

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday March 17, 2014

7:00 p.m.

CALL TO ORDER

Roll Call:

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

Councilmembers absent: None.

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

Citizen Comments:

None

Adjourned to Closed Session at 7:01p.m.

CLOSED SESSION

Closed Session was held regarding Conference with Labor Negotiators; pursuant to Government Code Section: 54957.6 Agency Negotiators(s) City Manager Pete Carr, City Attorney Greg Einhorn and Councilmember Charles Gee; Employee Organizations(s): Orland Police Officers Association

Closed Session was held regarding Public Employment; pursuant to Government Code Section: 54957; Title: Animal Control and Dispatch Services.

Meeting adjourned to Open Session at 7:30 p.m.

REPORT FROM CLOSED SESSION

Closed Session will be continued immediately following adjournment of regular meeting.

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

ROLL CALL

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

Councilmembers absent: None.

Staff present: Sergeant Joe Vlach, City Planner Scott Friend, City Attorney Greg Einhorn, Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Comments:

None

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for March 3, 2014.
- C. Receive and file Economic Development Commission minutes for February 11, 2014.
- D. Receive and file Planning Commission minutes for January 16, 2014.
- E. Receive and file Orland Library Commission minutes for January 14, 2014 and November 12, 2013.
- F. Receive and file annual report from Public Safety Commission.
- G. Approve Economic Development Commission 2014 Work Plan report.

ACTION: Vice Mayor Edwards moved, seconded by Councilmember Roundy to accept the consent calendar as presented. The motion carried 5-0 by the following voice vote:
AYES: Mayor Paschall, Vice Mayor Edwards, and Councilmembers Gee, Hoffman and Roundy.
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING

Zoning Ordinance Text Amendment – City of Orland Housing Element Implementation (ZCA 2013-04)
A portion of ZCA 2013-04 which is 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. This portion is addressing density bonuses and would add a definition in Chapter 17.08-*Definitions* for *density bonuses* and add Chapter 17.70-*Affordable Housing Incentives/Residential Density Bonuses*.

City Planner Friend introduced to Council the first reading of proposed Ordinance No. 2014-XX to amend Title 17, Zoning ordinance, of the City of Orland Municipal Code to implement a program contained in the City of Orland's Housing Element by amending Chapters 17.08, definitions; and adding Chapter 17.70, affordable Housing Incentives/Residential Density Bonuses which is consistent with state law. The Planning Commission has reviewed the proposed action and recommends enhancing the provisions in State law to provide for greater density bonus incentives. The first modification is to reduce the minimum unit requirement for a proposed senior citizen housing development from thirty-five (35) units to eight (8) units and increase the maximum density bonus from 20% of the total number of age-restricted senior citizen dwellings to 25%. Council discussion occurred. The Public Hearing opened for comments at 6:52 p.m. Trish Saint-Evens, 6825 County Road 15, questioned what kind of housing did the incentives apply to, as there was a sufficient number of low income housing in Orland. Mr. Friend advised it applied to senior housing only. With no further comments, the Public Hearing closed at 7:55 p.m.

ACTION: Councilmember Gee moved, seconded by Councilmember Hoffman to determine that the proposed project is exempt from further review under the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Public Resources Code and to approve ZCA#2013-04 as presented, and conduct first reading of the Ordinance with recommended changes from Planning Commission as presented. . The motion carried 5-0 by the following voice vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

ADMINISTRATIVE COMMUNICATIONS

None

PRESENTATION

Caryn Brown, VIPS Captain, gave an update on the Volunteers in Police Services program. The 18th annual Citizen's Police Academy will hold their next graduation ceremony on May 3, 2014 where members have the opportunity to become V.I. P. S. members. VIPS assist the police department in a variety of routine functions, which include: crime scene security, community patrols, house watch, special events, parking enforcement, road closures, etc. Volunteers are required to volunteer a minimum of 24 hours per quarter. Council thanked Caryn Brown and all the VIPS members for the tremendous volunteer service they provide our community.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Gee reported on the following:

- Attended EDC meeting, several new members;
- Attended League of California Cities Sacramento Valley Division meeting.

Vice Mayor Edwards reported on the following:

- Attended LAFCO training;
- Attended Public Safety Commission meeting, changing meeting time from noon to 6:15 p.m.;
- Attended Library Commission meeting; pleased with responses on how clean the library looks since the renovation.

Councilmember Roundy reported on the following:

- Attended Resource Conservation District meeting; structure and personnel changes takings place; water discussion still a big topic;
- League of California Cities Sacramento Valley Division meeting was successful; was a pleasure to show off our town;
- Transportation Commission will be inquiring public of any unmet transit needs.

Councilmember Hoffman reported on the following:

- Attended Dan Logue meeting Thursday evening;
- Attend League of California Cities Sacramento Valley Division meeting;
- Attended Fireman's Ball dinner; nice extravaganza;
- Will be attending Planning Commission meeting March 20th.

Mayor Pachall reported on the following:

- Attended League of California Cities Sacramento Valley Division meeting; was quite impressed.

City Manager Carr advised Council of the Farm Bureau dinner meeting to be held March 20, 2014.

Meeting adjourned to Closed Session at 8:45 p.m.

Meeting reconvened to Open Session at 9:29 p.m.

REPORT FROM CLOSED SESSION

Direction was given on both closed session matters.

ADJOURN

Meeting adjourned at 9:30 p.m.

_____Clerk

_____Mayor