

MINUTES OF THE ORLAND CITY COUNCIL
REGULAR MEETING HELD DECEMBER 17, 2018

CALL TO ORDER

Meeting called to order by Mayor Roundy

Roll Call:

Councilmembers present: Dennis Hoffman, Billy Irvin, Jim Paschall, Salina Edwards and Mayor Bruce Roundy

Councilmembers absent: None

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

Citizen Comments:

None

Meeting adjourned to closed session at 6:41 p.m.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section: 54956.8

Properties: APN 040-184-002-000 (517/521 Walker St.);

Agency Negotiator: Pete Carr

Negotiation parties: Tricia Bascom

Under negotiation: Suitability, price and terms

Meeting adjourned to open session at 6:55 p.m.

REPORT FROM CLOSED SESSION

Direction was given to the City Manager to move forward regarding real estate matter.

RECONVENE TO REGULAR SESSION

Regular meeting called to order at 7:00 p.m.

Roll Call:

Councilmembers present: Dennis Hoffman, Billy Irvin, Jim Paschall, Salina Edwards and Mayor Bruce Roundy

Councilmembers absent: None

Staff present: Public Works Director Ed Vonasek, Library Director Jody Meza, Recreation Director Joe Fenske, City Planner Scott Friend, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

PLEDGE OF ALLEGIANCE

Meeting opened with the pledge of allegiance.

ORAL AND WRITTEN COMMUNICATIONS

A. Citizen Business:

Byron Denton, 127 Tanner Way, thanked the Public Works crew for putting up the Christmas decorations.

B. Presentation:

Recognition for Mayor Bruce Roundy for his service on League of California Cities Board Directors- Charles Anderson, Regional Public Affairs Manager, Sacramento Valley Division

Mr. Anderson presented Mayor Bruce Roundy with a plaque for his years of service, on behalf of the League of California Cities Directors.

C. City Council Appointments:

Mayor Roundy presented the following City Council appointments to Boards and Commission for 2019:

Advisory to City Commissions

Arts 3 rd Wed, monthly, 7 pm	Bruce Roundy Dennis Hoffman, alternate
Economic Development (EDC) 2 nd Mon, monthly, 6 pm	Bruce Roundy Salina Edwards, alternate
Library 2 nd Tues, every other month, 5:00 pm	Salina Edwards Dennis Hoffman, alternate
Parks & Recreation 4 th Wed, meets when called, 6:30 pm	Bruce Roundy Billy Irvin, alternate
Planning 3 rd Thurs, monthly, 5:30 pm	Dennis Hoffman Bruce Roundy, alternate
Public Works/Safety Meets when called	Dennis Hoffman/Salina Edwards Billy Irvin, alternate

City Selection Committee

Mayor

County Committees

Joint City/County EDC

Bruce Roundy
Jim Paschall

LAFCO
Meets 2nd Monday, 9 am, monthly
Stipend \$25 per meeting

Bruce Roundy (member) appt. until May 2021
Alternate switches between Orland & Willows
Willows has alternate for 2019

Transit Committee
Meets with Local Transportation Comm.

Bruce Roundy
Salina Edwards
Dennis Hoffman, alternate

Transportation Commission
3rd Thurs, monthly, 10 am
Stipend \$50 per meeting

Bruce Roundy
Salina Edwards

Waste Management Regional
Agency

Dennis Hoffman
Salina Edwards
Billy Irvin, alternate

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

Dennis Hoffman – appointment thru 5/2/2022
No alternates on this commission

Ambulance Task Force
Committee

Jim Paschall
Bruce Roundy, alternate

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

Jim Paschall
Billy Irvin, alternate

Glenn County Groundwater
Sustainability 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). City of Dorris represents
cities at this time

League of California Cities	Bruce Roundy
Orland Area Chamber of Com. <i>Board - 3rd Wed, monthly, noon, at Chamber office.</i>	Dennis Hoffman Jim Paschall, alternate
Orland Unit Water Users' Assoc Voting delegate	Bruce Roundy
Code Enforcement Hearing Officer	Salina Edwards

