

CALL TO ORDER

Meeting called to order by Mayor Gee.

Roll Call:

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

Councilmembers absent: None

Staff present: City Attorney Greg Einhorn and City Manager Pete Carr

Citizen Comments:

None

Meeting adjourned to closed session at 6:46 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of case: Julie Barnes v. City of Orland

Meeting adjourned at 6:55 p.m.

Reconvene to regular session at 7:00 p.m.

REPORT FROM CLOSED SESSION

Direction was given to City Attorney. Unanimous approval was given by Council regarding approval of settlement.

Roll Call:

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

Meeting opened with the pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

None

City Council Appointments:

Mayor Gee presented the following Appointments to Boards and Commissions for 2018:

Advisory to City Commissions

Arts 3 rd Wed, monthly, 7 pm	Bruce Roundy Dennis Hoffman, alternate
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Economic Development (EDC) 2nd Mon, monthly, 6 pm	Charles Gee Bruce Roundy, alternate
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Library 2 nd Tues, every other month, 5:00 pm	Salina Edwards Charles Gee, alternate
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Parks & Recreation 4 th Wed, monthly, 6:30 pm	Bruce Roundy Salina Edwards, alternate
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Planning 3 rd Thurs, monthly, 5:30 pm	Dennis Hoffman Charles Gee, alternate
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Public Works/Safety Meets when called	Dennis Hoffman & Salina Edwards
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<u>City Selection Committee</u>	Mayor
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County Committees

Joint City/County EDC	Bruce Roundy Charles Gee
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LAFCO Meets 2 nd Monday, 9 am, monthly Stipend \$25 per meeting	Bruce Roundy (member) appt. until May 2021 Salina Edwards, alternate Alternate switches between Orland & Willows Orland will choose an alternate for 2018
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Transit Committee Meets with Local Transportation Comm.	Bruce Roundy Salina Edwards Jim Paschall, alternate Orland will choose 2 members and 1 alternate for 2018
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Transportation Commission
3rd Thurs, monthly, 10 am, between
Orland & Willows Stipend \$50 per meeting

Bruce Roundy
Salina Edwards, alternate
Orland will choose 1 member and 1 alternate for 2018

Waste Management Regional
Agency

Charles Gee
Salina Edwards, alternate
Orland will choose 1 member and 1 alternate for 2018, each
city alternates each year

Air Pollution Control District Board
(Council minute order if City asked
to serve on board)

Mayor
Vice Mayor, alternate

Airport Land Use Commission
No meeting schedule

Bruce Roundy – appt. through May 2, 2022
No alternates on this commission
Orland will choose representative to serve
4 year term from May 7, 2018 to May 2, 2022.

Ambulance Ad Hoc Task Force
Committee

Jim Paschall
Charles Gee, Alternate

Fire Department Liaison
2nd Mon, monthly, dinner 7 pm,
meeting 8pm

Jim Paschall
Dennis Hoffman, alternate

Glenn Groundwater Agency

Bruce Roundy, Mayor
Pete Carr, Alternate
Ed Vonasek, Alternate

Golden State RMA
2nd Wed every other month, 6 pm
Stipend \$100 per meeting

(Different agency representation
at this time).

League of California Cities

Bruce Roundy

Orland Area Chamber of Com.
Board - 3rd Wed, monthly, noon, at
Chamber office.

Dennis Hoffman
Jim Paschall, alternate

Orland Unit Water Users' Assoc
Voting delegate

Charles Gee

Commission Appointments/Reappointments:

Economic Development Commission (EDC) - three (3) vacancies with new terms expiring Dec. 31, 2019.

Applicants: Harvey Mitchell and Joser Rosales

Library Commission_– three (3) vacancies with new terms expiring Dec. 31, 2019.

Applicants: Lynda Fitzgerald, Sandra Jackson and Trudy Waldroop

Parks & Recreation Commission – two (2) vacancies with new terms expiring Dec. 31, 2019.

Applicants: Karen Baldrige (new) and Jason Ovitz

Public Works/Safety Commission – two (2) vacancies with new terms expiring Dec. 31, 2019.

Applicants: Tim Boehm & Trish Saint-Evens

Mayor Gee noted that the EDC still has one vacancy remaining; encouraged Council and staff to consider a candidate for the commission.

