

**CITY COUNCIL**

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

# 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 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, December 16, 2013**

- 1. **CALL TO ORDER – 7:30 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).**

B. Commission Reappointments/Appointments:

Economic Development Commission – 3 vacancies with new terms expiring Dec. 31, 2015 and one vacancy to fill an unexpired term of Dec. 31, 2014. Eligible applications received: Maurice Salinas, Mike Wyser, Attila Bereczky and Karli Olsen.

C. Council Appointments:

Council appointments to Boards and Commissions.

- 5. **CITY COUNCIL COMMUNICATIONS AND REPORTS**

**6. CONSENT CALENDAR**

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for December 2, 2013.
- C. Approve City Council Workshop minutes for December 9, 2013.

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

**7. PUBLIC HEARINGS – None**

**8. ADMINISTRATIVE COMMUNICATIONS**

- A. City Librarian– Jody Meza  
Annual update on Library activities.
- B. City Manager – Pete Carr  
Evaluate splash pad proposals and select contractor.

**9. ADJOURN**

**CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on December 12, 2013.**

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](http://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.

**ECONOMIC DEVELOPMENT COMMISSION  
FOUR APPOINTMENTS  
THREE NEW TERMS EXPIRE 12/31/2015  
ONE UNEXPIRED TERM 12/31/2014**

Helen Duree	Term Expires 12/31/13
Maurice Salinas	Term Expires 12/31/13
Mike Wyser	Term Expires 12/31/13
Gary Campbell (resigned)	Term Expires 12/31/14

Applications Received:

*Maurice Salinas	(called and confirmed he would like to reapply)
*Mike Wyser	(application enclosed)
Attila Bereczky	(application enclosed)
Karli Olsen	(application enclosed)

\*Desire for reappointment to commission



CITY OF ORLAND
FACT SHEET FOR COUNCIL APPOINTMENT
TO COMMISSIONS, COMMITTEES AND BOARDS

Body to Which Appointment is Sought:

- Arts Commission
City Council
Economic Development Commission
Library Commission
Parks & Recreation Commission
Planning Commission
Public Works Commission
Safety Commission
Reappointment to Commission

Name Mike Wyser
Address 1327 Coby Lane
Mailing Address same
Home Phone: ( ) 865-4336
Work Phone: ( ) 865-3349
Fax: ( ) 865-3527
E-mail: mywyser@yahoo.com

\* Must live within city limits of Orland or reside within the 95963 postal zip code.

Not required to complete below, if reapplying for appointment to a commission

EDUCATION

High School Graduate GED Location
Other formal education

EMPLOYMENT HISTORY

List all employment during the last five years. If retired, list last employer.

Table with 3 columns: Period, Employer (include location), Position/Title

(continued on other side)

PERSONAL DATA

Are you related to any member of the City Council, any City Board/Commission/ Committee Member or City Employee? \_\_\_\_\_. If yes, please list name and relationship:

\_\_\_\_\_

Year you became an Orland resident. \_\_\_\_\_

Are you a City of Orland registered voter? \_\_\_\_\_

Have you ever been convicted of a felony? \_\_\_\_\_ If yes, explain.

\_\_\_\_\_

\_\_\_\_\_

List civic activities, clubs, association, etc. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Briefly state your reasons for interest in the appointment sought. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

I certify that the foregoing is true and correct to the best of my knowledge.

\_\_\_\_\_  
Signature

Date: \_\_\_\_\_

**IMPORTANT:** Appointees to certain commissions and boards will be required to complete a Statement of Economic Interest (Form 700) as required by California Government Code §87200 et seq. and the City of Orland Conflict of Interest Code.

Return form to:      City Clerk  
                                 815 Fourth Street  
                                 Orland, CA 95963



CITY OF ORLAND
FACT SHEET FOR COUNCIL APPOINTMENT
TO COMMISSIONS, COMMITTEES AND BOARDS

Body to Which Appointment is Sought:

- Arts Commission
City Council
[X] Economic Development Commission
Library Commission
Parks & Recreation Commission
Planning Commission
Public Works Commission
Safety Commission
Reappointment to Commission

Name Attila Bereczky
\*Address 4438 County Road P
Mailing Address
Home Phone: (530) 554-9377
Work Phone: (530) 865-9581
Fax: ( )
E-mail: attila@bereczky.net

\* Must live within city limits of Orland or reside within the 95963 postal zip code.

Not required to complete below, if reapplying for appointment to a commission

EDUCATION

High School Graduate [X] GED Location Vancouver, BC
Other formal education

EMPLOYMENT HISTORY

List all employment during the last five years. If retired, list last employer.

