

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD SEPTEMBER 4, 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 arrived at 7:35 p.m., 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, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, advised there is a proposed bill in Congress to privatize the U.S. Post Office. He encouraged everyone to write to their Congressman to oppose this bill.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for August 20, 2018.
- C. Receive and file Arts Commission minutes for July 18, 2018.
- D. Receive and file Planning Commission minutes for June 21, 2018.
- E. Approve and adopt second reading of Ordinance No. 2018-04 amending sections 2.08.010, 2.08.020 and 2.12.120 of the Orland Municipal Code following voter approval.
- F. Approve and adopt Resolution No. 2018-19 acceptance of the Right-of-Way Grant Deed from the J.R. Simplot Company for a portion of Railroad Ave. and County Road 18

Action: Councilmember Edwards moved, seconded by Councilmember Paschall, 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: Dennis Hoffman

ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

A. Draft Memorandum of Understanding and job description of Fire Chief - Pete Carr, City Manager

City Manager Carr brought forward a draft Memorandum of Understanding (MOU) between the City and the Orland Fire Protection District of Glenn County (OFPD) and a job description for the newly established Fire Chief position. Discussions occurred between the Council, the Fire Chief, OVFD volunteers, and a Rural board member as to the language in some areas of the MOU; such as sharing costs, responsibilities and authority. Mr. Carr stated a committee could be established, comprised of two Council members, two District Board Members and one Volunteer to consider any policy, interview candidates and advise of selection. Fire Chief Chaney advised however, the volunteers and Rural board want equal say regarding the selection and authority over the Fire Chief position. Mr. Carr noted when the City hires an employee, there is a certain amount of liability and legal responsibility and thus necessary authority. City Attorney Einhorn stated the committee that is formed needs to be effective or consider a Joint Powers Authority (JPA), which is a separate entity and would directly employ the Fire Chief. After much discussion, Council directed Mr. Carr and Councilmember Paschall to continue work with the District Board and volunteers to come up with an agreement.

Mr. Carr brought forward the Fire Chief job description. Qualifications would include ten years of responsible fire service experience in a *volunteer* fire organization. Fire Chief Chaney stated most of the licenses and certifications listed in the job description are generally obtained by a volunteer firefighter in a supervisory position. Council directed Mr. Carr and Councilmember Paschall to include the job description when working with the District Board and volunteers.

B. Follow up on consideration of Proposition 6 – Pete Carr, City Manager

City Manager Carr advised the League of California Cities is requesting the City of Orland to endorse opposing Proposition 6. Proposition 6 is about the fuel tax bill (SB1) which was passed by the Legislature for road repairs; Proposition 6 would overturn SB1. The total amount of new SB1 funding the City of Orland is projected to receive is \$139,592 annually for ten years. Mayor Gee and Councilmembers Hoffman, Edwards & Paschall do not support the League's opposition to Proposition 6. Vice Mayor Roundy stated he supported the League's endorsement. Councilmember Paschall noted that citizens will have the opportunity to vote on the proposition at the General Election.

Councilmember Edwards made a motion to support Proposition 6. Due to lack of a second, the motion failed. Council agreed to take no position on the matter.

C. Review Comprehensive Economic Development Strategy (CEDS) – Pete Carr, City Manager

City Manager Carr brought forward the latest 3CORE, Inc. Comprehensive Economic Development Strategy (CEDS) report. Mr. Carr stated CEDS addresses regional connectivity and cooperation, promotes infrastructure growth, supports entrepreneurial culture, and fosters economic resiliency.

Mayor Gee stated his concern of possible duplication in services. Mr. Carr and Jody Samons, Glenn County Economic Development Director, stated they didn't perceive any duplication of services as different entities provide different types of resources and share those resources with each other.

Council reviewed and endorsed the 2016-2021 CEDS plan.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman:

- Chamber of Commerce General Meeting, Sept. 5th at Round Table Pizza;
- Orland Arts Center presents the First Reading of Steve Elliott's new book.

Vice Mayor Roundy:

- The "Pantry" to receive pallets of food and water from Red Bluff Walmart store;
- Will attend League of California Cities Annual Conference next week in Long Beach;
- LAFCO meeting cancelled this month;
- Transportation meeting cancelled;
- Water Authority will be meeting soon;
- Will be in attendance at Recreation Commission meeting;
- Chamber of Commerce has done well in coordinating events.

Mayor Gee:

- Attend County/City EDC meeting last week.

Requested future agenda discussion regarding outside septic tank services dumping at the sewer plant.

ADJOURN

Meeting adjourned at 9:00 p.m.

Angela Crook, City Clerk

Charles Gee, Mayor