

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday June 3, 2013 7:00 p.m.

CALL TO ORDER

Meeting called to order by Mayor Gee.

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

Councilmembers absent: None

Staff present: City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie
Crook and City Manager Pete Carr

Citizen Comments:

None

Meeting reconvened to closed session at 7:01 p.m.

CLOSED SESSION

Conference with Labor Negotiators; Government Code Section: 54957.6; Agency Negotiators: City
Manager Pete Carr and City Attorney Greg Einhorn; Employee Organizations: United Public
Employees of California Local #792 (Mid Management and General Units) and Unrepresented
Employees (all others not in UPEC).

Meeting adjourned to open session at 7:28 p.m.

REPORT FROM CLOSED SESSION

Direction given to Labor Negotiators.

Meeting reconvened to regular session at 7:30 p.m.

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 Dennis
Dennis Hoffman and Mayor Charles Gee.

Councilmembers absent: None

Staff present: City Planner Scott Friend, Chief of Police J.C. Tolle, City Attorney Greg
Einhorn, Assistant City Manager/City Clerk Angie Crook and City
Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

John Noffsinger, 724 Papst Avenue, requested the City reexamine the time limit the ball field lights are on at Lely Park. Mr. Noffsinger stated it can be quite expensive if they stay on when it's not necessary. Chief of Police Tolle stated the park is not closed until 11:00 p.m. City Manager Carr advised the timer is set to shut off at 11:15 p.m. to allow time for people to leave the parking lot. Staff will review settings on the timer.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilor Paschall had no reports at this time.

Councilor Edwards reported on the following:

- Orland Historical & Cultural Society will be holding the annual Old Fashioned Fourth of July celebration in Vinsonhaler Park; also a Fourth of July parade will be held; for more information contact Bob Pasero;
- Orland Women's Improvement Club donated two free swimming days to the Recreation Department.

Councilor Roundy reported on the following:

- Art Gallery Reception to be held June 7th; quilt artists will be featured;
- Simple Gesture Program will be taking place June 8th;
- Attended opening of Farmers Market June 1st;
- Attended Memorial Day Ceremony, as well as the Mayor and City Manager.

Vice Mayor Hoffman reported on the following:

- Attended Farmers Market June 1st;
- Orland High School Graduation ceremony June 6th; volunteers needed for Sober Grad party.

Mayor Gee reported on the following:

- Received invitation to attend Glenn County Mental Health and Alcohol and Drug Commission annual lunch June 11th, 2:00 p.m. in Willows; open to the public by reservation only;
- Received invitation to attend Drug Court Graduation on June 5, 2013, 1:30 p.m., to be held at the Glenn County Superior Court;
- Farm Bureau holding a luncheon June 12th at the Fairgrounds in Chico.

Mayor Gee requested Item X.B.1. under Administrative Communications be brought forward earlier on the agenda regarding Council consideration of Resolution No. 2013-15 supporting the KVB Waste Conversion Facility Project.

City Manager Carr requested Council to discuss and consider possible action to adopt a resolution or letter indicating support for the KVB, Inc. waste recycling project. Kara Baker, KVB President, intends to file an application for inducement at the California State Pollution Control Financing Authority's board meeting to start the process of procuring financing for the project. Ms. Baker has

requested support for the project and requirements for bond financing from the Cities of Orland and Willows, as well as the County of Glenn. Environmental studies for the project will begin in the near future. The Glenn County Board of Supervisors will consider a similar resolution tomorrow. Mayor Gee stated since the County is the lead agency, maybe it would be best to defer to the County first. Mayor Gee advised he is in support of the project. Vice Mayor Hoffman advised three agencies have to make a decision and the City should step up and pass the resolution. Councilor Paschall advised line 2.C. in the resolution needs to be stricken as it may leave the City liable for financing. Councilor Paschall advised he supports the project, yet too many questions remain unanswered. Councilor Edwards agreed with Councilor Paschall to strike line 2.C., otherwise agrees to the resolution. City Attorney Einhorn advised the resolution is an agreement to review the details (proposal) of a project only, not to bind. Councilor Roundy advised there are a lot of positives for the County and Orland to have this facility.

