

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday August 18, 2014
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

Councilmembers absent: None

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

City Manager Carr requested Council to consider an emergency action item be added to the agenda. The Glenn County Drought Task Force asked if the City would sell water (airport well) to County residents whose wells have gone dry. Staff does not have authority to authorize the request, however, there is an imminent need.

ACTION: Councilmember Roundy moved, seconded by Councilmember Hoffman to add the County's request as Item 7.B.4. to the agenda. The motion carried by the following voice vote:

AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee, Roundy and Hoffman

NOES: None

ABSENT: None

ABSTAIN: None

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, suggested the City recognize employees with service pins. Mr. Denton stated County employees are recognized at the County Board of Supervisors meetings with service pins.

Mr. Denton stated in the future the arch should be placed at the fairgrounds, along with other items already placed there.

Preston Dickinson, Independent contractor for AT&T, introduced himself; Mr. Dickinson works with external affairs office on issues that can't be resolved through normal channels. Please contact him for any service issues.

Proclamation:

Mayor Paschall presented a proclamation declaring September 2014 as Adult Literacy Awareness Month.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for August 4, 2014.

- C. Approve and authorize Mayor to sign application and determine public convenience or necessity for issuance of a Type 21 Alcoholic Beverage Control license for Dollar General, located at 851 Newville Road, Orland.
- D. Receive and file Public Works Commission minutes for June 30, 2014
- E. Receive and file Economic Development Commission minutes for July 8, 2014.
- F. Receive and file correspondence from American Bird Conservancy.
- G. Receive and file correspondence from Michele Wellard, licensed Rehabilitator of Songbirds, Waterfowl and Raptors, Philadelphia, PA.

ACTION: Vice Mayor Edwards moved, seconded by Councilmember Gee to accept the consent calendar as presented. The motion carried by the following voice vote:
AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee, Roundy and Hoffman
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Attorney:

City Attorney Einhorn brought forward for consideration a Resolution to appoint a Councilmember and alternative to serve upon the Glenn County Air Pollution Control District. The County had previously indicated they were unable to locate the resolution from 1994 for both Orland and Willows opting out of a seat on the Air Pollution Control District Board. In the meantime, a resolution was discovered indicating this action. Orland City Council is now considering the option for a seat on the board. Larry Domeneghini, Willows City Council, indicated that the Willows City Council didn't see a need to serve on the board and took no action at this time. City Attorney Einhorn advised the Health and Safety Code section states that the cities can choose to opt in or out of as a member of the board, as long as a majority of the cities want to opt back in, and noted that Orland represents a majority of the municipal population. City Attorney Einhorn stated in his opinion this would represent a majority, not a tie. City Attorney Einhorn stated County Counsel suggested the City of Willows vetoed, therefore, the City of Orland cannot opt back in. Mayor Paschall advised with the State becoming more involved in water and air quality issues; the City should have representation on the board. Councilmembers Roundy and Hoffman and Vice Mayor Edwards felt it was important to have a voice on the board.

ACTION: Councilmember Roundy moved, seconded by Vice Mayor Edwards to adopt Resolution No. 2014- 13 appoint a Councilmember and alternate (Mayor and Vice Mayor) to serve upon the Glenn County Air Pollution Control District. The motion carried by the following voice vote:

AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee, Roundy and Hoffman

NOES: None

ABSENT: None

ABSTAIN: None

City Manager:

City Manager Carr presented the City's draft response to the 2013-2014 Glenn County Grand Jury Report. Council agreed to the proposed response regarding the odor problem coming from the olive brine ponds and the silage storage adjacent to the Orland Airport (near the Waste Water Treatment Facility).

ACTION: Councilmember Gee moved, seconded by Councilmember Hoffman to approve the response to the 2013-2014 Grand Jury Report as presented. The motion carried by the following voice vote:

AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee, Roundy and Hoffman

NOES: None

ABSENT: None

ABSTAIN: None

City Manager Carr presented for discussion the potential Advanced Meter Infrastructure (AMI) project. The technology of AMI is automatically collecting consumption, diagnostic and status from customer's meters and transferring wirelessly to a central database for billing and troubleshooting. The technology would save the expense to read each meter at each physical location, as well as alerting customer consumption spikes, which may indicate potential leaks, as well as tampering and theft in the water system. Total estimated cost for the project is \$300,000. The Public Works Commission recommended City Council consideration after funding is secured for an additional well. Council advised staff that the Eva Drive well is a first priority but continue to gain additional information on AMI technology and possible funding mechanisms.

City Manager Carr gave an update on the following projects. The Public Works crew had started access security work at the end of Stony Creek Drive; equipment broke down and will be repaired soon so work can be completed. Swimming pool hours will be extended for aqua aerobics, family swim night and private parties. The splash pad hours have been reduced to 3 -7 pm during the weekdays and noon to 7 pm on the weekends. The feral cat program is still getting details worked out at this time. The City was not awarded the Active Transportation Program. However, the City did receive a playground equipment grant (\$115,000) for Heartland park, an area underserved with recreational facilities. The project will be discussed at the next Parks and Recreation Commission meeting. Councilmember Roundy stated James Drive and Stony Creek Drive is also an area that should be considered underserved.

City Manager Carr requested Council to consider a request by the County of Glenn Drought Relief Task Force, to sell water from the airport well to County residents whose wells have gone dry. Council discussed and agreed this is a good idea to cooperate with the County and sell water for those whose wells have gone dry, for domestic use only.

ACTION: Councilmember Hoffman moved, seconded by Vice Mayor Edwards to cooperate with County of Glenn to sell water from the airport well to those County residents whose wells have gone dry. The County will provide cost for the meter and residents will pay per current fee schedule. The motion carried by the following voice vote:

AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee, Roundy and Hoffman

NOES: None

ABSENT: None

ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy reported on the following:

- Will be attending Annual League of California Cities Conference next week;
- LAFCO approved City of Willows Municipal Review;
- Will attend Transportation/Transit meeting on Thursday.

Councilmember Hoffman had no reports at this time.

Councilmember Gee reported on the following:

- Economic Development Commission meeting was cancelled due to a lack of a quorum;
- Will attend the Waste Management Board meeting August 20, 2014;
- Asked if any applications were received for the Public Works Commission vacancy.

Vice Mayor Edwards reported on the following:

- Attended Public Works Commission meeting;
- Clarified Orland Clean-up Day is Sept. 13th at the fairgrounds; Green waste pick up is October Oct. 4th –October 12th, 2014.

Councilmember Gee advised the Waste Management Board is trying to coordinate with the State for a date for Hazardous Waste pick up.

Councilmember Hoffman advised the Laws and Paws K-9 event is Saturday, August 23, 2014 from 4-10 pm.

ADJOURN

Meeting adjourned at 8:50 p.m.

_____Clerk

_____Mayor