

CITY COUNCIL

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

CITY OF ORLAND

INCORPORATED 1909

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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 Clerk before the meeting begins. (optional)

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

AGENDA

ORLAND ECONOMIC DEVELOPMENT COMMISSION

Tuesday, July 11, 2017

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 June 13, 2017.
6. **ITEMS FOR DISCUSSION OR ACTION**
 1. Discuss economic development impact from Wilbur-Ellis odor issue – Pete Carr, City Manager
 2. Fairgrounds economic feasibility – Pete Carr, City Manager
 3. Work plan update – All Commissioners

7. **STAFF REPORT**
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 July 6, 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.

CITY OF ORLAND
ECONOMIC DEVELOPMENT COMMISSION MEETING
June 13, 2017

1. The meeting was called to order by: Vice Chairman Mitchell at 6:00 PM.
2. The Pledge of Allegiance was led by: Vice Chairman Mitchell
3. Roll Call
Commissioners Present: Harvey Mitchell, David Allee, Sean Kochems and Mike Wyser
Commissioners Absent: Joser Rosales
Staff Present: Assistant City Manager Angie Crook, Secretary Ann Butler
Others Present: Councilmember Charles Gee
Glenn County Community Services Director Jody Samons
Glenn County Health and Human Services Yassi Lam
Chamber of Commerce President Trish Saint-Evens

4. ORAL AND WRITTEN COMMUNICATIONS

Yassi Lam - Reported there is a sizeable amount of funds available in all categories for business loans in Glenn County. Money is provided by the State of California Housing and Community Development Block Grant program. Contact Glenn County Health and Human Services, Business Assistance Loan Programs department in Willows.

Jody Samons – Reported she met with the Glenn County Assessor to discuss the potential to draw businesses into the City/County and expressed the importance of City/County collaborations and partnerships for a successful outcome. Lake County has been chosen as one of the first counties to implement the Broadband networking services. The Hamilton City project is moving forward; 30-35 jobs could become available with this project. South of Orland, Ramos Oil is building a fueling station. Incubator implementation is progressing steadily. Sites for Cold Storage proposal packets were sent out to USDA.

5. CONSENT CALENDAR

Approval of the May 9, 2017 meeting minutes. M/S/C Kochems/Allee.

6. ITEMS FOR DISCUSSION OR ACTION

1. Facade Improvement Program Incentives - Commissioner Allee

Revise December 2014 Façade Improvement program guidelines:

- Raise allowances for materials, labor, and improvements etc., based on square footage.
- Target mailing to the most in need of Façade Improvement. City to bring awareness of the money available.
- Implement Code Enforcement.
- Pete to present on what other cities are doing.

Hold for further discussion, place on the August agenda for action. M/S/C Wyser/Kochems

2. Bee City/Queen Bee Capital of North America

Engage private businesses and all members of the community in contributing to Bee City concept.

Bee Summit

Committee to work up ideas for Orland's annual bee festivities. Need to engage community members, businesses, and schools with suggestions for logo contests, educational events, games, and permanent signs/fixtures of Bee City streetscapes. One or two members from the Chamber of Commerce, City Council, and Economic Development Commission to collectively coordinate thoughts and ideas with Bee Committee regarding activities in promoting Bee City/Queen Bee Capital.

Commissioners Kochems and Wyser volunteered to be EDC representatives.

The City will be having a preliminary meeting with CGI Communications to discuss banners being placed downtown and on Walker Street with business names.

3. EDD Monthly Labor Force Data Report Specific to Orland – Commissioner Allee.

EDD will do a census of employment/unemployment labor force data for the City of Orland at a cost of \$500.00. The specific report will give a clearer picture of our City's demographics and census for public reporting to our future business growth.

Recommendation for City Council to approve expenditure. M/S/C Kochems/Wyser

7. STAFF REPORT – Assistant City Manager Crook

- New Businesses: Tutti Fruity, Angels Fruit, Wild Wild West aka Buckaroo Bistro - relocated to 731 4th Street, OH Bees Hive, Salon Lotus, Saltea, ION Solar.
- Plans moving forward with hotel. No date yet on Building Permit.
- Capos Barber Shop relocated to 4th Street.
- The City Planner is working with developers for new restaurants along freeway.
- 4 unit apartment complex, Mill & Fifth Streets.
- Former Bippus property (south of Pilot) is going through the annexation process with the City Planner.
- City Council have directed owners of County Road 16 property annexation to do full EIR.
- Property west of Bippus Annexation (6-7 acres) expecting annexation application.

8. COMMISSIONER REPORTS

Workplan Updates

On hold until next month

Commissioner Allee:

- Attended Disability Grant Funded Symposium in Sacramento and North Central Counties Board Consortium.
- June 26th County wide Broadband meeting.

No other reports

9. FUTURE AGENDA ITEMS

10. Adjourned 6:53

Respectfully submitted,

Ann Butler, Secretary

Harvey Mitchell, Vice Chairman