

CALL TO ORDER

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

ROLL CALL

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

Councilmembers absent: Jim Paschall

Staff present: Recreation Director Joe Fenske, Building Official Jeff Powell, City Planner Scott Friend, Chief of Police J.C. Tolle, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angela Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

None

Presentations:

Roy Meredith, President of Orland Flag Society, introduced the non-profit organization which displays the flags down Walker Street/State Rt. 32 during holidays and special honorary requests. Their hope is to expand flags across the I-5 overpass and down Fourth Street. The group is made up of volunteers who help protect, maintain and repair the flags. The society is starting a "Sponsor a Flag" fundraiser program to help replace damaged flags. An account has been set up at the local Ace Hardware store where flag and poles may be purchased. Board member Vern Montague stated one hundred percent of all donations go back to the society. Mr. Montague stated in the future the society would like to repair the old pump house building where the flags are stored and possibly consider purchasing or leasing from the City if feasible. Council thanked the Orland Flag Society for their dedicated efforts.

Recreation Director Fenske introduced the 2016 Coaches of the Year awards. Chris Barajas and Bill Lister were awarded for the outstanding volunteerism and dedication to coaching youth in the recreation programs. Council thanked them for all their hard work.

Building Official Powell presented an annual review of the Building Department. Mr. Powell advised 260 permits were issued in 2016 with a total construction cost of \$17.5M. There were 46 new single-family dwellings permits issued in 2016. Various building department field inspections include: insulation, electrical wiring and framing. Fire inspections were also performed for licensed care facilities, commercial kitchen fire extinguishing systems and fire sprinkler systems. The Building Department also handled 35 code violation cases. Mr. Powell stated the total amount of revenue generated from permit issuance was \$206,236k for 2016. Revenue is expected to exceed expenses for the 2016-2017 fiscal year. Council thanked Mr. Powell for his handling of code enforcement complaints and work in the building department.

City Planner Friend presented an annual review of the Planning Department. Mr. Friend stated the department handled a total of 2 Parcel Maps, 25 Administrative Use Permits and 5 Conditional Use Permits. Mr. Friend advised the Sign Ordinance was revised to reflect changes to regulation for temporary signs and the removal of content-based language. Mr. Friend stated due to new legislation regarding the Medical Marijuana and Safety Act, the planning department has received many inquiries on what a person can or cannot do within the City of Orland. As of January 1, AB2299 regulates accessory dwelling units (granny units), which now requires local agencies to issue approvals administratively for second dwelling units. In 2017, the Streetscape Master plan for Walker Street/State Route 32) is currently in the conceptual design stage; public meetings are being conducted, with hopes to attain grant funding. The Planning Department is looking forward to commercial development with the Commerce Plaza Project. A new hotel and restaurant and additional annexations on the west side are being planned. Council thanked staff for a great job.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for December 19, 2016.
- C. Approve City Council minutes for January 3, 2017.
- D. Receive and file Economic Development Commission minutes for September 13, 2016.
- E. Receive and file Economic Development Commission minutes for December 13, 2016.
- F. Approve and adopt second reading by title Only, Ordinance No. 2017-01 to amend Title 5 (Business Licenses and Regulation) and Title 17 (Zoning) of the Orland Municipal Code regarding Marijuana Distribution Facilities, such amendment to prohibit marijuana distribution facilities.

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

PUBLIC HEARING

None

ADMINISTRATIVE BUSINESS

City Manager Carr brought forward request to consider Community Center architectural plans. Mark Van Denend from Semingson Architects gave a presentation showing shovel-ready plans suitable for grants and for construction bidding. Mr. Carr stated there is currently \$384k in designated development impact fees for the community center. It was discussed that financing will be one of the bigger concerns. The approximate project cost is \$1.3M. Councilmember Roundy discussed the need for amenities for performance related events. Mr. Van Denend advised the storage room near the stage could function as a green room once the theatrical equipment was removed. A portable dressing room is also in the plans.

Mr. Van Denend stated the infrastructure will be constructed in the initial build out; however, it will be prepped for installation of acoustics and lighting. It was also noted a taller and wider door should be considered to accommodate large theatrical sets, possibly an overhead roll up door to the storage room. Also, a larger interior door should be considered as well.

Action: Councilmember Edwards moved, seconded by Councilmember Gee to approve and accept the Community Center architectural plans with a modified change to accommodate a roll up door and taller & wider interior door and to proceed to seek partnership funding. The motion carried by the following voice vote:

AYES: Charles Gee, Salina Edwards, Bruce Roundy and Mayor Dennis Hoffman

NOES: None

ABSENT: Jim Paschall

ABSTAIN: None

#### CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Received complaints regarding homeless camps along Stony Creek, in Glenn County's jurisdiction;
- Economic Forecast Conference on Thursday, January 19, 2017.

Councilmember Edwards reported on the following:

- Friends of the Library Book Sale scheduled January 18-20<sup>th</sup> in Library meeting room.

Vice Mayor Roundy reported on the following:

- The City will collaborate with the County to discuss the homeless issue in Glenn County;
- Will attend League of California Cities policy committee meeting, will receive an update on Governor's budget.

Mayor Hoffman reported on the following:

- Planning Commission meeting to be held January 19<sup>th</sup>;
- Chamber Board meeting to be held January 18<sup>th</sup>.
- Arts Commission meeting to be held January 18<sup>th</sup>.

ADJOURN

Meeting adjourned at 8:45 p.m.

\_\_\_\_\_ Clerk

\_\_\_\_\_ Mayor