

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
Angela Crook
Assistant City Manager/City Clerk
Deisy Guerrero
City Treasurer

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

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 Clerk before the meeting begins. (optional)

Meeting place: Carnegie Center
912 Third Street
Orland, CA 95963

AGENDA

ORLAND ECONOMIC DEVELOPMENT COMMISSION

Tuesday, March 12, 2019

1. **CALL TO ORDER – 6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ORAL AND WRITTEN COMMUNICATIONS**
 - a. Citizen Comments:
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 Chairperson; 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).**
 - b. Presentations:
 1. Opportunity Zones- Marc Nemanic, 3CORE Associate Director
 2. North State Hulling – Jody Samons, Glenn County Community Development Director
5. **CONSENT CALENDAR**

Approval of Economic Development Commission minutes for February 12, 2019.

6. ITEMS FOR DISCUSSION OR ACTION

7. STAFF REPORTS

- a. Retail Conference report
- b. Business Update

8. COMMISSIONER REPORTS

9. FUTURE AGENDA ITEMS

10. ADJOURN

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

CITY OF ORLAND
ECONOMIC DEVELOPMENT COMMISSION MEETING
February 12, 2019

1. CALLED TO ORDER: Vice Chairman Rosales at 6:02 PM.

2. PLEDGE OF ALLEGIANCE: Vice Chairman Rosales

3. ROLL CALL:

Commissioners Present: Ron Lane, Joser Rosales, Charles Gee, and David Allee
Commissioners Absent: Brien Hamilton
Staff Present: City Manager Pete Carr and Secretary Ann Butler
Council Advisory: Mayor Bruce Roundy, Vice Mayor Salina Edwards
Others Present: City of Orland Chamber, President Patricia Saint-Evens, and Glenn County
Community Development Director Jody Samons,

4. ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Ms. Samons reported on her involvement with Tehama Colusa Canal Authority and Chico State to work collaboratively on old federal assets in Glenn County. Towers, and water tanks that have height to them will be used for expanding the broadband signal area over the county for farmers net/web connections; this project is grant funded with funding available. Holly Sugar plant leased two silos to Digital Path for this use.

5. ELECTION OF COMMISSION CHAIR AND VICE CHAIR FOR 2019

On behalf of the City Clerk, City Manager Carr opened the nominations for EDC Chair. Joser Rosales was nominated and accepted the nomination. There were no other nominations. Upon voice vote (Ayes-Lane, Gee, Rosales, and Allee; Noes-None; Absent-Hamilton) Joser Rosales is elected to EDC Chair.

Chair Rosales opened the nominations for EDC Vice Chair. David Allee was nominated and accepted the nomination. There were no other nominations. Upon voice vote (Ayes-Lane, Gee, Rosales; Noes-None; Abstain-Allee, Absent-Hamilton) David Allee is elected to EDC vice Chair.

6. CONSENT CALENDAR

The approval of the minutes from December 11, 2018 meeting. M/S/C Allee/Lane.

7. ITEMS FOR DISCUSSION OR ACTION

1. Update on City's vacant buildings list.
 - 400 Mill Street. A lease/purchase opportunity is underway.
 - 221 Walker Street. Actively being marketed.
 - 245 East Walker Street. Occupied.

- 1206 Sixth Street. Scheduled with the Orland Fire Department to be burned.
- 506 Fourth Street. The owner will be sent a letter from EDC concerning the condition the building is in and how the City can help the owner improve the property.
- A structural engineer is conducting an architectural structural analysis of the old Royal Hotel. Commissioner Gee will be discussing its rehabilitation with the owner.

2. Opportunity Zones Orland, Calif

The Federal/State Government Program designated Glenn County as an Opportunity Zone. The State recognized Orland as an area with a high potential for business success that allows an investor the option to invest within this zone to defer or eliminate federal taxes on capital gains for 7 – 10 years.

The zone area to Road 27, to Road QQ, North to Stony Creek alongside Highway 32, includes the Greenwood Industrial area and the Orland Airport.

Mr. Carr discussed with the Commissioners, in length, the identity of business property available for investment opportunities in Orland. Opportunity suggestions from the commissioners include hotel, long term support housing, light warehousing, community center, gym, tech companies, warehousing distribution center, a long term lease of airport buildings, plus retail chain stores.

3. 2019 Workplan

Ongoing, Community Development, Business Attraction/Retention Projects:

1. Entertainment Events/Attractions – Rosales/Lane
2. Broadband/Wi-Fi – Allee
3. Local Products, Expansion, sales and develop downtown – Hamilton/Gee
4. City Beautification – Rosales
5. Workforce Development /Employment – Allee/Rosales
6. Fees and hook-ups – Hamilton/Gee cost to develop w sewage/ water fees
7. Cannabis – Rosales/Alee

8. STAFF REPORTS

a. Business Updates

- The City of Orland is currently evaluating/updating the City's development fees. A complete study on new construction fees is in review with a consultant. A draft product with updates, city costs, fees, and comparisons with surrounding cities will be presented to EDC when complete.

- The City's lamppost panel signage that points to businesses downtown have been lowered, reversed for easier reading and visibility on Fourth, Fifth and Colusa Streets.
- Simplot annexation/expansion underway.
- Comerence & Ide Streets for a truck wash (Sunny Truck Wash). CEQA is underway for annexation into the city.
- McKinney property has closed escrow for future Honey Bee Museum/Visitor Discovery Center/Chamber of Commerce location.
- CHIP paid fees for 33 lots, 8 to 9 houses, on Watts Ave.
- Penbrook Subdivision (23 lots); contractor is ready to start building infrastructure.
- Paved trail near Linwood Subdivision is in the planning and engineering stages which include a neighborhood park.
- Digital, Multi-Pylon Freeway monument signs is approved by City Council.

9. COMMISSIONERS REPORT

Commissioner Rosales:

- Will be attending the NCCC Workforce Board Meeting in Colusa, February 21, 2019.

Commissioner Allee:

- Will be attending the NCCC Workforce Board Meeting in Colusa, February 21, 2019.
- Eligibility Specialist vacancy will soon be opening for two full-time entry level positions.

Commissioner Lane:

- March 16, 2019 - Cars & Coffee event. All cars and motorcycle enthusiasts are invited to come and show off their vehicles at the vacant lot adjacent to CVS Pharmacy. Every 3rd Saturday of each month this event will be held.

10. FUTURE AGENDA ITEMS

- Retail Conference – Mr. Carr
- North State Hulling – Ms. Samons

11. ADJOURN – 7:28 PM

ORLAND ECONOMIC DEVELOPMENT COMMISSION - WORKPLAN 2019

| | Project | Category | Commissioner(s) Assigned | Timeline |
|---|--|-----------------------|-------------------------------------|-----------------|
| 1 | Entertainment Events/ Attractions | Community Development | Rosales/Lane | Ongoing |
| 2 | Broadband/Wi-Fi | Business Attraction | Allee | Ongoing |
| 3 | Local Products: Expansion and Sales & develop downtown | Business Retention | Hamilton/Gee | Ongoing |
| 4 | City Beautification | Community Development | Rosales | Ongoing |
| 5 | Workforce Development/Employment | Community Development | Allee/Rosales | Ongoing |
| 6 | Fees and hook-ups (cost to develop sewer/water fees) | Community Development | Hamilton/Gee | Ongoing |
| 7 | Cannabis | Community Development | Rosales/Allee | Ongoing |

Adopted at February 12, 2019 meeting