

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD APRIL 16, 2018

CALL TO ORDER

Meeting called to order by Mayor Gee at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

ROLL CALL

Councilmembers present: Dennis Hoffman, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
Councilmembers absent: None
Staff present: Sergeant Joe Vlach, Public Works Director Ed Vonasek, City Engineer Ken Skillman, City Attorney Greg Einhorn and Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

None

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for April 2, 2018
- C. Receive and file Economic Development Commission minutes for March 13, 2018.
- D. Receive and file Public Works & Safety Commission minutes for January 9, 2018.
- E. Approve new rental fees for covered picnic areas.

Councilmember Paschall questioned check # 048210 for \$27,500, payable to the Glenn County Sheriff's Department. City Manager Carr advised it was for one-half of the annual animal control contract.

Byron Denton, 127 Tanner Way, asked about Item E on the consent calendar. Mayor Gee confirmed the rental fee for the new covered picnic area is \$75.

Councilmember Roundy questioned if check # 048181 for \$58,079 to Aircon Energy was a final payment. Mr. Carr stated it was a progress payment as they are continuing work on the SCADA system. Mr. Carr advised solar has been installed for all City facilities, however, waiting for PG&E final to go on line.

Action: Councilmember Hoffman moved, seconded by Councilmember Paschall to approve

the consent calendar as presented. The motion carried by the following voice vote:

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

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

A. Update on third quarter Objectives for FY 2017-18 – Pete Carr, City Manager

City Manager Carr gave a third quarter update on Objectives for FY 2017-18. Mr. Carr advised objectives not determined to be finished this fiscal year will possibly be moved to next year's list. Councilmember Edwards questioned how bad the 20 designated fire hydrants were. Public Work Director Vonasek stated they are not in good shape but are still working. The goal is to replace 20 hydrants each year (537 total); have replaced six (6) to date. Mr. Carr advised he hopes to have security cameras installed at the Corp Yard this fiscal year.

B. Review first draft of FY 2018-19 Objectives – Pete Carr, City Manager

City Manager Carr reviewed first draft of FY 2018-19 Objectives and proposed capital projects. Reconstruction of Tehama Street should be taking place this same time next year. A new addition to the list is the plan to implement a full-time Fire Chief for the Fire Department (cost split between both Rural and City). Security cameras for the Rec Center/Lely Park were moved from this year's objectives to next fiscal year. Mr. Carr noted freeway signage opportunities will be on the Planning Commission to-do list. Mr. Carr stated funding agreements for the brine ponds is on the urgent list, as well as upgrades to the lift station at State Route 32 /Rd M¹/₂. The Recreation Trail is fully funded and should begin construction in January. Mr. Carr advised the redesign of the city website underway in the near future. Councilmember Roundy felt there was an urgent need to refill positions in the library and include being open on Saturdays. Byron Denton stated Council should consider ADA improvements to Carnegie Center restrooms. City Council asked City Attorney Einhorn his opinion on the liability of the restrooms at Carnegie Center. Mr. Einhorn advised he will look into it. Projects expected to be held aside for future funding availability were also reviewed.

C. Consider purchase of Sewer Combination Machine – Pete Carr, City Manager

Public Works Director Vonasek presented a request on the potential purchase of a mobile sewer and storm drain cleaner combination machine. The current machine is 9 years old, well used and awaiting a replacement motor. A suitable demo unit is being offered to the City at \$423k, complete with all needed equipment and a 1% discount for payment in cash. Mr. Vonasek advised both the water and sewer funds are sufficient for this capital purchase. City Manager Carr noted a brand new machine would cost \$450k if Council determines to do an RFP (request for proposal). Council asked whether the possible purchase is covered by recent rate increases. City Attorney Einhorn advised the rate increases

provide for specific projects plus service and maintenance and doesn't affect the other in regards to equipment replacement.

Action: Councilmember Edwards moved, seconded by Councilmember Hoffman to approve the purchase of the available demo unit for \$423k, with 1% discount for payment in cash as presented. The motion carried by the following voice vote:

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

D. Review and consider adoption of Resolution No. 2018-06 adjusting Development Impact Fees- Ken Skillman, City Engineer

City Engineer Skillman brought forward to review and consider adoption of Resolution No. 2018-06 adjusting Development Impact Fees. Mr. Skillman advised the proposed 3.3% increase is based on the Consumer Price Index (C.P.I.) according to the Federal Bureau of Labor Statistics (Feb 2017-Feb 2018). The increase reflects the rise in related construction and materials material costs associated with these fees.