John Noffsinger suggested it would be wise for the City of Orland to wait until the environmental report is completed first. Dwight Foltz, Glenn County Board of Supervisors, advised it is good project and is strongly in favor of it.

Councilor Roundy moved, seconded by Vice Mayor Hoffman to adopt Resolution No. 2013-15 in support of the KVB Waste Conversion Facility Project. Motion carried 4 -1 with Councilor Paschall voting no. There were no abstentions.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for May 20, 2013
- C. Receive and file Arts Commission minutes for April 17, 2013.
- D. Approve compensation adjustment per provisions and terms of City Manager contract.

Councilor Roundy moved, seconded by Councilor Paschall to approve the consent calendar as presented. Motion carried unanimously.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Planner:

City Planner Friend brought forward request by Del Rapini to appeal to the City Council of the Planning Commission's decision to deny Tentative Parcel Map # 2012-01, and request the appeal fee (\$350) be waived for the project. City Planner Friend stated upon the Planning Commission's decision to deny the map as filed, the Planning Commission indicated they supported the applicant appealing the decision to the Council. The Commission supported the concept of the development, but the project did not conform to the City's General Plan or Land Division standards. Council discussed they did not want to set a precedent by waiving the appeal fee. It was noted each project is unique and Council needs to act fairly.

Vice Mayor Hoffman moved, seconded by Councilor Edwards to approve the waiver of the \$350 appeal fee for applicant Del Rapini. Motion carried unanimously with no abstentions.

City Manager:

City Manager Carr requested Council to discuss and consider the second draft of the Five-Year plan. Council discussed and recommended some minor edit changes to the plan. Council directed staff to make requested changes and bring forward at the next regularly scheduled meeting as a final Five-Year plan.

City Manager Carr presented a review of the draft proposed budget for 2013-2014. At the May 20, 2013 meeting, Council directed staff to seek 5% reductions in each department's operational budget. City Manager Carr noted personnel costs are not exactly known due to ongoing labor negotiations with the union. The proposed draft budget is a balanced budget (positive \$11,483) that provides reserves and projects and services that need to be accomplished. The draft included the following changes: an increase of 0.5% in sales tax revenue, property tax assessment fee reduction of \$17,500, operations budgets for each department reduced 1-13% and restored City Council stipends. As of July 1, 2013 the Unappropriated General Fund Reserve stands at \$614,483, above the minimum reserve amount. It was noted the Council travel/training budget was reduced to \$2,500; Councilmember Roundy's travel budget was noted for \$1,700 (League of California Cities conference plus various meetings and mileage). Council discussed the need of an updated formula to address the fire department's needs, as well as the City's needs for the future. Council discussed the estimated \$27,000 savings from the PERS Side Fund versus the pension obligation with Umpqua Bank. City Manager Carr advised he will bring back the draft budget at the next regularly scheduled Council meeting for final adoption.

City Attorney:

City Attorney Einhorn brought forward for discussion and consideration options for retiree health insurance employer contribution. Council was advised that the City currently pays six retirees \$108/month each. The monthly amount was the CalPERS mandatory city contribution in effect with the city's contract with CalPERS health coverage. Currently, the City is no longer required to fund a portion of retiree health care cost since it began coverage through Golden State Risk Management Authority and dropped the CalPERS health coverage. City Attorney Einhorn presented Council with various options depending on whether they wish to continue or not continue the city contribution. Maureen Coleman, a beneficiary of health coverage, advised the City will be giving employees a bad message if the City does not follow through with their promise. Julie Gilmore, also a beneficiary of health coverage agreed the city needs to keep its promise. Cassy LaVigne, retiree, agreed it should be continued.

Vice Mayor Hoffman moved, seconded by Councilmember Edwards to direct staff to declare that the payments were not a negotiated benefit and therefore will not be made to any employee retiring in the future, and make no change as to the six retirees/beneficiaries, with a continued \$7,776 annual expense to the city. Motion carried with no abstentions.

ADJOURN

Meeting adjourned at 9:42 p.m.

_____Clerk

_____Mayor