

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD JANUARY 22, 2019

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

ROLL CALL

Councilmembers present: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and Mayor Bruce Roundy
Councilmembers absent: None
Staff present: Chief of Police J.C. Tolle, Accounting Manager Janet Wackerman, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

A. Citizen Comments:

Jody Samons, Community Development Director, thanked the City of Orland for their cooperation and partnership with the county in economic development. A report will be coming out highlighting accomplishments and a guide for the future. Ms. Samons stated manufacturing has been a major focus with the County. We have been able to bring \$18.4 million to projects and businesses, made up of direct cash payments, incentives or tax credits to the businesses here.

Byron Denton, 127 Tanner Way, advised Council to check out the snow geese in the Elk Creek and Stonyford area.

B. Appointments to Commissions:

Economic Development Commission – two (2) vacancies- Fill one vacancy with an unexpired term of Dec. 31, 2019 and the other vacancy with a term to expire Dec. 31, 2020.

Applicants: Charles Gee, Ron Lane and Mike Yalow

Planning Commission – one (1) vacancy with a term to expire Dec. 31, 2022.

Applicants: Ron Lane and Mike Yalow

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to appoint Charles Gee to the vacancy on the EDC with a term to expire Dec. 31, 2020; appoint Ron Lane to EDC to fill the unexpired vacancy with a term to expire December 31, 2019; and to appoint Mike Yalow to the Planning Commission with a term to expire December 31, 2022. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Billy Irvin, Jim Paschall, Salina Edwards and Mayor Bruce Roundy

NOES: None

ABSENT: None

ABSTAIN: None

C. Department Presentation:

Police Department Annual Review – J.C. Tolle, Chief of Police

Chief Tolle gave an overview of activities in the Police Department in 2018. Two new police officers were added to the department this past year: Katherine Lowery and Edgar Andrade; with another cadet in the academy. Chief Tolle advised calls were down a little this past year in comparison to 2017 and arrests had increased a bit (458), compared to last year (415); 33 were DUI related and 1/3 were a combination of drugs and alcohol. The #1 moving violation is stop signs, #2 is speeding, and #3 is cell phone use. Chief Tolle stated three (3) officers were sent for mutual aid to assist with the Camp Fire. There are currently 17 VIP members which logged approximately 2337 service hours. Chief Tolle highlighted his personnel plan in no specific order: 2 new additional officers, 1 Community Service Officer, a Lieutenant or additional Sergeant position, Full-time Narcotics Task Force officer and a full-time School Resource Officer. Chief Tolle noted that POST will be coming in February to perform a management audit on the department and he will share that report at a later date. Chief Tolle advised a new Public Safety Facility combined with the Fire Department is the number priority plan for the department's wish list for the future.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for January 7, 2019.
- C. Receive and file Arts Commission minutes for November 14, 2018.
- D. Receive and file Library Commission minutes for November 13, 2018.
- E. Receive and file City Selection Committee minutes for January 7, 2019.

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

AYES:	Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and Mayor Bruce Roundy
NOES:	None
ABSENT:	None
ABSTAIN:	None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

Mid-Year budget review - Pete Carr, City Manager

Mr. Carr provided Council with a summary of budget revenues and expenditures midway through the fiscal year. Revenue is currently at 2% over budget and expenditures are about 3% under budget. Mr. Carr stated the not yet received property taxes has been estimated at one half of what was budgeted, and the City has already received 53% of the sales tax budget (1.8k). Mr. Carr noted that the Building Department revenue is ahead of pace but is uncertain whether additional builders will pull permits later. The Police Department expenditures are running 2% less than budget. The net of revenue versus expenditures at mid-year is positive, however, not enough of a cushion for mid-year discretionary expenditures. Mr. Carr noted any net gain will help restore the General Fund Reserve balance. Staff discussed higher than budget utilities expenses for water despite solar on all the wells, except for the Eva Drive well. Budget forecasted 73% reduction in electric usage, mid-year looks like 37% reduction. The shop well which was shut down recently did have solar; consequently, the Eva Drive well has been running frequently. An estimate for solar from Alternative Energy Systems was recently requested for the Eva Drive well. Council also advised staff to look deeper into fleet maintenance costs allocations.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Paschall:

- Rural Fire Board to meet February 12th; may have decision;
- No Ambulance meeting until March.

Vice Mayor Edwards:

- Attended Library Board meeting; semi-annual book sale over the weekend.

Councilmember Hoffman:

- Former OHS graduate Kyle Goings published a book, "The Time is Right", about OHS athletics in the 50's and 60's, current Mayor and Councilmember Paschall mentioned;
- Attended Planning Commission meeting; discussed agricultural buffer zones.

Councilmember Irvin questioned the process for hiring the paid Fire Chief. City Manager Carr advised there will be a hiring process as apart of the partnership agreement.

Mayor Roundy:

- Attended League of California Cities New Mayor and Councilmember Academy with Councilmember Irvin in Sacramento; good refresher for all councilmembers; discussed League's goals for the coming year; very informative

ADJOURN

Meeting adjourned at 8:33 p.m.

Angela Crook, City Clerk

Bruce T. Roundy, Mayor