

**MINUTES OF THE ORLAND CITY COUNCIL**  
**REGULAR MEETING HELD MARCH 4, 2019**

**CALL TO ORDER**

Meeting called to order by Mayor Roundy.

**Roll Call:**

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

Councilmembers absent: Billy Irvin

Staff present: Attorney Greg Einhorn and City Manager Pete Carr

**Citizen Comments:**

None

Meeting adjourned to closed session at 6:41 p.m.

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section: 54957.6

Agency Negotiators: Greg Einhorn, City Attorney  
Bruce Roundy, Mayor

Employee Organizations: United Public Employees of California Local #792  
(Mid Management & General Units)  
Unrepresented Employees (All others not in UPEC)  
Orland Police Officers Association

Meeting adjourned to open session at 6:55 p.m.

**REPORT FROM CLOSED SESSION**

Direction was given to staff.

**RECONVENE TO REGULAR SESSION**

Regular meeting called to order at 7:04 p.m.

**Roll Call:**

Councilmembers present: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards

Councilmembers absent: and Mayor Bruce Roundy  
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

## **PLEDGE OF ALLEGIANCE**

Meeting opened with the pledge of allegiance.

Mayor Roundy requested to add a couple of emergency items to the City Council agenda.

Mayor Roundy advised the Glenn County Solid Waste Services negotiating committee is requesting two (2) City Council members be appointed to the committee as they will be meeting prior to the next City Council meeting to discuss proposals for the contract for collection of solid waste services.

Action: Councilmember Hoffman moved, seconded by Councilmember Paschall to add action item to the agenda regarding the appointment of two (2) Councilmembers to the Solid Waste Services negotiating committee.; list as Item 9.C. on the agenda. The motion carried by the following voice vote:

AYES: Councilmembers Hoffman, Irvin, Paschall, Vice Mayor Edwards and Mayor Roundy

NOES: None

ABSENT: None

ABSTAIN: None

Mayor Roundy advised due to the increased water level encroachment issues occurring on Stony Creek in recent weeks, would like to consider an action item to join with the County in their declaration of a Local Emergency.

Action: Councilmember Paschall moved, seconded by Councilmember Hoffman to consider action relative to the Stony Creek water encroachment issue.; list as Item 6.B. on the agenda. The motion carried by the following voice vote:

AYES: Councilmembers Hoffman, Irvin, Paschall, Vice Mayor Edwards and Mayor Roundy

NOES: None

ABSENT: None

ABSTAIN: None

## **ORAL AND WRITTEN COMMUNICATIONS**

### **Citizen Comments:**

Trish Saint Evens, Orland Area Chamber of Commerce President, reported that Ceceilia Gunness was hired as the new Executive Assistant for the Orland Area Chamber of Commerce. She started her new position March 4<sup>th</sup>.

**Emergency item addition to agenda 6.B.**

Mayor Roundy reported there have been problems with erosion and highwater levels on Stony Creek. With current elevated releases from Black Butte Dam, there is concern for property owners in the Stony Creek Subdivision. Joseph Baugher, 226 Stonycreek Dr., stated we should be able to extract gravel and get rid of the bamboo to help alleviate the whole problem. Mayor Roundy advised there have been attempts to fix the issue in the past but local agencies were unable to get the cooperation that was needed. Glenn County Sheriff Rich Warren and Amy Travis, Glenn County Deputy Director of Emergency Services, discussed the issue and advised a proclamation will be brought forward requesting the Board of Supervisors to ratify a Proclamation of Local Emergency which includes all areas of Glenn County. Sheriff Warren stated ongoing efforts with involved stakeholders will continue in order to solve the issue. Mayor Roundy stated we need support from our local Congressman.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to support Glenn County’s declared Proclamation of Local Emergency. The motion carried by the following voice vote:  
AYES: Councilmembers Hoffman, Irvin, Paschall, Vice Mayor Edwards and Mayor Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

**CONSENT CALENDAR**

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for February 19, 2019.
- C. Receive and file Economic Development Commission minutes for December 11, 2018.
- D. Receive and file Planning Commission minutes for January 17, 2019.
- E. Adopt Resolution No. 2019-03, approving an Initial Study and Mitigated Negative Declaration prepared for Road MM Sewer Project.

