#### CITY COUNCIL

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

CITY OFFICIALS

Angela Crook

Assistant City Manager/City Clerk

Deysy Guerrero

City Treasurer

**INCORPORATED 1909** 

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CITY MANAGER Peter R. Carr

912 Third Street

Orland, CA 95963

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

> AMENDED AGENDA ORLAND PUBLIC WORKS & SAFETY COMMISSION Tuesday April 10th 2018 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** 
  - January 9th 2018 minutes A.
- **PUBLIC SAFETY** 6.
  - A. Measure A Expenditure Report
  - Fire Department Updates B.
  - C. Golfing in Parks Discussion

Public Works & Safety Commission April 10<sup>th</sup>, 2018 Page 2

# 7. PUBLIC WORKS

- A. Update on Solar Projects
- B. SB 1 Funds Report
- C. Update on Sewer Ponds
- D. Update on Eva Dr. Well

## 8. GENERAL

- A. Schedule Next Meeting
- 9. COMMISSIONER REPORTS
- ADJOURN

<u>CERTIFICATION:</u> Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on April 5, 2018.

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 9, 2018

#### 1. Call to Order

The meeting was called to order by Chairperson Denton at 4:01 p.m.

2. Pledge of Allegiance – led by Chairperson Denton

3. Roll Call

Present: Byron Denton, Tim Boehm, Ann Butler, Emil Cavagnolo,

Monica Rossman and Trish Saint-Evens

Absent: None

Councilmembers: Salina Edwards, Dennis Hoffman

Staff: Ed Vonasek (Arrived at 4:20pm), JC Tolle and

Rebecca Pendergrass

#### 4. Oral and Written Communications

(Citizen Business was discussed after minutes were approved)

## A. Citizen Business:

Brian Hamilton, 4560 HWY 99, expressed his concerns about the potential fencing along the canal on the north end of Third, Fourth and Fifth Street. He recommends that the canal be covered instead. Mr. Hamilton also voiced his concerns about the homeless people squatting near the creek just outside of the city limits on HWY 99.

Faye Siemens, 106 Fourth Street, expressed her concerns surrounding the safety of the canal as well. Mrs. Siemens believed the fencing that is planned to be installed will be ineffective as the fence will be segmented instead of continuous.

#### 5. Consent Calendar

(Citizen Business was discussed after minutes were approved)

# A. Approval of September 19, 2017 minutes

Moved by Commissioner Boehm, seconded by Commissioner Saint-Evens, motion carried to approve September 19, 2017 minutes as presented. Motion carried. 5-0-1-0 Ayes: Commissioners Rossman, Saint-Evens, Cavagnolo, Butler, and Boehm; Noes: None; Abstain: Denton, Absent: None

#### PUBLIC WORKS & SAFETY COMMISSION MINUTES

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#### PUBLIC SAFETY

# A. Update on Speed Humps

Speed humps have been installed on Eighth Street. Chairperson Denton reported that the speed humps were working well. Orland resident Marjorie Palmer, 716 Shasta Street, stated that the humps are working well and has caused drivers to reduce their speeds. She recommends that they be installed on any street in town that is experiencing high volume of speeding vehicles.

## 7. PUBLIC WORKS

# A. Update on Solar Projects

Public Works Director Vonasek reported that the solar panels at the Recreation Center, City Hall and the Fire Department are officially online. The panels at the Sewer Ponds are connected but not currently functioning. The remainder of the solar projects will soon be underway.

# B. Update on Sewer Ponds

Public Works Director Vonasek reported that the blue frog devices are working well. A sludge measurement will be taking place at the end of the month.

# C. Discussion Regarding Lack of Drainage at 422 Fourth Street

Tor Norraas, 422 Fourth Street, brought to the attention of commissioners an issue he has in the gutter located in front of his house. Public Works Director explained how water drainage occurs in the city limits and how the number of vehicles parked on that street may impede on proper draining. To make the necessary corrections Public Works Director Vonasek reported that the street would need to be torn up completely.

Upon motion made by Commissioner Butler and seconded by Commissioner Saint-Evens, recommend City Council review and direct staff on matter. Motion carried. 6-0-0 Ayes: Commissioners Saint-Evens, Rossman, Cavagnolo, Butler, Boehm and Denton; Noes: None; Absent: None.

# D. Update on Eva Drive Well

(This item was requested to be added to the agenda by Chairperson Denton during the meeting)

Public Works Director Vonasek reported that Eva Drive Well will be the first to be set up to SCADA. The SCADA computer will be installed at City Hall within the next few days.

# **PUBLIC WORKS & SAFETY COMMISSION MINUTES**

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## 8. GENERAL

# B. Schedule of Next Meeting

After discussion the commission decided the next Public Works and Safety Commission meeting will be held on Tuesday, March 13<sup>th</sup> 2018 at 4:00pm at Carnegie Center.

# 9. COMMISSIONER COMMUNICATIONS

Commissioner Saint-Evens inquired about the foot traffic surrounding Pilot.

Chairperson Denton also reported on Pilot, stating that it has become a huge asset to the City of Orland.

# 10. ADJOURNMENT - 4:47 PM

Respectfully submitted,

Rebecca Pendergrass, Secretary

Byron Denton, Chair