

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

ROLL CALL

Councilmembers present: Charles Gee, Salina Edwards, Jim Paschall, Vice Mayor Dennis Hoffman and Mayor Bruce Roundy  
Councilmembers absent: None  
Staff present: Chief of Police J.C. Tolle, Finance Director Daryl Brock, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Byron Denton, 127 Tanner Way, advised why he missed the last Council meeting due to his wifes medical condition.

Commission Appointments/Reappointments:

Economic Development Commission – three vacancies with new terms expiring Dec. 31, 2017.

Applicants: Joser Rosales & Mike Wyser - request reappointment  
Harvey Mitchell, Jr. and William Irvin

Action: Councilmember Edwards moved, seconded by Councilmember Paschall to approve the EDC interview panels recommendation of appointing Joser Rosales, Mike Wyser and Harvey Mitchell, Jr. to the Economic Development Commission with terms to expire December 31, 2017. The motion carried by the following voice vote:  
AYES: Mayor Roundy, Vice Mayor Hoffman and Councilmembers Gee, Edwards and Paschall.  
NOES: None  
ABSENT: None  
ABSTAIN: None

Library Commission – three vacancies with new terms expiring Dec. 31, 2017.

Applicants: Sandra Jackson & Trudy Waldroop – request reappointment

Action: Councilmember Edwards moved, seconded by Vice Mayor Hoffman to approve the City Clerk’s recommendation to reappoint Sandra Jackson and Trudy Waldroop to the Library Commission with terms to expire December 31, 2017 and direct staff to readvertise the one vacancy. The motion carried by the following voice vote:  
AYES: Mayor Roundy, Vice Mayor Hoffman and Councilmembers Gee, Edwards and Paschall.  
NOES: None  
ABSENT: None  
ABSTAIN: None

City Council Appointments:

Mayor Roundy reminded Council the Governance policy states that the Councilmember's role when attending Commission meetings should be as an advisory only, and to avoid getting involved in the decision making.

Mayor Roundy brought forward the 2016 appointments of Councilmembers to Boards and Commissions:

Golden State RMA  
2<sup>nd</sup> Wed every other month, 6 pm  
*Stipend \$100 per meeting*

Charles Gee  
Salina Edwards, alternate

Fire Department Commissioner  
2<sup>nd</sup> Mon, monthly, dinner 7 pm,  
meeting 8pm

Dennis Hoffman  
Jim Paschall, alternate

Airport Land Use Commission  
No meeting schedule

Bruce Roundy – appt. through May 7, 2018  
Dennis Hoffman, Alternate

Orland Area Chamber of Com.  
*Board* - 3<sup>rd</sup> Wed, monthly, noon, at  
Chamber office.

Jim Paschall  
Dennis Hoffman, alternate

Orland Unit Water Users' Assoc  
Voting delegate

Charles Gee

**Advisory to City Commissions**

Library  
2<sup>nd</sup> Tues, every other month, 5:30 pm

Salina Edwards  
Dennis Hoffman, alternate

Public Works/Safety  
Meets when called

Dennis Hoffman/Salina Edwards

Parks & Recreation  
4<sup>th</sup> Wed, monthly, 6:30 pm

Bruce Roundy  
Salina Edwards, alternate

Arts  
3<sup>rd</sup> Wed, monthly, 7 pm

Bruce Roundy  
Dennis Hoffman, alternate

Economic Development (EDC)  
2<sup>nd</sup> Mon, monthly, 6 pm

Charles Gee  
Bruce Roundy, alternate

Planning  
3<sup>rd</sup> Thurs, monthly, 7 pm

Dennis Hoffman  
Charles Gee, alternate

**County Assignments**

City Selection Committee	Mayor
LAFCO Meets 2 <sup>nd</sup> Monday, 9 am, monthly <i>Stipend \$25 per meeting</i>	Bruce Roundy (member) appt. until May 2018 Salina Edwards, alternate Alternate switches between Orland & Willows (Appoint Orland alternate for 2016)
Waste Management Regional Agency	Charles Gee Dennis Hoffman, alternate (Orland appoints 1 member and 1 alternate for 2016, each city alternates each year).
Local Transportation Comm. 3 <sup>rd</sup> Thurs, monthly, 10 am, between Orland & Willows <i>Stipend \$50 per meeting</i>	Bruce Roundy Salina Edwards, alternate (Orland appoints 1 member and 1 alternate for 2016, each city alternates each year).
Transit Committee Meets with Local Transportation Comm.	Bruce Roundy Salina Edwards Jim Paschall, alternate (Orland appoints 2 members and 1 alternate for 2016).
Joint City/County EDC	Bruce Roundy Charles Gee
League of California Cities	Bruce Roundy
Air Pollution Control District Board (Council minute order if City asked to serve on board)	Mayor Vice Mayor, alternate

Action: Councilmember Edwards moved, seconded by Councilmember Gee to approve the Mayor’s recommendation of Council appointments to boards and commissions. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for November 2, 2015.
- C. Approve City Council minutes for November 16, 2015.
- D. Receive and file Library Commission minutes for July 14, 2015.
- E. Receive and file Public Works & Safety Commission minutes for August 25, 2015.
- F. Receive and file Economic Development Commission minutes for October 13, 2015.
- G. Receive and file Arts Commission minutes for October 21, 2015.
- H. Approve Parcel Map No. 2014-01 (Pilot/Flying J) and accept the dedication of the rights-of-way along Commerce Lane and Ide Street and authorize Mayor to sign Deferred Improvement Agreement.

