

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD JUNE 17, 2019

CALL TO ORDER

Meeting called to order by Mayor Roundy at 6:30 p.m.

Roll Call:

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

Councilmembers absent: None

Staff present: City Attorney Greg Einhorn and City Manager Pete Carr

Citizen Comments:

None

Meeting adjourned to closed session at 6:31 p.m.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Negotiators: Greg Einhorn, City Attorney
Bruce Roundy, Mayor
Salina Edwards, Vice Mayor

Employee Organization(s): United Public Employees of California Local #792
(Mid Management and General Units)
Orland Police Officers Association

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

REPORT FROM CLOSED SESSION

Direction was given to agency negotiators.

RECONVENE TO REGULAR SESSION

Regular meeting called to order at 7:00 p.m.

Roll Call:

Councilmembers present: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and Mayor Bruce Roundy
Councilmembers absent: None
Staff present: Sgt. Joe Vlach, City Planner Scott Friend, Library Director Jody Meza, Fire Chief Justin Chaney, 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.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Brien Hamilton, 100 4th Street, read a letter to City Council regarding an appeal to remove previously approved requirements for a fence and gate at the north end of his property on 4th Street. Mr. Hamilton stated he had previously agreed to install and maintain an electronic gate at the end of Fourth Street. Mr. Hamilton asked Council to agendaize the topic for discussion and possible action for the the next available Council meeting. Mayor Roundy confirmed staff will agendaize the issue at a future Council meeting.

Oath of Affirmation:

Asst. City Manager/City Clerk Crook gave the Oath of Affirmation to the City's new paid Fire Chief Justin Chaney. Chief Chaney thanked everyone for their support.

Presentation:

Merchant's Bank of Commerce community donation – Tim Olsen, Branch Manager

Mr. Olsen from Merchant's Bank of Commerce presented Mayor Roundy with a donation of \$1,000 to assist the "Every Orland Child Swims" program which provides a week of safety swim lessons for second graders.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for June 3, 2019.
- C. Approve agreement for planning services between ECORP Consulting. Inc. and the City of

Orland from July 1, 2019 through June 30, 2020 and authorize City Manager to execute Contract.

D. Adopt Resolution No. 2019-14 authorizing the City Manager or his designees to sign on behalf of the City any documents related to funding from Caltrans Highway Safety Improvement Program (HSIP).

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

A. Consider Orland Free Library cost recovery – Jody Meza, City Librarian

Ms. Meza stated she and the Library Commission recommend the elimination of overdue library material fines in order to remove financial barriers to accessing the library and increase efficiency of the return process. Ms. Meza stated the intent is to get the patron to return the book or they will be invoiced for the full price of the book. If a patron does not return or pay for the book, the account can be blocked. Ms. Meza advised many California libraries have found this method to be more effective in getting the book returned. Council discussed and heard public comments.

Action: Councilmember Hoffman moved, seconded by Councilmember Paschall to approve the recommendation to eliminate library fines. The motion carried 4-1 by the following voice vote:

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

NOES: Billy Irvin

ABSENT: None

ABSTAIN: None

B. SB2 Planning Grant Projects – Scott Friend, City Planner

Mr. Friend brought forward discussion about SB 2 (the Building Homes and Jobs Act). It established a permanent source of revenue via \$75 fee on certain real estate transaction documents when they were recorded. Mr. Friend estimates the City of Orland has the potential

to secure a minimum of \$50,000 - \$160,000 in a one-time grant funding through SB 2; these funds are reimbursable. The funds can only be used for planning related housing actions, not infrastructure. Mr. Friend stated after one year the funds will go away. The state's goal is to remove any housing impediments and build more housing in California. Mr. Friend offered these options:

1. Housing Element Update
2. Up-zone (rezone to a more intensive density zoning category);
3. Zoning code amendment to reduce development standards that impede housing opportunities;
4. Adopt Local CEQA guidelines and exemptions to allow residential development and streamline environmental process;
5. Accessory Dwelling Unit Fee Study

Mr. Friend advised Council there is the potential to do all five options presented for the full reimbursement. Council discussed and felt there were good opportunities available. Jody Samons, Glenn County Community Development Director, urged Council to take advantage of all the funding the state is providing.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to approve all five (5) recommendations 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

C. AB 1749 (OPD Workers Compensation option) –Joe Vlach, Sergeant

Sgt. Vlach presented AB 1749 which is intended to modify existing law regarding when a peace officer who performs his or her duty and responds to a dangerous situation and is injured as a result, whether he or she should be eligible to receive workers' compensation benefits. Sgt. Vlach requested a resolution be adopted expanding Workers' Compensation Coverage pursuant to AB 1749 for Police Department Peace Officers who are injured while off duty in certain circumstances while out of the State of California. The following emergency circumstances include: 1) an act of terrorism; 2) an active shooter situation or other incident likely to cause multiple casualties; or 3) a catastrophic event such as an earthquake or flood. Sgt. Vlach advised the City will be able to decide whether to accept the claim or not.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to adopt Resolution No. 2019-15 expanding Workers' Compensation coverage pursuant to AB 1749 for Police Department Peace Officers who are injured while off duty in

certain circumstance while out of the State of California. 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

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Paschall appreciated the show of support by the Orland Volunteer Fire Department in support of their new Fire Chief.

Councilmember Hoffman:

- Attended Bee City meeting, opening Gala June 21st and Queen Bee Festival, June 22nd, 2019;
- Chamber of Commerce General meeting will be held Wednesday;
- Planning Commission will meet Thursday.

Councilmember Irvin:

- Will be attending Queen Bee Festival, June 22nd, 2019.

Mayor Roundy:

- Attended League of California Policy meeting; discussed state budget, homelessness;
- Attended Glenn County Groundwater Authority meeting.

Vice Mayor Edwards had no report at this time.

ADJOURN

Meeting adjourned at 8:07 p.m.