Table with 3 columns: Period, Employer (include location), Position/Title. Rows include 2008-Present at John's Tire Orland as Manager, and 1998-2008 at Les Schwab Orland as Assistant Manager.

(continued on other side)

PERSONAL DATA

Are you related to any member of the City Council, any City Board/Commission/ Committee Member or City Employee? No. If yes, please list name and relationship:

\_\_\_\_\_

Year you became an Orland resident. 2004

Are you a City of Orland registered voter? Yes

Have you ever been convicted of a felony? No If yes, explain.

\_\_\_\_\_

\_\_\_\_\_

List civic activities, clubs, association, etc. Orland Volunteer Fire Dep't

\_\_\_\_\_

\_\_\_\_\_

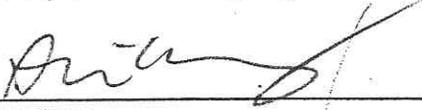
Briefly state your reasons for interest in the appointment sought. \_\_\_\_\_

I would like to support orland businesses and residents  
in keeping it local

\_\_\_\_\_

\_\_\_\_\_

I certify that the foregoing is true and correct to the best of my knowledge.

  
Signature

Date: 11-7-2013

**IMPORTANT:** Appointees to certain commissions and boards will be required to complete a Statement of Economic Interest as required by California Government Code §87200 et seq. and the City of Orland Conflict of Interest Code.

Return form to: **City Clerk**  
**815 Fourth Street**  
**Orland, CA 95963**



CITY OF ORLAND
FACT SHEET FOR COUNCIL APPOINTMENT
TO COMMISSIONS, COMMITTEES AND BOARDS

Body to which appointment is sought:

Arts Commission
City Council
X Economic Development Commission
Library Commission
Parks & Recreation Commission
Planning Commission
Public Works Commission
Safety Commission
Other
Name Karli Olsen
Address 598 Lynn Drive, Orland, CA 95963
Mailing Address same as above
Home Phone: ( ) (530) 251-3353
Work Phone: ( ) (530) 891-6474
Fax: ( )
E-mail: kolsen@matson-isom.com

EDUCATION

High School Graduate X GED Location Quincy Jr/Sr High School, Quincy CA
Other formal education Bachelors of Science - Business Administration, Option in Accounting. CSU-Chico

EMPLOYMENT HISTORY

List all employment during the last five years. If retired, list last employer.

Table with 3 columns: Period, Employer (include location), Position/Title. Row 1: July 2008 - present, Matson and Isom - Chico, Accounting Manager/CPA

PERSONAL DATA

Are you related to any member of the City Council, any City Board/Commission/ Committee Member or City Employee? No. If yes, please list name and relationship:

N/A

(continued on other side)

Fact Sheet for Council Appointment  
Page 2 of 2

Year you became an Orland resident. 2009

Are you a City of Orland registered voter? Yes

Have you ever been convicted of a felony? No If yes, explain.

N/A

List civic activities, clubs, associations, etc. City of Orland Library Commission member- 1/2012 - 12/2013

Glenn County Farm Bureau, Young Farmers and Ranchers - Member; California Society of CPAs - Member;

American Institute of CPAs - Member; Treasurer for Chico City Council member

Briefly state your reasons for interest in the appointment sought. \_\_\_\_\_

As a fairly new resident of Orland, I have a vested interest in the economy of the city and surrounding areas. I would like to see the city grow, by bringing new businesses to the area and working with current business owners to determine what their needs are to improve and/or expand what they're currently doing. I also believe the City would benefit by increasing tourism to the area, which could be partially accomplished by simply improving the marketing of the events held in the city. For economic development to occur, there needs to be a collaborative effort between the residents, city employees, and business owners, and I would welcome the opportunity to be a part of this effort.

I certify that the foregoing is true and correct to the best of my knowledge.



Signature

Date: 11/14/2013

**IMPORTANT:** Appointees to certain commissions and boards will be required to complete a Statement of Economic Interest as required by California Government Code §87200 et seq. and the City of Orland Conflict of Interest Code.