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for December 3, 2018.
- C. Receive and file Economic Development Commission minutes for October 9, 2018.
- D. Approve and adopt second reading of Ordinance No. 2018-07 amending Chapter 3.12 to the Orland Municipal Code increasing the Hotel Users Tax upon adoption by the voters.
- E. Approve proposed extension agreement and authorize City Manager to sign one year extension with Waste Management, Inc. (WM)

Mayor Roundy advised in regard to Item E., Waste Management, Inc. did not increase the rates for the upcoming year.

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

PUBLIC HEARINGS

- A. **CONTINUED FROM NOVEMBER 19, 2018 CITY COUNCIL MEETING– Zoning Ordinance Text Amendment (ZCA #2018-03) – Monument Sign Spacing.**
 An amendment to OMC Section 17.78.250, *Pole Signs* to allow existing legal parcels existing on the effective date of the Ordinance and located within six hundred (600) feet of Interstate "5" in the "C-2" (Community Commercial), "C-H" (Highway Service Commercial) or "PD" (Planned Development) Zoning Districts, to have a maximum of one (1) pole sign regardless of the presence of such a sign on an adjacent property and located within the 330 feet spacing standard outlined in OMC 17.78.250.4.

City Planner Friend presented the staff report regarding an amendment to the Orland Municipal Code to modify the signage spacing regulations for pole signs. The code currently requires a minimum spacing of at least 330 feet between pole signs unless otherwise permitted by the Planning Commission. The proposed amendment would modify the existing pole sign spacing standards to ensure that all existing

legal parcels located within six (600) feet of Interstate 5 and within the C-2, C-H, or P-D zoning districts are allowed one (1) single-tenant pole sign per parcel, regardless of sign spacing standards. The Planning Commission has recommended approval of the matter.

The Mayor opened the public hearing at 7:29 p.m. Byron Denton mentioned his only concern was too many signs close together and he thought they could place 2-3 business signs on one pole. With no further comments, the public hearing closed at 7:31 p.m.

Councilmember Hoffman stated the Planning Commission has addressed monument signs which allow multiple businesses to place signage on one sign.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards, to approve Ordinance determining that the proposed project is exempt from further review under the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b) (3); and, approving the first reading of ZCA# 2018-02 via reading of title only, amending Title 17, Zoning, of the Orland Municipal Code to modify the pole sign spacing requirements defined in Section 17.178.250.B.4. The motion carried by the following voice vote:
AYES: Councilmembers Hoffman, Irvin, Paschall, Edwards and Mayor Roundy
NOES: None
ABSENT: None
ABSTAIN: None

B. Simplot Grower Solutions Facility Expansion Project: Planning Commission has made recommendations to the City Council for the approval of the following development development: 1) Prezoning No. 2018-01; 2) Annexation No. 2018-01; 3) Rezone No. 2018- 01; 4) Lot Line Adjustment/Merger No. 2018-02; 5) Conditional Use Permit (CUP) No. 2018-02; and, 6) Site Plan Review No. 2018-01 – A proposal to permit the expansion of an existing agricultural fertilizer business on a 7.5-acre site comprised of four parcels. The existing facility is located on three fully developed parcels designated M-H, *Heavy Industrial* on the Orland General Plan land use diagram. Consistent with the *Heavy Industrial* designation, the applicant proposes to rezone these parcels from the M-L, *Light Industrial* zone to the M-H, *Heavy Industrial* zone. The fourth parcel is vacant, designated M-H, *Heavy Industrial* on the City’s Land Use Diagram, and, located outside of the Orland city limits, adjacent to the south of the existing facility. The applicant proposes prezone of this parcel to M-H, *Heavy Industrial* and annex into the City of Orland. Following annexation, a lot line adjustment/merger is proposed to merge all four parcels into one. The proposed project also requires a Conditional Use Permit (CUP) to allow expansion of the agricultural-industrial use in the M-H district, and, includes approval of a site plan.

