

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday April 7, 2014 7:00 p.m.

CALL TO ORDER

Roll Call:

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

Councilmembers absent: None.

Staff present: City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr.

Citizen Comments:

None

Adjourned to Closed Session at 7:01 p.m.

CLOSED SESSION

Closed Session was held regarding Conference with Labor Negotiators; pursuant to Government Code Section: 54957.6 Agency Negotiators(s) City Manager Pete Carr, City Attorney Greg Einhorn and Councilmember Charles Gee; Employee Organizations(s): Orland Police Officers Association

Closed Session was held regarding Public Employment; pursuant to Government Code Section: 54957; Title: Animal Control and Dispatch Services.

Meeting adjourned to Open Session at 7:26 p.m.

REPORT FROM CLOSED SESSION

Direction was given to staff regarding Labor Negotiations.

Closed Session will continue immediately following adjournment of regular meeting.

Regular 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: Chief of Police J.C.Tolle, Grants Administrator Janet Wackerman, City Engineer Ken Skillman, City Planner Scott Friend, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

None

Proclamation:

Mayor Paschall presented a proclamation to Tiffany Martin from Rape Crisis Intervention & Prevention proclaiming the month of April as Sexual Assault Awareness Month.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for March 17, 2014.
- C. Approve Special City Council meeting minutes for April 1, 2014.
- D. Receive and file Orland Arts Commission minutes for February 19, 2014.
- E. Approve second reading and adopt Ordinance No. 2014-03 amending Title 17, Zoning Ordinance, of the Orland Municipal Code to implement a program contained in the City of Orland's Housing Element by amending Chapters 17.08, Definitions; and adding Chapter 17.70, Affordable Housing Incentives/Residential Density Bonuses.

ACTION: Vice Mayor Edwards moved, seconded by Councilmember Roundy to accept the consent calendar as presented. The motion carried 5-0 by the following voice vote:
AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee, Hoffman and Roundy.
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING

Solicit Input for an Application to be submitted to the State Community Development Block Grant (CDBG) Program. Application includes three projects: (1) Improve and extend County Rd. M1/2; (2) Create Master Streets and Multi-Model Transportation Plan; and (3) Upgrade restrooms at Vinsonhaler Park.

Grants Administrator Wackerman gave an overview of the staff report. Ms. Wackerman advised the Resolution will show an increase in the request for grant funds due to the recent cost estimate received from the Building Department for rehabilitation of the Vinsonhaler Park restrooms. The recommended funds requested are \$1,187,570. The Public Hearing opened for comments at 7:44 p.m. Byron Denton, 127 Tanner Way, stated it would be great to have a grant that would fund overlaying deteriorated streets in town. City Manager Carr advised County Road M1/2 would receive overlay improvements with this grant. Mr. Carr stated CDBG is very specific on the kinds of projects which are funded; Tehama Street would not qualify for this particular grant. With no further comments the Public Hearing closed at 7:45 p.m. Council agreed the restrooms in the parks need to be repaired. Vice Mayor Edwards stated County Road M1/2 is a disaster.

Councilmember Gee advised if CDBG can deny any part of a project or not. Ms. Wackerman stated CDBG reviews the application and decides the activity's benefit and whether to fund or not. Mayor Paschall asked if enough right-of-way has been purchased. City Engineer Skillman stated two small pieces still need to be acquired and the costs were included in the request.

ACTION: Councilmember Hoffman moved, seconded by Vice Mayor Edwards to authorize the Mayor to sign the amended Resolution No. 2014-04 and submit the application to HCD. The motion carried 5-0 by the following voice vote:

AYES: Mayor Paschall, Vice Mayor Edwards and Councilmember Gee, Hoffman and Roundy.

NOES: None

ABSENT: None

ABSTAIN: None

ADMINISTRATIVE COMMUNICATIONS

City Planner:

City Planner Scott Friend brought forward for review and requested approval of the 2014-2019 City of Orland Housing Element for the mandatory pre-adoption 60-day review period. The Planning Commission has reviewed the document and recommends City Council to direct staff to submit the document to the State of California Housing and Community Development Department (HCD). The City's Regional Housing Needs Accommodation (RHNA) number provided to the City by the State has decreased from 621 total units to 80 total units. Also, the total number of affordable housing units were reduced from 240 to 30 for the planning period, a total RHNA number reduction of over 80% from previous allocation levels. Mr. Friend stated no rezone or redesignation components were needed. The total number of housing policies has been decreased within the draft document. Discussion occurred among Council and public.