Return form to: City Clerk  
City of Orland  
815 4<sup>th</sup> Street  
Orland CA 95963

## **2013 Council Appointments to Boards and Commissions**

Golden State RMA  
2<sup>nd</sup> Wed every other month, 6 pm  
Stipend \$100 per meeting

Charles Gee  
Salina Edwards, alternate

Fire Department Commissioner  
2<sup>nd</sup> Mon, monthly, dinner 7 pm,  
meeting 8pm

Dennis Hoffman  
Jim Paschall, alternate

Airport Land Use Commission  
No meeting schedule

Bruce Roundy – appt. through May 5, 2014  
Dennis Hoffman, alternate  
**Appoint representative to serve 4 year  
term May 5, 2014 – May 7, 2018**

Orland Area Chamber of Com.  
Board - 3<sup>rd</sup> Wed, monthly, noon, at  
Chamber office.

Dennis Hoffman  
Salina Edwards, alternate

Orland Unit Water Users' Assoc  
Voting delegate

Charles Gee

\*\*\*\*\*

### **Advisory to City Commissions**

Library  
2<sup>nd</sup> Tues, every other month, 5:30 pm

Salina Edwards  
Dennis Hoffman, alternate

Public Works  
Meets when called

Jim Paschall  
Salina Edwards, Alternate

Parks & Recreation  
4<sup>th</sup> Wed, monthly, 6:30 pm

Bruce Roundy  
Salina Edwards, alternate

Safety  
2<sup>nd</sup> Mon, monthly or every other month,  
Noon

Salina Edwards  
Jim Paschall, alternate

Arts  
3<sup>rd</sup> Wed, monthly, 7 pm

Bruce Roundy  
Dennis Hoffman, alternate

Economic Development (EDC)  
2<sup>nd</sup> Mon, monthly, 6 pm

Charles Gee  
Bruce Roundy, alternate

Planning  
3<sup>rd</sup> Thurs, monthly, 7 pm

Dennis Hoffman  
Charles Gee, alternate

**Special Assignments**

City Selection Committee/ Mayor

Charles Gee, Chairman  
***Jim Paschall, is newly appointed Mayor for 2014.***

**City Selection Committee**

LAFCO  
Meets 2<sup>nd</sup> Monday, monthly  
*Stipend \$25 per meeting*

Bruce Roundy (member) appt. until May 2014  
Alternate member switches between Orland & Willows (Willows has alternate member 2013)  
***Orland appoints alternate member for 2014***

Waste Management Regional Agency

Dennis Hoffman  
Charles Gee  
Salina Edwards, alternate  
(Orland has 2 members and 1 alternate for 2013, each city alternates each year.)  
***Orland appoints 1 member and 1 alternate for 2014***

Local Transportation Comm.  
3<sup>rd</sup> Thurs, monthly, 10 am, between Orland & Willows  
*Stipend \$50 per meeting*

Bruce Roundy  
Jim Paschall  
(Orland has 2 members for 2013) each city alternates each year.  
***Orland appoints 1 member and 1 alternate for 2014***

Transit Committee  
Meets with Local Transportation Comm.

Bruce Roundy  
Jim Paschall  
Salina Edwards, alternate  
***Orland appoints 2 members and 1 alternate for 2014***

\*\*\*\*\*

Joint City/County EDC

Bruce Roundy  
Charles Gee

League of California Cities

Bruce Roundy

**CITY COUNCIL**

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INCORPORATED 1909

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**CITY MANAGER**

Peter R. Carr

**CITY OFFICIALS**

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

## WARRANT LIST

December 16, 2013

WARRANT	12/11/13	\$	243,435.43
PAYROLL	11/22/13	\$	48,655.13
PAYROLL	11/22/13	\$	22,352.96
<b>TOTAL</b>		<b>\$</b>	<b><u>314,443.52</u></b>

