

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, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Marjorie Palmer, 716 Shasta Street, requested the two speed bumps be installed on Eighth Street, near Shasta Street. Ms. Palmer advised the action was approved by City Council on June 19, 2017 and is a real safety hazard on Eighth Street.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for September 18, 2017.
- C. Receive and file Planning Commission minutes for August 17, 2017.

Action: Vice Mayor Roundy moved, seconded by Councilmember Paschall 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

Public Works Director Vonasek requested Council to consider a proposed budget amendment for SB1 Transportation Funds. Mr. Vonasek stated the City must include a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB1, in the City

budget. The Street Fund Budget was amended for fiscal year 2017/2018 to include a patch, chip seal and slurry coat to 7th Street from W. Walker to Tehama Street for \$44,300.dollars.

Action: Councilmember Gee moved, seconded by Councilmember Edwards to adopt Resolution No. 2017-16 and authorize the City Manager or his designee to submit to the California Transportation Committee the City's 2017 SB1 project list as designated in the amended page 28 of the 2017/2018 Street Funds 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 for review the quarterly update on Fiscal Year 17/18 Objectives, Projects and Unfunded Capital Projects and Outlays. Mr. Carr stated the construction of two group picnic shelters at Lely park will be done this fall, as well as installing a new basketball court. The install of the solar energy generation projects has been moving along, with proposed completion in early December. The decorative pole banners are 60% complete. The pump track still requires more consideration from the Recreation Commission. Councilmember Paschall inquired about OPD vehicles. Chief of Police Tolle advised four (4) cars will be replaced this year and another one or two at the end of next year; with replacement about every five years. Councilmember Gee questioned whether there were any plans yet in place for funding agreements for those producers utilizing the brine ponds. City Engineer will be working on that soon. Mr. Vonasek advised installation of cameras at the parks and city shop has not been a priority due to limited staffing, however, recruitment is underway.

City Manager Carr brought forward discussion on code enforcement abatement and remedies. Due to the number of repeat nuisance violators , there were a number of abatement hearings. Staff advised Council they may want to consider an ordinance that would apply an enhanced or more immediate penalty to repeat offenders that violated the same nuisance code during a certain period of time. The ordinance would provide violators would be fined right away, with no advance warning or advisement as they would have received during the first offense. Council directed staff to come back with a proposed ordinance.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Will be attending Investment Committee meeting tomorrow morning;
- Next EDC meeting scheduled for October 10, 2017;
- Next Chamber meeting to be held Wednesday, October 4th at Round Table.

Councilmember Edwards reported on the following:

- Attended Public Works/Safety Commission meeting;

- Oktobeefest fundraiser will be held Oct. 13th from 6-8 pm at OHBees Hive; live music, mead and food sampling, etc.; tickets available at City Hall.

Vice Mayor Roundy reported on the following:

- Attended League of Cities Citipak fundraiser at Sierra Nevada Brewery.

Vice Mayor Roundy brought forward concerns he received regarding City Council transparency and appearance in regards to a real estate listing on Third Street. This listing was the location of a business owner who had applied for a permit and paid fees due to a request to operate the business from her home on Yolo Street. Upon advisement from the City Attorney and City Manager, Vice Mayor Roundy stated there should be a protocol on certain future agenda items to reveal any possible conflicts of interests, ex parte conversations with business owners and/or developers; as this could avoid the appearance or influence in voting when carrying out city business. Vice Mayor Roundy stated this protocol could also be used for city commissions.

Trish Saint-Evens stated it would be mindful to use this protocol at city commissions, especially the Planning Commission.

Mayor Hoffman advised he received the real estate contract two months ago with Julie Gilmore, owner of the property, not Monica Rossman, who applied for the permit. Ms. Gilmore requested the real estate sign not to be put up until after the Planning Commission made a decision on the permit. Mayor Hoffman stated whatever perception was made, the decision he made on his part for the fee, he would have made for anyone who already paid fees.

Councilmember Gee stated it would be a good idea to put the protocol in writing, so Council could refer to it in the future.

Councilmember Edwards stated the appearance of an impropriety is an impropriety.

Councilmember Paschall wanted the general public to know that Council cannot make comments on items brought forward under Citizen Comments because of the fact it is not an agendized item. Comments could be deferred to staff if necessary.

Mayor Hoffman reported on the following:

- Car show in Library Park on Saturday.

ADJOURN

Meeting adjourned at 7:53 p.m.

_____ Clerk

_____ Mayor