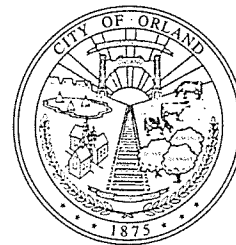


CITY COUNCIL
Dennis G. Hoffman, Mayor
Bruce T. Roundy, Vice Mayor
James Paschall, Sr.
Charles Gee
Salina Edwards

CITY OF ORLAND

INCORPORATED 1909

815 Fourth Street
ORLAND, CALIFORNIA 95963
Telephone (530) 865-1600
Fax (530) 865-1632



CITY MANAGER
Peter R. Carr

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

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 95963**

AGENDA **ORLAND PUBLIC WORKS & SAFETY COMMISSION** **Tuesday May 30, 2017 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. January 17, 2017 minutes

6. **PUBLIC SAFETY**

A. Truck Route Alternatives

B. Round-a-Bouts located at 6th and Walker Street; 9th and Walker Street

C. Stop signs

7. **PUBLIC WORKS**
 - A. Update on Eva Drive Well
 - B. Update on Blue Frog
8. **COMMISSIONER REPORTS**
9. **ADJOURN**

CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on May 25, 2017.

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
January 17, 2017

1. Call to Order

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

2. Pledge of Allegiance – led by Commissioner Saint-Evens

3. Roll Call

Present: Byron Denton, Tim Boehm (*arrived at 4:02*), Ann Butler,
Monica Rossman and Trish Saint-Evens

Absent: Emil Cavagnolo

Councilmembers: None

Staff: Ed Vonasek, JC Tolle, Justin Chaney and Rebecca Pendergrass

Also: John McDermott, Orland Volunteer Fire Department

4. Oral and Written Communications

A. Citizen Business: None

5. Consent Calendar

A. Approval of June 28, 2016 minutes

Moved by Commissioner Butler, seconded by Commissioner Boehm, motion carried to approve June 28, 2016 minutes as presented. Ayes: Commissioners Rossman, Boehm, Saint-Evens, Butler and Denton; Noes: None; Absent: Cavagnolo.

6. PUBLIC SAFETY

A. Hwy 99 lighted signs for pedestrians at Monterey St.

Public Works Director Vonasek reported the issues present at the crosswalk of Hwy99 and Monterey St. The city received an estimate for lighted sign parts. Commission members agreed that having lighted signs would help improve the conditions of the crosswalk. Upon motion made by Commissioner Saint-Evens and seconded by Commissioner Boehm, recommend City Council approves the purchase of two flashing signs for the crosswalk of Hwy 99 and Monterey St. Motion carried. Ayes: Commissioners Rossman, Saint-Evens, Butler, Boehm and Denton; Noes: None; Absent: Cavagnolo.

B. Stop sign recommendations

Public Works Director Vonasek asked Commission members if they had any recommendations for new stop signs. Commissioner Boehm recommended that Suisun and 4th St. have stop signs installed. Police Chief Tolle stated that it would be an ideal location for a 4-way stop. Upon motion made by Commissioner Saint-Evens and seconded by Commissioner Boehm, recommend City Council approves the installation of 4-way stop at Suisun and 4th St. Motion carried. Ayes: Commissioners Butler, Saint-Evens, Rossman, Boehm and Denton; Noes: None; Absent: Cavagnolo

PUBLIC WORKS & SAFETY COMMISSION MINUTES

January 17, 2017

Page 2

C. Street Lights behind Firehouse

D. Fire Hydrants

E. Excessive vegetation north of Stony Creek Drive

The above agenda items were reported on in a presentation from John McDermott, OVFD. After expressing a main concern for the excessive vegetation north of Stony Creek Drive, other issues were presented including visibility regarding fire hydrants around town and the lights/lighting behind the firehouse and at the training grounds. Current equipment replacement was also discussed as well as the new equipment and training that will be required with the development of La Quinta. Future relocation of the fire house was mentioned. Commissioners discussed the costs of the Fire Department's needs and possible solutions regarding the vegetation issue. The Commission feels that finding a solution must be made a priority. Upon motion made by Commissioner Boehm and seconded by Commissioner Rossman, recommend City Council reviews the issue of excessive vegetation north of Stony Creek Drive. Motion carried. Ayes: Commissioners Butler, Rossman, Boehm, Saint-Evens and Denton; Noes: None; Absent: Cavagnolo.

7. PUBLIC WORKS

A. Update on ponds

Public Works Director Vonasek reported that parts have been ordered for the aerators. A contract with Aircon/SunPower, AES Inc. has been made. The project is set to break ground in sixty days and will take an additional sixty days to complete.

B. Update on Eva Drive Well

Public Works Director Vonasek reported that another attempt to start up the well will take place on Monday, January 23rd 2017. Previous electrical issues have delayed start up. Once all water samples come back in the clear the well will go online.

C. Equipment Update

Public Works Director Vonasek reported on the purchases of pick-ups and a couple of tractors and trailers. The next items to show up will be a new patch trailer, new sewer camera and more trailers.

D. Green waste update – chipping and hauling

Public Works Director Vonasek reported that Old Durham Wood is chipping the green waste and hauling it out of the site. They are approximately 75% through the green waste materials.

PUBLIC WORKS & SAFETY COMMISSION MINUTES

January 17, 2017

Page 3

E. Update Fleet Services

Public Works Director Vonasek reported that as soon as the Police Department's contract with the county is over, the city will take on city owned police vehicle maintenance. Roy, and new mechanic Jorge, will be handling the maintenance of Fire Department, Police Department and Public Works vehicles. A new shop with more lifts and doors for bays would be ideal to have enough working room and accommodate all the firetrucks and equipment but will not be possible until more funding is in plan.

8. COMMISSIONER COMMUNICATIONS - None

9. ADJOURNMENT – 5:00 PM

Respectfully submitted,

Rebecca Pendergrass, Secretary

Byron Denton, Chairperson