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: Councilmembers Hoffman, Irvin, Paschall, Vice Mayor Edwards and Mayor Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

**PUBLIC HEARING**

None

**ADMINISTRATIVE BUSINESS**

Councilmember Hoffman announced he would recuse himself from the following agenda item.

**Consider request to consent annex Enos property on County Rd. 15 – Scott Friend, City Planner**

City Manager Carr stated that property owner (Enos) has requested a modification to their original request of intent to annex property located at 6409 County Road 15, APN 045-240-003. Mr. Carr advised the applicant has withdrawn their annexation application and would only like to connect to the City sewer at this time, as their septic has failed and is located too close to their well. Mr. Carr stated the applicant would need to sign an agreement stating they would not oppose future annexation of their property. The applicant understands they will pay double connection fees and monthly sewer operation fees. Public Works Director Vonasek explained the sewer system exists under County Road 15 and is readily available to the property owner and can connect immediately upon payment of fees and Local Agency Formation Commission (LAFCO) approval.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to direct staff to approve the application to connect City sewer services to the Enos property, APN 045-240-003, upon payment of fees and LAFCO approval. The motion carried by the following voice vote with Councilmember Hoffman abstaining.

AYES: Councilmembers Irvin, Paschall, Vice Mayor Edwards and Mayor Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: Councilmember Hoffman

**Consider letter of support for AB 213 (Reyes) – Pete Carr, City Manager**

City Manager Carr reported that AB 213 would restore vehicle license fee revenue (VLF) to cities that lost revenue as a result of SB 89 of 2011. The City of Orland lost about \$7,000 a year. Mr. Carr requested Council to authorize the Mayor to submit to the State a letter indicating support for AB 213. Mr. Carr indicated the funds would be General Fund monies.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to approve the letter of support for AB 213 and authorize the Mayor to sign it. The motion carried by the following voice vote.

AYES: Councilmembers Hoffman, Irvin, Paschall, Vice Mayor Edwards and Mayor Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

**Emergency item addition to agenda 9.C.**

**Consider two (2) appointments to Solid Waste Negotiating Committee- Pete Carr, City Manager**

Mayor Roundy recommended that Vice Mayor Edwards and Councilmember Hoffman, which are already

appointed to the Waste Management Regional Joint Powers Agency Committee, be considered for appointment to the Solid Waste Negotiating committee. Mr. Carr mentioned that the City of Willows and Glenn County Board of Supervisors will be appointing two members of their boards. Negotiations will begin March 8, 2019.

Action: Councilmember Paschall moved, seconded by Councilmember Irvin to appoint Councilmember Hoffman and Vice Mayor Edwards to the Solid Waste Negotiating committee. The motion carried by the following voice vote.  
AYES: Councilmembers Hoffman, Irvin, Paschall, Vice Mayor Edwards and Mayor Roundy  
NOES: None  
ABSENT: None  
ABSTAIN: None

**CITY COUNCIL COMMUNICATIONS AND REPORTS**

Councilmember Paschall:

- Will be attending the Rural Fire Board meeting next week.

Vice Mayor Edwards:

- The Orland Women’s Improvement Club Rummage Sale ended.

Councilmember Hoffman:

- The Chamber of Commerce announced a new Executive Assistant;
- The old Farm Bureau building has been purchased and in process of having renovations done in the near future; new Chamber office will be located there as well as Honey Bee Discovery Museum.

Mayor Roundy:

- Attended Cal plant tour, will be operational by year end; will add 115 new jobs;
- Attended LAFCO meeting;
- Art Center will have a special presentation on Friday by Shelly Gollnick.

Councilmember Irvin had no reports at this time.

**ADJOURN**

Meeting adjourned at 8:00 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor