

CALL TO ORDER

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

ROLL CALL

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

Councilmembers absent: Councilmember Gee

Staff present: Chief of Police J.C. Tolle, Fire Chief Bart Caster, Public Works Director Ed Vonasek, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

STATEMENT OF RESULTS FOR ELECTION HELD NOVEMBER 8, 2016

Mayor Roundy brought forward Resolution certifying the Canvass and Statement of Results for the Election held November 8, 2016.

Action: Councilmember Paschall moved, seconded by Vice Mayor Hoffman to adopt Resolution No. 2016- 18 certifying the Canvass and Statement of Results for the General Election held November 8, 2016. The motion carried by the following voice vote:

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

OATH OF AFFIRMATION

Mayor Roundy advised Oath of Affirmations were given at an earlier time to the City Clerk and City Treasurer as the Treasurer was unable to attend the Council meeting. City Clerk Crook administered the Oaths of Office to re-elected Councilmembers Bruce Roundy, Salina Edwards and James Paschall. Their terms will continue for another four years.

NOMINATION AND ELECTION OF MAYOR AND VICE MAYOR

City Clerk Crook requested nominations for Mayor for 2016-2017. Councilmember Paschall nominated Dennis Hoffman for Mayor. Councilmember Edwards nominated Bruce Roundy for Mayor.

Action: Dennis Hoffman was declared Mayor for 2016-2017, 3-1 by the following voice vote:

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

City Clerk Crook requested nominations for Vice Mayor for 2016-2017. Councilmember Paschall nominated Bruce Roundy for Vice Mayor. There were no additional nominations.

Action: Bruce Roundy was declared Vice Mayor for 2016-2017, 4-0 vote by the following voice vote:
AYES: Salina Edwards, Jim Paschall, Dennis Hoffman and Bruce Roundy
NOES: None
ABSENT: Charles Gee
ABSTAIN: None

City Council Appointments:

Mayor Hoffman brought forward the appointments of Councilmembers to Boards and Commissions for 2017.

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	Charles Gee Bruce Roundy, alternate
Library 2 nd Tues, every other month, 5:00 pm	Salina Edwards Dennis Hoffman, alternate
Parks & Recreation 4 th Wed, monthly, 6:30 pm	Bruce Roundy Salina Edwards, alternate
Planning 3 rd Thurs, monthly, 5:30 pm	Dennis Hoffman Charles Gee, alternate
Public Works/Safety Meets when called	Dennis Hoffman/Salina Edwards

City Selection Committee

Mayor

County Committees

Joint City/County EDC	Bruce Roundy Charles Gee
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LAFCO Meets 2 nd Monday, 9 am, monthly <i>Stipend \$25 per meeting</i>	Bruce Roundy (member) appt. until May 2018 Salina Edwards, alternate
Transit Committee Meets with Local Transportation Comm.	Bruce Roundy Salina Edwards Jim Paschall, alternate
Transportation Commission 3 rd Thurs, monthly, 10 am, between Orland & Willows Stipend \$50 per meeting	Bruce Roundy Salina Edwards
Waste Management Regional Agency	Charles Gee Salina Edwards Dennis Hoffman, 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	Bruce Roundy – appt. through May 7, 2018 Dennis Hoffman, Alternate
Fire Department Liaison 2 nd Mon, monthly, dinner 7 pm, meeting 8pm	Dennis Hoffman Jim Paschall, alternate
Golden State Risk Management Authority 2 nd Wed every other month, 6 pm <i>Stipend \$100 per meeting</i>	Charles Gee Salina Edwards, alternate
League of California Cities	Bruce Roundy (also serving on State Board of League)
Orland Area Chamber of Commerce <i>Board</i> - 3 rd Wed, monthly, noon, at Chamber office.	Jim Paschall Dennis Hoffman, alternate
Orland Unit Water Users' Assoc Voting delegate	Charles Gee

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to approve the 2017 Council appointments to Boards and Commissions. The motion carried by the following voice vote:

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

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton reminded the public the Avenue of Lights will be taking place December 14-18th at the Glenn County Fairgrounds. Mr. Denton encouraged everyone to attend.

Reappointments/Appointments to Commissions:

Arts Commission – four (4) vacancies with new terms expiring Dec. 31, 2020 and to fill one (1) unexpired term of Dec. 31, 2018.

Applicants: Steve Elliott, Jane King, Patricia Turnbull, Rae Turnbull and Jim Scribner (new) to fill unexpired term.

Economic Development Commission – two (2) vacancies with new terms expiring Dec. 31, 2018.

Applicants: David Allee and Sean Kochems (new)

Library Commission – two (2) vacancies with new terms expiring Dec. 31, 2018.

Applicant: Gene Russell

Parks & Recreation Commission – three (3) vacancies with new terms expiring Dec. 31, 2018.

Applicants: Shannan Ovard, Joser Rosales (new) & Joseph Shockley (new)

Planning Commission – two (2) vacancies with new terms expiring Dec. 31, 2020.

Applicants: Wade Elliott & Stephen Shoop

Public Works/Safety Commission – four (4) vacancies with new terms expiring Dec. 31, 2018.

Applicants: E. Ann Butler, Emil Cavagnolo, Byron Denton and Monica Rossman (new)

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

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

CONSENT CALENDAR

- A. Approve Warrant List (payables obligations).
- B. Approve City Council minutes for November 21, 2016.
- C. Adopt Resolution No. 2016-19 authorizing City Manager to execute Agreements with State Board of Equalization for Implementation of a Local Transactions and Use Tax.
- D. Approve Agreement for preparation to administer and operate City's Transactions and Use Tax Ordinance.
- E. Approve Agreement with Board of Equalization for State Administration of City Transactions and Use Taxes.
- F. Adopt Resolution No. 2016-20 authorizing examination of Sales, Use and Transactions Tax Records.

Vice Mayor Roundy advised consent items C, D, E, and F are all related to Measure A. Mr. Carr advised The State Board of Equalization will charge a one-time set up fee not to exceed \$175 thousand dollars and we anticipate the cost to be much less.

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

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

City Manager Carr presented a recommendation from the Arts Commission on color scheme review. Mr. Carr stated the Arts Commission revised its proposal for required review of murals and only retains a consultative role on a volunteer basis. The Arts Commission also proposed a review only required, in cases where building owners or businesses choose a different color from the standard palette of color choices. Staff recommends the applicant pay a \$20 administrative use permit fee for this review of off-palette colors. The permit would be issued by the City Planner upon satisfaction of the review process by the Arts Commission. Councilmembers Paschall and Edwards stated they liked the original idea of the Arts Commission having a role in reviewing murals. Rae Turnbull, Arts Commission Chairperson, stated some people had concerns the Commission would be infringing on their rights. Mrs. Turnbull stated the Commission wants to be useful to business owners; however, the final decision is at Council's discretion. Byron Denton asked if the City had considered using a theme. Mrs. Turnbull stated the theme "Northern Sacramento Valley" area has been recommended by the Commission. Mayor Hoffman thanked the Arts Commission for what they do. Council discussed and requested staff to draft some standards for colors and murals without infringing on people's rights. It was noted to possibly consider giving information to business owners on color and facade standards when issuing business licenses.

City Manager Carr brought forward a proposal to consider an Administrative Clerk for the Fire Department and authorize cost sharing with the Orland Rural Fire Protection District. Staff from City Hall has been utilized on an overtime basis, however the increased demands for record-keeping requires additional support. The part-time employee would be an employee of the Orland Rural Board at an expense to the City not to exceed \$6,000.

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to approve a partnership with the Orland Rural Fire Protection District in sharing the cost of part-time administrative clerical help not to exceed \$6,000 per calendar year. The motion carried by the following voice vote:

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

City Attorney Einhorn gave an update on Proposition 64. Prop 64 legalizes limited recreational use of marijuana by adults. Outdoor marijuana cultivation still remains banned in the City of Orland. However, Prop 64, does allow individuals to cultivate six (6) plants of nonmedical marijuana at home (per structure) for personal use. Staff suggested not adding City regulation to this State right to cultivate. City Manager Carr stated if a City bans cultivation or sales it is ineligible to receive state grant monies funded through the new state excise taxes that would take effect January 1, 2018. Staff did not suggest changing the City's position. City Attorney suggested to Council to make an amendment to the current Ordinance, Chapter 17.14, that the City's prohibitions apply to the distribution and sale of all marijuana, if Council wishes to continue its ban of cultivation and sales. Council agreed to the suggestion.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Paschall stated it needs to be reiterated that Measure A is for fire/public safety apparatus.

Vice Mayor Roundy reported on the following:

- City Manager, Police Chief & Vice Mayor Roundy attended Dos Rios of Continuum of Care meeting regarding homelessness issues, first step;
- Future agenda item: consider paying rent for the Arts Commission.

Councilmember Edwards reported on the following:

- Appreciated letter from Mayor Roundy regarding homelessness; it's a definite problem.

ADJOURN

Meeting adjourned at 8:33 p.m.

Clerk

Mayor