

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Tuesday April 2, 2013 7:30 p.m.

Meeting called to order by Mayor Gee. Meeting opened with the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Jim Paschall, Bruce Roundy, Salina Edwards, Vice Mayor Hoffman and Mayor Charles Gee

Councilmembers absent: None

Staff present: Chief of Police J.C. Tolle, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, hoped everyone enjoyed their Easter weekend.

Trish Saint-Evans, 6825 County Road 15, reminded everyone of Dr. Schmidt's retirement party on April 20, 2013, at Vinsonhaler Park, from 2 – 5 p.m.

Proclamation:

Mayor Gee presented a proclamation observing April as Sexual Assault Awareness Month in the City of Orland. Patty O'Malley, representative from Rape Crisis Intervention accepted the proclamation.

Presentation:

An annual report on Public Safety Commission activities were presented by Caryn Brown, chairperson of the Public Safety Commission. Ms. Brown advised the commission has concentrated on pre-existing safety issues. Uncontrolled intersections were surveyed and recommendations were made for stop signs. Caltrans painted crosswalks on Walker Street and handicap sidewalk accesses were completed. Commissioners also participated in disaster and emergency preparedness training. The commission's meeting day and time has been changed to the second Wednesday of each month, at 6:00 p.m., to hopefully receive additional comments and concerns from the public. Mayor Gee thanked the Public Safety Commission on behalf of the City Council for all their efforts.

The Public Safety Commission requested Council to consider the need for improved lighting downtown. Ms. Brown stated they are aware of the increased costs for LED lighting but the commission felt there were areas that could really benefit from improved lighting. City Manager Carr advised staff is looking into opportunities to locate funding to help accomplish this task. Ms. Brown asked whether new are lights replaced with standard or LED lighting. City Manager Carr advised he would look into that.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilor Roundy reported on the following:

- Attended 3rd Annual Easter Egg Hunt at Lely Park.

Councilor Paschall had no reports.

Councilor Edwards reported on the following:

- Attended Friends of the Fair dinner; great turnout.
- Participated as a judge at the local Science Fair.

Vice Mayor Hoffman reported on the following:

- Attended Friends of the Fair dinner; well supported.

Mayor Gee reported on the following:

- Attended Ray Lyon Memorial service.
- Bihler Field 75th anniversary scheduled for April 21st.
- Received water plan from Congressman Garamendi's office; to receive follow up from Councilor Roundy on the subject.

Mayor Gee directed a statement to Bob Bishop regarding his blog. Mayor Gee stated his facts are not correct and the City is not three (3) million dollars in debt. Mr. Bishop advised he stands by his statement.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for March 4, 2013.
- C. Receive and file Special meeting Planning Commission minutes for March 11, 2013.
- D. Receive and file Orland Public Safety Commission minutes for February 11, 2013.
- E. Approve 2012 City of Orland General Plan and Housing Element Annual Progress Report.
- F. Authorize City Manager to sign lease agreement between Orland Laurel Hall Association and Orland Arts Commission.
- G. Received Tort Claim by Matt Reno against the City of Orland. Rejection of this tort claim by Matt Reno in accordance with California Government Code Section 913. Direct City Attorney to prepare formal notice of claim rejection.
- H. Accept \$17,510 Board of State and Community Corrections Funds (BSCC) funds proposed plan, equally split with Willows Police Department.

Councilor Paschall requested Item F. to be pulled from the consent calendar.

Vice Mayor Hoffman moved, seconded by Councilor Roundy to approve the consent calendar Items A – H, except for Item F. Motion carried unanimously with no abstentions.

Councilor Paschall advised Item F. is regarding the new lease agreement between the Arts Commission and Orland-Laurel Association. Councilor Paschall questioned whether a three year lease agreement is customary and whether the escalating clause is unusual. It was noted the initial lease agreement was for three years at a reasonable cost to both parties, with the understanding repairs and improvements would be made. Both parties have been satisfied with the improvements and recognize the need for the rent increase.

Councilor Paschall moved, seconded by Councilor Roundy to approve Item F. on the consent calendar. Motion carried unanimously with no abstentions.