### APPROVED BY

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James Paschall, Mayor

---

Salina J. Edwards, Vice-Mayor

---

Bruce T. Roundy, Councilmember

---

Dennis Hoffman, Councilmember

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Charles Gee, Councilmember

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	-----Payment Information----- Invoice #	Description
039795	12/02/13	POS00	POSTMASTER	173.67	.00	173.67	2014H	BusLicenseMailings
039796	12/04/13	POS00	POSTMASTER	902.71	.00	902.71	925;1125H	Utility billing postage
039797	12/04/13	GLE33	Glenn County Tax Collecto	446.90	.00	446.90	13-14H	5thSt lot taxes
039798	12/11/13	AME01	AMERIPRIDE UNIFORM SVCS	537.39 133.52 448.32	.00 .00 .00	537.39 133.52 448.32	113013 11-28/13 11/30/13	PW/uniform cleaning&shop FD/rug cleaning svcs CH;PD;Rec/rug maint
			Check Total.....:	1119.23	.00	1119.23		
039799	12/11/13	ATT06	A T & T	108.06 290.74	.00 .00	108.06 290.74	11-20-13 11/20/13	PD/radio phone lines PW/well communications
			Check Total.....:	398.80	.00	398.80		
039800	12/11/13	AUT00	Auto Zone Inc.	5.79	.00	5.79	1214	PD/auto parts
039801	12/11/13	AWA00	Awards Company	24.67	.00	24.67	4019	PD/K9 appreciation award
039802	12/11/13	AYR03	Ian Ayres	100.00	.00	100.00	Dec 2013	Uniform allowance
039803	12/11/13	BAL00	Knife River Construction	91.81	.00	91.81	144392	PW/asphalt
039804	12/11/13	BAN00	Bank of New York Mello Tr	146701.05	.00	146701.05	12/30/13	Semi-annual POB payment
039805	12/11/13	BAR03	Charles Barnes	100.00	.00	100.00	Dec 2013	POLICE DEPT UNIFORMS
039806	12/11/13	BAS00	Basic Laboratory, Inc	200.00	.00	200.00	79;61;62	PW/lab svcs
039807	12/11/13	BRO02	DARYL R. BROCK CPA	5150.00	.00	5150.00	12/10/13	FinDir/accounting&audit a
039808	12/11/13	CAR02	CARDMEMBER SERVICE	434.17 321.71 8.99 198.75 32.99 1248.97 414.81	.00 .00 .00 .00 .00 .00 .00	434.17 321.71 8.99 198.75 32.99 1248.97 414.81	11/27 2013Nov Oct2013 NovStm13 end11/27 stm11/27 Nov272013	PW/generator;training mat Lib/postage;office suppli Grants/online subscriptio PD/shooting supplies PD/on-line training PD/travel&training Coun/travel exp
			Check Total.....:	2660.39	.00	2660.39		
039809	12/11/13	CAR03	GRANT CARMON	100.00	.00	100.00	Dec 2013	POLICE DEPT UNIFORMS
039810	12/11/13	CES00	Kyle Cessna	100.00	.00	100.00	Dec 2013	POLICE DEPT UNIFORMS
039811	12/11/13	CLE01	CLEVELAND'S UPHOLSTERY	90.00	.00	90.00	96803	PD/equip maint
039812	12/11/13	COM02	Comcast	95.60 85.60	.00 .00	95.60 85.60	11/25/13 12/10/13	Lib/internet Multi-depts/internet conn
			Check Total.....:	181.20	.00	181.20		
039813	12/11/13	CRE00	CREATIVE COMPOSITION	74.55	.00	74.55	85687	BD/business cards
039814	12/11/13	CVS00	CVS Pharmacy	7.28	.00	7.28	DMGLBAH	Council water
039815	12/11/13	DEM00	DEMCO	309.14	.00	309.14	5144476	Lib/office supplies
039816	12/11/13	DEP02	DEPARTMENT OF PUBLIC HEAL	456.00	.00	456.00	1430502	PW/HaighFieldSystem
039817	12/11/13	DEP21	DEPARTMENT OF FINANCE	15.00	.00	15.00	Nov2013	PD/parking cites
039818	12/11/13	DOJ03	DEPARTMENT OF JUSTICE	66.00	.00	66.00	006705	PD/fingerprints
039819	12/11/13	EIN02	Gregory P. Einhorn	4543.00	.00	4543.00	11628	CA/contract svcs
039820	12/11/13	ELL00	ELLIS ART & ENGINEERING	32.25	.00	32.25	165504	AC/gallery show posters
039821	12/11/13	ENE00	ENERPOWER	43.00 2.00 188.00 143.00 73.00 23.00	.00 .00 .00 .00 .00 .00	43.00 2.00 188.00 143.00 73.00 23.00	64570 64571 64572 64573 64574 64575	CH/Discount utilities PW/discount utilities PW/discount utilities PW/Discount utilities PW/Discount utiltiies PW/Discount utilities
			Check Total.....:	472.00	.00	472.00		
039822	12/11/13	FAI01	FAIL SAFE	338.40	.00	338.40	6891	FD/ladder testing
039823	12/11/13	FIN01	Scott Finch	900.00	.00	900.00	12/2/13	FD/engine#28 repairs
039824	12/11/13	FLO00	FLOR'S	138.56 49.75	.00 .00	138.56 49.75	2774 2778	Lib/supplies Rec/floor cleaner
			Check Total.....:	188.31	.00	188.31		
039825	12/11/13	GAL01	GALE GROUP	41.88	.00	41.88	50740141	Lib/lg print books
039826	12/11/13	GOL01	GOLDEN STATE RISK	39336.71	.00	39336.71	01/2014	Health Ins premium

