

1. CALL TO ORDER

Meeting called to order by Mayor Gee.

Roll Call:

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

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, City Attorney Greg Einhorn and City Manager Pete Carr

Citizen Comments:

None

Meeting adjourned to closed session at 6:16 p.m.

2. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section: 54956.8

Properties: APN's 040-187-001-000; 040-206-001-000; and 040-245-003-000
Agency Negotiators: Pete Carr
Negotiation parties: Southern Pacific Railroad
Under negotiation: Suitability, price and terms

Chief Tolle left closed session meeting at 6:35 p.m.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation to pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9

One potential case

Meeting adjourned to open session at 6:57 p.m.

3. REPORT FROM CLOSED SESSION

Direction was given.

4. RECONVENE TO REGULAR SESSION

Roll Call:

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

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, Public Works Director Ed Vonasek, Assistant City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook, and City Manager Pete Carr

5. PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

6. ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Jody Samons, Community Services Director, stated that the California State Housing and Community Development Department advised there will be an Opportunity Zone Designation program available. Orland is a recommended Opportunity Zone track, which means it can defer or eliminate capital gains tax for any business that chooses to locate here and completely forgive if business invests and holds in place for 10 years. Ms. Samons is working with 3CORE to submit a response from the County before March 15th.

Trish Saint-Evens, 6825 Road 15, asked if Council received a letter regarding the request from the Orland Historical and Cultural Society to use Vinsonhaler Park for the 42nd Old Fashioned Fourth of July. City Manager Carr confirmed the item was on the consent agenda.

Byron Denton, 127 Tanner Way, stated the Orland Women's Improvement Club Rummage Sale was a great success. Mr. Denton thanked City staff and Council for what they do.

7. CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for February 20, 2018.
- C. Receive and file Arts Commission minutes for January 17, 2018.
- D. Receive and approve request from Orland Historical and Cultural Society to use Vinsonhaler Park for its 42nd Old Fashioned Fourth of July celebration.

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

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

8. PUBLIC HEARING

None

9. ADMINISTRATIVE BUSINESS

A. City Manager Carr and Councilmember Paschall gave an overview and update on ambulance service in the County. Mr. Carr stated Councilmember Paschall represents the City on an ad hoc task force which discussed the needs and resources of our ambulance service. It was determined that one ambulance in Orland and one ambulance in Willows is insufficient with the growing population and increased activity in the county. Westside Ambulance would be able to assist if monies (250k) were available to pay for another ambulance. Mr. Carr stated a cost solution has yet to be identified. The County recently joined the Sierra-Sacramento Valley (S-SV) JPA which oversees and establishes standards of pre-hospital services. Councilmember Paschall wanted to dispel rumors that neither the Council nor the Board of Supervisors want Westside Ambulance to leave under any circumstance. Westside Ambulance Manager Lori Finch advised they are still negotiating a contract with S-SV and the County is requesting a third ambulance to be placed in Willows for 12 hours a day in case there is a call. Discussions have occurred to consider a property tax or increased sales tax to assist with the cost of another ambulance but has not been successful. Ms. Finch advised the county would have the option to dissolve their contract with Westside Ambulance, if they choose to do so, upon 120 days notice.

B. City Manager Carr brought forward discussion and consideration of a lease extension for 4th Street Café. The lease is currently expired and is now defaulted to a month to month arrangement. The owner of the café expressed her interest to staff for a 3-year extension on the lease at the current rate of \$1,200 per month. Councilmember Paschall stated the City should consider selling the building as it's no longer a good investment for the City. Councilmember Hoffman stated the current contract states that the tenant would have first option to buy the property. Councilmember Paschall suggested to agendaize at a future meeting discussion regarding the possible sale of the property.

Action: Councilmember Hoffman moved, seconded by Councilmember Edwards to enter into a 3-year extension as presented with current owner of 4th Street café at the current rent of \$1,200 a month. The motion carried by the following voice vote:
AYES: Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
NOES: None
ABSENT: None
ABSTAIN: None

C. Public Works Director Vonasek requested Council to consider the purchase of a replacement forklift. The current forklift is a non-compliant diesel fork lift that has had multiple issues and is not economically feasible to fix. The unit they are looking to purchase will cost \$7,500 and comparable units in less desirable condition are priced from 8k-12k.

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to purchase the used Nissan 60 forklift for \$7,500. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

D. City Manager Carr requested Council to consider support and adopt Resolution No. 2018-03 for the California Clean Water & Safe Parks Act. The California League of Cities is supporting the proposed bond-funded parks program and is requesting cities to indicate support.

Action: Councilmember Paschall moved, seconded by Vice Mayor Roundy to adopt Resolution No. 2018-03 supporting the California drought, water, parks, climate, coastal protection, and outdoor access for all act of 2018. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

10. CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman reported on the following:

- Orland Chamber general meeting to be held March 7, 2018 at Round Table Pizza.

Councilmember Edwards reported on the following:

- Orland Women's Improvement (OWIC) had a great rummage sale;
- Attended Capay Fire Dept. dinner.

Councilmember Paschall asked what was happening on Fourth Street. Public Works Director Vonasek acknowledged that the Tree Committee is requesting removal of all the trees that were doing poorly on Fourth Street and replacing them with crepe myrtles.

Vice Mayor Roundy reported on the following:

- League Board of Directors will hold meeting on Feb 22-23;
- Attended Sacramento Valley Division meeting in Placerville; good presentations regarding homeless issues and CalPERS.

Mayor Gee reported on the following:

- Went to the OWIC rummage sale;
- Attended Capay Fire Dept. dinner.

11. ADJOURN

Meeting adjourned at 8:19 p.m.

_____ Clerk

_____ Mayor