

CITY COUNCIL

James Paschall Sr., Mayor
Bruce T. Roundy, Vice Mayor
Salina J. Edwards
Dennis Hoffman
William "Billy" Irvin

CITY OF ORLAND

INCORPORATED 1909



CITY OFFICIALS

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CITY MANAGER
Peter R. Carr

AGENDA
ORLAND ECONOMIC DEVELOPMENT COMMISSION
Tuesday, August 11, 2020

This meeting will be conducted pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20 which suspends certain requirements of the Ralph M. Brown Act.

In an effort to protect public health and prevent the spread of COVID-19, the Commission meeting will be teleconferenced using Zoom technology, and in compliance with current Executive Orders, the meeting place will be closed to the public.

The public may be able to participate in the meeting by telephone.

Please call: 1 (669) 900-9128 Webinar ID#: 874 1680 3491

Public comments are welcomed and encouraged in advance by emailing the City Clerk at jwackerman@cityoforland.com or by phone at (530) 865-1601 by 5:00 p.m. on the day of the meeting.

1. **CALL TO ORDER** — 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ORAL AND WRITTEN COMMUNICATIONS**
 - a. Citizen Comments: Members of the public wishing to address the Commission on any item(s) not on the agenda may do so at this time when recognized by the Chairperson; however, no formal action or discussion will be taken unless placed on a future agenda. Public is advised to limit discussion to one presentation per individual. While not required, please state your name and address for the record. **(Oral communications will be limited to three minutes).**
5. **CONSENT CALENDAR**

Approval of Economic Development Commission minutes for June 9, 2020.

6. ITEMS FOR DISCUSSION OR ACTION

- A. Update on the distribution of PPE supplies and \$84k of CDBG funds
— Pete Carr, City Manager
- B. Update on outdoor dining — Pete Carr, City Manager
- C. Cannabis/hemp business considerations – Commissioners

7. STAFF REPORTS

- A. Local economic development update.
- B. Local business update.

8. COMMISSIONER REPORTS

- A. Work plan updates

9. FUTURE AGENDA ITEMS

10. ADJOURN

CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on August 7, 2020.

A complete agenda packet is available for public inspection during normal business hours at City Hall, 815 Fourth Street, Orland, CA.

In compliance with the Americans with Disabilities Act, the City of Orland will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's Office 865-1601 to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting

CITY OF ORLAND
ECONOMIC DEVELOPMENT COMMISSION MEETING
June 9, 2020

1. CALL TO ORDER

The meeting was called to order by Chairperson Hamilton at 6:01 pm

2. PLEDGE OF ALLEGIANCE – led by Chairperson Hamilton.

3. ROLL CALL

Present: Brien Hamilton, Charles Gee, David Allee, Ron Lane, Russell
Pierce

Absent: None

Councilmembers: Bruce Roundy

Staff: Pete Carr, Rebecca Pendergrass

4. ORAL AND WRITTEN COMMUNICATIONS

None

5. CONSENT CALENDAR

Approval of the May 12, 2020 minutes

Moved by Chairperson Hamilton, seconded by Commissioner Gee, motion carried to approve May 12, 2020 minutes as written. 5-0-0-0 Ayes: Commissioners Gee, Hamilton, Lane, Pierce, and Allee; Noes: None; Abstain: None; Absent: None. Motion carried.

6. ITEMS FOR DISCUSSION OR ACTION

A. Follow-up discussion/decision on use of \$84k in CDBG Economic Development Funds
City Manager Carr reported that the funds from the CDBG CARES Act should be in soon. Vice Mayor Roundy suggested to the Commission the idea of using the funds to assist the proposed hotel. After discussion, the Commission agreed that they would like to see the funds be evenly distributed or accessible to all businesses and not just the hotel. The Commission agreed that it would be helpful for businesses to receive the proper PPE they may need for staff and for customers as well as receive funds to offset their utilities bills if they were closed. The Commission discussed how this would be overseen and agreed that an ad hoc committee consisting of an EDC member, Chamber member and a Council member be created. Moved by Chairperson Hamilton, seconded by Commissioner Lane, motion carried to recommend to City Council that the \$84k in CDBG funds be used to offset utility billing of businesses closed due to COVID-19, Partner with Chamber of Commerce to distribute purchased PPE, and Create an ad hoc committee (representation from EDC, Chamber and Council) to oversee/implement the program. 5-0-0-0 Ayes: Commissioners Pierce, Lane, Hamilton, Gee, and Allee; Noes: None; Abstain: None; Absent: None. Motion carried.

B. Results of recent business recovery survey

City Manager Carr reported on the results from the 3CORE resource survey. There was a total of twenty-two responses from Glenn County. The results showed how businesses were being affected by COVID-19 and how they were responding to the pandemic (i.e. temporarily closing, adjusting services, etc.). The results also showed what resources and assistance the businesses would be needing.

7. STAFF REPORTS

A. Local economic development update

City Manager Carr stated that there are three multifamily housing complexes currently being proposed for the Orland area. Butte College has submitted a letter of intent to construct a campus-like facility on the south side of South Street. Commerce Plaza rezoning is currently moving ahead to the Planning Commission for further discussion.

B. Local business update

City Manger Carr reported that Glenn County is currently partway into Phase III of reopening. As of June 12, 2020, day camps will be allowed, and the Orland Free Library will be able to open while following appropriate precautions and protocols. A plus size clothing store called “Beautifully Me” will be opening soon, they are already registered as a chamber member. Gloria’s Market has reopened since the COVID-19 spread at their location, but the foot traffic has been light. The City has been able to offer same-day approvals for administrative use permits that allow restaurants to utilize outside seating, only Farwood has applied.

8. COMMISSIONER REPORTS

Commissioner Allee stated that his agency (Glenn County Health and Human Services) is no longer offering new or renewed subsidized employee contracts due to a lack of State funding. Commissioner Allee also attended the Glenn County Planning Commission meeting where a draft ordinance regarding industrial hemp was passed.

Vice Chairperson Gee stated that the Chamber of Commerce had received new membership applications from two new businesses, Beautifully Me and Three Little Birds.

9. FUTURE AGENDA ITEMS

None.

10. ADJOURN – 7:01 pm

Respectfully Submitted,