

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday November 19, 2012
7:30 p.m.

Meeting called to order by Mayor Elliott. Meeting opened with pledge of allegiance.

ROLL CALL

Councilmembers present: Jim Paschall, Dennis Hoffman, Bruce Roundy, and Vice Mayor Charles Gee and Mayor Wade Elliott

Councilmembers absent: None

Staff present: Library Director Jody Meza, Chief of Police J.C. Tolle, City Planner Scott Friend, City Attorney Greg Einhorn, Deputy City Clerk Pamela Otterson and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizens Comments:

None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilor Paschall reported on the following:

- Thanked the Mayor for the past four years of serving on the Council

Councilor Roundy reported on the following:

- Attended LAFCO meeting.
- Attended the LCC Leadership conference.
- Attended the Parks and Recreation Commission meeting prior to the council meeting.
- Orland Craft Fair to be held November 24th and 25th put on by the Orland Historical Society.

Councilor Hoffman reported on the following:

- Christmas Tree lighting to be held on November 24th in downtown.
- Lighted parade to be held Dec. 8th in downtown Orland.

Mayor Elliott reported on the following

- November 28th, Sikh community free lunch from 11:00 am - 2:00 pm at the fairgrounds
- December 3rd, reception at 7:00 pm before regular council meeting

CONSENT CALENDAR

- A. Approve City Council minutes for November 3, 2012.
- B. Approve City Council minutes for October 15, 2012.
- C. Approve Warrant List (payable obligations).
- D. Receive and file Orland Arts Commission minutes for October 17, 2012.
- E. Receive and file Library Commission minutes for July 10, 2012.
- F. Approve and adopt Resolution No. 2012-11 accepting an Easement Grant Deed from Raul Anaya (water-line project).

Councilor Hoffman moved, seconded by Councilor Paschall to approve the Consent Calendar as presented. Motion carried with no abstentions

PUBLIC HEARING

Zoning Code Text Amendment ZCA 2012-01: A proposed amendment to Title 17, Zoning, of the Orland Municipal Code to allow “food trucks” and “catering trucks” in the C-1, C-2, C-H, and M-L zoning districts upon issuance of an administrative use permit. This amendment would entail minor revisions to Chapters 17.08, 17.36, 17.40, 17.44, and 17.48.

City Planner Friend gave a brief report. Public Hearing opened 7:42 pm. No comments were received. Public Hearing closed at 7:43 pm.

After Council discussion, Vice Mayor Gee moved, seconded by Councilor Paschall to approve first reading of ordinance to amend Title 17, Zoning, of the Orland Municipal Code to allow “food trucks” and “catering trucks” in the C-1, C-2, C-H, and M-I zoning districts upon issuance of an administrative use permit. Motion carried with no abstentions.

ADMINISTRATIVE COMMUNICATIONS

City Librarian:

City Librarian Meza gave an update on Library activities and presented a summary of the 2011-2012 Annual Report. A detailed copy is available at the Library.

Chief of Police:

Chief of Police Tolle brought forward to Council three proposed stop sign recommendations from the Public Safety Commission.

1. Installation of stop signs on Yolo St. at Woodward at the entrance of the Fairgrounds.
2. A 4/way stop sign at the intersection of 6th and Tehama Sts. If not feasible, a left turn lane be installed for southbound 6th onto eastbound Tehama St.
3. 4/way stop at the intersection of Marin and Chapman Sts, and a 3/way stop sign on South St. at Marin.

Vice-Mayor Gee moved, seconded by Councilor Paschall to approve and install stop signs at the above listed intersections. Motion carried with no abstentions

City Manager:

City Manager Carr discussed utility billing practices, accounts receivable and processes for collection of unpaid bills. A draft code was presented to authorize municipal utility property liens. Council discussed online bill pay and habitual delinquent accounts. A proposed ordinance will be presented at a future meeting.

City Manager Carr gave an update on capital improvements projects. Request for proposals are being issued on the library expansion project. The Parks Commission met this evening and

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will bring forward a list of priority improvement projects such as: upgrades to swimming pool, new skate park etc.

City Manager Carr requests Council discussion and consideration of restoration of 2006 City Council's monthly stipend. Council discussed and agreed to not restore stipends at this time.

Mayor Elliott moved to restore Councilmember stipends at the beginning of the next calendar year. Motion died due to lack of a second.

ADJOURN

Meeting adjourned at 9:15 p.m.

_____Clerk

_____Mayor