PUBLIC HEARING

City Manager Carr brought forward for first reading by title only "An Ordinance of the City Council of the City of Orland amending section 2.18.100 of the Orland Municipal Code (requirement to provide artwork or pay development fee). The following changes indicated below:

1. ~~One-half quarter~~ of one percent for ~~new~~ commercial and industrial construction, remodel or reconstruction;
2. ~~One-half of one percent for remodel or reconstruction of existing~~ ~~commercial or industrial property~~;
32. One-quarter of one percent for new residential subdivisions or developments of two or more units, whether by detached single-family residential structures, condominiums, apartments, duplexes, townhouses or other dwelling units being built in the same tract by the same owner or developer. A project shall be considered a development of two or more units when two or more building permits are issued to the same person for development of new residential structures within a one hundred eighty (180) day period;
43. One-quarter of one percent for new individual single-family residential units constructed on a lot located in an existing subdivision for that portion of building permit valuation in excess of one hundred thousand dollars (\$100,000.00).
4. The arts assessment allocation shall be applied and exempted in accordance with the applications and exemptions as set forth in Orland Municipal Code Chapter 15.42 and supporting development impact fee resolutions.

The Public Hearing opened for comments at 8:03 p.m. Byron Denton stated he was glad everyone was in agreement with the changes. With no further comments, the Public Hearing closed at 8:05 p.m.

Councilor Edwards moved, seconded by Vice Mayor Hoffman to approve the first reading of Ordinance amending section 2.18.100 of the Orland Municipal Code (requirement to provide artwork or pay development fees). Motion carried unanimously with no abstentions.

ADMINISTRATIVE COMMUNICATIONS

Chief of Police:

Chief of Police Tolle brought forward request for Council to consider approval of MOU for police services with the City of Willows. Chief Tolle stated the Willows Police department has been experiencing low staffing levels and is seeking assistance to backfilling patrol shifts. Chief Tolle

advised it would be minimal staffing on a volunteer overtime-basis and he would not compromise staffing for our own police department. There would be no unreimbursed cost to the City of Oland.

Vice Mayor Hoffman moved, seconded by Councilor Paschall to approve the MOU agreement with the City of Willows for police services. Motion carried unanimously with no abstentions.

City Manager:

City Manager Carr brought forward for discussion a recommendation from the Economic Development Commission to conduct a citywide clean-up day. City Manager Carr brought forward options for Council to consider for how to pay for clean-up days:

- A. Sunset the annual green waste curbside pick-up, reducing operational costs of the Public Works Dept. This would also help reduce hours on diesel trucks being regulated under ARB's diesel retrofit requirements, as well as eliminating the piles of accumulating waste in alleys and on streets during weeks and months leading up to the collection. The City would continue its leaf pick-up service.
- B. Negotiate additional service with the contractor with ratepayers absorbing the cost (estimate twenty-five cents per month each) or by trading the value of one service (like bag & tag) for the citywide clean-up event.
- C. Charge those who utilize the clean-up event something like \$10 each, hoping to cover costs with 250-500 residents utilizing the services.

City Manager Carr advised Waste Management currently provides four 30-yard roll offs at no additional charge for clean-up events (city has not utilized). The current contract with WM does not provide for a fully equipped and staffed clean-up day event. However, staff has negotiated a clean-up event this fall at the Glenn County Fairgrounds at no extra cost, if Council so desires. City Manager Carr stated residences are provided a set of 12 bag and tag stickers that can be used anytime during the year; extra recycling carts or green waste carts also are available at no extra charge. The city green waste facility is open to the public, too. Dwight Foltz, Glenn County Board of Supervisors, stated the City and County could cooperate with each other in use of trucks and equipment to reduce costs during the annual green waste clean-up. Council agreed this could be a good solution. Council advised volunteers and organizations could assist with a citywide clean-up.

Council directed the City Manager to establish a date this fall with Waste Management for a citywide clean-up event and to contact other agencies for recycling of tires, appliances and electronics.

City Manager Carr requested Council discuss and give direction to staff regarding the use of 824 Fourth Street city property. City Manager Carr advised the two-year lease with the last retailer ended January 31, 2013. Potential options include: demolish the 824 Fourth Street building and replace with a new City Hall and dedicate the old City Hall for Orland Police expansion; lease to a new tenant or relocate City Hall functions to 824 Fourth Street and rent the back portion of the building. Julie van Tol submitted a letter of interest to possibly locate her new business at this property. Ms. van Tol stated she requests Council to delay a decision for one month until she

makes a final decision. Council agreed they were not in favor of demolishing the building and a debt still needs to be repaid. City Manager Carr advised Police and City Hall impact fees could be used for construction costs. Councilmember Edwards asked Chief of Police Tolle if the Glenn County substation was a viable option for the Police department. Chief of Police Tolle advised the building is deteriorating and supposed to be closed down soon. Council advised all possibilities will be considered, but no decision is planned at this time.

ADJOURN

Meeting adjourned at 9:02 p.m.

_____Clerk

_____Mayor