

Meeting called to order by Mayor Paschall.

#### ROLL CALL

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

Councilmember absent: None

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

#### Citizen Comments:

None

Meeting adjourned to closed session at 7:01 p.m.

#### CLOSED SESSION

Conference with Labor Negotiators; pursuant to Government Code Section: 54957.6; Agency Negotiators: City Manager Pete Carr and City Attorney Greg Einhorn; Employee organizations: United Public Employees of California Local #792 (Mid Management Unit) and Orland Police Officers Association

Meeting adjourned to open session at 7:26 p.m.

#### REPORT FROM CLOSED SESSION

Direction given to staff

Meeting reconvened to regular session at 7:30 p.m.

#### ROLL CALL

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

Councilmembers absent: None

Staff present: Grants Administrator Janet Wackerman, Recreation Director Joe Fenske, City Planner Scott Friend, Chief of Police J.C. Tolle, Assistant City Manager/City Clerk Angie Crook, City Attorney Greg Einhorn and City Manager Pete Carr

Meeting called to order by Mayor Paschall. Meeting opened with the Pledge of Allegiance.

#### ORAL AND WRITTEN COMMUNICATIONS

#### Citizen Comments:

None

#### CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for January 21, 2014.
- C. Receive and file Economic Development Commission minutes for November 12, 2013.
- D. Receive and file Planning Commission minutes for November 21, 2013.

- E. Authorize the Mayor to execute the Easement Abandonment/Vacation Deed to Cross Development and adopt Resolution No. 2014-03 accepting an Easement Grant Deed from Cross Development, LLC. (Dollar General).

Councilmember Roundy moved, seconded by Vice Mayor Edwards to approve the consent calendar as presented. Motion carried unanimously with no abstentions.

## PUBLIC HEARINGS

- A. Request input from citizens on application to the State of California, Department of Housing and Community Development under its Housing-Related Parks (HRP) Program.

Grants Administrator Wackerman stated the City is requesting funds to secure playground equipment for Heartland Park located at Gable Drive. A total of \$75,000 is available per jurisdiction to develop a park or purchase equipment for an established park. The Recreation Commission has identified the Heartland subdivision as an area needing a playground. The public hearing opened for comments at 7:38 p.m. No comments were received, the public hearing closed at 7:39 p.m.

Councilmember Gee moved, seconded by Councilmember Roundy to authorize the Mayor to sign Resolution No. 2014-02 authorizing an application for a Housing Related Parks Grant and submit to HCD. Motion carried unanimously with no abstentions.

- B. Zoning Ordinance Text Amendment – City of Orland Housing Element Implementation (ZCA2013-04) a city-initiated amendment to Title 17, *Zoning Ordinance*, of the City of Orland Municipal Code to implement a number of programs contained in the City of Orland's Housing Element. The amendment would address emergency shelters, farmworker housing, residential care homes, single-room occupancy housing, and supportive and transitional housing. The draft ordinance would add definitions to Chapter 17.08-Definitions for *agricultural worker housing, emergency shelter, residential care facility – large, residential care facility – small, single-room occupancy housing, supportive housing, and transitional housing*. The draft ordinance would permit *agricultural worker housing, small residential care facilities, supportive housing, and transitional housing* in all residential districts; permit *large residential care facilities and emergency shelters* in the R-3 Residential Multiple Family-Professional Zone district; allow with a conditional use permit *single-room occupancy housing* in the R-3 Residential Multiple Family-Professional Zone district; and permit in the DT-MU Downtown Mixed Use Zone district *emergency shelters*.

City Planner Friend gave a review of the Zoning Ordinance Text Amendment (Title 17) which will implement a number of programs in our currently adopted Housing Element that need to be certified and in compliance with State law. The four programs include: farmworker housing, supportive and transitional housing, emergency housing, and single-room occupancy. City Planner Friend stated there is also a Density Bonus/Incentive provision, which provides incentives for certain types of housing such as senior-only units. The amended version of the Density Bonus/Incentive chapter will be presented to the Planning Commission on February 20, 2014 and eventually brought back to Council. Councilmember Roundy questioned if this could become a conflict of interest. Mr. Friend advised the City Attorney would make that determination. Mr. Friend advised future funding can possibly be jeopardized if the Housing Element is not updated and certified. The public hearing opened at 7:46 p.m. No comments were received, the public hearing closed at 7:47 p.m.

Councilmember Hoffman moved, seconded by Councilmember Gee to approve introduction of Ordinance amending Title 17, zoning, by adding definitions to Chapter 17.08; amending Sections 17.20.020, 17.24.020, 17.28.020, 17.28.030 and 17.42.020; and determine that the proposed project is exempt from

further review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b) (3). Motion carried unanimously with no abstentions.