ACTION: Councilmember Roundy moved, seconded by Councilmember Hoffman to direct staff to submit the Public Review Draft of the 2014-2019 City of Orland Housing Element to the State of California Housing and Community Development Department for its required 60-day pre-adoption review. The motion carried 5-0 by the following voice vote:

AYES: Mayor Paschall, Vice Mayor Edwards and Councilmember Gee, Hoffman and Roundy.

NOES: None

ABSENT: None

ABSTAIN: None

Mr. Friend brought forward for review and requested Council approval to accept the City of Orland General Plan Housing Element Annual Progress Report. Over the past year, 189 building permits were issued.

ACTION: Councilmember Roundy moved, seconded by Councilmember Hoffman to accept the Annual Report and direct staff to forward the report to the Office of Planning and Research pursuant to Government Code Section 65400(a)(2). The motion carried 5-0 by the following voice vote:

AYES: Mayor Paschall, Vice Mayor Edwards and Councilmembers Gee, Hoffman and Roundy.
NOES: None
ABSENT: None
ABSTAIN: None

City Engineer:

City Engineer Skillman presented a request to adopt the update of the Land Division Standards & Improvement Standards. The updated manual includes new street standards with LED light fixtures specified for all new installations and replacement LED fixtures specified to address retrofit installations over time. Mr. Skillman stated an update to paving standards and specifications and accessibility standards was also amended.

ACTION: Councilmember Hoffman moved, seconded by Councilmember Roundy to adopt the City of Orland "Land Division Standards and Improvement Standards" amended March, 2014. The motion carried 5-0 by the following voice vote:
AYES: Mayor Paschall, Vice Mayor Edwards and Councilmember Gee, Hoffman and Roundy.
NOES: None
ABSENT: None
ABSTAIN: None

Assistant City Manager/City Clerk:

Assistant City Manager/City Clerk Crook brought forward information for proposed amendment to consider the smoking ordinance to include electronic cigarettes. Council agreed the proposed amendment would be a good idea and felt e-cigarettes should be treated the same as regular cigarettes. Trish Saint-Evens, 6825 County Road 15 requested a public hearing should be done prior to voting on the issue. Staff advised a public hearing would be scheduled at the first reading prior to any vote on the ordinance; staff is only requesting direction at this time. Mr. Denton said he agreed to adding e-cigarettes to the existing ordinance.

ACTION: Vice Mayor Edwards moved, seconded by Councilmember Gee to direct staff to amend the smoking ordinance to include electronic cigarettes and bring forward for first reading and public hearing. The motion carried 5-0 by the following voice vote:
AYES: Mayor Paschall, Vice Mayor Edwards and Councilmember Gee, Hoffman and Roundy.
NOES: None
ABSENT: None
ABSTAIN: None

City Manager:

City Manager Carr requested Council to consider the Recreation Commission's recommendation for new playground equipment. The new playground equipment would be strap type swings for

Lely Park and Lollypop land. The city crew would install the equipment and the Recreation Commission would organize volunteers to construct a wooden surround for the engineered wood chip bedding. Costs of the material are \$4,000 to be expended from development impact fee funds designated for parks.

ACTION: Councilmember Roundy moved, seconded by Councilmember Hoffman to support the Recreation Commission's recommendation to purchase new playground equipment. The motion carried 5-0 by the following voice vote:

AYES: Mayor Paschall, Vice Mayor Edwards and Councilmember Gee, Hoffman and Roundy.

NOES: None

ABSENT: None

ABSTAIN: None

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee had no reports at this time.

Vice Mayor Edwards had no reports at this time.

Councilmember Hoffman reported on the following:

- Attended the Planning Commission meeting

Councilmember Roundy reported on the following:

- City signed arrundo agreement with California Conservation Corp;
- Attended Community Services Policy meeting; received legislation update; budget update and discussed E-cigarettes; no County general fund monies are being used for welfare;
- Attended County/City EDC meeting;

Mayor Paschall had no reports at this time.

Meeting adjourned to Closed Session at 9:05 p.m.

Meeting reconvened to Open Session at 9:29 p.m.

REPORT FROM CLOSED SESSION

Direction was given to staff regarding Animal Control and Dispatch Services.

ADJOURN

Meeting adjourned at 9:30 p.m.

_____ Clerk

_____ Mayor