

**MINUTES OF THE ORLAND CITY COUNCIL**  
**REGULAR MEETING HELD JULY 15, 2019**

**CALL TO ORDER**

Meeting called to order by Mayor Roundy at 5:40 p.m.

Roll Call:

Councilmembers present: Billy Irvin (arrived at 5:46 p.m.), Jim Paschall, Vice Mayor Salina Edwards and Mayor Bruce Roundy

Councilmembers absent: Dennis Hoffman

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

Citizen Comments:

None

Meeting adjourned to closed session at 5:41 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)

Meeting adjourned to open session at 5:55 p.m.

**REPORT FROM CLOSED SESSION**

Direction was given to agency negotiators.

**RECONVENE TO REGULAR SESSION**

Regular meeting called to order at 6:00 p.m.

Roll Call:

Councilmembers present: Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and Mayor Bruce Roundy  
Councilmembers absent: Dennis Hoffman  
Staff present: Sergeant Sean Johnson, City Engineer Ken Skillman, City Planner Scott Friend, Grants Administrator Janet Wackerman, 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:

None

## **CONSENT CALENDAR**

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for July 1, 2019.
- C. Receive and file Economic Development Commission minutes for April 9, 2019.
- D. Receive and file Public Works & Safety Commission minutes for May 14, 2019.
- E. Receive and file Library Commission minutes for May 14, 2019.
- F. Adopt Resolution No. 2019-16 approving the annual Appropriations Limit for FY 2019/2020.

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

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

## **PUBLIC HEARING**

### **A. Conduct a public hearing to receive public input regarding General Plan Amendment 2019-01 for the Glenn County Multi-Jurisdiction Hazard Mitigation Plan (MJHMP)– Scott Friend, City Planner**

Mr. Friend presented the staff report regarding the Glenn County MJHMP. Mr. Friend advised Council previously approved the plan back in February 2019, however, the Federal Emergency

Management Agency (FEMA) and the California Office of Emergency Services (OES) now require agencies adopting the MJHMP to do so via a formal General Plan Amendment process. The Plan would be a referenced addendum to the City's adopted General Plan Safety Element. The Planning Commission unanimously recommended the final draft of the MJHMP be forwarded to City Council at their June 20<sup>th</sup> meeting for consideration and adoption.

Mayor Roundy opened the public hearing at 6:10 p.m. No comments were received, the public hearing closed at 6:11 pm.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to approve the General Plan Amendment #2019-01 via adoption of Resolution No 2019-17, an amendment to the Safety Element of the City of Orland General Plan to incorporate the Glenn County Multi-Jurisdiction Hazard Mitigation Plan as appendices of the General Plan document. The motion carried by the following voice vote:

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

NOES: None

ABSENT: Dennis Hoffman

ABSTAIN: None

**B. Conduct a public hearing to receive public input regarding establishing the Papst Avenue Underground Utility District – Ken Skillman, City Engineer**

City Engineer Skillman presented the proposed undergrounding district in accordance to California Public Utilities Commission Rule 20A guidelines and requirements. The district formation will allow Rule 20A credits to be utilized to augment the undergrounding of PG&E facilities along Papst Avenue from the north side of State Route 32 (Walker Street) to the south City limits. Mr. Skillman advised formation of the district also prevents the loss of credits to neighboring districts further along in the undergrounding process. Mr. Skillman stated if the City has acquired enough credits the project may cost the City nothing, however, if costs are found to be prohibitive, the City is not mandated to do anything.

Mayor Roundy opened the public hearing at 6:21 p.m. Jim Stevens, owner of property at the SE corner of State Route 32, is in favor of undergrounding, however, would like to be kept informed as the process moves forward.

Judy Noffsinger, business owner 724 Papst Avenue, questioned the boundary of the district as the map showed a line going through her property. Mr. Skillman noted assessor's parcel lines were followed and considered the boundary of the district, but the undergrounded utilities would follow Papst Avenue and be within the Papst right-of-way. Ms. Noffsinger requested she also be apprised of the situation as it moves forward.

Mr. Stevens advised he would be interested on how PG&E plans to design the undergrounding project.

With no further comments, the public hearing closed at 6:34 p.m. Councilmember Paschall wanted to be sure the City or property owner were not obligated to undergrounding by forming the district. Councilmember Irvin asked why the district does not continue north. Mr. Skillman stated because it's not an arterial street so it falls out of the Rule 20A criteria.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to adopt Resolution No 2019-18, establishing the Papst Avenue Underground Utility District. The motion carried by the following voice vote:

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

## **ADMINISTRATIVE BUSINESS**

### **A. Adopt Parks grant resolutions to support applications to the Statewide Park Development & Community Revitalization Grant Program - Janet Wackerman, Grants Administrator**

Ms. Wackerman brought forward three applications the City plans to submit to the Statewide Park Development and Community Revitalization Grant Program, in partnership with Orland Otters and Orland Unified School District. The applications include: improvements to the Recreation Center located in Lely Park; establishment of Newport Park; and Vinsonhaler and Pool Project. Sean Kochems, President of the Orland Otters, will prepare the application for Vinsonhaler Park and Pool Project; a summary of improvements was given. Ms. Wackerman advised there is a minimum of \$200k per application to a maximum of \$8.5 million to apply. Vice Mayor Edwards would like to see estimates for an enclosed pool be considered. Council agreed it is a great opportunity for the City. The applications are due August 5, 2019.

Action: Vice Mayor Edwards moved, seconded by Councilmember Paschall to adopt Resolution No 2019-19 (expand Recreation Center in Lely Park), Resolution 2019-20 (develop Newport Park), Resolution 2019-21 (improvements to Vinsonhaler Park and Pool project) and authorize the City Manager or his designee to submit the applications to the CA Department of Parks and Recreation, Office of Grants and Local Services. The motion carried by the following voice vote:

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

**B. Adopt Resolution No. 2019-22 approving a Memorandum of Understanding between the City of Orland and the employees represented by the Orland Police Officers Association – Greg Einhorn, City Attorney**

Mr. Einhorn brought forward a Memorandum of Understanding between the City of Orland and the employees represented by the Orland Police Officers Association (OPOA). The negotiation parties met and conferred and reached a 3-year agreement which was ratified by the OPOA. Mr. Einhorn requested Council to adopt the proposed resolution.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards to adopt Resolution No 2019-22 approving the Memorandum of Understanding between the City of Orland and the employees represented by the Orland Police Officers Association for a three-year period, effective July 1, 2019 through June 30, 2022. The motion carried by the following voice vote:  
AYES: Jim Paschall, Vice Mayor Salina Edwards and Mayor Bruce Roundy  
NOES: Billy Irvin  
ABSENT: Dennis Hoffman  
ABSTAIN: None

**CITY COUNCIL COMMUNICATIONS AND REPORTS**

Vice Mayor Edwards:

- Book sale being held July 18-19 at Library Community room.

Councilmembers Irvin, Paschall and Mayor Roundy had no reports at this time.

**ADJOURN**

Meeting adjourned at 7:05 p.m.

---

Angela Crook, City Clerk

---

Bruce T. Roundy, Mayor