

**MINUTES OF THE ORLAND CITY COUNCIL**  
**REGULAR MEETING HELD NOVEMBER 5, 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: Chief of Police J.C. Tolle, Public Works Director Ed Vonasek, 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:

Byron Denton, 127 Tanner Way, reported on the additional hotel taxes (\$59 tax on a \$90 room) he paid when visiting the state of Texas in comparison to the local ballot measure that would impose a small increase (from 10% to 12%) to the Hotel Users Tax.

**CONSENT CALENDAR**

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for October 15, 2018.
- C. Receive and file Arts Commission minutes for September 19, 2018.
- D. Receive and file Planning Commission minutes for September 20, 2018.
- E. Approve and adopt Resolution No. 2018-20 for the United States Department of Agriculture Rural Development Program Application.

Action: Councilmember Edwards 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 real estate purchase – Pete Carr, City Manager**

City Manager Carr gave an update on the City's purchase of the railroad property (Sixth & Colusa Street) that is currently going through escrow. This property is intended for a future public safety facility. A Phase I soil analysis has been completed, however, there is justification for further analysis of a Phase II soil inspection which will not likely be completed before the contract close-of-escrow date of November 10, 2018. Mr. Carr recommended to Council to extend the close-of-escrow date. Mr. Carr also noted the second property the City is currently in contract with, known as the McKinney property, located off Walker Street between Fifth Street and the railroad tracks, is currently going through a Phase I soil analysis. Council discussion occurred.

Action: Councilmember Edwards moved, seconded by Councilmember Paschall to approve the real estate purchase update and extend the close of escrow. 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

### **B. Consider Tehama Street Design contract – Ken Skillman, City Engineer**

City Engineer Skillman stated the Tehama Street Rehabilitation and Road Improvement Project is currently planned for reconstruction of the road, sidewalks, bike lanes and other improvements to Tehama Street between Woodward and the railroad tracks at Sixth Street. The City received two proposals for the design consultant contract and recommended awarding Northstar Designing Solutions for the Tehama Street and Road Improvement Project in the amount of \$94,182.25. The anticipated budgetary Regional Transportation Improvement Program (RTIP) and State Transportation Improvement Program (STIP) program funding for the construction phase is \$750,000 which will be applied for once the design is complete and project goes out to bid to contractors. Council discussed and received public input.

Action: Councilmember Edwards moved, seconded by Councilmember Paschall to accept the recommendation as presented and authorize the City Manager to execute the agreement for Tehama Street Design Engineering Services. 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

**C. Request purchase of backup cloud storage system for OPD data files – J.C. Tolle, Chief of Police**

Chief of Police Tolle brought forward request to purchase a backup server that will replicate OPD data to the cloud using the Barracuda 490 system to resolve the failed backup system. Measure A funds will pay the initial cost to purchase and an annual fee of \$5,000, for a total cost of approximately \$13,000. Council discussion occurred.

Action: Councilmember Hoffman moved, seconded by Councilmember Paschall to approve Chief of Police Tolle’s recommendation 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

**CITY COUNCIL COMMUNICATIONS AND REPORTS**

Councilmember Hoffman:

- Attended Planning Commission meeting;
- Chamber of Commerce general meeting to be held Nov. 7, 2018;
- Morning Buzz to be held at Paulos Collision Repair, Nov. 15th;
- Christmas Light Parade @ 5:30 pm and Tree Lighting @ 6:30 pm Nov. 22<sup>nd</sup>, museum will be open.

Councilmember Edwards:

- Attended Farm Bureau dinner.

Vice Mayor Roundy:

- Attended Farm Bureau dinner, disappointed in County attendance;
- Piano recital at the Art Center a success;
- Glenn Co. Transportation/Transit meeting is cancelled;
- Orland Pantry preparing for Christmas dinners.

Mayor Gee:

- Leaf pickup will begin soon;
- City /County EDC meeting to be held Dec. 6<sup>th</sup>;
- Attended Candidates Night.

**ADJOURN**

Meeting adjourned at 7:42 p.m.

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Angela Crook, City Clerk

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Charles Gee, Mayor