

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD NOVEMBER 2, 2020

CALL TO ORDER

Meeting called to order by Mayor Paschall at 5:30 p.m.

ROLL CALL

Councilmembers present via teleconference:	Councilmembers Billy Irvin, Dennis Hoffman, Salina Edwards, and Vice Mayor Bruce Roundy
Councilmembers present at Carnegie Center:	Mayor Jim Paschall
Councilmembers absent:	None
Staff present via teleconference:	City Manager Pete Carr
Staff present at Carnegie Center:	City Clerk/Administrative Services Manager Janet Wackerman

Citizen Comments: None

Adjourned to Closed Session at 5:32 p.m.; Ms. Wackerman left Carnegie Center.

CLOSED SESSION

Closed session was held regarding public employee appointment, employment evaluation of performance, dismissal, or release; pursuant to Government Code Section: 54957; Position: City Manager.

RECONVENE TO REGULAR SESSION

REPORT FROM CLOSED SESSION

Mayor Paschall reported that direction was given to Staff.

Meeting opened with the pledge of allegiance.

ROLL CALL

Councilmembers present via teleconference:	Councilmembers Billy Irvin, Dennis Hoffman, Salina Edwards and Vice-Mayor Bruce Roundy
Councilmembers present at Carnegie Center:	Mayor Jim Paschall
Councilmembers absent:	None
Staff present via teleconference:	Public Works Director Ed Vonasek, Fire Chief Justin Chaney , City Attorney Greg Einhorn and City Manager Pete Carr
Staff present at Carnegie Center:	City Clerk/Administrative Services Manager Janet Wackerman

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, thanked the people who got the stop light to work at Sixth and South Streets and stated it was a good move on the part of the City Council to authorize the work that was done there. He added that the work was started on the sewer pipe; another thing that is getting done.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for October 19, 2020.
- C. Receive and file Planning Commission minutes for September 17, 2020

Councilmember Irvin asked for the Warrant list to be pulled.

Action: Councilmember Edwards moved, seconded by Vice Mayor Roundy to approve Items B and C of the consent calendar. The motion carried 5-0 by the following voice vote:

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

Councilmember Irvin questioned the purchase from the City of Chico for a police body vest instead of purchasing a new one. Mr. Carr stated the item was worn by the new Orland officer when he was a Chico officer and was still serviceable. It was purchased from the City of Chico at a depreciated cost.

Action: Councilmember Irvin moved, seconded by Vice Mayor Roundy to approve Item A of the consent calendar. The motion carried 5-0 by the following voice vote:

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

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

A. Solid Waste Master and Collection Service Contracts — Pete Carr, City Manager

Mr. Carr stated, in August 2019 the Glenn County Board of Supervisors approved the Master Franchise Agreement and considered two other agreements specific to the County pending County Counsel and Chief Administrator Officer review. In September 2020, the Board of

Supervisors adopted a resolution approving a collection agreement between the County and Waste Management (WM) and the City of Willows approved the agreement in October 2020.

The new ten-year agreement proposes rates within 5% of current rates, in some cases unchanged or reduced. Additionally, rate adjustments are per a stated formula and limited to maximum 5% per year. A \$70 per ton tipping fee is presumed. If the Board of Supervisors increase the tipping fee, the City Council will have to review how this affects the rates. Customers will be charged for each green waste cart they request. The franchise fee will increase from 7.5% to 10% and WM will provide one clean-up day event per year.

Jan Foster, District Manager for WM and Diana Ramirez, Public Sector Manager for WM were present via tele-conference.

Councilmember Irvin asked why WM does not allow green waste pick-up for commercial businesses. Ms. Foster stated at present WM does not have any commercial customers that use the green waste receptacles and if they have green waste, they take it to the transfer station. She offered to look into it but stated they need a separate truck to pick up the green waste and it would add an additional trip for the drivers.

Vice-Mayor Roundy stated he appreciates the cooperation the city has with WM. Ms. Foster thanked him for the remarks and stated they appreciate the continued support and look forward to working with the city.

Councilmember Hoffman asked if the city was going to be without a contract until January 1. Ms. Foster stated WM services will continue until January 1.

Mayor Paschall asked for public comments.

Mr. Tolley stated he had no comments. Mr. Denton stated the city was coming out better with this agreement and found that if you treat your drivers good, you get good service.

Action: Councilmember Edwards moved, seconded by Vice Mayor Roundy to approve the proposed draft Waste Management master and collections agreements, and authorize the Mayor to sign the Agreements. The motion carried 5-0 by the following roll call vote:

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

B. Discussion on Newport Park and Lely Park/Recreation Center Improvements — Janet Wackerman, Administrative Services Manager

Ms. Wackerman stated the City would like to re-submit two applications to the Statewide Park Development and Community Revitalization Grant Program (SPP). In the previous round, city applied for funding to expand the uses at Lely Park and create a new park at Newport and

Watts Avenue. A requirement of the SPP is to obtain public input on expanding the uses at city recreation areas.