#### ADMINISTRATIVE COMMUNICATIONS

##### City Manager:

City Manager Carr brought forward options to fund arrundo reduction for the upcoming year. Last year, the City facilitated in the spraying of arrundo. Councilmember Roundy stated he considers the arrundo issue a public safety issue since the 2008 fire which affected city residents. Councilmember Roundy advised the City needs to remain proactive in trying to reduce arrundo, as this helps in fire suppression and water issues the arrundo has caused. Councilmember Roundy advised a funding source that was used in the past, is no longer available. Councilmember Roundy requested the City to consider funding \$5,000 towards this fourth year's efforts. Keith Welch, Supervisor, California Conversation Corps, advised spraying and cutting is making improvements, despite the difficult circumstances. Mike Yalow, Vice Chairman, Resource Conservation District, advised it's important for the City to continue to have a stake in this issue. Robert Chase, Biologist, Bureau of Reclamation, stated they are supportive of this project as it helps with fuel load reduction, slowly saving water, as well as providing youth employment opportunities. Linda Riggle, Glenn County Youth Employment Services program, stated the arrundo project has directly helped many youth in the community on many levels.

Councilmember Hoffman moved, seconded by Councilmember Roundy to approve \$5,000 in funding to the California Conservation Corps, towards the arrundo reduction project. Motion carried unanimously with no abstentions.

City Manager Carr brought forth mid-year deferred expenditures. Council reviewed the updated deferred expenditure list. The arrundo reduction project was previously just approved for \$5,000.

Councilmember Edwards moved, seconded by Councilmember Roundy to approve the allocation of funds towards the purchase of 14 fire shelters at a cost of \$4,200 and 11 sets of Personal Protective Equipment for \$21,000 for a total cost of \$25,200. Motion carried unanimously with no abstentions.

City Manager Carr requested Council to consider proceeding with spray park/splash pad project and execute construction agreement with Playgrounds Unlimited with a budget not to exceed \$105,000 in park impact fees. Council approval of the project enables completion by May 15<sup>th</sup>. The Recreation Commission recommends the City to proceed with the project, acknowledging the potential drought issue may limit or prevent use of the splash pad. The project utilizes locally procured groundwater, not reservoir water. The project returns water to the ground via the natural leaching process. Councilmember Hoffman had concerns with the "hot" cement surface of the splash pad and whether there is composite surface coating to consider.

Councilmember Hoffman moved, seconded by Councilmember Gee to find the Orland Splash pad project to be exempt from further CEQA review, authorize staff to proceed with the project as planned with a not-to-exceed budget of \$105,000 and authorize City Manager to execute a purchase order with All About Play, Inc. and a construction agreement with Playgrounds Unlimited, with a water conservation plan in place. Motion carried unanimously with no abstentions.

City Manager Carr requested Council to consider changes to recreation fees. The Recreation Commission agreed upon a fee structure which keeps the fees the same for both residents and non-residents. Most programs have increased by \$5. New family swim passes cost will cost \$80 and an individual pass will cost \$50. They will offer a \$10 discount off a program to any family that has three or more children participating in a

program (first two children are still at full price). Recreation Director Fenske advised costs for private pool parties have also increased. No changes to the adult programs.

Councilmember Hoffman moved, seconded by Councilmember Roundy to approve the proposed new Recreation Fee schedule as presented. Motion carried 5-0 unanimously with no abstentions.

#### CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy reported on the following:

- Attended League of California City Policy Committee meetings.

Councilmember Hoffman reported on the following:

- Attended the Planning Commission meeting;
- Attended the Orland Volunteer Fire Department (OVFD) Spaghetti Feed.

Councilmember Gee reported on the following:

- Attended the OVFD Spaghetti Feed;
- Needs to bring forward an Ordinance in regards to Adult Entertainment;
- Attended 4-H Dinner and Awards meeting.

Council directed City Attorney Einhorn to bring forward information to consider an ordinance regarding adult oriented entertainment.

Vice Mayor Edwards reported on the following:

- Attended RCD Watershed meeting;
- Attended the FFA Rib Feed;
- Judged 4-H Food Fiesta;
- Attended Glenn County Decathlon;
- Attended Ord Bend Fire department breakfast.

Mayor Paschall reported on the following:

- Attended the OVFD Spaghetti Feed.

Council directed staff to draft Proclamation thanking Halsey's for their donation.

ADJOURN

Meeting adjourned at 9:36 p.m.

\_\_\_\_\_Clerk

\_\_\_\_\_Mayor