

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday December 16, 2013
7:30 p.m.

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

ROLL CALL

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

Councilmembers absent: None

Staff present: Recreation Director Joe Fenske, City Librarian Jody Meza, 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:

None

Commission Reappointments/Appointments:

Economic Development Commission – Three 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.

Councilmember Gee moved, seconded by Vice Mayor Edwards to appoint Maurice Salinas, Mike Wyser and Karli Olsen to fill the three vacancies with terms expiring December 31, 2015 and appoint Attila Bereczky to fill the one vacancy with an unexpired term of December 31, 2014. Motion carried unanimously with no abstentions.

Council Appointments:

Mayor Paschall recommended and Council concurred with appointments to the following Boards and Commissions for 2014:

Advisory to City Commissions

Library
2nd Tues, every other month, 5:30 pm

Salina Edwards
Dennis Hoffman, alternate

Public Works
Every other month or quarterly

Dennis Hoffman
Salina Edwards, Alternate

Parks & Recreation
4th Wed, monthly, 6:30 pm

Bruce Roundy
Salina Edwards, alternate

Safety
2nd Mon, monthly or every other month,
Noon

Salina Edwards
Jim Paschall, alternate

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Arts
3rd Wed, monthly, 7 pm
Bruce Roundy
Dennis Hoffman, alternate

Economic Development (EDC)
2nd Tues, monthly, 6 pm
Charles Gee
Bruce Roundy, alternate

Planning
3rd Thurs, monthly, 7 pm
Dennis Hoffman
Charles Gee, alternate

Special Assignments

City Selection Committee-Mayor
Mayor Jim Paschall, Chairman

LAFCo
Meets 2nd Monday, 9 am, monthly
Stipend \$25 per meeting
Bruce Roundy (member) appt. until May 2014
Salina Edwards, alternate

Waste Management Regional
Agency
Dennis Hoffman
Charles Gee, alternate

G.C. Transportation Commission
3rd Thurs, monthly, 10 am, between
Orland & Willows
Stipend \$50 per meeting
Bruce Roundy
Salina Edwards, alternate

Regional Transit Committee
Meets with Local Transportation Comm.
Bruce Roundy
Salina Edwards
Jim Paschall, alternate

Joint Cities/County EDC
Bruce Roundy
Charles Gee

League of California Cities
Bruce Roundy

Golden State RMA
2nd Wed every other month, 6 pm
Stipend \$100 per meeting
Charles Gee
Salina Edwards, alternate

Fire Department Commissioner
2nd Mon, monthly, dinner 7 pm,
meeting 8pm
Dennis Hoffman
Jim Paschall, alternate

Airport Land Use Commission
No meeting schedule
Bruce Roundy – appt. May 5, 2014 - May 7, 2018
Dennis Hoffman, alternate

Orland Area Chamber of Com.
*Board - 3rd Wed, monthly, noon, at
Chamber office*
Jim Paschall
Salina Edwards, alternate

Orland Unit Water Users' Assoc
Voting delegate
Charles Gee

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee did not have any reports at this time.

Vice Mayor Edwards reported on the following:

- Attended Wreaths Across America ceremony.

Councilmember Hoffman reported on the following:

- Attended Orland Volunteer Fire department awards dinner and congratulated the volunteers for the great job they do.

Councilmember Roundy reported on the following:

- Attended OVFD awards dinner;
- Attended Food Policy meeting;
- Attended League of California Cities Division meeting in Rancho Cordova; Orland to host next meeting in March.

Mayor Paschall reported on the following:

- Attended OVFD awards dinner; commended fire volunteers for their assistance to the community;
- Requested City Council Communications to be moved to the end of the City Council agenda.

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

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

PUBLIC HEARINGS

None

ADMINISTRATIVE COMMUNICATIONS

City Librarian:

City Librarian Meza gave an update on annual library activities. Ms. Meza advised there were 919 new borrowers registered to use the library this past year, as well as an increase of 7% in library

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traffic, for a total of 50,692 visits. Ms. Meza stated library computer use continues to rise, including the downloading of library, audio books and use of WiFi. A total of 55,201 books, audiobooks, and magazines were checked out from the library. Ms. Meza appreciates all the support the library has received from the Friends of the Orland Free Library, many community organizations, as well as grants for new book purchases and family literacy programming. Council thanked Ms. Meza for the outstanding job she has done with the library.

City Manager:

City Manager Carr brought forward splash pad proposals for evaluation and selection of contractor. Two proposals were close to meeting the scope and budget of the spray park. One proposal came from All About Play, Inc. for \$119 – 150k for 10-16 elements, 3-6 features, all site work included. The design is negotiable to the city budget. The other proposal came from Vortex, Inc. of Texas. for 100k for 12 elements, six features and city site work required. The Parks and Recreation commission has made the following recommendations:

1. Select “All About Play” of Sacramento as the deign/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.

After Council discussion, Councilmember Hoffman moved, seconded by Vice Mayor Edwards to direct staff to proceed with recommendations 1 – 5 listed above. Motion carried unanimously with no abstentions.

ADJOURN

Meeting adjourned at 8:50 p.m.

_____Clerk

_____Mayor