coordinated governance.

Attachment: Proposed Draft Common Principles as of July 2016

RECOMMENDATION

Consider status and issues, direct staff.

Fiscal Impact of Recommendation:

N/A, although GSA production of a GSP can be expected to cost \$200k-400k, presumably from revenues to be generated within the GSA district from constituent property owners.

Glenn County Sustainable Groundwater Management Act Implementation

Proposed Common Principles

Introduction

The purpose of developing common principles for Sustainable Groundwater Management Act (SGMA) implementation is to identify common statements that eligible GSAs can support as a starting point in the GSA formation process. Common principles are intended to reflect common themes and to hold eligible GSAs accountable to common commitments that are made through the process. These principles help participants find common understanding and avoid misconceptions. They help participants create focused and consistent messages that can be communicated to all stakeholders in Glenn County and neighboring areas.

Proposed Process for Glenn County GSA Formation

No expectations beyond the following:

- One or more GSAs must be formed
- Multi-Agency GSA(s) must create governance decisions / documents
- Two or more GSAs must prepare a Coordination Agreement (a legal agreement) between them.
- Glenn County represents / manages all groundwater conditions outside another managed area
- Each GSA must consider the interests of all beneficial uses and users of groundwater throughout the county. This can include a range of involvement methods.

Proposed Common Principle Themes

1. Ensure local control of groundwater resources

- Avoid State intervention
- Develop an approach conducive to groundwater management to ensure basin-wide sustainability
- Establish systems and enact methods to resolve differences
- GSAs must self-identify by June 30, 2017
- GSPs must be developed by January 31, 2022 in Glenn County

2. Foster a partnered approach to establish one or more cost-effective and manageable GSAs

- Pool resources
- Avoid duplication of efforts and fees
- Capitalize on skills and strengths of various partners/build on existing partnerships
- Ensure shared understanding of groundwater authorities and responsibilities under SGMA
- Be collaboratively responsible to achieve groundwater resources management objectives and goals

3. Reflect local interests and acknowledge differences

- Honor the common and unique interests of diverse groundwater users
- Seek opportunities to achieve sustainable groundwater conditions that support and balance a vital agricultural economy, industrial uses, domestic, and public water uses
- Acknowledge that variable groundwater conditions exist throughout the county and require stakeholders to manage the diversity in order to achieve sustainability
- Ensure that data supports governance decisions

4. Seek mutual understanding regarding the impact of GSA formation on water accessibility

- Ensure sufficient and affordable groundwater availability to meet multiple uses
- Maintain and support existing surface water rights
- Pursue solutions to increase groundwater availability, recharge through sound groundwater use, and achieve sufficient and affordable surface water, where possible





