

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD SEPTEMBER 16, 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 and Mayor Bruce Roundy
Councilmembers absent: Vice Mayor Salina Edwards
Staff present: Chief of Police Joe Vlach, Fire Chief Justin Chaney, Public Works Director Ed Vonasek, City Attorney Greg Einhorn and Assistant City Manager/City Clerk Angie Crook

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

None

Presentation:

Presentation of Lifesaving Award to Police Officer Kris Fullmore – Chief of Police Vlach

Chief Vlach introduced OPD Officer Kris Fullmore as recipient of a Lifesaving award for his valiant efforts in saving the life of Edna MacDonald. Ms. MacDonald was present to thank Officer Fullmore for his lifesaving actions.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for September 3, 2019.
- C. Receive and file Economic Development Commission minutes for August 13, 2019.
- D. Receive and file Library Commission minutes for July 9, 2019.
- E. Receive and file resignation letter from Arts Commissioner Steven Crane.

Action: Councilmember Paschall 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 and Mayor Roundy
NOES: None
ABSENT: Vice Mayor Edwards
ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

A. Measure A Local Sales Tax Report for FY 18/19 – Angie Crook, Asst. City Manager/City Clerk

Ms. Crook presented the staff report. Actual revenue received was \$1.05M (16.6% over budget), with actual expenditures of \$885k before set asides. The Fund Balance as of June 30, 2019 was \$500k, with \$277k committed for future fire equipment, leaving \$223k uncommitted at the start of the fiscal year. Council discussed the latest Measure A report and asked whether the Fire, Police and Public Works Department Heads were satisfied with funds they received. All confirmed they were. Councilmember Irvin questioned why some computer upgrades were expended through Measure A Funds and other computer expenditures expended through the General Fund. Councilmember Irvin was directed to speak to City Manager Carr who was not present. Fire Chief Chaney stated the Fire Department will be up to date with their apparatus in about 3 years. Chief of Police Vlach advised his fleet is almost up to date; larger infrastructure and new radio/communications system to be considered next.

Action: Councilmember Hoffman moved, seconded by Councilmember Paschall to accept the Measure A Sales Tax Report for FY18/19 as presented. The motion carried unanimously by the following voice vote:
AYES: Councilmembers Hoffman, Irvin, Paschall and Mayor Roundy
NOES: None
ABSENT: Vice Mayor Edwards
ABSTAIN: None

B. Consider Council position for League of California Cities Resolutions:

- 1) Calling on the California Public Utilities Commission to amend Rule 20A to add projects in very high fire hazard severity zones to the list of eligibility criteria and to increase funding allocations for Rule 20A.
- 2) Calling upon Federal and State governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean.

Mayor Roundy gave a brief summary of the Resolutions presented. Council unanimously gave support for both Resolutions.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman:

- Planning Commission meeting cancelled this month;
- Chamber of Commerce meets Wednesday.

Councilmember Irvin:

- Attended Orland/ Willows High School Football game.

Mayor Roundy:

- Announced there will be a Special Joint meeting of the City Council and Planning Commission on Sept. 30, 2019, at 2:00 p.m., to discuss the Planning User Fee Study and Development Impact Fee Study.

Councilmember Paschall had no reports at this time.

ADJOURN

Meeting adjourned at 6:37 p.m.

Angela Crook, City Clerk

Bruce T. Roundy, Mayor