

CALL TO ORDER

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

ROLL CALL

Councilmembers present: Charles Gee, Dennis Hoffman, Bruce Roundy and Vice Mayor Salina Edwards
Councilmembers absent: Mayor Jim Pachall
Staff present: Public Works Director Jere Schmitke, Sergeant Vlach, 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, appreciated the nice card he received from the City Council during his illness.

Scott Schmitke, Risk Manager, Golden State Risk Management Authority, presented Council with copies of the 2013 GSRMA annual report. The report gives an update on the history, membership and financial information on GSRMA. Mr. Schmitke stated on April 10th, GSRMA will be hosting a Harassment and Ethics Prevention Training in Williams. Mr. Schmitke thanked the City of Orland Public Works department for their support in hosting the flagging class.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for February 3 and February 18, 2014.
- C. Approve Council Workshop minutes for February 10, 2014
- D. Approve Economic Development Commission minutes for January 14, 2014.
- E. Approve agreement with Jere Schmitke to retain final pay for periodic benefit purchase.
- F. Receive and file letter of appreciation from Butte/Glenn Local Area Marine Corps Reserves Toys for Tots.

Councilmember Roundy moved, seconded by Councilmember Hoffman to accept the consent calendar as presented. Motion carried unanimously as presented. Mayor Paschall absent.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Attorney:

City Attorney Einhorn brought forward information concerning a proposed code amendment regarding adult entertainment. Councilmember Gee advised he wanted to clarify the reason why staff was asked to look at this code amendment. There had been an inquiry about establishing an adult oriented business and it was determined the language in the municipal code did not sufficiently control or regulate it. Mr. Einhorn stated an adult oriented business use is permitted in a Highway Service Commercial Zone, however, the definition of an adult oriented business needs to be defined and regulation needs to be set forth in the best interests of the City. Prohibition of an adult oriented business would not be legally defensible.

Comments from the public included the following: Anton Van Straaten, 351 Bell Way, stated this type of industry exploits the rights of woman and children; Wade Elliot, 1440 Fairview Street, Chairman of the Planning Commission, advised on behalf of the Planning Commission they would welcome the opportunity to receive the matter if its referred by the City Council; Pieter Verboom, 6058 Co. Rd. 11, advised he is opposed to an adult bookstore; Jack Wasenius, 920 A Street, advised Illian Corporation does not condone this type of activity, Doris Vickers, 6235 Co. Rd. 10 ½, stated we need to preserve quality of our neighborhoods (move that type of activity in the county), consider special licensing for exotic dancers, as well as ample lighting to make a safer parking lot area and consider a minimum distance of 1 mile from a church; Harvey Mitchell Jr., 626 8 Co. Rd. 12, thanked the Council for their proactive attitude and asked what kind of the city do you want Orland to become; Paul Ratzlaff, 511 First St., opposed to that type of business in Orland and desires to have a safe environment for our community; Reverend Colin Kerr-Carpenter, 707 First St., what kind of city do we want in Orland (family oriented, etc.) and appreciated City Council's preemptive work; Mike Gleason, 934 Benson Dr., request Council to adopt clear and restrictive guidelines for this type of business; Stephen John, 19 Colusa St., advised to keep these types of business as far as legally possible from residences, churches and schools; Trish Saint-Evens, 6825 Co. Rd. 15, advised she echoed the same sentiments and requests Council to regulate as strongly as possible. City Council discussed the same concerns and agreed to regulate as stringently as possible.

Council agreed the current zoning is inappropriate and direction was given to refer the issue to the Planning Commission to consider a zoning redesignation and to also consider the distance this type of business should be placed from churches, schools and residential areas. Vice Mayor Edwards advised staff to bring back to Council as soon as possible after the Planning Commission has made their recommendations.

Director of Public Works:

Director of Public Works Schmitke gave an update on the Public Works department. Recent accomplishments include the South Street west end repaving, library expansion and remodel, as well as the new headworks at the Waste Water Treatment Plant and Bihler field upgrades. The swimming pool reconstruction and Papst Avenue overcrossing are on track. Mr. Schmitke advised the brine ponds will be a priority for a retrofit in the next 5-10 years. Mr. Schmitke stated they are hopeful for grant funding for the Eva Drive well. Priority streets in need of repairs include: Tehama Street, Papst Avenue and County Road M1/2. Mr. Schmitke advised they are looking into upgrading the meter reading process, which would save many man hours. Mr. Schmitke advised the wells are still being monitored closely, in conjunction with the current drought issue, and depth levels did not change significantly in the past month.

City Manager:

City Manager Carr brought forward consideration of Public Works restructuring due to changes in personnel this coming spring. It was proposed to leave the Public Works Director position vacant and open the currently unfunded Public Works Supervisor position. This action would vacate the current Foreman position and open up a new title and role as "working leadman". Labor unions agreed to the proposed changes. Mr. Carr stated the savings in these changes would allow funding for the vacant maintenance position in this department. Council discussed the proposed changes. Byron Denton made comments several times, urging the Council to retain funding for the Director position and the Foreman position.

Councilmember Hoffman moved, seconded by Councilmember Gee to fund the Public Works Supervisor in place of Public Works Director; defund the Foreman position and adjust the compensation as proposed; designate and fund crew lead as new position; and fund the previously vacant maintenance position. Motion carried 3-1, with Councilmember Roundy voting no and Mayor Paschall absent.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Vice Mayor Edwards reported on the following:

- Bowling match with the City of Willows; Orland won bragging honors;
- Worked the Orland Women's Improvement Club Rummage sale.

Councilmember Gee reported on the following:

- Attended City/County EDC meeting; HRA Business services reported contributed over \$74,00 in reimbursement to local employers with via Calworks subsidized work program;
- Will attend Labor negotiations this week;
- Attended Capay Fire Department dinner;
- Attended the Orland Women's Improvement Club Rummage Sale;
- Set clocks back this weekend

Councilmember Roundy reported on the following:

- Attended City/County EDC meeting; USDA loan representative there ;
- LAFCO to schedule Orland municipal review;
- Met with American Legion; proud of Bihler field;
- Will be out of town next week.

Councilmember Hoffman reported on the following:

- Participated in bowling match;
- Attended Planning Commission meeting.

The League of California Cities division meeting will be held March 14, 2014 at the Farm Bureau. Staff invited to attend.

ADJOURN

Meeting adjourned at 9:27 p.m.

_____ Clerk

_____ Mayor