

CALL TO ORDER

Roll Call:

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

Councilmembers absent: None

Staff present: Library Director Jody Meza, Public Works Director Ed Vonasek, City Attorney
Greg Einhorn and City Manager Pete Carr

Citizen Comments:

None

Meeting adjourned to closed session at 6:41 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATING LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956. 9:
One potential case

Meeting adjourned to open session at 7:00 p.m.

REPORT FROM CLOSED SESSION

Direction was given.

Reconvene to regular session.

Roll Call:

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

Councilmembers absent: None

Staff present: Public Works Director Ed Vonasek, City Engineer Ken Skillman, Accounting
Manager Janet Wackerman, City Attorney Greg Einhorn, Assistant City
Manager/City Clerk Angie Crook and City Manager Pete Carr

Meeting opened with the pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

John Forbes, representative from Harmony House, stated they will be hosting “Art in the Park” on June 16th from 10:00 a.m. - 2:00 p.m. in Library Park. The community is invited to attend. All participants will be given chalk and assigned a sidewalk square to represent your “Vision of Hope.”

Presentation:

Councilmember Salina Edwards, representing the Orland Women’s Improvement Club, presented donation checks payable to the following City Departments from proceeds from their Rummage Sale: Orland Fire Department, Orland Police K9 Unit, Orland Recreation Department and the Orland Tree Committee Fund.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Receive and file Arts Commission minutes for January 18, 2017.
- C. Receive and file Arts Commission minutes for February 15, 2017.

D. Receive and file Arts Commission minutes for April 19, 2017.

E. Receive and file Public Works & Safety Commission minutes for January 17, 2017.

Action: Councilmember Edwards moved, seconded by Vice Mayor Roundy to approve the consent calendar as presented. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Dennis Hoffman

NOES: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING

Conduct a public hearing and upon conclusion introduce first reading by title only and consider passage of first reading of Ordinance No. 2017-08 by adding Chapter 8.42 to Title 8 of the Orland Municipal Code: Water Well Regulation.

City Engineer Skillman presented to Council the first reading of the ordinance that was discussed on April 17, 2017. Council had directed staff to draft an ordinance to regulate the installation of water wells within the City limits. The ordinance states that no new wells shall be permitted within 300 feet of an existing City well, except for the replacement of an existing domestic well with a capacity less than 200 gallons per minute. New domestic wells may be installed beyond the 300 foot radius regardless of their capacity, but must go through an application process.

The Mayor opened the public hearing at 7:14 p.m. No comments were received. The public hearing closed at 7:15 p.m.

Councilmember Gee questioned the conditions imposed in section 8.42.070 – Conditions Imposed for Future Connection to City Water System. Councilmember Gee stated it may be impossible for any ag well to be drilled to city specifications. Mr. Skillman advised the requirement is not meant to be cost prohibitive; however, certain conditions may need to apply while drilling it, such as a sanitary seal or possibly elimination if not placed in a good location. Councilmember Paschall asked if the administrative cost for a permit is enough to cover costs. Staff advised it was sufficient.

Action: Councilmember Edwards moved, seconded by Councilmember Gee to approve first reading of ordinance as presented. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Dennis Hoffman

NOES: None

ABSENT: None

ABSTAIN: None

ADMINISTRATIVE BUSINESS

City Engineer Skillman brought forward additional information for Council review and consideration to adopt Resolution No. 2017-XX adjusting Maintenance District Assessment fees. Mr. Skillman provided the original engineer's reports and an updated engineer's report showing maintenance and operations costs, along with the annualized replacement costs and updated administrative costs, specifically for Linwood, Whitehawk and Villa La Michele (Heartland) Maintenance Assessment Districts. Mr. Skillman stated Linwood has not paid any assessments for several years and Council may consider phasing in the full costs, as there are substantial replacement costs in the future (9 years) for Linwood's leach fields. It was noted an additional \$77,000 in funds is needed to cover these replacement costs with current surplus funds. Councilmember Edwards questioned if there is surplus funds, why isn't a bike path considered because of the safety concerns to get to school. Staff advised a bike path is not in the original scope for intended use of the maintenance assessment district fees, but the surplus could be considered for this. Mr. Skillman stated Whitehawk's surplus funds have under three years to cover replacement costs. Mr. Skillman advised if there is no assessment to a district, it will become deficient in the amount of funds needed for replacement costs, operations and maintenance.

Debbie Stover, 1331 Blake Road, asked for clarification on how the City came up with its dollar estimate on maintenance of the Whitehawk subdivision. Mr. Stover requested the assessment be suspended. Ernie

Bahou, 1325 Coby Lane, advised there has not been much landscape maintenance in the Whitehawk subdivision and doesn't understand the amount of proposed costs for landscape maintenance. Mike Wyser, 1327 Coby Lane, advised buses come to the Whitehawk neighborhood to take children to school; there is no need for a bike path. Mr. Wyser urged Council to suspend the maintenance assessment district fee for Whitehawk.

