

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday January 6, 2014  
7:30 p.m.

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

ROLL CALL

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

Councilmembers absent: None

Staff present: Sergeant Joe Vlach, Fire Chief Jeff Gomes, Deputy City Clerk Pam Otterson, City Attorney Greg Einhorn and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

None

Commission Reappointments/Appointments:

Public Safety Commission – two (2) vacancies with new terms expiring Dec. 31, 2015 and two (two) vacancies to fill unexpired terms of Dec. 31, 2014. Eligible applications received: Debbie DeMarco, Trish Saint-Evens, Roger Hansen and E. Ann Butler.

Vice Mayor Edwards moved, seconded by Councilmember Hoffman to appoint Debbie DeMarco and Trish Saint-Evens to fill new terms expiring Dec. 31, 2015 and appoint Roger Hansen and E. Ann Butler to fill unexpired terms of December 31, 2014. Motion carried unanimously with no abstentions.

Fire Chief:

Fire Chief Gomes gave a PowerPoint presentation on the annual update of Fire department activities. There are currently 45 active volunteers with six more applications pending. Fire volunteers attended to 681 calls (EMS large portion of calls). Due to increases in budget requests, new protective gear has been replaced and ten new self-contained breathing apparatus will be purchased. Fire Chief Gomes advised a new engine is due to be replaced in 2017. It was suggested that maintenance of the fleet possibly be done by the City mechanic. Fire Chief Gomes stated based on condition of vehicles and protective equipment, the City needs to continue to fund the Fire department budget to meet the continuing needs and bring inventory up to current standards. The Fire department appreciates the Council's commitment to their fiscal needs. Council discussed increasing the truck budget and repeated calls to the same facilities for medical assistance. Council thanked the Fire Chief and the volunteers for all that they do.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for December 16, 2013.
- C. Approve schedule of impact fees by category for year end June 30, 2013.

- D. Accept resignation from George Turnbull which serves on the Arts Commission; advertise to fill unexpired term through December 31, 2016.

Councilmember Hoffman moved, seconded by Councilmember Gee to approve the consent calendar as presented. Motion carried unanimously with no abstentions.

Councilmember Roundy requested a proclamation be prepared for George Turnbull for his dedication on the Arts Commission at the next regularly scheduled meeting.

## PUBLIC HEARINGS

- 1. Text Amendment – Orland Municipal Code Section 15.42, Development Impact Fees.** A proposed text amendment to Section 15.42, *Development Impact Fees* of Title 15, *Buildings and Construction* of the Orland Municipal Code to repeal and replace Section 15.42.020, *Findings*. The proposed action would modify the text of Section 15.42.020 to remove the existing references and findings resulting from the 1998 Development Impact Fee Nexus Study and replace Section 15.42.020 with narrative text consistent with the 2013 Development Impact Fee Nexus Study and establishing revised Findings for the adoption of updates to the City's Development Impact Fee program. The proposed action is a first-reading (introduction) of the proposed Ordinance.

City Attorney Einhorn brought forward for first reading the proposed ordinance repealing and replacing section 15.42.020 of the Orland Municipal Code (Development Impact Fees-Findings). The public hearing opened for comments at 8:49 p.m. No comments were received. The public hearing closed at 8:50 p.m.

Councilmember Gee moved, seconded by Councilmember Hoffman to approve the first reading of the proposed ordinance repealing and replacing section 15.42.020 of the Orland Municipal Code (Development Impact Fees-Findings) and move forward for final reading at the next regularly scheduled Council meeting. Motion carried unanimously with no abstentions.

- 2. To be continued to next City Council meeting on January 21, 2014- Approval of the City of Orland Development Impact Mitigation Fee Nexus Study and approving Resolution 2014-XX adopting fee amounts; and, introduction of Ordinance number 2014-XX amending Orland Municipal Code Section 15.42.020, Findings related to the adoption of an updated Development Impact Fee Study.** The City of Orland has prepared a Development Impact Fee Nexus Study pursuant to Section 66000 of the California Government Code evaluating the cost of providing new capital improvements for the following public facilities and services: a) Law Enforcement, b) Fire Protection, c) City Hall, d) Parks and Recreation, e) Libraries, f) Transportation, g) Storm Drainage, and, h) Community Center. Based on recommendations of this Impact Fee Nexus Study, the City of Orland is proposing to update its existing capital facilities impact fees for public facilities and services for new construction as outlined in the Study. To achieve this purpose, the City Council is being asked to approve the Study and introduce as a first-reading of an Ordinance to amend the City's existing fee program. If the City Council adopts the fees, these fees will not become effective for 60 days following the final action on the adoption of the fee as defined in Section 66000 of the Government Code.

City Manager Carr advised the public hearing will be continued to the next meeting on January 21, 2014.

#### ADMINISTRATIVE COMMUNICATIONS

##### City Manager:

City Manager Carr gave a progress report and quarterly update on City projects for fiscal year 2013-2014. City Council would like staff to look into considering fire cost recovery for calls outside of local funding(i.e. 1-5). Councilmember Roundy advised the arrundo issue to be agendized. City Manager Carr advised staff has sent an application through the State Tax Intercept program to collect delinquent utility bills. However, the State has been backlogged in applications, so staff will continue to follow up with the process. Vice Mayor Edwards reported that the master gardeners will be doing a presentation in February regarding the Lely pond landscaping plan.

#### CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Will attend a GSRMA meeting next week;
- Expressed sympathy to the Roundy family for their recent loss.

Vice Mayor Edwards had no reports at this time.

Councilmember Hoffman reported on the following:

- Economic Forecast conference scheduled January 16, 2014;
- Thanked all those who participated in the Christmas Light parade; Santa raised \$800 for the Chamber of Commerce.

Councilmember Roundy reported on the following:

- Will be attending LAFCO meeting next week; alternate Vice Mayor Edwards to attend.

Mayor Paschall reported on the following:

- Made a field trip to see a spray park and skate park in Gridley;
- Went to Placerville and saw a Purity Market building that was remodeled into a Town Hall.

#### ADJOURN

Meeting adjourned at 9:10 p.m.

\_\_\_\_\_ Deputy Clerk

\_\_\_\_\_ Mayor