A proposed plan for the Lely Park improvements was presented. Councilmember Hoffman asked how the pond at Lely Park would be filled so it could function as a ball field. Mr. Vonasek explained leach pipe would be used and covered with material so that the elevation of the area would be the same as the area surrounding it. Councilmember Irvin asked if the ball field would be more wet during the fall or spring if it was over the leach field. Mr. Vonasek stated this would make it better since there will be several feet of loam over the pipe and it will have excellent drainage. Councilmember Roundy asked if there was still a plan for the shared Little League field to address their drainage issues. Mr. Vonasek stated those improvements would be up to Little League and the Recreation Director. Vice-Mayor Roundy stated he liked the idea of tying it all together, expanding the recreation center and connecting to the Linwood Trail. Councilmember Irvin asked if the overflow parking lot would be asphalted. Mr. Vonasek stated it would.

Ms. Wackerman requested Mayor Paschall ask for the phone lines to be opened for public comment on expanding the uses at Lely Park.

Jeff Tolley commented that this was awesome.

Mr. Denton stated it was a heck of an idea and now we have been working on it. He added that Ed explained it really well.

A proposed plan for Newport Park was presented. Ms. Wackerman stated this would be a neighborhood park so no restrooms would be constructed. When the property owners adjacent to this area were asked for their preferences, some asked that restrooms not be constructed.

Vice-Mayor Roundy stated there are not a lot of parks in this area and kids have to play in the streets. He would like to see a half-court basketball area.

Councilmember Irvin questioned why the park was not placed within the subdivision and why there was a depression. Mr. Carr stated this development was originally designed for seniors only and by the time Community Housing Improvement Program (CHIP) purchased the property for single family residential, all of the infrastructure was in place. Mr. Vonasek stated the depression could be designed to incorporate pipe underground similar to what is planned for Lely Park. Mr. Carr added Councilmembers could keep this in mind for the next development that comes before them.

Ms. Wackerman requested Mayor Paschall ask for the phone lines to be opened for public comment on creating Newport Park.

Mr. Tolley stated he loves seeing how it is going along.

C. Verbal update on Covid-19's impact on the local economy, City operations and outreach options. Discussion/Action — Pete Carr, City Manager

Mr. Carr presented the current Covid-19 statistics for Glenn County to date. There are 17 new cases, 26 active cases and one (1) hospitalized. The positivity rate is at 3.6%, 66% of the cases

are in the south county and 69% of the positives are Latino. The COVID test site at Memorial Hall has a 62 hour turn around.

Glenn County will hold a virtual workshop next week for businesses to learn more about obtaining funding from the CARES Act.

Mr. Carr stated City Hall and the Police Department have reopened with masks and social distancing. No additional letters from the Mayor have been sent out to residences reported to have held large gatherings. City staff continues to decline all requests to use City facilities. City Council meetings will continue to be held by tele-conference.

Councilmember Irvin asked if anti-body testing could be done at the testing site in Memorial Hall. Mr. Carr stated Ampla Health does that kind of testing, but he will see if there are others in the area that do it as well.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Vice-Mayor Roundy:

- Will be attending the November LAFCO meeting where the Sunny Truck Wash Annexation will be reviewed.
- He will also be attending the Glenn Co. Groundwater and, Transit meetings.
- The Arts Commission will be presenting a piano recital Friday, November 6th

Councilmember Hoffman:

- Nothing to report; did not attend the October Planning Commission meeting. Vice-Mayor Roundy stated he did attend.

Councilmember Irvin:

- Stated he used the Willows Public Library to make copies and found out their public computers stored users' email addresses. A staff member stated they sign-out users every evening. He asked if Orland's staff also had this procedure. Mr. Carr referred the matter to the Library Director.
- Asked if City staff was a part of the downtown Halloween event. Mr. Carr stated the Glenn County Public Health Department had been contacted and based on the organizer's description, thought the activity would be low risk for contact. The city did not formally approve or disapprove the event but did post the map of the businesses that were participating on the city's Facebook site. Councilmember Irvin watched a gentleman with a homemade stop sign directing pedestrians across SR 32. He suggested the VIPs could have been offered as it looked very unsafe. However, he thought it was a good event.

Vice-Mayor Roundy added that he thought the kids were well behaved and the event was great for the businesses.

Councilmember Edwards:

- She also thought the downtown event was great but noticed most of the adults were not wearing masks.

Mayor Paschall had no reports at this time.

Meeting adjourned at 7:17 p.m.

Janet Wackerman, City Clerk

James Paschall Sr., Mayor