

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. 7th 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. 18th 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 20th;
- LAFCO meeting on December 9th.

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