

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

ROLL CALL

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

Councilmembers absent: Dennis Hoffman

Staff present: Public Works Director Jere Schmitke, City Engineer Ken Skillman, City Planner Scott Friend, Finance Director Daryl Brock, Police Chief J.C. Tolle, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

Tim Pedrozo, Chairman, Glenn County Certified Farmer's Market Advisory Committee, advised City Council of the committee's change in date and time of the Farmer's Market to Thursday mornings from 9 a.m. to 1 p.m. City Manager Carr advised the item is for information only, unless Council decides to agendaize any concerns at a future meeting. Mr. Pedrozo advised they will monitor any traffic issues and concerns. Council is not opposed to the change.

Proclamation:

Councilmember Roundy presented a proclamation honoring George Turnbull and his service to the Orland Arts Commission. City Council thanked Mr. Turnbull for his contributions to the Arts Commission.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for January 6, 2014.
- C. Approve second reading adopting Ordinance No. 2014-01 repealing and replacing Section 15.42.020 of the Orland Municipal Code (Development Impact Fees-Findings).
- D. Accept the donation of one legacy Orland lamppost to the City and authorize its dedication to the memory of Frank W. Halsey.

Councilmember Roundy thanked the Halsey family for the lamppost donation and memorial dedication.

Councilmember Gee moved, seconded by Vice Mayor Edwards to accept the consent calendar as presented. Motion carried unanimously with no abstentions and Councilmember Hoffman absent.

PUBLIC HEARING

Continued from City Council meeting on January 6, 2014-

Approval of the City of Orland Development Impact Mitigation Fee Nexus Study and approving Resolution 2014-01 adopting fee amounts; and, introduction of Ordinance number 2014-01 amending Orland Municipal Code Section 15.42.020, Findings related to the adoption of an updated Development Impact Fee Study. The City of Orland has prepared a Development Impact Fee Nexus Study pursuant to Section 66000 of the California Government Code evaluating the cost of providing new capital improvements for the following

public facilities and services: a) Law Enforcement, b) Fire Protection, c) City Hall, d) Parks and Recreation, e) Libraries, f) Transportation, g) Storm Drainage, and, h) Community Center. Based on recommendations of this Impact Fee Nexus Study, the City of Orland is proposing to update its existing capital facilities impact fees for public facilities and services for new construction as outlined in the Study. To achieve this purpose, the City Council is being asked to approve the Study and introduce as a first-reading of an Ordinance to amend the City's existing fee program. If the City Council adopts the fees, these fees will not become effective for 60 days following the final action on the adoption of the fee as defined in Section 66000 of the Government Code.

City Planner Friend gave an overview of the Development Impact Fee Nexus Study. The document is proposed for approval after a special study session was held in December 2013. The proposal addresses the following primary areas:

- 1) Incorporation of new growth projections based upon data in recently adopted General Plan and General Plan EIR and 2010 census;
- 2) Update the facilities needs assessment to determine necessary capital expenditures based upon the City's planned growth;
- 3) Update of the cost estimates for the identified capital facilities; and
- 4) Quantification and justification of a revised Development Impact Fee Study based upon completion of a legally adequate nexus study.

The analysis shows an overall increase in projected Development Impact Fees of approximately 25% for a new single family dwelling unit and approximately 19% for a new commercial/retail business. The Heavy Industrial category did not increase. Mr. Friend advised the City of Orland's fees are at or below in comparison with other communities of the same size. Councilmember Gee advised he still questioned some fees in other categories, but understands the requirements set up by the State. Councilmember Gee advised he does not feel the Consumer Price Index rate covers the whole spectrum. Councilmember Roundy advised the document is flexible and can be updated in the future if necessary. Vice Mayor Edwards requested an annual review of the fees. The public hearing opened for comments at 7:50 p.m. No comments were received, the public hearing closed at 7:51 p.m.

Councilmember Roundy moved, seconded by Councilmember Gee to approve Resolution No. 2014-01 and adopt the 2013 Development Impact Fee Nexus Study. Motion carried unanimously with no abstentions and Councilmember Hoffman absent.

Chief of Police:

Chief of Police Tolle gave an annual update on police department activities. Chief Tolle reported in 2013 there were 1,085 reports and handled 3,000 service calls; 680 of those calls have been officer generated (citations, DUI driver). Chief of Police Tolle noted the department has been down two officers during this time but even with limited staffing, the officers still remain proactive. Burglaries were down this year, however, assaults and domestic violence calls increased. Chief of Police Tolle advised police officers incur a lot of time in writing up a reports and attending required court appearances. Chief of Police Tolle stated effective coordination and communication between the courts and police department needs to improve to prevent unnecessary overtime for cancelled court appearances. Chief of Police Tolle advised Council of the challenging process in hiring new police officers. Council thanked Chief Tolle for the update.

Public Works Director:

Public Works Director Schmitke gave an update on the Papst Avenue Lateral 40 underground canal project. Mr. Schmitke advised the project is on schedule. P.G. & E. plans to relocate poles on February 10th, with the phone company to follow on February 17th. The project is due to be complete by April 1st.

Public Works Director Schmitke discussed the current drought conditions, city water resources and potential conservation measures. Mr. Schmitke stated the wells are in good condition and are down very little at this time. Wells are being monitored more closely each month. Vice Mayor Edwards asked if Lely pond dries out enough, if possible to clean out. Mr. Schmitke advised that is possible. Council requested a courtesy notice sent out in the utility bills to be more conservative and reduce your water usage.

City Manager Carr brought forward mid-year budget review and consideration of deferred expenditures. General Fund revenues are within 2% of budget plans, as well as General Fund expenses. The difference between actual revenues and expenses is \$26,592 positive. The General Fund reserves are currently at \$723,774; however, if the Building Fund carryover deficit is included, the reserves stand at \$466,148. The General Fund is making payments on the 30-year note to the Water Fund. Council discussed the use of additional County PTAF funds for some deferred expenditures. It was noted that Council had an obligation to support the Chamber of Commerce with an additional \$3,000, as only half of the \$6,000 was paid in the beginning of the fiscal year. Council discussed all deferred expenditure requests. Council advised departments should consider setting aside monies to maintain service through equipment replacement in the future.

Vice Mayor Edwards moved, seconded by Councilmember Gee to commit \$3,000 to the Orland Chamber of Commerce and \$20,000 to the police department for a new server and receive clarification on fire department needs. Motion carried unanimously with Councilmember Hoffman absent and no abstentions.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy reported on the following:

- Will be attending LOCC Policy meeting and update on Governor's budget ;
- Will be attending the Food meeting;
- Will be attending City/County Steering Committee meeting;
- CalTrans will be looking at the speed limit again.

Councilmember Gee reported on the following:

- Attended GSRMA meeting; Ethics and Harassment training will be offered in April; changing to a new pharmacy "Express Scripts".

Vice Mayor Edwards reported on the following:

- Attended LAFCO meeting; chief concern water issues;
- Attended County Transportation meeting; concerns that the Dial-a-Ride service is not well known among local doctor offices.

Mayor Paschall reported on the following:

- Went on ride-a-long with a police officer and toured evidence room; very enlightening and suggested each councilmember do the same.

ADJOURN

Meeting adjourned at 9:35 p.m.

_____ Clerk

_____ Mayor