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

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

NOES: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

City Manager Carr presented the second and final reading of the Modoc Street Annexation #2015-01 adopting Ordinance No. 2015-07 to annex a portion of Modoc Street and adjacent properties into the City. Rezoning Assessor Parcel Numbers 046-080-006, 046-080-007, 046-080-008, 046-080-009, and 046-080-010 to the R-1 (Single-Family Residential) Zoning District.

Action: Councilmember Paschall moved, seconded by Councilmember Edwards to approve the second reading of Ordinance No. 2015-07 to annex a portion of Modoc Street and adjacent properties into the City. Rezoning Assessor Parcel Numbers 046-080-006, 046-080-007, 046-080-008, 046-080-009, and 046-080-010 to the R-1 (Single-Family Residential) Zoning District. The motion carried by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

City Manager Carr brought forward for discussion and consideration of a public safety tax. Mr. Carr advised the City has been challenged in meeting the needs and requests of the Orland Volunteer Fire Department (OVFD) for replacement of equipment, while also maintaining police services. The OVFD also identified the need to plan for a paid chief position in the future. Mr. Carr stated property taxes and sales taxes are considered most viable options; property tax considered the most stable and consistent; whereas, sales tax may be more difficult to predict. Byron Denton felt we should have a parcel tax. Gary Campbell, R & R Car Sales, advised he does not support a sales tax hike; as it would hinder business in Orland. Brittney Hibdon, Hibdon Motors, agreed with Mr. Campbell's statement. Council discussed the possibility of increasing the City's Hotel User Tax (TOT). Council also discussed if the tax should be specific to fire and/or police or a joint tax for public safety. It was noted a parcel tax (special tax) would require a 2/3 vote, although Council can allocate the funds at their discretion. City Manager Carr clarified the Orland Volunteer Fire Department operational fund has always been funded at some level, however, there have been years when it was not possible to allocate monies to the equipment reserve fund. Council directed staff to continue research and consider in the near future.

City Attorney Einhorn brought forward for discussion and consideration of marijuana cultivation. The City currently has a limited marijuana cultivation measure in place; no medical marijuana cultivation permit process is required. The State enacted a cultivation licensing program that would impose the state licensing program on local jurisdictions that do not fully ban cultivation or have a permit process. Council discussed and upon consensus agreed the City should fully ban cultivation of marijuana in the City limits. Council directed staff to bring forward an ordinance, prohibiting cultivation of marijuana in the City limits of Orland.

City Manager Carr brought forward for discussion and consideration of medical marijuana delivery regulation. The State is setting up a dual licensing system under a State license to cultivate or sell marijuana. The Council has expressed an interest in exploring some regulation of delivery. Staff and Mayor Roundy and Councilmember Gee advised they made a visit to a well-run medical marijuana dispensary in Shasta Lake City and learned additional information on the operation of a dispensary. Councilmember Paschall felt that if cultivation is prohibited, the City has an obligation to provide some way for people to gain legal access to medical marijuana. Chief of Police Tolle advised he does not recommend a medical marijuana dispensary in the City limits. Council agreed for staff to continue to investigate possible regulation and taxation of medical marijuana delivery.

#### CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Will be attending Economic Development Commission meeting on December 8, 2015;
- Will be attending Waste Management meeting on December 17, 2015.

Councilmember Edwards reported on the following:

- Attended Public Works & Safety Commission meeting;
- Attended Library Commission meeting; one opening on the commission.

Vice Mayor Hoffman reported on the following:

- Public Works and Safety Commission looking into speed bumps on Roosevelt Avenue;
- Chamber kicked off Christmas parade and Tree lighting; fun evening for all.

Councilmember Paschall had no reports at this time.

Mayor Roundy reported on the following:

- Attended Chamber Tree lighting;
- Attended OVFD dinner;
- Will be attending LAFCO meeting on Dec. 14, 2015
- Will be attending Water Advisory Board meeting
- Consider new procedure of seating new Mayor and Vice Mayor after initial appointment;
- Consider clarifying political sign policy into an ordinance.

ADJOURN

Meeting adjourned at 10:00 p.m.

\_\_\_\_\_ Clerk

\_\_\_\_\_ Mayor