

**CITY COUNCIL**  
Bruce T. Roundy, Mayor  
Salina Edwards, Vice Mayor  
Dennis G. Hoffman  
William "Billy" Irvin  
James Paschall, Sr.

# CITY OF ORLAND

INCORPORATED 1909



**CITY OFFICIALS**  
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Assistant City Manager/City Clerk  
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**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 95963**

**AGENDA**  
**ORLAND PUBLIC WORKS & SAFETY COMMISSION**  
**Tuesday February 12, 2019 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 13, 2018 minutes
6. **PUBLIC SAFETY**
  - A. Annual Police Department Report

**7. PUBLIC WORKS**

- A. General Updates
- B. Well Updates

**8. GENERAL**

- A. Schedule Next Meeting

**9. COMMISSIONER REPORTS**

**10. ADJOURN**

**CERTIFICATION:** Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on February 8, 2019.

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 13, 2018

### 1. Call to Order

The meeting was called to order by Commissioner Cavagnolo at 4:04 p.m.

### 2. Pledge of Allegiance – led by Commissioner Cavagnolo

### 3. Roll Call

Present: Byron Denton (Arrived at 4:31 pm), Ann Butler, Emil Cavagnolo, Monica Rossman and Trish Saint-Evens

Absent: Tim Boehm

Councilmembers: None

Staff: Ed Vonasek and Rebecca Pendergrass

### 4. Oral and Written Communications

*(Citizen Business was discussed after minutes were approved)*

A. Citizen Business: None

### 5. Consent Calendar

*(Citizen Business was discussed after minutes were approved)*

A. Approval of April 10, 2018 minutes

Moved by Commissioner Rossman, seconded by Commissioner Butler, motion carried to approve April 10, 2018 minutes as presented. Motion carried. 4-0-0-2 Ayes: Commissioners Rossman, Cavagnolo, Butler, and Saint-Evens; Noes: None; Abstain: none, Absent: Boehm, Denton

### 6. PUBLIC SAFETY

#### A. Review of Speed Zone Justifications

Public Works Director presented a Cal-Trans proposal to increase the speed on Walker Street/HWY 32. Cal-Trans requested that the city hold a town meeting for discussion regarding the increase in speed. Moved by Commissioner Rossman, seconded by Commissioner Saint-Evens, motion carried to suggest that this current issue be taken to the next City Council meeting for further discussion. Motion carried. 4-0-0-2 Ayes: Commissioners Rossman, Cavagnolo, Butler, and Saint-Evens; Noes: None; Abstain: none, Absent: Boehm, Denton

## **PUBLIC WORKS & SAFETY COMMISSION MINUTES**

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### **7. PUBLIC WORKS**

#### A. Review of Auction List

Public Works Director Vonasek presented a list of old equipment that is currently being stored out at the city yard. This equipment is either in disrepair or no longer needed. Public Works Director Vonasek asked the commission to recommend to City Council that a sealed bid auction be held to remove the excess of unused equipment. Moved by Commissioner Rossman, seconded by Commissioner Saint-Evens, motion carried to recommend that a sealed bid auction take place in order to remove the old equipment. Motion carried. 4-0-0-2 Ayes: Commissioners Butler, Cavagnolo, Butler, and Saint-Evens; Noes: None; Abstain: none, Absent: Boehm, Denton

#### B. Well Updates

Public Works Director Vonasek stated that the city water system is down a well again. A shop well sample came back from the lab testing positive for fecal. In conjunction with past positive coliform samples coming back, the state shut this well down. The goal is to receive a grant for a new well that will also have above ground storage.

### **8. GENERAL**

#### B. Schedule of Next Meeting

The commission decided the next Public Works and Safety Commission meeting will be held on Tuesday, February 12, 2018 at 4:00pm at Carnegie Center.

### **9. COMMISSIONER COMMUNICATIONS**

None

### **10. ADJOURNMENT – 4:53 PM**

Respectfully submitted,

Rebecca Pendergrass, Secretary

Byron Denton, Chair