

CALL TO ORDER

Mayor Hoffman called the meeting to order. Meeting opened with the pledge of allegiance.

ROLL CALL

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

Councilmembers absent: None

Staff present: Public Works Director Ed Vonasek, City Engineer Ken Skillman, Chief of Police J.C. Tolle, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angela Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, stated the Orland Business Improvement Association was a great organization.

Lieutenant Tyler Eccles introduced himself as the new Commander at the California Highway Patrol Willows Command Center. Lt. Eccles stated the CHP Northern Division office is forming a Community Outreach panel, to consist of diverse members of Glenn County. The mission of the panel is to educate the community of the services and programs offered by CHP and become a part of the community.

Presentations:

Public Works Director Vonasek gave a Powerpoint presentation on the annual update of the Public Works Department. Accomplishments the department undertook this past year included: storm drain upgrades; upgraded infrastructure; programs for better tracking; equipment asset list; upgraded park bathrooms at Bihler Field; City Wide cleanup day; upgrades to sporting areas and repaving the 5th Street parking lot. Mr. Vonasek advised the Eva Drive well is close to completion and we are planning for the new ground water storage to replace the use of the tower. Engineer Skillman stated the City is looking into funding for design of the ground storage at this time. The Public Works Department will be replacing dated equipment, such as tractors and dump trucks, in the future. A new sewer pond aeration, solar panels and energy efficiency plans are also pending. Council thanked the Public Works Department for all that they do. City Engineer Skillman added he works with the Public Works Director to coordinate various projects, parcel maps, etc. Mr. Skillman is foreseeing increased activities in the upcoming year.

CONSENT CALENDAR

A. Approve Warrant List (payable obligations).

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to approve the consent calendar as presented. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Dennis Hoffman
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING

Conduct a public hearing and upon conclusion introduce first reading by title only and consider passage of first reading of Ordinance No. 2017-XX to amend Title 5 (Business Licenses and Regulation) and Title 17 (Zoning) of the Orland Municipal Code regarding Marijuana Distribution Facilities, such amendment to prohibit marijuana distribution facilities.

City Manager Carr presented a staff report regarding a modification to the City's marijuana ordinance. With the passage of State Proposition 64 (AUMA- Adult Use of Marijuana Act), the law now allows for 6 plants for personal use, per each household. City Council directed staff at the December 5th Council meeting to amend the Orland Municipal Code to clarify the local ban on cultivation (beyond AUMA) and sales of marijuana to recreational, as well as medical marijuana.

Mayor Hoffman opened the public hearing at 7:50 p.m. Byron Denton questioned Council if they felt it was better to have marijuana legalized and the ability to generate revenue from a tax or having it grown and sold illegally. Mr. Denton asked how are they going to stop the illegal activities. With no further comments the public hearing closed at 8:52 p.m.

Chief of Police Tolle stated you will not be able to stop the illegal grows or the black market on marijuana, but City law enforcement and code enforcement respond when notified.

Action: Councilmember Edwards moved, seconded by Councilmember Gee to accept first reading of amended ordinance as presented. The motion carried by the following voice vote:
AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Dennis Hoffman
NOES: None
ABSENT: None
ABSTAIN: None

ADMINISTRATIVE BUSINESS

City Manager Carr brought forward a review of fiscal year City Projects and Objectives as of December 31, 2016. Councilmember Edwards asked if the City could look into possible funding for the Recreation Center. State Park grants have not been available for a while; however there may be possibilities with United States Department of Agriculture (USDA) funding. Public Works Director Vonasek explained the GIS inventory project for public works infrastructure. Mr. Carr advised he would add the Streetscape project to the list, as it is well underway.

Chief of Police Tolle brought forward request for sale of old Orland Police Department patches to the Orland Police Officers Association (OPOA) as a fundraiser for their association. The City made changes to the City seal, therefore the patch was not relevant anymore. Council discussed and advised that OPD should donate the old patches.

Action: Councilmember Edwards moved, seconded by Councilmember Paschall to allow former OPD shoulder patches to be donated to the OPOA. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Dennis Hoffman

NOES: None

ABSENT: None

ABSTAIN: None

CITY COUNCIL COMMUNICATIONS

Councilmember Gee reported on the following:

- Northstate Economic Forecast Conference to be held January 19, 2017, sign up with the City Clerk;
- Chamber meeting to be held January 4, 2016.

Councilmember Edwards had no reports at this time.

Vice Mayor Roundy reported on the following:

- Attended Glenn Local Agency Formation Commission (LAFCO) meeting today, changes to members on Commission;
- Services to be held for Jim Miller on January 7, 2017 at the Presbyterian Church in Chico, 10 AM.

Mayor Hoffman had no reports at this time.

ADJOURN

Meeting adjourned at 8:26 p.m.

_____ Clerk

_____ Mayor