

MINUTES OF REGULAR MEETING, ORLAND CITY COUNCIL, Monday November 18, 2013
7:30 p.m.

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

ROLL CALL

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

Councilmembers absent: None

Staff present: Recreation Director Joe Fenske, City Planner Scott Friend, Chief of Police 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:

Dwight Foltz, Glenn County Supervisor, stated the City Council should consider sharing building and/or planning functions with the County to save money for both agencies.

City Manager Carr advised the City just hired a contract Building Inspector to fill the recent vacancy in that position. Mr. Carr stated the City can explore these other options.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Paschall had no reports at this time.

Councilmember Roundy reported on the following:

- Attended the League Board of Directors meeting and gave report;
- New Mayor and Council Academy to be held Jan. 22-24;
- Will attend Resource Conservation District meeting;
- Will be bringing forward request for Council support for arrundo eradication;
- Will be attending Transportation/Transit meeting next Thursday.

Mayor Gee reported on the following:

- Attended Economic Development Commission meeting; requesting volunteers to apply for vacancies on the various commissions;
- GSRMA November meeting has been cancelled;
- Glenn County EDC meeting may be postponed into January.

Mr. Carr stated pool renovations are on track and construction on the Papst Avenue crossing is on hold until the pipe arrives.

Vice Mayor Hoffman and Councilmember Edwards gave a report from the subcommittee on Community Center options. Impact fees are currently being collected for a community center and the fund is now at \$300,000. Vice Mayor Hoffman advised the committee explored different options and considered the City's recreation center as the most cost effective option, due to the fact the City already owns the property. This would also allow for multiple uses and expand the

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existing recreation facility at Lely Park. The proposed addition is approximately 4,000 square feet. The Parks and Recreation Commission have recommended this proposal to Council. Council discussed concept drawings plans should be considered to help define the project scope and provide a basis for cost estimates.

Councilmember Paschall moved, seconded by Councilmember Edwards to direct staff to proceed with architectural concept drawings at a not-to-exceed amount of \$3,500. Motion carried unanimously with no abstentions.

Vice Mayor Hoffman reported on the following:

- Attended monthly Chamber of Commerce meeting;
- Annual Craft Fair will be kicking off after Thanksgiving.

Councilmember Edwards reported on the following:

- Attended the Library Commission meeting; library anticipates closing during the month of January to allow for the installation of new carpet and painting the interior.

CONSENT CALENDAR

- A. Approve Warrant List (payable obligations).
- B. Approve City Council minutes for October 21, 2013 and November 4, 2013.
- C. Receive and file Economic Development Commission minutes for October 9, 2013.
- D. Receive and file Planning Commission minutes for September 19, 2013.
- E. Receive and file Library Commission minutes for September 10, 2013.
- F. Approve second reading of Ordinance No. 2013-05 amending Title 17-Zoning Ordinance; Chapter 17.78 – Sign Ordinance to modify and establish new regulations related to portable signs.
- G. Approve second reading of Ordinance No. 2013-06 amending Title 17 – Zoning by adding Chapter 17.42, DT-MU Downtown Mixed Use Zone.
- H. Approve second reading of Ordinance No. 2013-07 amending Title 17 – Zoning Ordinance; Chapter 17.96, Administration and enforcement, to modify the regulations for nonconforming uses; structures, and lots.
- I. Approve second reading of Ordinance No. 2013-08 repealing the 2010 California Building Code in it's entirely by repealing Ordinance 2011-02 of the City of Orland and all other Ordinances and parts of the Ordinances in conflict therewith.

Vice Mayor Hoffman moved, seconded by Councilmember Paschall to approve the consent calendar as presented. Motion carried with no abstentions.

PUBLIC HEARINGS

None

ADMINISTRATIVE COMMUNICATIONS

City Planner:

City Planner Friend brought forward a request by Councilmember Roundy for additional information on Mixed – Use Structures. A power point was presented showing different photographs of various mixed use buildings located in northern California. Some buildings have ground floor or street level retail element with alternative uses (offices, residences, etc.) located in the same building.

City Planner Friend presented Council with the draft Development Impact Nexus Fee study and reviewed any changes that were made. Mr. Friend stated calculations are based on population and housing figures from the state, as well as projected needs for facilities for future growth. Mr. Friend advised he will bring forward at the next meeting a fee comparison from the cities of Red Bluff and Corning for Council to review. Mr. Friend stated the impact fee for the community center could be decreased due to recent Council change in plans for the Community Center. Council discussed their concerns of the proposed and current fee summaries and occupancy factors. The Parks Impact fee was also a concern addressed by Council. Council directed staff to set up a study session to discuss their concerns and review the comparative analysis from other communities.

City Attorney:

City Attorney Einhorn requested Council to discuss and consider action on the scope of public information described in Government Code Section 6254(f)(2), including the regular posting of information on the City's website. Mr. Einhorn advised the City received complaints regarding the disclosure of the identity of reporting parties and the names of the reporting officers. Reporting parties expressed reluctance in reporting, knowing their name would be disclosed and officers reported harassment due to disclosure. Mr. Einhorn stated after careful review of section 6254(f)(2), staff determined the information is not public service call information as defined under the California Public Records Act (CPRA). In regards to the dissemination, the Sacramento Valley Mirror had complained the City was violating the CPRA. Staff advised the police log has been made accessible through the City website with applicable information. Larry Judkins, Sacramento Valley Mirror reporter, questioned if there has been many cases where harassment has taken place due to reporting an incident. Chief of Police J.C. Tolle advised there has been a low percentage of cases' regarding retaliation; however, there is still a fear among people in the community to report an incident.

Vice Mayor Hoffman moved, seconded by Councilmember Edwards to approve the public dissemination of the police log information and continue with disclosure of information on the City website. Motion carried unanimously with no abstentions.

Recreation Director:

Recreation Director Fenske brought forward request for Spence Park use as a girls softball field. The Orland Girls Softball League president Rich Cady came before the Parks and Recreation Commission requesting to covert the North/West Tee Ball field in to a regulation softball diamond.

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Cinder material would be put in the infield, new lumber would be needed for the backstop and the chain link fence would be replaced. The Recreation Commission unanimously approved the project and to allow \$5,000 of impact fees to assist with funding of the project. Chris Varner, OGSL Vice President, noted they would provide labor for the project and requested Public Works to assist with removing grass and relocating sprinklers. A plaque to commemorate Mr. William E. Spence is also suggested. Council agreed this project would enhance and expand what is already there.

Councilmember Roundy moved, seconded by Councilmember Paschall to move forward with the proposed new Orland Girls' Softball diamond at Spence Park with up to \$5,000 from impact fees available to assist with the project. Motion carried unanimously with no abstentions.

City Manager:

City Manager requested Council to consider attendance at 2014 Economic Forecast Conference. The conference will be held at Gold Country Casino on January 16, 2014 and will focus on the Affordable Care Act and related care reforms and costs. Mayor Gee and Vice Mayor Hoffman advised they could attend. Mayor Gee suggested paying for a half a dozen seats. City Council directed staff to see if there is any interest from other commissioners.

ADOURN

Meeting adjourned at 9:30 p.m.

_____Clerk

_____Mayor