Mr. Friend brought forward a report on the Simplot Growers Solution Facility expansion project. The Planning Commission recommended 4-0 that City Council approve all elements of the project as presented. The development will include expansion of the existing chemical warehouse, and construction of a new office, dry barn, tank farm, wash station, and blend plant, as well as a new rail spur is planned to serve a new 18,000 square foot dry fertilizer warehouse and large liquid tank farm.

The Fire Chief advised he is not opposed to the project. Councilmember Irvin asked City Attorney Einhorn if the location of his personal business adjacent to the project would preclude him from voting on the project. Mr. Einhorn stated it would not. Mayor Roundy questioned run-off from the site. Mr. Friend stated the run-off would not leave the site and would flow into a detention basin on site.

The public hearing opened for comments at 7:52 p.m.

Byron Denton, 127 Tanner Way, thanked Simplot for staying in Orland and expanding use of useable land and providing more employment.

Ron Lane, 233 E. Mill Street, questioned how secure is the facility in regards to accessibility to kids. Mr. Friend stated the facility will be fully fenced and locked.

Blake Covert, Simplot representative, thanked City staff for their help and ease through the entire process. Orland was considered the best location for the expansion. Construction phase for the rail spur will start in 30-45 days and tank farm, approximately 60 days.

With no further comments, the public hearing closed at 7:04 p.m.

Action: Vice Mayor Edwards moved, seconded by Councilmember Paschall, to approve Resolution No. 2019-22 approving the Initial Study/Mitigation Negative Declaration (IS/MND) prepared for the project (SCH# 201872017). The motion carried by the following voice vote:
AYES: Councilmembers Hoffman, Irvin, Paschall, Edwards and Mayor Roundy
NOES: None
ABSENT: None
ABSTAIN: None

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards, to approve the first reading on Ordinance 2018-XX, rezoning APN# 046-260-006 with the City of Orland M-H, Heavy Industrial zoning designation in anticipation of annexation to the City and making findings for the action. The motion carried by the following voice vote:
AYES: Councilmembers Hoffman, Irvin, Paschall, Edwards and Mayor Roundy
NOES: None
ABSENT: None
ABSTAIN: None

Action: Councilmember Hoffman moved, seconded by Councilmember Paschall, to approve Resolution No. 2018-23 approving a Resolution of Intention to Annex property for annexation request #2018-01, a request to annex an existing parcel of approximately 4.2 +/- acres (APN# 046-260-006) to the City of Orland, and directing staff to proceed with the filing of an application to the Glenn LAFCO. The motion carried by the following voice vote:
AYES: Councilmembers Hoffman, Irvin, Paschall, Edwards and Mayor Roundy
NOES: None

ABSENT: None

ABSTAIN: None

Action: Councilmember Irvin moved, seconded by Vice Mayor Edwards, to approve the first reading of Ordinance #2018-XX, approving a request to Rezone three existing parcels from the City of Orland M-L, Light Industrial zoning district to the M-H, Heavy Industrial zoning district for parcels 046-260-002, -003, and -048 and making the findings for the action. The motion carried by the following voice vote:

AYES: Councilmembers Hoffman, Irvin, Paschall, Edwards and Mayor Roundy

NOES: None

ABSENT: None

ABSTAIN: None

Action: Councilmember Hoffman moved, seconded by Councilmember Paschall, to approve Resolution No. 2018-24, approving Conditional Use Permit#2018-02 on parcels 046-260-002, -003, -048 and -006, to permit a fertilizer storage and blending facility subject to the Conditions of Approval below and make findings required by the OMC Section 17.80.040. The motion carried by the following voice vote:

AYES: Councilmembers Hoffman, Irvin, Paschall, Edwards and Mayor Roundy

NOES: None

ABSENT: None

ABSTAIN: None

CONDITIONS OF APPROVAL Simplot Growers Facility Expansion Project

Assessor's Parcel Numbers: 046-260-002, 046-260-003, 046-260-048, and 046-260-006