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
039827	12/11/13	GOL02	GOLDEN STATE FLOW	4137.42	.00	4137.42	I039464	PW/meters&supplies
039828	12/11/13	GRA01	GRANDFLOW	238.92	.00	238.92	126472	W2 & 1099s
039829	12/11/13	HAL00	STEVEN HALSEY ELECTRIC	8833.97	.00	8833.97	19;23;24	Electrical svcs&repairs
039830	12/11/13	HEI01	VIRGIL HEISE	100.00	.00	100.00	754509	FD/janitorial svcs
039831	12/11/13	JOH02	SEAN JOHNSON	100.00	.00	100.00	Dec 2013	POLICE DEPT UNIFORMS
039832	12/11/13	LEA02	LEAGUE OF CA CITIES	3953.00	.00	3953.00	137084	Membership dues
039833	12/11/13	LEA03	LCC/SAC VALLEY DIVISION	20.00	.00	20.00	12-13-13	Coun/League meeting
039834	12/11/13	LED01	Jessica Leday	100.00	.00	100.00	Dec 2013	POLICE DEPT UNIFORMS
039835	12/11/13	LEM00	Severn Lemstrom	100.00	.00	100.00	Dec 2013	Uniform allowance
039836	12/11/13	LES00	LES SCHWAB	555.00	.00	555.00	11/302013	PW/tires
039837	12/11/13	MAT04	MATSON & ISOM	243.98 1221.21	.00 .00	243.98 1221.21	21298 0021279	AC/newsletter&website upd PD/computer purchase
			Check Total.....:	1465.19	.00	1465.19		
039838	12/11/13	MEZ00	JODY MEZA	200.00	.00	200.00	Nov2013	Lib/mileage reimb
039839	12/11/13	MID02	MID STATE SURGE	320.70	.00	320.70	27184	PW/sanichlor
039840	12/11/13	MIK00	MIKE'S REPAIR SHOP	88.65	.00	88.65	459616	PW/repairs
039841	12/11/13	NAP00	NAPA AUTO PARTS	100.27 1936.52	.00 .00	100.27 1936.52	41603 11/25/13	FD/supplies PW/supplies
			Check Total.....:	2036.79	.00	2036.79		
039842	12/11/13	ORH00	ORLAND HARDWARE	152.95 1785.31 85.76	.00 .00 .00	152.95 1785.31 85.76	11-27-13 11/27/13 201311/27	PD/misc supplies;K9 suppl PW/supplies FD/bldg maint
			Check Total.....:	2024.02	.00	2024.02		
039843	12/11/13	ORL01	ORLAND SAND & GRAVEL	73.37	.00	73.37	109890	PW/sand
039844	12/11/13	ORL08	ORLAND UNIT WATER USERS	897.95	.00	897.95	11/12/13	PW/2014O&M
039845	12/11/13	ORL12	Orland-Laurel Masonic Hal	29.59	.00	29.59	OctNov13	AC/water usage
039846	12/11/13	OSC00	OSCAR REDES	77.00	.00	77.00	11/122013	AC/garbage svcs
039847	12/11/13	PEP00	PETTY CASH POLICE DEPT	61.44	.00	61.44	NovDec13	PD/misc expenses
039848	12/11/13	PET09	Petty's Superior Svcs	975.00	.00	975.00	4073	BUILDING MAINT. CONTRACT
039849	12/11/13	POS00	POSTMASTER	200.00	.00	200.00	2014	1stClass permit fee
039850	12/11/13	ROU01	Bruce Roundy	159.84	.00	159.84	12/11/13	Coun/mileage reimb
039851	12/11/13	SAC01	SACRAMENTO VALLEY MIRROR	43.88 84.00	.00 .00	43.88 84.00	12386 1-2014	Commission vacancies CA/annual subscription
			Check Total.....:	127.88	.00	127.88		
039852	12/11/13	SIM04	Bryan Simpson	100.00	.00	100.00	Dec 2013	Uniform allowance
039853	12/11/13	SPE00	Speak Write	419.74	.00	419.74	Dec2013	PD/professional svcs
039854	12/11/13	SUR00	SURPLUS SALES	145.10	.00	145.10	12/1/13	PW/supplies
039855	12/11/13	SWI01	Swissphone	5.99	.00	5.99	202420	FD/response system
039856	12/11/13	TOL00	J.C. TOLLE	100.00	.00	100.00	Dec 2013	POLICE DEPT UNIFORMS
039857	12/11/13	TRI00	Tri-County Newspapers Inc	313.22	.00	313.22	11/30/13	Legal notices
039858	12/11/13	TRI03	Tri-County Portable Toile	80.00	.00	80.00	1060	PW/green waste
039859	12/11/13	UMP00	Umpqua Bank	450.00	.00	450.00	Jan2014	HSA deposit
039860	12/11/13	VAN00	VANTAGE POINT TRANSFER AG	1683.08	.00	1683.08	1114/1127	DefCompPay#304591
039861	12/11/13	VCS00	VCSI	384.38	.00	384.38	1114	PD/K9 maintenance
039862	12/11/13	VLA00	RAYMOND J. VLACH	100.00	.00	100.00	Dec 2013	POLICE DEPT UNIFORMS
039863	12/11/13	WES00	WESTSIDE CARD LOCK	426.82 103.28 2095.10 4512.77	.00 .00 .00 .00	426.82 103.28 2095.10 4512.77	113b43 113b45 113b46 113b47	FD/fuel Rec/gasoline usage PD/gasoline usage PW/fuel usage
			Check Total.....:	7137.97	.00	7137.97		
039864	12/11/13	XER00	XEROX CORP.	218.60	.00	218.60	431673	PD/copier maint

