

**MINUTES OF THE ORLAND CITY COUNCIL**  
**REGULAR MEETING HELD NOVEMBER 18, 2019**

**CALL TO ORDER**

Meeting called to order by Mayor Roundy at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

Meeting opened with the pledge of allegiance.

**ROLL CALL**

Councilmembers present: Dennis Hoffman, Billy Irvin, Jim Paschall, Vice Mayor Salina Edwards and Mayor Bruce Roundy

Councilmembers absent: None

Staff present: Police Chief Joe Vlach, Fire Chief Justin Chaney, City Engineer Ken Skillman, City Planner Scott Friend, Public Works Director Ed Vonasek, Finance Manager Janet Wackerman, Library Director Jody Meza, City Attorney Greg Einhorn and Assistant City Manager/City Clerk Angie Crook and City Manager Pete Carr

**NOMINATION AND ELECTION OF MAYOR AND VICE MAYOR**

City Clerk Crook requested nominations for Mayor for 2019-2020. Mayor Roundy nominated Jim Paschall for Mayor. With no further nominations, nominations were closed.

Action: Jim Paschall was declared Mayor for 2019-2020. The motion carried 5-0 by the following voice vote:

AYES: Councilmembers Hoffman, Irvin, Paschall, Edwards and Roundy

NOES: None

ABSENT: None

ABSTAIN: None

City Clerk Crook requested nominations for Vice Mayor for 2019-2020. Mayor Paschall nominated Bruce Roundy for Vice Mayor. With no further nominations, nominations were closed.

Action: Bruce Roundy was declared Vice Mayor for 2019-2020. The motion carried 5-0 by the following voice vote:

AYES: Councilmembers Hoffman, Paschall, Irvin, Edwards and Roundy

NOES: None

ABSENT: None

ABSTAIN: None

## ORAL AND WRITTEN COMMUNICATIONS

### Citizen Comments:

Byron Denton, 127 Tanner Way, expressed his appreciation for the volunteers that put up all the flags in town on Veteran's Day, as well as the other holidays.

## ADMINISTRATIVE BUSINESS

### **Proposed Amendment to CalPERS Retirement Contract- Angie Crook, Asst. City Manager/ City Clerk**

Ms. Crook presented Council with a brief staff report and valuation regarding the request to amend the City's retirement contract with CalPERS to add a PEPRSA Safety Fire Plan. With the addition of a new paid Fire Chief position, the City's current contract does not provide for a Safety-Fire member category. An amendment to the contract would provide the employee retirements benefits through CalPERS as other current full-time City employees are provided. Staff recommends to adopt the proposed Resolution of Intention and amendment to contract which provides for a new fire category (2.7% @57 Supplemental formula) with 100% prior service to employee contract date. Staff also recommends introducing and approving the first reading of the proposed Ordinance authorizing the amendment to the contract. A ballot will be provided to the employee which they will return to the City Clerk. The contract amendment shall not be approved if the majority of the affected members vote to disapprove the proposed plan. A CalPERS Actuarial representative was present by conference call during the meeting to answer any questions in reference to the actuarial that was provided by CalPERS regarding the future costs of the benefit.

Action: Councilmember Edwards moved, seconded by Vice Mayor Roundy to adopt Resolution No. 2019-29 approving an amendment to contract between the Board of Administration California Public Employees' Retirement System and City Council of the City of Orland. The motion carried unanimously by the following voice vote:

AYES: Councilmembers Hoffman, Irvin, Edwards, Vice Mayor Roundy and Mayor Paschall  
NOES: None  
ABSENT: None  
ABSTAIN: None

Action: Councilmember Edwards moved, seconded by Vice Mayor Roundy to approve the introduction and first reading of the Ordinance authorizing an amendment to the contract between the City Council of the City of Orland and the Board of Administration of the California Public Employee's Retirement System. The motion carried unanimously by the following voice vote:

AYES: Councilmembers Hoffman, Irvin, Edwards, Vice Mayor Roundy and Mayor Paschall  
NOES: None  
ABSENT: None  
ABSTAIN: None

## CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for November 4, 2019.
- C. Receive and file Economic Development Commission minutes for October 8, 2019.
- D. Receive and file Public Works & Safety Commission minutes for October 8, 2019.
- E. Adopt Resolution No. 2019-30 authorizing the City Manager or designee to sign and file, for and on behalf of the Entity, a Grant Agreement in an amount not to exceed \$493,050 from the U.S. Dept. of Agriculture, Rural Development Water & Environmental Program for the Sewer Mainline Replacement Project.