Project location: 1536 Railroad Avenue

Current Zoning: M-L (Light Industrial)

Proposed Zoning and Prezoning: M-H (Heavy Industrial)

General Plan Land Use Designation: Heavy Industrial

Conditional Use Permit CUP#2018-01 – Simplot Growers (Applicant/Landowner):

A request to allow the expansion of an existing agricultural fertilizer business on a 7.5-acre site comprised of four parcels. Land uses not otherwise identified in the zoning code, but of a similar and compatible nature, can be approved by the Planning Commission with a use permit pursuant to OMC Section 17.04.030.

General Conditions of Approval:

1. The applicant shall file a Declaration of Acceptance of the following conditions by submitting a signed copy of the conditions to the Planning Department within ten (10) days of City Council approval of the project.

2. Failure to comply with the conditions specified herein as the basis for approval of application and issuance of permit constitutes cause for the revocation of said permit. Unless otherwise provided for in a special condition to this Use Permit, all conditions must be completed prior to or concurrently with the establishment of the granted use.
3. Neither the applicant, or any agent nor representative of the applicant shall intentionally omit or misrepresent any material fact in connection with the application. Any alleged material misrepresentation shall constitute grounds for the City of Orland to commence a revocation hearing and constitute grounds to revoke the permit.
4. Minor changes to the approved project may be approved by the City Planner upon receipt of a substantiated written request by the applicant, or their respective designee. Prior to such approval, verification shall be made by each Department that the modification is consistent with the application, fees paid, and environmental determination as approved. Changes deemed to be major or significant in nature shall require a formal application for amendment by public hearing before the City Council.
5. The project applicant and/or contractor shall obtain all necessary business licenses and permits from the City and pay all appropriate fees for any required utilities modification, construction, and connection work associated with the project. Project shall also obtain permits all necessary and required building permits from the City of Public Works, Engineering, and Building Departments, and pay all appropriate fees for construction work to be undertaken as a result of this approval.
6. The Use Permit is only for the development of the Simplot Growers Facility Expansion Project as presented on the approved site, concept, and landscape plans, and applicant's operational statement included as *Attachments H and I* to the staff report for CUP#2018-01. The approved project shall not be expanded or modified beyond the approvals and plans detailed and approved with this action.
7. If significant changes are requested to the project plans or Conditions of Approval, a Conditional Use Permit Amendment shall be required, with all applicable fees, and approved by the City Council prior to implementing the changes.
8. The applicant shall submit a check or money order in the amount of **\$2,280.75** for the filing of the IS/MND with the California Department of Fish and Wildlife within ten (10) days of the date of approval of the Site Plan Review.
9. The applicant shall submit two (2) checks or money orders to the City in the amount of **\$50.00 (each) made payable to the Glenn County Recorder's Office** for the fee to file the IS/MND and Use Permit documents within ten (10) days of the date of approval of the Conditional Use Permit approving the project.
10. The use granted by this permit shall be established within two (2) years of the date of approval or the permit shall become null and void.
11. Neither the applicant, or any agent nor representative of the applicant shall intentionally omit or misrepresent any material fact in connection with the application. Any alleged material

misrepresentation shall constitute grounds for the City of Orland to commence a revocation hearing and constitute grounds to revoke the permit.

12. Project shall obtain all required permits and pay all required fees for utility modifications, extensions, and/or connections. Project shall obtain a building permit(s) from the **Building Department** and pay all appropriate fees prior to initiation construction on any portion of the building.
13. This approval is only for the development and use as indicated on the final approved Site Plan/Use Permit exhibit signed and dated November 15, 2018. The permissions granted with this approval shall not be expanded or modified beyond the approvals detailed in this approval letter and without approval by the Community Development Department of the City of Orland.
14. If changes are requested to the approved project plans or the Conditions of Approval, supplemental information, applications and/or approvals may be required, with all applicable fees paid by the applicant and approved by the City of Orland, prior to implementing the changes.