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
039865	12/11/13	\J005	JIMENEZ, MAYRA	42.45	.00	42.45	000B31201	MQ CUSTOMER REFUND FOR JI
039866	12/11/13	\M037	MARTIN, SUMMERLEE	21.75	.00	21.75	000B31201	MQ CUSTOMER REFUND FOR MA
039867	12/11/13	\T011	TOMMILA, ROBERT	30.68	.00	30.68	000B31201	MQ CUSTOMER REFUND FOR TO
Cash Account Total.....:				243435.43	.00	243435.43		
Total Disbursements.....:				243435.43	.00	243435.43		

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday December 2, 2013

Meeting called to order by Mayor Gee. Meeting opened with the pledge of Allegiance.

ROLL CALL

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

Councilmembers absent: None

Staff present: Sergeant Joe Vlach, Recreation Director Joe Fenske, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr.

NOMINATION AND ELECTION OF MAYOR AND VICE MAYOR

Mayor Gee requested nominations for Mayor for 2013-2014. Councilmember Edwards nominated Jim Paschall as Mayor. Councilmember Roundy nominated Dennis Hoffman as Mayor. City Attorney Einhorn advised that "no second" is needed for nominations. With no further nominations, a roll call vote was taken.

Roll call vote for Jim Paschall as Mayor for 2013-2014

Ayes: Councilmembers Paschall, Edwards and Mayor Gee

Noes: Vice Mayor Hoffman and Councilmember Roundy

Jim Paschall was declared Mayor for 2013-2014 by a 3-2 vote.

Mayor Gee requested nominations for Vice Mayor for 2013-2014. Councilmember Paschall nominated Salina Edwards as Vice Mayor. With no further nominations, a roll call vote was taken.

Roll call vote for Salina Edwards as Vice Mayor for 2013-2014

Ayes: Councilmembers Paschall, Edwards, Gee, Hoffman

Noes: Councilmember Roundy

Salina Edwards was declared Vice Mayor for 2013-2014 by a 4-1 vote.

Mayor Gee thanked City staff and Council to bringing a positive impression to the City of Orland.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

None

Commission Reappointments/Appointments:

Parks and Recreation Commission – 2 vacancies with new terms expiring Dec. 31, 2015.  
Eligible applications received: Roger Hansen and Jason Ovitz.

Councilmember Hoffman moved, seconded by Councilmember Roundy to appoint Roger Hansen and Jason Ovitz to the Parks and Recreation Commission with new terms expiring on December 31, 2015. Motion carried unanimously with no abstentions.

Public Works Commission – 2 vacancies with new terms expiring Dec. 31, 2015. Eligible applications received: Tim Boehm and William H. Tasto.

Councilmember Gee moved, seconded by Vice Mayor Edwards to reappoint Tim Boehm and William Tasto the Public Works Commission with new terms expiring December 31, 2015. Motion carried unanimously with no abstentions.

#### CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Community is invited to a Sikh Celebration luncheon at the Fairgrounds on Dec. 7<sup>th</sup> at noon.

Vice Mayor Edwards reported on the following:

- Requested interested parties to apply for vacancies on the Public Safety Commission.

Councilmember Hoffman reported on the following:

- Attended Orland Chamber Christmas Tree Lighting and Parade; it was well attended, despite some confusion on time schedules;
- Avenue of Lights festivities begin Dec. 18<sup>th</sup> at the Fairgrounds;
- Fundraiser for Fire Department; calendars on sale for \$15 at City Hall.

