CALL TO ORDER

Meeting called to order by Mayor Gee. Meeting opened with the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Salina Edwards, Bruce Roundy, Vice Mayor Hoffman and Mayor Gee
Councilmembers absent: Jim Paschall
Staff present: Chief of Police J.C. Tolle, City Engineer Ken Skillman, 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:

Dawnyel McCarty, 929 Benson Drive, advised of the safety hazard with cars parked on both sides of Chapman Street in front of C.K. Price School, it can be very difficult to see children. She requests the City to look at ways to slow down traffic on this street. Chief of Police Tolle advised the police department will step up patrol in that area. Mayor Gee advised the Public Safety Commission may want to take a look at this problem too.

Larry Mello, Glenn County Veteran's Council, commended Chief of Police Tolle for his donations to the veteran's organization which helps provide food, gas and bus cards to Glenn County veteran's.

CITY COUNCIL COMMUNICATIONS

Councilmember Edwards reported on the following:

- Commended the Orland Library's Children's Summer Reading program; 1,028 participants;
- Friends of the Library Book Sale Sept. 18-21 at the Fairgrounds;
- Citizen complaints concerning crosswalks across St. Rt. 32 to be directed to CalTrans.

Councilmember Roundy reported on the following:

- Friends of the Library Book sales begins Sept. 18-21; FFA students assisting friends with set up;
- Will be attending League of California Cities Conference in Sacramento Sept. 18-21;
- Reorganizing LAFCO; new Director Christine Leighton;
- Art Gallery recognized in Chico ER;
- Farmers Market to continue on Saturdays from 9 – 12:30.

Vice Mayor Hoffman reported on the following:

- Chamber Mixer to be held Sept. 19th from 5 -7 pm; Assemblyman Dan Logue to be present;
- Planning Commission meeting to be held Sept. 19, 2013.

Mayor Gee reported on the following:

- Attended Economic Development Commission meeting; discussion in regards to promoting Black Butte Lake;
- City wide clean-up day September 21st at the Glenn County Fairgrounds; 8 am to Noon.

CONSENT CALENDAR

A. Approve Warrant List (payable obligations).
B. Approve City Council minutes for September 3, 2013.
C. Receive and file Public Safety Commission minutes for July 8 and August 12, 2013.
D. Approve second reading of Ordinance 2013-03 amending section 2.18.070 of the Orland Municipal Code Public Art Fund.
E. Approve Library Commission policy recommendation for use of new Library Meeting Room.

Vice Mayor Hoffman requested to remove Item E. from the consent calendar.

Councilmember Roundy moved, seconded by Vice Mayor Hoffman to accept the consent calendar as presented, except for Item E. Motion carried with no abstentions and Councilmember Paschall absent.

Vice Mayor Hoffman asked if the media equipment belonged to the meeting room or does it belong to the library. City Librarian Meza stated the media equipment actually is from the library, but there is a possibility it may be mounted permanently in the new meeting room.

Councilmember Roundy questioned whether there were plans for computers in the new meeting room. City Librarian Meza advised there are no plans at this time.

Vice Mayor Hoffman moved, seconded by Councilmember Roundy to approve Item E. regarding a policy for the new Library Meeting Room. Motion carried with no abstentions and Councilmember Paschall absent.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Planner:

City Planner Friend introduced and presented the new Geographic Information System (GIS) mapping tool. City staff has utilized this tool for various planning and development related projects. It is now feasible to customize the interactive tool to allow the general public access via the city website with information regarding the city limits, parcel lines, street addresses, zoning designations, ownership data, etc. Council discussed the possibilities of building more information layers, such as the transportation plan, water/sewer and PG&E lines into the data.

Council unanimously directed staff to move forward with implementation of the new GIS mapping tool. Councilmember Paschall absent.

City Planner Friend brought forward for discussion and direction the Development Impact Fee Study update. Mr. Friend presented the preliminary findings of the Assumptions and Methodology Report and a brief overview of the City's existing fee program and Development Impact Fee nexus study. Councilmember Edwards stated the proposed fees for single-family residential are high; City has not seen the rapid growth. Vice Mayor Hoffman stated multi-family proposed fees should be reexamined, not in line with the rest of impacts. Councilmember Roundy stated we have to use 2010 census study; justifiable data we currently have. Council discussed whether there is a need to have a new community center or can we expand an existing facility, such as Memorial Hall or the City Recreation Center.

Council gave direction for staff to move forward with nexus study and to bring back a final document. Councilmember Paschall absent.

City Manager:

City Manager Carr requested Council to discuss and consider Economic Development Commission's recommendations for LED street lighting. The cost estimate in changing 13 street lights in the Fourth and Fifth Street area is approximately $22,750. PG&E has started LED conversion in the East Bay communities; not known when Orland could expect any changes. EDC is recommending the City seek funding sources and conduct plans to change downtown lighting to LED and include LED street lighting into the City's development standards. Councilor Roundy advised there are safety issues to think about. Mr. Roundy recommended incorporating the LED street lighting in the developmental standards and wait and see what PG&E will be doing. Councilor Edwards advised safety is an important issue and the City should consider changes for future building.

Councilmember Edwards moved, seconded by Councilmember Roundy, to incorporate LED street lighting into the City's development standards. Motion carried with no abstentions and Councilmember Paschall absent.

Vice Mayor Hoffman suggested the City should upgrade 3 or 5 lights a year and list it on the City's Project Goal List.

ADJOURN

Meeting adjourned at 9:26 p.m.

_____Clerk   _____Mayor