Action: Councilmember Edwards moved, seconded by Councilmember Hoffman to adopt Resolution No. 2018-06 adopting adjustment of Development Impact Fees. The motion carried by the following voice vote:

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

E. Review and consider adoption of Resolution No. 2018-07 adjusting Capacity Fees, Main Replacement Charges, and Meter and Lateral Installation Charges – Ken Skillman, City Engineer

City Engineer Skillman brought forward to review and consider adoption of Resolution No. 2018-07 adjusting Capacity Fees, Main Replacement Charges, and Meter and Lateral Installation Charges Mr. Skillman advised the proposed 3.3% increase is based on the Consumer Price Index (C.P.I.).

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to adopt Resolution No. 2018-07 adopting an adjustment of Main Replacement Charges, Capacity Fees, Meter Installation Charges and Lateral Installation Charges. The motion carried by the following voice vote:

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

ABSTAIN: None

F. Review and consider adoption of Resolution No. 2018-08 adjusting Maintenance District Assessment fees – Ken Skillman, City Engineer

City Engineer Skillman brought forward to review and consider adoption of Resolution No. 2018-08 adjusting Maintenance District Assessment fees. Mr. Skillman advised there was a slight increase in these assessments due to rising costs of products and materials used to perform the operations and maintenance of each district. The increase is 3.3% to assessment fees for FY 2018-2019, except where construction of future maintenance has not been completed. Mr. Skillman advised the City stopped assessments on the Linwood, Orland Park and Whitehawk Maintenance Districts last year due to a surplus funds balance. The suspension will continue again this year; however, based on calculations this year, the funds will be depleted by the end of the year.

Action: Councilmember Hoffman moved, seconded by Councilmember Paschall to adopt Resolution No. 2018-08 adopting adjusted Maintenance District Assessments. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

G. Disposition of East Street well – Pete Carr, City Manager

City Manager Carr brought forward the disposition of the East Street well. The well has not been in use for 26 years and City staff indicated the cost to rehab the well is cost prohibitive. The well would be properly capped and sealed and declared surplus. Mayor Gee stated the Kinnier family has shown interest in the past to acquire the well property that is located to the back of their lot.

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to proceed with sealing the well and declare the asset surplus. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

H. Discuss and consider City position regarding State ballot measure restricting local taxing authority- Pete Carr, City Manager

City Manager Carr brought forward for Council to consider and discuss the City position regarding a State ballot measure restricting local taxing authority. The League of California Cities is requesting

league members to support its opposition as it can have significant impact on local authority to raise revenues for municipal services.

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to prepare and adopt Resolution No. 2018-09 for Mayor signature opposing the Tax Fairness, Transparency and Accountability Act of 2018. The motion carried by the following voice vote:

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

CITY COUNCIL COMMUNICATIONS AND REPORTS

Vice Mayor Roundy:

- Attended Glenn County LAFCO meeting;
- Attended Glenn County Water Authority meeting;
- Attended League policy committee meetings; discussed homelessness, housing issues, budget & bullet train.

Councilmember Hoffman:

- Attended Chamber Morning Buzz; toured Glenn Success Center;
- Chamber of Commerce Ribbon Cutting set for Eddy's Wild Wings on April 20, 2018;
- Planning Commission meeting scheduled for April 19, 5:30 p.m.;
- Attended OHB dinner and Hobby Day was a great success.

Councilmember Edwards:

- Attended Public Works & Safety Commission meeting;
- Attended OHB dinner and Hobby Day; very informative.

Mayor Gee:

- Attended OHB dinner and Hobby Day;
- Glenn Success Center Grand Opening is April 28th at 10:00 A.M.; offer a lot for the community.

City Manager Carr and City Council thanked the Orland Police Department for their outstanding job in apprehending the CVS Pharmacy drug robbery suspects.

ADJOURN

Meeting adjourned at 8:45 p.m.

Angela Crook, City Clerk

Charles Gee, Mayor