Cost Recovery:

15. Applicant shall pay Cost Recovery for staff time spent processing in the amount necessary to complete the processing of this request the project if staff time exceeds the deposited fee amount (Resolutions #2008-26 and 2010-20, adopted September 7, 2010, by the Orland City Council).

Lighting:

16. All project-installed outdoor lighting (wall lights and parking lot lighting) shall be directed away from adjacent uses and properties and shall be shielded so that no light is emitted above a horizontal plane (parallel to the ground) from the base of the fixture-head and/or so that no exterior lighting is unshielded to the public view.
17. All site lighting shall conform to the requirements of OMC Section 17.44.110, Lighting.

Signs:

18. All signs shall comply with the City of Orland Sign Ordinance (Chapter 17.78 of the Orland Municipal Code).
19. The project shall submit an application for and receive approval of an Administrative Sign Permit for all on-site signs associated with the project prior to receipt of a building permit for the installation of any sign or signs related to the project.

Parking:

20. Parking shall be provided consistent with Section 17.76.100 of the Orland Municipal Code and shall be consistent with the conceptual site plan/use permit exhibit approved by CUP#2018-01.
21. All site plans submitted with building plans shall illustrate the parking lot driveway accessing Railroad Avenue to be either: 1) redesigned to not exceed 35-feet in width consistent with OMC 17.52.060 C., or 2) meet alternate requirements of the City Engineer.

Landscaping:

22. The project shall be developed consistent with the Conceptual Landscape Plan submitted and dated November 15, 2018 as part of the approval for CUP#2018-01.
23. Landscaping irrigation shall be accommodated using a separate water meter for landscape irrigation purposes and an automated irrigation timer having a rain sensor and meeting State irrigation control requirements shall be utilized and integrated into the project landscape design program.
24. The applicant shall submit a revised landscape plan with all building plans that illustrates shade tree plantings in compliance with OMC Section 19.76.100 C.5: *a minimum of one fifteen (15) gallon-sized tree of two-and-a-half-inch diameter at breast height (dbh) planted for each ten (10) parking spaces...spaced to provide shade for the parking lot.*

Fencing:

25. No fencing has been approved with this approval. If fencing is desired in the future, all fencing shall comply with OMC Section 17.44.125.
26. The applicant shall submit a revised landscape plan (or site plan) with all building plans that indicate all chain link fencing facing streets to include vinyl slats for additional screening.
27. Prior to construction, the applicant shall submit a final landscape plan with all building plans that notes all perimeter fence design in compliance with OMC Section 17.52.130 F. and J: *barbed wire fencing may be used for security purposes only. All chain link fencing requires slats; and that all fencing shall be a maximum of six feet in height.*

Trash Enclosure:

28. The trash and recyclable materials enclosure shall have metal gates with opaque covering fully screening the inside of the enclosure. The property owner / operator is required to ensure that the gates remain closed during business operations and that the gates remain functional and fully screen the contents of the refuse enclosure.
29. The color(s) and material(s) of the trash and recyclable enclosure shall match the design and color of the building(s) to which it serves.

Site and Building Design:

30. The project shall be constructed consistent with the conceptual design plans and elevation details signed as approved and dated November 15, 2018. Any and all substantial design modifications shall be approved by the City Council prior to the construction of the building or element.
31. All mechanical equipment (ground- and roof-mounted) shall be screened from public view as required by OMC Section 17.44.105.
32. Window and door glass should be clear-glass as required by OMC Section 17.44.080.

Other Agency Permits and Approvals:

33. The project applicant and/or building contractor shall apply for and secure all required permits and approvals required for the project. Such approvals and permits may include, but are not limited to, the following:
- Glenn County Air Pollution Control District
 - California EPA

Central Valley Regional Water Quality Control Board

34. Applicant shall submit an application for a General Permit for Storm Water Discharges Associated with Construction and Land Disturbance Activities (CGP).