Councilmember Roundy reported on the following:

- Annual Fire Department dinner at 6:30 p.m.
- Orland Pantry collecting signups for Christmas baskets; plan on giving out 500 plus baskets on December 20<sup>th</sup>;
- LAFCO meeting on December 9<sup>th</sup>.

Mayor Paschall reported on the following:

- Speaker system needed for future Tree Lighting ceremony.

#### CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for November 18, 2013.
- C. Receive and file Planning Commission minutes for October 17, 2013.

Councilmember Roundy questioned if the Vacon payment has been paid in full yet. City Manager Carr advised it was either just paid off or will be very soon.

Councilmember Roundy moved, seconded by Vice Mayor Edwards to approve the consent calendar as presented. Motion carried unanimously with no abstentions.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

Recreation Director:

Recreation Director Fenske gave a power point presentation on the annual update of Recreation Department activities. Mr. Fenske advised of Capital Improvement for 2013 which included the disc golf course, pool renovations, Bihler Field improvements, Spence Park improvements, a work truck, proposed pool murals and Spray Park. Mr. Fenske stated all youth and adult recreation programs have increased in participation. It was noted that costs for recreation activities are reasonable in comparison to other communities. Recreation department goals for the future include: ADA bathrooms at Vinsonhaler Park, recreation addition, lights at all city fields, new scoreboards at Bihler and Lely fields, online registration and repainting inside the Recreation Center. Vice Mayor Edwards requested more activities for our seniors be considered in the upcoming year. Council thanked Mr. Fenske for the great job he has done with the recreation department.

ADJOURN

Vice Mayor Edwards thanked Councilmember Gee for his hard work this past year.

Meeting adjourned at 8:30 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor

MINUTES OF WORKSHOP, Orland City Council, Monday December 9, 2013

2:30 p.m.

Workshop called to order by Mayor Paschall. Workshop opened with the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Charles Gee, Dennis Hoffman, Bruce Roundy, Mayor Jim Paschall and Vice Mayor Edwards arrived at 2:34 p.m.

Councilmembers absent: None

Staff present: City Librarian Jody Meza, Finance Director Daryl Brock, Building Inspector Jeff Powell, City Planner Scott Friend, City Engineer Ken Skillman, Public Works Director Jere Schmitke, Police Chief J.C. Tolle, Recreation Director Joe Fenske, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

STUDY WORKSHOP

City Manager Carr and City Planner Friend gave a review of the Draft Final Development Fee Nexus Study. Questions and concerns were discussed by Council and by concerned citizens/ developers present at the workshop. It was noted Development Fees should be closely reviewed each year. Council advised questions and concerns were satisfactorily addressed by staff.

ADJOURN

Workshop adjourned at 4:20 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor

*Growing Knowledge in our Community*



# Orland Free Library

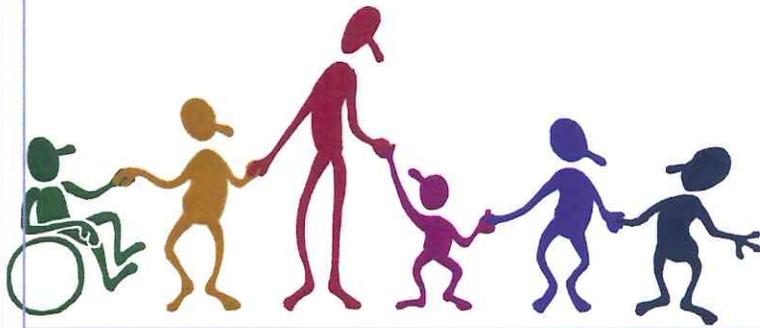
**Annual Report**

**Fiscal Year:**

**July 2012–  
June 2013**

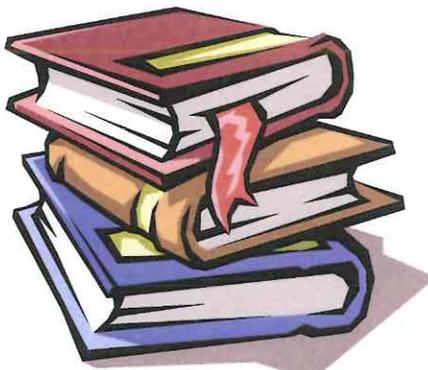
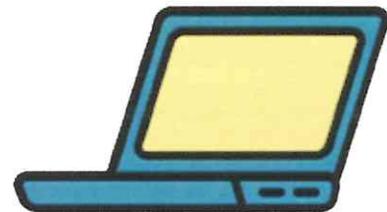


