

MINUTES - DRAFT

City of Orange

City Council

March 23, 2021

The City Council of the City of Orange, California convened on Tuesday, March 23, 2021, at 5:03 p.m. in an Adjourned Regular Meeting via various teleconference locations.

5:00 PM CLOSED SESSION

1. ROLL CALL

Present: Monaco, Nichols, Barrios, Dumitru, Gutierrez, and Murphy

Absent: None

2. PUBLIC COMMENTS

Written Public Comment

Jordan Prell expressed support for Police Chief Tom Kisela.

3. RECESS TO CLOSED SESSION

The City Council recessed to Closed Session at 5:06 p.m. with all Members present to discuss the following:

- a. Conference with Legal Counsel – Anticipated litigation pursuant to Government Code Section 54956.9(d)(2)-(4). (One case)
- b. Public Employee Appointment pursuant to Government Code Section 54957(b):
Title: Police Chief

4. REPORT ON CLOSED SESSION ACTIONS

None

5. ADJOURNMENT

Closed Session was adjourned at 5:56 p.m.

6:00 PM REGULAR SESSION**1. OPENING**

Mayor Murphy called the meeting to order at 6:11 p.m.

1.1 PLEDGE OF ALLEGIANCE

Led by Councilmember Ana Gutierrez.

1.2 ROLL CALL

Present: Monaco, Nichols, Barrios, Dumitru, Gutierrez, and Murphy

Absent: None

2. PUBLIC COMMENTSPublic Speaker

Adrienne Gladson spoke regarding the deficit of open space and parks in the City of Orange.

Written Public Comment

Conny Truax emailed expressing concerns with a short term rental in her neighborhood.

3. CONSENT CALENDAR

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any member of the City Council, staff or the public may request an item be removed from the Consent Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items removed shall be considered immediately following action on the remaining items on the Consent Calendar.

3.1. Waive reading in full of all ordinances on the Agenda.

ACTION: Approved.

3.2. Approval of meeting minutes of the City Council of the City of Orange for the March 9, 2021, Regular Meeting.

ACTION: Approved minutes as presented.

3.3. A Resolution of the City Council of the City of Orange opposing Senate Bill No. 9 (ATKINS) and Senate Bill No. 10 (WEINER). Resolution No. 11315.

ACTION: Adopted Resolution No. 11315. A Resolution of the City Council of the City of Orange opposing Senate Bill No. 9 (ATKINS) and Senate Bill No. 10 (WEINER).

Approval of the Consent Calendar

A motion was made by Mayor Pro Tem Nichols, seconded by Councilmember Gutierrez, to approve the Consent Calendar as presented. The motion carried by the following vote:

Ayes: Monaco, Nichols, Barrios, Dumitru, Gutierrez, and Murphy

Noes: None

Absent: None

END OF CONSENT CALENDAR

4. LEGAL AFFAIRS

- 4.1. **Consideration of revisions to an Ordinance of the City Council of the City of Orange amending Title 17 of the Orange Municipal Code to add definitions, revise procedures for review, and establish standards for processing applications for accessory dwelling units. Ordinance No. 03-21.**

City Attorney Gary Sheatz provided a brief overview of the recommended revisions made since the first reading on March 9, including a minor modification on page 3 in Section VII defining Primary Residence or Primary Dwelling as outlined in the redline version (distributed to Council in the hot file). If the revisions are approved, Ordinance No. 03-21 will return for Second Reading at the April 13 meeting. A typo was noted and corrected on page 3, Section VIII, Subsection C.

A motion was made by Mayor Pro Tem Nichols, seconded by Mayor Murphy, to approve revisions to Ordinance No. 03-21 including the typo on page 3, Section VIII, Subsection C, and continue second reading and adoption to the April 13, 2021, Regular City Council meeting. The motion carried by the following vote:

Ayes: Monaco, Nichols, Barrios, Dumitru, Gutierrez, and Murphy

Noes: None

Absent: None

5. PUBLIC HEARINGS

- 5.1. **Public Hearing to receive and file report summarizing measures taken to evaluate impacts addressed by interim Ordinance No. 02-21; and adopt extension of Ordinance No. 02-21, an urgency ordinance of the City Council of the City of Orange prohibiting the addition of three or more bedrooms or three or more bathrooms to a primary residence use on lots less than 12,000 square feet, and adding definitions of dormitory, primary residence, and student housing, and revising the definitions of bedroom and boarding house.**

Mayor Murphy opened the Public Hearing at 6:28 p.m.

City Attorney Sheatz provided an overview of minor modifications to some definitions on pages 3 and 4 (as outlined in the hot file distributed to Council). Staff is also recommending the definition of boarding house be deleted from the extension of the urgency ordinance. The definition of boarding house would revert back to the definition and the applicable regulations currently in the Orange Municipal Code.

Written Public Comments

Matthew Gelfand, Californians for Homeownership, emailed opposing the approval of Ordinance No. 02-21.

Glory Johnson emailed in support of approval of the extension of Ordinance No. 02-21.

Stephanie Robbins-Ramirez emailed in opposition of the dormitory style homes being built in the City.

Patricia Ricci emailed in support of approval of the extension of Ordinance No. 02-21.

Mayor Murphy closed the Public Hearing at 6:37 p.m.

A motion was made by Councilmember Barrios, seconded by Councilmember Dumitru, to receive and file report and adopt the extension of revised Ordinance No. 02-21 and the findings of urgency. The motion carried by the following vote:

Ayes: Monaco, Nichols, Barrios, Dumitru, Gutierrez, and Murphy

Noes: None

Absent: None

6. STUDY SESSION

6.1. First Study Session for the Proposed Fiscal Year 2021-22 Budget.

City Manager Otto introduced the item; and Assistant City Manager/Administrative Services Director Will Kolbow provided an overview of the Capital Improvement Program (CIP) five-year planning period utilizing a PowerPoint presentation. The CIP Program consists of 153 projects, 21 of which are new projects for FY 22.

Assistant City Manager/Community Services Director Bonnie Hagan summarized Community Services CIP projects. In response to Council's questions, Assistant City Manager/Community Services Director Hagan confirmed that funds from the El Modena cell tower lease must be used for El Modena Park and that CIP funds could potentially be used for new playground equipment. In addition, she indicated that once the newly re-envisioned Park Planning and Community Events Commission is established, they could be tasked with evaluating where to build a community park in West Orange.

Library Services Director Dave Curtis provided an overview of the Library CIP projects. He announced that El Modena Branch Library is scheduled to re-open on June 14.

Public Works Director Chris Cash reviewed the FY 2020-21 projects and highlighted a few of the FY 2021-22 Public Works projects. In response to Council's questions regarding the Grand Street parking lot improvements, staff clarified that a parking structure was originally planned for Grand Street; however, since the new parking structure on Lemon Street has yet to reach capacity, a single level parking lot is being proposed instead. The construction would not take place until 2023, so there is time to evaluate parking needs in the area.

Assistant City Manager/Administrative Services Director Kolbow reviewed the Information Technology CIP projects.

The Second Study session will include review of the General Fund in detail, department work plans, and estimated reserves.

7. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:11 p.m.

The next Regular City Council Meeting will be held on Tuesday, April 13, 2021, at 6:00 p.m., via various teleconference locations, with Closed Session beginning at 5:00 p.m. if necessary.

PAMELA COLEMAN
CITY CLERK

MARK A. MURPHY
MAYOR