

CITY COUNCIL
Bruce T. Roundy, Mayor
Dennis G. Hoffman, Vice Mayor
James Paschall, Sr.
Charles Gee
Salina Edwards

CITY OF ORLAND

INCORPORATED 1909

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CITY OFFICIALS
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Assistant City Manager/City Clerk
Pamela Otterson
City Treasurer

CITY MANAGER
Peter R. Carr

If anyone wishes to address the Commission on an item to be considered at this meeting, please fill out a Speaker Request Form and submit to the Secretary before the meeting begins. (optional)

**Meeting Place: Carnegie Center
912 Third Street
Orland, CA**

AGENDA
ORLAND PUBLIC WORKS & SAFETY COMMISSION
Tuesday February 23, 2016 at 4:00 P.M.

1. **CALL TO ORDER – 4:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ORAL AND WRITTEN COMMUNICATION**
 - A. Citizen Business:
Members of the public wishing to address the Commission on any item(s) not on the agenda may do so at this time when recognized by the Chair person; however, no formal action or discussion will be taken unless placed on a future agenda. Public is advised to limit discussion to one presentation per individual. While not required, please state your name and address for the record. **(Oral communications will be limited to three minutes).**
5. **CONSENT CALENDAR**
 - a. November 17, 2015 minutes
6. **PUBLIC SAFETY**
 - a. Update on Roosevelt Avenue speed tables
 - b. Parking in front of CVS Pharmacy
 - c. Stop signs on E. Shasta, E. Tehama & E. Swift Streets at Papst Ave.

7. PUBLIC WORKS

- a. Status of Eva Drive Well Project
- b. Status of Papst Avenue Reconstruction Project
- c. Status of East Street well
- d. Recommendation for purchase of handheld readers
- e. Recommendation for curbside trash pick-up.
- f. Update on pond dredging/aeriation

8. COMMISSIONER REPORTS

9. ADJOURN

CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on February 18, 2016.

A complete agenda packet is available for public inspection during normal business hours at City Hall, 815 Fourth Street, Orland CA.

In compliance with the Americans with Disabilities Act, the City of Orland will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office 865-1601 to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

ORLAND PUBLIC WORKS & SAFETY COMMISSION

Minutes
November 17, 2015

1. Call to Order

The meeting was called to order by Chairperson Denton at 4:00 p.m.

2. Pledge of Allegiance – led by Chairperson Denton

3. Roll Call

Present: Byron Denton, Emil Cavagnolo (*arrived at 4:02*), Ann Butler,
Trish Saint-Evens, Roger Hansen and Tim Boehm

Absent: None

Councilmembers: Dennis Hoffman and Salina Edwards

Staff: Ed Vonasek, JC Tolle and Janet Wackerman

4. Oral and Written Communications

A. Citizen Business: None

Secretary Wackerman introduced Ed Vonasek as the new Public Works Director and stated Arnie Romero is now the Lead Foreman. (*Commissioner Cavagnolo arrived*)

5. Consent Calendar

A. Approval of August 25, 2015 minutes

Moved by Commissioner Saint-Evens, seconded by Commissioner Butler, motion carried to approve August 25, 2015 minutes as presented. Ayes: Commissioners Saint-Evens, Butler, Cavagnolo, Hansen, Boehm and Denton; Noes: None; Absent: None.

6. PUBLIC SAFETY

a. Stop Light at Sixth and South Streets

Public Works Director Vonasek reported that even after adding additional striping and reflector buttons to the north on the east side of South Street, there are still traffic problems. He has researched prices to upgrade the signals so they will cycle like ones maintained by CalTrans and found it will cost between \$12,000 to \$40,000, depending on if a left turn arrow is installed. Chief Tolle added that he has seen a lot of near misses for traffic travelling east to west at this intersection but not as much for the north/south traffic. He recommended installing a left turn directional arrow on the lights.

Moved by Commissioner Saint-Evens, seconded by Commissioner Butler, motion carried to recommend City Council consider a directional arrow for the Sixth and South Streets traffic signal. Ayes: Commissioners Saint-Evens, Butler, Cavagnolo, Hansen, Boehm and Denton; Noes: None; Absent: None.

