

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD SEPTEMBER 3, 2019

CALL TO ORDER

Meeting called to order by Mayor Roundy at 6:00 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 Joe Vlach, Fire Chief Justin Chaney, Public Works Director Ed Vonasek, 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, thanked the public works, police and fire departments for keeping the City running smoothly despite hot weather.

Trish Saint-Evens, 6825 Road 15, gave an update on the new location for the Orland Area Chamber of Commerce office. The office will be relocated from the Senior Center to I-5 café building at Portuguese Plaza.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for August 19, 2019.
- C. Receive and file Planning Commission Minutes for June 20, 2019.
- D. Receive and file Arts Commission minutes for July 17, 2019.
- E. Adopt Resolution No. 2019-27 for SB 2 Planning Grant application.
- F. Approve and adopt second reading of Ordinance No. 2019-05 amending Title 17, Zoning, of the OMC by modifying Chapters 17.20 and 17.24-Residential One-Family and Residential Two-Family zoning districts to establish standards for new agricultural land uses.

Action: Vice Mayor Edwards moved, seconded by Councilmember Hoffman to approve the consent calendar as presented. The motion carried unanimously 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

A. Maintenance of alleys – Ed Vonasek, Public Works Director

Public Works Director Vonasek gave a background report on the maintenance of alleys in the City of Orland. The Orland Public Works and Safety Commission has discussed this subject at recent meetings and recommended to Council a list of alley repairs when funding became available. Property and business owners have expressed their concerns on the need to repair the dilapidated alley between Third and Fourth from Walker to Colusa Street; as well as the alley between Fourth and Fifth Streets from Walker to Colusa. Staff advised the engineer's estimate for repairs to the alley is \$30,000 each and there is no budget line item addressed for alleys. It was noted that Development Impact Fees cannot be used for the repairs, however, there is \$50,332 in HUTA and Local Transportation funds that were set aside for road patching and sealing. Staff advised adjacent property owners could possibly share in the cost for the portion from their property to the right-of-way or even to the center of the alley. Terry Reigel, 717 Fourth Street, stated freight deliveries cannot be delivered to the back entrance of his store due to the poor condition of the alley. Marjorie Palmer, 716 Shasta Street, stated we need to make repairs to the alleys. Cynthia Wright, 720 Third Street, stated the City has a responsibility to find monies to repair the alley that was prioritized years ago. City Council discussed earmarking funds for alley repairs. Jerry Palmer, 308 Colusa Street, stated his property is deteriorating due to the damage from prior rains and flooding. Mr. Reigel asked if monies became available; how soon could repairs begin and hopefully before the rainy season. Vice Mayor Edwards stated she would like to see engineering get started, so the project could go out to bid. Council discussed the issue.

Action: Vice Mayor Edwards moved, seconded by Councilmember Irvin to approve engineering costs for both alleys located between Third and Fourth Street and Fourth and Fifth Street, from Walker to Colusa Streets, with funds to be expended from HUTA (gas tax) funds. 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

B. Purchase of a Fire Chief truck – Justin Chaney, Fire Chief

Fire Chief Chaney brought forward request to approve the order and purchase of a new Fire Chief truck. There is currently \$400k set aside in the Scheduled Equipment Replacement Account. A committee researched needs for the new truck and determined the replacement truck will hold a larger water tank, foam system and service boxes. This truck would also replace any future Rescue truck. The truck will take 13 months to complete. The cost to the fiscal budget year 20-21 would not exceed \$235k from the Scheduled Equipment Replacement Account.

Councilmember Hoffman departed meeting at 6:58 p.m.

Action: Vice Mayor Edwards moved, seconded by Councilmember Paschall to approve the order and purchase of a Firematic Ford F550 Patrol Unit through Golden State Fire Apparatus, not to exceed \$235k from FY 20-21 budget from the Scheduled Equipment Replacement Account. The motion carried by the following voice vote:
AYES: Councilmembers Irvin, Paschall, Vice Mayor Edwards and Mayor Roundy
NOES: None
ABSENT: Hoffman
ABSTAIN: None

C. Discuss Public Safety Center – Pete Carr, City Manager

City Manager Carr presented conceptual plans for the eventual construction of a public safety facility. Mr. Carr stated the main objective is to construct a new police station first, followed by an EOC/ Communications Center and Fire Station, all situated on 2.11 acres at Sixth and Colusa Streets. The City of Winters Public Safety facility is being considered as a model for Orland. Mr. Carr stated projected cost to build the facility today is approximately \$7,500,000 million and can double in costs if the City decided to save monies and pay cash in 20 years. Mr. Carr stated the City can utilize Development Impact Fees, Measure A funds and Federal and State grants to finance the planning and construction now instead of later. Mr. Carr recommended the public safety facility be built in phases; first task is to engage an architect to design the facility and pursue grants for planning and construction. Council was pleased with the concept for the facility. Discussion occurred on the overdue needs for a new police facility and how could the project be funded. It was mentioned that costs may be saved if the City was able to obtain building plans on the Winters Public Safety Facility. Trish Saint-Evens stated a new police building is long overdue. Jody Samons, Glenn County Economic Development Director, stated there is a lot of disaster resilience funding available. Chief Vlach stated there has been a definite need for a new police facility for many years. Chief Chaney stated volunteers also agree the project should be phased, starting with a new police facility. With the

consensus of Council, Mayor Roundy directed staff to move forward with phase 1, refine the project scope, and pursue grants for planning and construction.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Mayor Roundy:

- Glenn Groundwater Authority will be holding public meetings in the near future.

No reports were given by Councilmembers Irvin, Paschall or Vice Mayor Edwards.

ADJOURN

Meeting adjourned at 7:47 p.m.

Angela Crook, City Clerk

Bruce T. Roundy, Mayor