Councilmember Gee advised the fees are used to maintain and operate the leach fields, landscaping, and street sweeping within the subdivision. Ms. Stover advised there were no lots in the Whitehawk subdivision for the City to maintain. Mr. Carr advised the City does have one leach field to maintain. Council discussed lowering the assessment at both Whitehawk and Linwood districts. Phyliss Bahou, 1325 Coby Lane, stressed the same concerns on maintenance costs in the Whitehawk subdivision.

Action: Vice Mayor Roundy moved, seconded by Councilmember Gee to adopt Resolution No. 2017-08 adjusting Maintenance District Assessment fees based on the Consumer Price Index (C.P.I.), except for Linwood and Whitehawk Maintenance Assessment Districts. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Dennis Hoffman
NOES: None
ABSENT: None
ABSTAIN: None

Council directed staff to bring back additional cost analysis for Linwood and Whitehawk Maintenance Assessment Districts at the next meeting and reconsider options on assessments.

City Manager Carr discussed with Council the Joint Exercise of Powers of Agreement establishing the Glenn Groundwater Authority. Mr. Carr advised the State's deadline to dissolve the City of Orland's existing Groundwater Sustainability Agency (GSA) and overlap status, as well as forming one countywide GSA is June 30, 2017. Mr. Carr stated participation in the Glenn County GSA will obligate the City to an initial estimated cost share of \$16,656 in FY 18, \$19,077 in FY 19 and longer term cost shares to be determined. All costs will come from the Water Fund, none to the General Fund. Mr. Carr advised that water will be managed in a different way. Mr. Carr advised City Council to appoint a voting seat representative and alternate to execute the JPA. Council agreed to appoint City Manager Carr as the representative and Councilmember Roundy as alternate and Director of Public Works as a second alternate. Governance documents will be presented at the next Council meeting on June 19, 2017.

Trish Saint-Evens asked if there was a fee for replacing an existing well. It was noted the ordinance does provide a fee for well replacement.

Mayor Hoffman thanked Ms. Saint-Evens for the time and effort she volunteered at the Bee City Hive booth at the Glenn County Fair.

City Manager Carr brought forward the final proposed FY 17-18 budget for consideration and adoption. Mr. Carr reviewed the minor changes that were directed from Council at the last Council meeting. The budget provides increased support to the Chamber of Commerce; an additional \$6,000 increase to the Parks budget to provide security cameras, and a cost reduction of \$20,000 due to the elimination of the Building Inspection vehicle. Mr. Carr stated the Measure A budget shows the first \$400,000 going towards fire apparatus and equipment. Council had discussed in the past whether to support the Orland Art Center. Mr. Carr advised the Arts Commission proposed that rent and utilities for its operation be considered if/when its reserve balance drops below \$5,000. Councilmember Gee noted he had concerns regarding future significant costs to PERS. Vice Mayor Roundy agreed with Councilmember Gee and advised the City may have to negotiate labor agreements differently in the future.

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to approve the proposed final FY 17-18 budget. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Dennis Hoffman
NOES: None
ABSENT: None
ABSTAIN: None

City Manager Carr brought forward discussion on proposed County Road 16 annexation. Mr. Carr stated the property owners of approximately 80 acres in the County Road 16 area are requesting annexation with

a General Plan Amendment, CEQA Mitigated Negative Declaration, and zoning. Mr. Carr advised there are no projects proposed at this time. The City Planner, City Engineer, and City Attorney recommend that an Environmental Impact Report (EIR) is in the best interest of the City in this case. City Council agreed with staff's recommendation for the applicant to proceed with an EIR, based on information provided by the applicant, otherwise there are too many pitfalls.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Paschall had no reports at this time. Councilmember Paschall thanked Vice Mayor Roundy and City Manager Carr for the work and time they have spent with the Sustainable Groundwater Management Act group.

Councilmember Edwards reported on the following:

- Attended Transportation meeting, discussed the budget;
- Attended Waste Management meeting, extension till the end of 2018 to close dump site;
- Attended Glenn County Office of Education training on Human Trafficking at Memorial Hall, very informative;
- Attended Glenn County Board of Supervisors meeting.

Councilmember Gee reported on the following:

- Attended the Waste Management meeting;
- Attended the Glenn County Fair, impressed with the Bee booth.

Vice Mayor Roundy reported on the following:

- Thanked those responsible for the Bee booth at the fair;
- Will be attending Pantry meeting next week;
- Will be attending League of California Cities Policy meeting in Sacramento Thursday;
- Attended some water meetings.

ADJOURN

Meeting adjourned at 9:23 p.m.

_____ Clerk

_____ Mayor