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to approve the appointments as presented. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for November 20, 2017.
- C. Receive and file Planning Commission minutes for October 19, 2017.

Action: Councilmember Paschall moved, seconded by Vice Mayor Roundy to approve the consent calendar as presented. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

City Manager Carr brought forward discussion on economic incentives for hotel development. The Economic Development Commission recommended the City should offer specific incentives in the form of Transient Occupancy Tax (TOT) rebates to the current pending hotel project developer/property owner (SKP Ranch) to spur ground-breaking sooner, rather than later. Mr. Carr advised the property owner indicated he was very interested in incentives that may be offered. Mr. Carr stated the City would not incur any out of pocket expense as the incentive is based on TOT. The following options were discussed:

- *If developer breaks ground on X date + 120 days, 3% TOT rebate for 3 years*
- *If developer breaks ground on X date + 150 days, 2% TOT rebate for 2 years*
- *If developer breaks ground on X date + 180 days, 1% TOT rebate for 1 year*

Council discussed and stated that other developers may want incentives for their projects. City Attorney Einhorn stated the Council's decision is not binding for all future hotel/motel developments; only being considered for this specific project; it is a benefit to the City. Council expressed the City will not receive any TOT monies, unless the project gets started. Jody Samons, Glenn County Business Services, stated she supports the proposal and Council should take a precedent. Ms. Samons suggested the incentive should include that the hotel will be open within 12 months of groundbreaking.

Action: Vice Mayor Roundy moved, seconded by Councilmember Edwards to approve the the incentives that were presented and include that the hotel will be open within 12 months of groundbreaking. The motion carried by the following voice vote:

AYES: Dennis Hoffman, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor Charles Gee
NOES: None
ABSENT: None
ABSTAIN: None

City Manager Carr requested Council to discuss constructing sections of fencing for the north end of 4th and 5th Streets which borders an open irrigation canal. There have been serious issues in the past with unintended access to the irrigation canals owned by the Orland Unit Water Users Association. Mr. Carr suggested cyclone fencing could be added along the City right-of-way, within the city limits, between existing privately owned wood fences. Appropriate signage would be placed in the middle of the fence to alert drivers. Estimated cost of fencing is \$13,500. Councilmember Roundy proposed Measure A funds pay for the cost of fencing; not all Councilmembers agreed. It was noted the OUWUA is not considering sharing in the cost of the fencing. Chief of Police Tolle felt fencing should also be considered along Roosevelt Avenue, near the pool. The City's insurance carrier, Golden Risk Management Authority, was not opposed to the fencing. Mr. Carr acknowledged that the fencing is intended to reduce the likelihood of accidental entry of pedestrians and vehicles into the canals, but will not absolutely prevent an occurrence from being possible. City Attorney Einhorn stated the measures being proposed would be inadmissible to any future accident; inaction would be admissible.

Action: Councilmember Edwards moved, seconded by Councilmember Paschall to proceed with constructing sections of fencing for the north end of 4th and 5th Streets, costing up to \$13,500 from General Fund monies and to proceed in incremental steps to analyze the costs of constructing additional fencing further down Roosevelt Avenue across from the pool. The

motion carried with the following voice vote:

AYES: Dennis Hoffman, Salina Edwards, Jim Paschall, Bruce Roundy and Mayor
Charles Gee
NOES: None
ABSENT: None
ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman reported on the following:

- Christmas tree lighting and parade took place last Saturday; thanked the Chamber of Commerce.
- Attended Planning Commission meeting; sign for R & R sales was approved; as well as a Conditional Use Permit for public assemblies in church; Quezada apartment complex will be going back for another review.

Councilmember Edwards reported on the following:

- Attended the Glenn Chorale Christmas Concert at Memorial Hall.

Councilmember Paschall had no reports at this time.

Vice Mayor Roundy reported on the following:

- Attended League of California Cities Leadership conference; discussed league goals, homelessness, housing and pensions;
- Attended meeting with City Manager Carr and Police Chief Tolle regarding next year's survey for homelessness; requests Carr and Tolle to attend future meetings.
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Mayor Gee reported on the following:

- Attending EDC commission meeting;
- Will be attending, along with the City Manager, the City/County Tax Share meeting.

ADJOURN

Meeting adjourned at 8:17 p.m.

_____ Clerk

_____ Mayor