City Engineer:

35. All infrastructure improvements shall be designed and constructed in conformance with the City of Orland "Land Division Standards and Improvement Standards". The developer shall have a registered engineer prepare and submit construction details, plans and profiles, a grading plan, typical sections and any project specifications prior to commencement of construction. The engineered grading plan and subsequent construction shall comply with the California Code of Regulations, Title 24 for accessibility and parking spaces shall comply with Orland Municipal Code 17.76.100.
36. In the event that an elevation difference exceeding 12 inches arises between contiguous and/or perimeter lots/parcels during design of the grading plan, a masonry or concrete retaining wall shall be utilized.
37. Applicant shall submit onsite drainage calculations to City Engineer prior to submittal of construction plans.
38. All utilities serving this project shall be installed underground and meet the design standards of the purveyor.
39. Any and all conflicting, existing utilities shall be relocated at the developer's expense.
40. Applicant shall pay all City impact fees in effect at the time of issuance of building permits.
41. Developer shall pay all actual city attorney and city engineer fees incurred in the review of this project.
42. The Developer shall dedicate additional right-of-way, if needed, along either or both Railroad Avenue and County Road 18 (City Street Name TBD) to result in a 32.00 foot wide, half-width right-of-way and shall widen the pavement, as needed, to result in a minimum 22.00 foot wide, half-width street improvement measured from centerline to new curb face; the pavement section shall be designed based on the R-value of the native material as determined from a geotechnical/soils report for this project site and a Traffic Index (T.I.) of 6, or higher. The existing pavement surface fronting this project shall receive a asphaltic emulsified slurry seal or a minimum 2 inch thick hot mix asphalt overlay as determined by the City Engineer during improvement plan review following review of the geotechnical report for this project.

43. The Applicant shall dedicate a 10.00 foot wide Public Utility Easement adjacent to all street frontages following any required street right-of-way dedications.
44. The applicant shall install reduced pressure principle backflow prevention devices for all new water services in accordance with State of California and City of Orland Requirements.
45. Applicant shall install additional signage and pavement markings in accordance with Caltrans and MUTCD standards and as directed by the City Engineer.
46. The developer shall provide perimeter and on-site fire hydrants per City of Orland Standards with final locations to be approved by the Fire Chief. The Developer's engineer shall provide pressure and flowrate calculations to show that new hydrants will provide a minimum of 1500 gallon per minute at 20 psi residual pressure. There is an existing 6-inch diameter water main along the easterly side of Railroad Avenue feeding City Fire Hydrant #26 and a short 8-inch diameter extension southerly from Lassen Street that could be extended to the site if required to meet this fire flow criteria. The design engineer can coordinate with the City Engineer and Public Works Department to obtain current pressure and flow at nearby hydrants in the vicinity to use for their hydraulic calculations.

PG&E:

47. Any relocation or rearrangement of any existing PG&E facilities to accommodate this project will be at the developers/applicant's expense. There shall be no building of structures, or the storage of any materials allowed over or under any existing PG&E facilities, or inside any easements that exist which infringe on PG&E's easement rights.

Caltrans:

48. Any work or traffic control that would encroach onto the State Right of Way requires an encroachment permit issued by Caltrans.

Department of Public Works:

49. Provide plans for review and approval showing the proposed connections to the City's existing water and wastewater infrastructure, including the number and size of water meters, to the Public Works Department for approval prior to the initiation any work on the project site.
50. Any and all connections to the public water and wastewater shall be approved and inspected by the Public Works Department.

Building Department:

51. The applicant shall submit four sets of plans to the Building Department for review and approval prior to the initiation of any construction work on the site.
52. Project contractor shall consult directly with the Glenn County Health Department (530) 934-6102 for all plan checking, inspections and approvals for health department related matters.

