



AGENDA

City Council February 23, 2021

Rick Otto
City Manager

Gary A. Sheatz
City Attorney

Pamela Coleman
City Clerk

Adjourned Regular Meeting 5:00 PM Closed Session 6:00 PM Regular Session

Various Teleconference Locations

MARK A. MURPHY
Mayor

KIMBERLEE NICHOLS
Mayor pro tem

CHIP MONACO
Councilmember

ARIANNA BARRIOS
Councilmember, District 1

JON DUMITRU
Councilmember, District 2

MICHAEL ALVAREZ
Councilmember, District 3

ANA GUTIERREZ
Councilmember, District 5

SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19)

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some, or all, of the City of Orange City Councilmembers and staff will participate in meetings via teleconference.

In response to the Governor's Executive Orders, and to ensure the health and safety of our residents by limiting contact that could spread the COVID-19 virus, there will be no members of the public in attendance at the City Council meetings, except to provide in-person Public Comment as outlined below.

Public Participation

In place of in-person attendance, the City Council meeting may be viewed in one of the following ways: Spectrum Cable Channel 3 and AT&T U-verse Channel 99, or streamed live and on-demand on the City's website at www.cityoforange.org.

In addition, the following options are available to the public to address the City Council on any agenda items or matters within the jurisdiction of the governing body:

1) Public Comments via e-mail or eComment

Members of the public can submit their written comments electronically for City Council consideration by emailing them to CCpubliccomment@cityoforange.org with the subject line "Public Comment Item # (insert the item number relevant to the comment)" or "Public Comment Non-agenda Item" for general public comments. The public can also submit written comments on the City's eComment page. Please visit the City's website at www.cityoforange.org, click Current City Council Agenda, then click the eComment link for this meeting. To ensure distribution to the City Council prior to consideration of the agenda, we encourage the public to submit comments by 3:00 p.m. the day of the meeting. All public comments will be provided to the Council, posted on the City's website, and compiled as part of the record.

Effective February 9, 2021, written comments will no longer be read aloud.

2) In-person Comments

Members of the public can provide in-person comments via microphone in the Council Chamber at City Hall. Social distancing measures will be in place, masks are required, and once a participant has made a public comment, the participant will be asked to exit the building. Public comments are limited to three (3) minutes per speaker.

3) Public Comments via recorded voicemail message

Finally, the public can record their comments by calling (714) 744-2234 no later than 5:00 p.m. the day of the meeting. Recorded messages will not be played at the meeting, but will be provided to the Council.

Please contact the City Clerk's Office at (714) 744-5500 with any questions.

Agenda Information

This agenda contains a brief general description of each item to be considered. The Agenda and supporting documentation is available after 4:00 p.m. on the Thursday prior to the Council meeting on the City's website www.cityoforange.org, the City Clerk's Office located at 300 E. Chapman Avenue, and the Main Public Library located at 407 E. Chapman Avenue. Written materials relating to an item on this Agenda that are distributed to the City Council after agenda packet distribution and within 72 hours before it is to consider the item will be made available for public inspection at the City Clerk Office's office during normal business hours; and made available on the City's website subject to staff's ability to post the documents before the regularly scheduled meeting. Information may be obtained by calling the City Clerk's Office at (714) 744-5500.

In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, contact the City Clerk's office at (714) 744-5500. Notification as soon as possible prior to the meeting will enable the City to make arrangements to assure accessibility to this meeting.

5:00 PM CLOSED SESSION**1. ROLL CALL****2. PUBLIC COMMENTS**

At this time, members of the public may address the Council on any Closed Session items only. Members of the public may submit their comments in writing, for City Council consideration, by sending them to the City Clerk at CCpubliccomment@cityoforange.org.

3. RECESS TO CLOSED SESSION

- a. Conference with Legal Counsel – Anticipated litigation pursuant to Government Code Section 54956.9(d)(2)-(4). (One case)

4. REPORT ON CLOSED SESSION ACTIONS**5. ADJOURNMENT**

The City Council will adjourn to the 6:00 p.m. Regular Session via various teleconference locations.

6:00 PM REGULAR SESSION**1. OPENING****1.1 INVOCATION**

Pastor Nathan Huse, St. John's Lutheran Church of Orange

1.2 PLEDGE OF ALLEGIANCE

Councilmember Arianna Barrios

1.3 ROLL CALL**2. PUBLIC COMMENTS**

At this time, members of the public may address the Council on any off-agenda items within the subject matter jurisdiction of the Council, provided that NO action may be taken on off-agenda items unless authorized by law. Members of the public can submit their comments in writing for City Council consideration by sending them to CCpubliccomment@cityoforange.org or by clicking on the City's eComment page. In addition to electronic comments, members of the public can provide in-person comments via microphone in the Council Chamber. Public Comments are limited to three (3) minutes per speaker. Finally, the public can leave a recorded message by calling (714) 744-2234. Please refer to pages 1 and 2 of the agenda for more information and detailed instructions.

3. ADMINISTRATIVE REPORTS**3.1. Policy options for enforcement of prohibition on Short Term Rentals and Third Amendment to Master Subscription Agreement with Granicus, LLC for short term rental compliance services. (Continued from February 9, 2021)****Recommended Action:**

1. Approve Third Amendment to Master Subscription Agreement with Granicus, LLC, in the amount of \$15,846 for short term rental compliance services, and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Provide direction to staff on enforcement of a prohibition on Short Term Rentals.

Attachments: [Staff Report](#)
[January 12, 2021, Staff Report](#)
[Third Amendment to Master Subscription Agreement with Granicus, LLC](#)

4. ADJOURNMENT

The next Regular City Council meeting will be held on Tuesday, March 9, 2021, at 6:00 p.m., via various teleconference locations, with Closed Session beginning at 5:00 p.m. if necessary.

I, Pamela Coleman, CMC, City Clerk for the City of Orange, do hereby declare, under penalty of perjury, that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at the following locations: Orange Civic Center kiosk and Orange City Clerk's Office at 300 E. Chapman Avenue, Orange Main Public Library, 407 E. Chapman Avenue, Police facility at 1107 North Batavia Street, and uploaded to the City's website www.cityoforange.org.

Date posted: February 18, 2021