*As one of the community's most treasured institutions, the Orland Free Library's popularity continues to grow...*



919 new borrowers registered to use the library and 4,931 people attended library programs

library computers were used 7,761 times and 777 library books or audiobooks were downloaded without patrons even having to leave their home



55,201 books, audiobooks, magazines and more were checked out from the library

1,401 books, audiobooks, magazines and more were added to the library collection

***Overall, traffic at the library increased 7% for a total of 50,692 visits***

*The Library has received support from many community organizations and has also been awarded state and federal funding...*

*“The librarians and volunteers are very friendly & welcoming... Thank you for making this library special for the community”  
Debbie*

*“I love having a place to bring my son for storytime and the great selection of books for young children” Stacy B.*

Library staff were awarded grants and scholarships to receive training in many subjects, including adult and family literacy, rural library programming, children’s services, e-Health training and volunteer utilization.

The Friends of the Orland Free Library funded the purchase of books, audiobooks, magazines, microfilm, public computers, children’s programming and much more.

Local groups including the Orland Rotary Club, Friends of the Eagles, Women’s Improvement Club, Federated Church Women and hundreds of individuals have also funded book purchases and children’s services.

The Library also benefited from grants for new books purchases, family literacy programming and book distribution, services to families of incarcerated individuals.

- [orlandfreelibrary.net](http://orlandfreelibrary.net)
- [facebook.com/pages/Orland-Free-Library](https://facebook.com/pages/Orland-Free-Library)
- [twitter.com/orlandlibrary](https://twitter.com/orlandlibrary)
- [orlandfreelibrary.wordpress.com](http://orlandfreelibrary.wordpress.com)
- [orlandfreelibrary@yahoo.com](mailto:orlandfreelibrary@yahoo.com)



Jody Meza, City Library  
Orland Free Library  
333 Mill Street  
Orland, CA 95963  
(530) 865-1640

## CITY OF ORLAND

### CITY COUNCIL AGENDA ITEM #: 8.B.

**MEETING DATE: December 16, 2013**

**TO:** Honorable Mayor and Council  
**FROM:** City Manager and Recreation Director  
**SUBJECT:** Spray Park Proposals (Action)

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Staff will present a summary of contractor proposals for a spray park, recommend Council selection of contractor, and seek authorization to proceed with the project at a specified budget.

#### **BACKGROUND**

As directed by Council November 4, staff published an RFP (request for proposals) for design and construction of a spray park -- also known as a splash pad or sprayground -- to be located at Lely Aquatic Park. The RFP envisioned a 10-20 fountain element concrete pad with a half dozen above-ground features on a fire department theme, push-button activated, timer controlled, supplied by fresh water and discharged without recirculation or chemical treatment.

#### **DISCUSSION**

Two proposals were received for design only, and one for design/construction that is twice our budget. Two other proposals are close to meeting our scope and budget:

- All About Play, Inc. of Sacramento
  - o \$119-150k for 10-16 elements, 3-6 features, all site work included
  - o Design negotiable to get to city budget
  - o Orland has experience with All About Play
- Vortex, Inc. of Texas
  - o \$100k for 12 elements, 6 features, city site work required

Both contractors state they can meet our May 1<sup>st</sup> completion target if they get a green light in January.

Staff reviewed and ranked each proposal and presented the best two to the Parks & Recreation Commission. After considering project costs, proposed features, city obligations and installed examples in other communities, the Commission voted unanimously to recommend to the City Council:

1. Select "All About Play" of Sacramento as the design/build contractor;
2. Continue to pursue lower-cost discharge options;
3. Proceed with design resulting in maximum spray features (above-ground and in-ground) within \$100,000 budget;
4. Incorporate future flexibility into the design, enabling more above-ground features to be added if/when future funds allow;
5. Consider inviting local contributions to enhance the above-ground features.

The Commission would like to have two of its members participate with staff in design meetings with the contractor, schedules permitting.

Staff requested and obtained ala carte feature pricing from All About Play and is confident a suitable design can be achieved within the stated budget.

Additional photographic presentation will be available at the Council meeting.

**RECOMMENDATION:**

Endorse Parks & Recreation Commission recommendations #1-5 as presented and direct staff to proceed.

**Fiscal Impact of Recommendation:**

Up to \$100,000 in Parks Development Impact Fee funds. Sufficient funds are available.