PUBLIC WORKS & SAFETY COMMISSION MINUTES

November 17, 2015

Page 2

b. Roosevelt Avenue parking/crosswalks

Public Works Director Vonasek handed out an aerial view of Roosevelt Avenue. Discussion was held on how to make the area safer for motorists and pedestrians. Commissioner Saint-Evens commented she didn't think crosswalks would help. Commissioner Hansen recommended installing speed humps to slow traffic in this area. Commissioner Boehm recommended installing stop signs at Third and Suisun and also added he didn't think crosswalks would help. Commissioner Cavignolo concurred with Commissioner Boehm to install stop signs but also suggested posting speed limit signs. Chief Tolle agreed with installing speed humps and stop signs but didn't think speed limit signs would be necessary.

Moved by Commissioner Boehm, seconded by Commissioner Butler, motion carried to recommend City Council consider speed humps on Roosevelt Avenue and stop signs at the intersection of Third and Suisun Streets and Fourth and Monterey. Ayes: Commissioners Boehm, Butler, Saint-Evens, Cavagnolo, Hansen, and Denton; Noes: None; Absent: None.

7. PUBLIC WORKS

a. Status of Eva Drive Well Project

Public Works Director Vonasek reported T & S Construction has been awarded the bid for the project. They will drill a test well the middle of December 2015.

b. Status of Papst Avenue Reconstruction Project

Public Works Director Vonasek reported Franklin Construction was awarded the bid for the project at the City Council's November 16, 2015 meeting. They will have 180 calendar days from the Notice to Proceed to complete the project.

c. Lift Station Maintenance Contract

Public Works Director Vonasek presented a proposal from Xylem/Flygt Water Solutions to maintain the City's five lift stations at a cost of \$7,000 per year.

Moved by Commissioner Boehm, seconded by Commissioner Cavagnolo, motion carried to recommend City Council contract with Xylem/Flygt for the City's lift stations maintenance. Ayes: Commissioners Boehm, Cavagnolo, Butler, Saint-Evens, Hansen, and Denton; Noes: None; Absent: None.

d. Update on future transportation projects

Secretary Wackerman stated funding for the State Transportation Improvement Program (STIP) will not be sufficient for future projects. This is largely due to the falling sale price of gasoline and diesel which provides a large portion of the

PUBLIC WORKS & SAFETY COMMISSION MINUTES

November 17, 2015

Page 3

funding for the STIP. Projects the City has programmed should not be affected but future projects may not be able to be added unless another source of revenue is obtained.

e. Update on funding opportunities for infrastructure projects

Secretary Wackerman stated a meeting was held with members of the CA Drinking Water and Clean Water programs to discuss city funding needs and determine if these programs could assist in any way. The program representatives stated the projects the City wanted funded would qualify for their no-interest loan program. The only project they couldn't fund was the dredging of the sewer ponds.

f. Well Production statistics to date

Public Works Director Vonasek submitted a report on well levels as of November 17 and stated the well levels were up from the previous month.

g. Update on pond dredging

Public Works Director Vonasek provided information on an extended aeration process to digest sludge that would be an alternative to dredging. He will be meeting with representatives of the company, with the City Engineer, to determine if the process would meet the city's need. Commissioner Cavagnolo suggested using this process and dredging may also be needed.

8. COMMISSIONER COMMUNICATIONS

Commissioner Saint-Evens stated she has been concerned about the ingress and egress at Third and Walker Streets on the south side. However, she feels the placement of the statue in the Third Street right-of-way that the Arts Commission is proposing should solve the problem.

Commissioner Hansen asked how the bucket truck was working out. Public Works Director Vonasek stated his crew is getting a lot of work done with it.

Chairperson Denton stated he appreciated the promotion of Mr. Vonasek and the hiring of Jennifer Midgely and Roy Stewart. He added the city was fortunate to have their knowledge.

9. ADJOURNMENT – 5:00 PM

Respectfully submitted,

Janet Wackerman, Secretary

Byron Denton, Chairperson