ADMINISTRATIVE BUSINESS

A. Recreation Department Annual Review – Joe Fenske, Recreation Director

Mr. Fenske gave an update on the Recreation Department over the last year. Mr. Fenske highlighted completed capital improvement projects in the past five years and noted future capital improvements projects which include: a pump track, Recreation dept. expansion, Lely Park softball upgrades, a walk /bike trail, and a sand volleyball court. The Recreation Department continues to offer many youth programs, such as, soccer, basketball, tiny tots tumbling and summer camps. Private or public swim lessons are also offered, as well as swim lessons for all second graders at Mill Street School. This program has proven to be very successful with funding provided by the Barceloux-Tibessart Foundation and Redding Bank of Commerce. The Adult and Senior programs continue to do well. Mayor Roundy noted to possibly consider adding more senior programs in the future. Mr. Fenske stated he has been meeting with recreation directors in the region to network, share ideas/concerns and training. Council thanked Mr. Fenske for all the fine accomplishments he has made within the Recreation Department.

B. Library Department Annual Review – Jody Meza, Library Director

Ms. Meza gave an update on activities in the Library this past year. Ms. Meza stated the library received almost \$31,000 in grant funding, as well as donations from local clubs and groups. Grant funds were provided for a Film Making workshop, which was well received and continue to offer monthly workshops. Ms. Meza stated there are currently 10,087 library card holders and a total of 38,329 visits to the Library; an increase from last year. The library also had an increase in the number of adult programs (i.e. local author/history presentations, mental health first aid, STEM book discussions), as well as various children’s programs. Ms. Meza reported there were a total of 140 children’s programs, with 3,303 attendees. Attendance has varied with the new Saturday hours, usually 25-45 patrons. Ms. Meza stated the Ebook and audio book collection has been enhanced due to a grant from the State. The public computers continue to be well used by patrons. Ms. Meza stated with support from the City Council and various partnerships, the real value is in the outcome of what the library has offered their patrons. City Council thanked Ms. Meza for the outstanding job she has continued to do with the library.

C. Real estate property acquisition, APN: 040-184-002-000, 517/521 Walker St. – Pete Carr, City Manager

Mr. Carr brought forward Council’s request to enter negotiations for the possible purchase of real property as 517/521 Walker Street. The property is planned for future development as a museum and visitor center. A Phase I soils history report was performed (\$4,600) and satisfied by staff. City Manager Carr recommended close of escrow for the subject real property. The cost to purchase the property is \$110,000. Council agreed this is a good investment for the community.

Action: Councilmember Paschall moved, seconded by Vice Mayor Edwards, to proceed with acquisition and close of escrow for the subject real property as presented. The motion carried by the following voice vote:

AYES:	Councilmembers Hoffman, Irvin, Paschall, Edwards and Mayor Roundy		
NOES:	None		
ABSENT:	None	ABSTAIN:	None

D. Discuss City Council compensation – Pete Carr, City Manager

City Manager Carr brought forward request by Mayor to restore City Councilmember stipends. Currently, the Mayor stipend is \$260 a month and Councilmember stipend is \$240 a month. The maximum councilmember compensation allowed is \$300 a month which is based on the city’s population. Mayor Roundy requested the monthly stipend be increased to \$300 for all councilmembers. It was noted that the State Government Code 36516.5 states a change in compensation does not apply to a councilmember during the councilmember’s term of office. The compensation increase would not go into effect for two years, after the 2020 election, and would apply to all seated at that time. The amendment to the ordinance can be changed between now and before the next election. Council directed staff to bring back in the future with an amendment to the Orland Municipal Code.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Hoffman:

- Attended Chamber of Commerce general meeting; all businesses that were present were showcased;
- Santa and Mrs. Claus read a story to the children at the library.

Councilmember Paschall:

- Thanked the City Planner for his work on the Simplot project;
- Thank the Recreation Director and Library Director for their annual reports this evening.

Vice Mayor Edwards:

- LAFCO will meet in January, look forward to annexation procedures;
- Groundwater Authority meeting cancelled.

ADJOURN

Meeting adjourned at 9:30 p.m.

_____Clerk

_____Mayor