

CALL TO ORDER

Meeting called to order by Mayor Hoffman. Meeting opened with the pledge of allegiance.

ROLL CALL

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

Councilmembers absent: None

Staff present: Public Works Director Ed Vonasek, Chief of Police JC Tolle, Recreation Director Joe Fenske, City Planner Scott Friend, City Engineer Ken Skillman, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Jody Samons, Glenn County Community Development Director, stated the Business Incubator program received a \$30,000 grant with help from 3CORE and Redding Bank of Commerce. These funds will assist with financial mentoring, computer system set-up and office supplies for that space. Ms. Samons thanked them for their assistance.

Chief of Police Tolle presented information regarding the Pink Patch Project which is a public awareness campaign that brings attention to the fight against breast cancer and other forms of cancer. Chief Tolle personally purchased the patches at no cost to the City. Patches can be purchased for \$10 at the Orland Police Department. Funds will be donated to the City of Hope and St Jude's Children's Research Hospital. Councilmember Edwards thanked Chief Tolle for their efforts in representing all women.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for September 5, 2017.
- C. Receive and file Arts Commission minutes for July 19, 2017.
- D. Receive and file Economic Development Commission minutes for August 8, 2017.
- E. Receive and file Library Commission minutes for July 11, 2017.

Action: Councilmember Gee moved, seconded by Councilmember Edwards 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

None

ADMINISTRATIVE BUSINESS

City Manager Carr brought forward for discussion and direction the Streetscapes project update. Greg Melton and Shawn Rohrbacker, from Melton Design Group, brought forward revised designs of the Streetscape plan. The preliminary plan had been presented to several community groups and City commissions and community input was taken. Prior discussion regarding a possible roundabout at Sixth Street to help with traffic flow is only being considered as a potential option that would need more study. Mr. Rohrbacker advised there were favorable comments to a Fourth Street Community Plaza. A review of the detailed designs was presented. The plan shows seven (7) parking spaces will be lost due to the beautification efforts on Walker Street, however new spaces will be added on the side streets. Councilmember Paschall mentioned that stamped concrete may require more maintenance upkeep. Councilmember Edwards asked if there was any cost estimate for the streetscape project. Mr. Rohrbacker stated an estimate would be too preliminary at this time. Mr. Carr advised Caltrans is paying for the design portion of the streetscape plan, however, the City will seek grant funding, as well as sharing in costs with Caltrans as they need to complete accessibility (ADA) issues along Walker Street/State Route 32. Carolyn Pendergrass, Pendergrass Bookkeeping, voiced her concerns on parking at Third and Walker Streets. Steve Emma, 1002 W. Monterey Street, advised he did not like the idea of losing any parking spaces in the streetscape plan or the idea of roundabouts. Trish Saint-Evens, 6825 Road 15, advised Council should consider building a parking structure. Scott Bambauer, Bambauer Towing, agrees there needs to be improvements, however, parking is limited and bulbs are too tight. Erin Marshall had concerns on loss of parking on Colusa at Third Streets. Mr. Melton confirmed the design plans maintain traffic flow and radii to fit truck traffic and the fire truck, as those concerns were brought up. Landscaping details and street furniture were not an issue. Council consensus was to bring back for further review with a clear count of parking spaces added and removed.

Vice Mayor Roundy left meeting at 8:09 p.m.

Recreation Director Fenske brought forward the Recreation Commission's recommendation regarding Lely Park playground replacement. The current play structure in Lely Park has had maintenance issues, as it is the oldest play structure within the City parks. The Recreation Commission recommended at their August meeting to replace the current play structure with a new playground structure and stand-alone play features. Wood chips would be used for the surface of the playground structure. The cost of the new proposed play structure is \$149,933.44, including installation. These funds would be expended from the park impact fee account. Installation would be done as soon as it's feasible. Council discussed the recommendation.

Action: Councilmember Gee moved, seconded by Councilmember Paschall to accept the Recreation Commission's recommendation on purchasing new playground equipment for Lely Aquatic Park. The motion carried by the following voice vote:

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

NOES: None

ABSENT: Vice Mayor Roundy

ABSTAIN: None

City Manager Carr requested Council to appoint a Council representative to the City/County Tax Share ad hoc committee. Mr. Carr advised with more annexations pending the City will need to enter into discussions with the County and formulate agreements and possibly consider a master tax share agreement.

Action: Councilmember Paschall moved, seconded by Councilmember Edward to appoint Councilmember Gee to work with the City Manager in drafting new tax share agreements, and/or master tax share agreement. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall and Mayor Dennis Hoffman
NOES: None
ABSENT: Vice Mayor Roundy
ABSTAIN: None

City Manager Carr requested Council to adopt Resolution No. 2017-15 amending Resolution No. 2017-10, authorizing execution of Joint Exercise of Powers Agreement establishing the Glenn Groundwater Authority. Mr. Carr stated this will correct an inadvertent error in a previous resolution that was adopted. Article IV of the JPA governance document states a member of the Orland City Council will be appointed as initial Director, instead of the City Manager. Mr. Carr advised Vice Mayor Bruce Roundy would be listed as initial Director, City Manager Pete Carr as initial Alternate and Ed Vonasek as second Alternate on the Authority's Board of Directors.

Action: Councilmember Edwards moved, seconded by Councilmember Paschall to adopt Resolution No. 2017-15 amending Resolution No. 2017-10, authorizing execution of Joint Exercise of Powers Agreement establishing the Glenn Groundwater Authority. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall and Mayor Dennis Hoffman
NOES: None
ABSENT: Vice Mayor Bruce Roundy
ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Attended the 4-H Leaders Awards dinner.

Councilmember Edwards reported on the following:

- Attended 4-H Leaders Awards dinner;
- Attended Library Commission meeting; experienced Virtual Reality project, available to the public; bingo card being offered by the library;
- Attended Bee City meeting
- Chamber of Commerce meeting.

Councilmember Paschall thanked those that have been attending City Council meetings; it shows they have interest in their town.

Mayor Hoffman reported on the following:

- Planning Commission scheduled for September 20, 2017.

ADJOURN

Meeting adjourned at 8:32 p.m.

_____Clerk

_____Mayor