Action: Vice Mayor Roundy moved, seconded by Councilmember Irvin to approve the consent calendar as presented. The motion carried unanimously by the following voice vote:

AYES: Councilmembers Hoffman, Irvin, Edwards, Vice Mayor Roundy and Mayor Paschall  
NOES: None  
ABSENT: None  
ABSTAIN: None

## PUBLIC HEARING

### **Consideration and Adoption of Development Impact Fee and Planning User Fee Study**

**Updates.** Staff is recommending that the City Council adopt a Resolution and conduct a Public Hearing reading the matter by title only to adopt a new, updated Development Impact Fee Study and a study updating the City's existing Planning User Fee schedule.

City Planner Friend gave a brief review of the City's Development Impact Fee (DIF) Study and Planning User Fee Study. Staff is requesting Council to approve a resolution to accept the studies and direct Council to prepare the resolutions and/or ordinances for the implementation of the studies. Staff is recommending a 60% increase in fees for appeals as well as minor changes in fees for annexations and conditional use permits. Council discussed at length on whether to increase fees over a 3-5 year period and reach 100% recovery. Mr. Friend advised the City wants to be transparent in their fees, so the public has a cost estimate of what an application will cost them.

Public Hearing opened for comments at 6:50 p.m.

Byron Denton, 127 Tanner Way, advised you need to stay up with the fees so you can keep pace.

Ron Lane, 233 E. Mill Street, questioned if phasing the fees to 100% cost recovery over time would incentivize the developer to act sooner. Staff advised it will probably not.

Marjorie Palmer, 718 Shasta Street, stated the City should raise fees the full 100%.

With no further comments, the public hearing closed.

Mr. Friend stated the City is currently subsidizing approximately 60% of their current planner user fees. Staff suggested a C.P.I. adjustment factor could be added and implemented annually to the user fee. Mr. Friend also advised a ½% surcharge increase on all building permits could also be implemented to cover the cost of a General Plan Update without impacting the General Fund budget. Council agreed to increase all user fees that need to reach 100% cost recovery, except for those items recommended under 100% cost recovery.

Mr. Friend gave a review of the Development Impact Fee (DIF) Study. Mr. Friend stated the last minor update to the impact fees was done in 2013. Mr. Friend stated one of the most significant changes is to include water and sewer impact fees in the total DIF cost; the water and sewer impact fee will decrease significantly for a single-family dwelling, as well as the parks/community center fee will be reduced. Mr. Carr noted the total DIF cost for a single-family dwelling would decrease from \$20,017 to \$18,672 and the total DIF cost for a multi-family dwelling will increase slightly from \$13,460 to 13,650.

Public hearing opened for comments at 7:15 p.m.

Byron Denton stated the City has come a long way with impact fees for the City over the years in allowing new growth to pay their fair share of impacts.

It was noted the parks fee was being reduced, however, the fee is still higher in comparison to other cities. Mr. Friend noted the City's recreation facilities are considered very nice in comparison to nearby communities. Ron Lane advised the Economic Development Commission wanted to keep fees competitive but not too high to discourage development.

It was noted both the Fire and Police departments were satisfied with the proposed new DIF.

Action: Councilmember Irvin moved, seconded by Councilmember Edwards to adopt Resolution No. 2019-31 accepting the 2019 Planning User Fee Study and the 2019 Development Impact Fee Study and directing staff to prepare the appropriate resolutions and/or ordinances for the implementation of the studies. The motion carried unanimously by the following voice vote:

AYES: Councilmembers Hoffman, Irvin, Edwards, Vice Mayor Roundy and Mayor Paschall  
NOES: None  
ABSENT: None  
ABSTAIN: None

## **CITY COUNCIL COMMUNICATIONS AND REPORTS**

Councilmember Hoffman:

- Chamber will meet at noon Nov. 20<sup>th</sup>;
- Lighted Christmas Parade, tree lighting and Santa will be downtown on Nov. 30<sup>th</sup> .

Councilmember Irvin:

- Attended Veterans Day celebration in Willows; very nice and well attended.

Councilmember Edwards:

- Attend the Veterans Day celebration in Willows;
- Attended Library Commission meeting.

Vice Mayor Roundy:

- Attended annual Glenn Co. Farm Bureau luncheon;
- Attended Glenn Co. Water Authority meeting;
- Attended RCD meeting; representation by Glenn Co. BOS Barr.

Mayor Paschall:

- Thanked Scott Friend for his work on the DIF an Planning User Fee Studies.

## **ADJOURN**

Meeting adjourned at 7:35p.m.

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Angela Crook, City Clerk

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James Paschall, Sr., Mayor