

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

CITY OF ORLAND

INCORPORATED 1909

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CITY OFFICIALS
Angela Crook
Assistant City Manager/City Clerk
Deesy Guerrero
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 Clerk before the meeting begins. (optional)

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

AGENDA

ORLAND ECONOMIC DEVELOPMENT COMMISSION

Tuesday, March 13, 2018

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).**
5. **CONSENT CALENDAR**

Approval of Economic Development Commission minutes for February 13, 2018.
6. **ITEMS FOR DISCUSSION OR ACTION**
 - a. Finalize/confirm/review 2018 Work Plan – All Commissioners
 - b. Joint Projects between Glenn/Orland/Willows – Jody Samons
 - c. Support for Infrastructure Grant Application – Jody Samons

7. STAFF REPORTS

Business update – City Manager Carr

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 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.

CITY OF ORLAND
ECONOMIC DEVELOPMENT COMMISSION MEETING
February 13, 2018

1. The meeting was called to order by: Chair: Harvey Mitchell at 6:01 PM.
2. The Pledge of Allegiance was led by: Chair Mitchell
3. Roll Call
Commissioners Present: David Allee, Sean Kochems, Joser Rosales, Brian Hamilton
Staff Present: City Manager: Pete Carr, Secretary: Ann Butler
Others Present: Glenn County Economic Development Director: Jody Samons
Glenn County Workforce Development: Yassi Lam

4. ORAL AND WRITTEN COMMUNICATIONS

Ms. Samons stated that the County's business community would like signage that will include larger screens with multiple views for better advertising.

Mr. Carr mentioned the County's Signage rules are being revisited by the Planning Commission.

5. ELECTION OF COMMISSION VICE CHAIR FOR 2018

Chair Mitchell opened the nominations for EDC Vice Chair and nominated Joser Rosales. Commissioner Rosales accepted the nomination. There were no other nominations. Vote was unanimous.

6. CONSENT CALENDAR

Approval of Economic Development Commission meeting minutes for January 9, 2018.
M/S/C Kochems/Hamilton.

7. ITEMS FOR DISCUSSION OR ACTION

a. Work Plan for 2018

Chair Mitchell reminded the Commissioners to focus on projects they can accomplish, to build relationships with businesses and business groups within the community and to help Orland's businesses grow.

Orland Economic Development Commission – Workplan 2018

1. Entertainment Events/Attractions. Amphitheater and expansion of Black Butte recreation. Rosales/Kochems.
2. Broadband/Wi-Fi. Allee
3. Local Products: Expansion, Sales and Empty Buildings. Kochems/Hamilton/Mitchell.
4. City Beautification. Rosales.
5. Workforce Development/Employment. Inspire local graduates to be employed in Glenn County. Allee/Mitchell/Kochems.
6. Develop incentives for vacant, blighted downtown buildings. Kochems/Hamilton/Mitchell.
7. Develop downtown Highway 32 corridor. Mitchell.
8. Fees and Hook-ups. Hamilton/Mitchell
9. Cannabis. Rosales.

La Quinta Hotel.

Mr. Carr mentioned there has been no response on the project from the owner of property or the broker, but La Quinta Hotels still says it is coming to Orland. Hotel development firms are being contacted to see if they can help break the logjam.

Commissioner Allee asked the Commission to rescind the vacancy assessment fee or tax on vacant or dilapidated buildings from further discussion or research. Vacant, blighted buildings are covered in the 2018 work plan.

8. STAFF REPORT – City Manager Carr

Façade Improvement Program recipients: Garnet Hill, Napa Auto Parts, and the Rusty Wagon.

Working with Cal Trans to plan funding of the streetscapes project.
Requesting Caltrans approve more Black Butte Recreation feature signs.

March 27, 2018 the City and Cal Trans will be meeting in Willows to discuss funding breakdown.

CBIG is up and running. Go online to look at the incentives to bring businesses to Orland.

West Mitsubishi will host the Morning Buzz this month.

Wings Restraunt will open the end of this month, located across the street from the new Glenn Success Square.

The Bee City Committee announced Orland's first Queen Bee Festival will be held June 23, 2018, a one day event, beginning at Noon to 10pm. Fourth and Colusa streets will be closed off for dancing.

OHB Honey Bee Festival, April 14. Honey Bee products.

The Union Pacific Railroad and City Manager Carr will meet and discuss a fair price for the building alongside the railroad tracks. Grant money for a railroad demo park may also be available.

9. COMMISSIONER REPORTS

10. FUTURE AGENDA ITEMS.

1. Ms. Samons: Joint Projects/Activities with Orland and Willows.
2. Ms. Samons: Support for Infrastructure Grant application.

11. Adjourned 7:34

Respectfully submitted, Ann Butler, Secretary

Harvey Mitchell, Chair