

MINUTES - FINAL

City of Orange

City Council

January 12, 2021

The City Council of the City of Orange, California convened on January 12, 2021, at 5:00 p.m. in a Regular Meeting via various teleconference locations.

5:00 PM CLOSED SESSION

1. ROLL CALL

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

Absent: None

2. PUBLIC COMMENTS

None

3. RECESS TO CLOSED SESSION

The City Council recessed to Closed Session at 5:00 p.m. with all Members present to discuss the following:

a. Conference with Legal Counsel – Existing litigation pursuant to Government Code Section 54956.9(a) & (d)(1).

1) Case: George and Kalliopi Metsovas, et al. v. City of Orange
Orange County Superior Court Case No. 30-2020-01141543

2) Case: Christine Haynes v. City of Orange
Orange County Superior Court Case No. 30-2018-01036076

3) Case: Barnes v. Superior Court of Orange County
Orange County Superior Court Case No. 30-2020-01141117

4) Case: Orange Park Association v. City of Orange
Orange County Superior Court Case No. 30-2019-01113830

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

4. REPORT ON CLOSED SESSION ACTIONS

None

5. ADJOURNMENT:

Closed Session was adjourned at 5:58 p.m.

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

Mayor Murphy called the meeting to order at 6:08 p.m.

1.1 INVOCATION

Given by Pastor Scott Larson from Covenant Presbyterian Church.

1.2 PLEDGE OF ALLEGIANCE

Led by Mayor Mark A. Murphy.

1.3 ROLL CALL

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

Absent: None

1.4 PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

None

2. PUBLIC COMMENTS

The following people submitted written comments, which were read into the record by staff:

Derek Anderson emailed in opposition of providing City Council health benefits and travel expense reimbursements.

Matt (no last name given) emailed regarding the proposed Ronald McDonald house expansion.

Janice Brownfield emailed encouraging the City to study and pursue community choice energy in the City of Orange.

Steven Iversen emailed regarding crime increase in the City.

Mike Aycock emailed regarding City Council term limits.

Jim Burns emailed regarding City Council term limits.

Jordan Prell emailed regarding the annexation of the El Modena county islands.

In addition, a recorded message regarding the suspension of "no parking" enforcement was received by an anonymous caller and distributed to Council.

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. Confirmation of warrant registers dated December 4, 10, 18, and 23.

ACTION: Approved.

3.3. Approval of meeting minutes of the City Council of the City of Orange for the December 8, 2020, Regular Meeting.

ACTION: Approved minutes as presented.

3.4. Agreement with Siemens Industry, Inc. to replace existing electronic door access control system for City facilities and integrate into the City's existing unified Genetec security platform.

ACTION: 1) Approved the agreement with Siemens Industry, Inc. in the total amount of \$640,451, representing an original bid amount of \$582,228, plus a 10% contingency of \$58,223, for access control system and maintenance and authorized the Mayor and City Clerk to execute on behalf of the City; and 2) Authorized the appropriation of \$640,451 from the Capital Bond Proceeds unreserved fund balance to expenditure account number 553.1601.56033.20347, Capital Bond Proceeds - Enterprise Access System.

3.5. First Amendment to Attorney Services Agreement with Woodruff, Spradlin & Smart to provide legal services related to litigation defense in the matter of George and Kalliopi Metsovas, et al. v. City of Orange.

Note: Councilmember Dumitru abstained due to a potential conflict with employment.

ACTION: 1) Approved a First Amendment to Attorney Services Agreement with Woodruff, Spradlin & Smart, in the amount of \$100,000 and authorized the Mayor and City Clerk to execute on behalf of the City; and 2) Authorized the appropriation of \$100,000 from the Self Insurance - Liability Fund unreserved fund balance to expenditure account number 740.0301.51600.00000, Self-Insurance - Liability Fund - Legal Services.

- 3.6. Authorize the engagement of two independent rating agencies, and approve the expenditure of an amount not to exceed \$250,000, to obtain bond rating services in conjunction with the City's issuance of pension obligation bonds.**

Item 3.6 was removed from the Consent Calendar for separate consideration by Councilmember Barrios.

Responding to Council inquiry, Assistant City Manager/ Administrative Services Director Will Kolbow explained that the City's financial obligation CalPers must be paid whether bonds are issued or not. The goal of pension obligation bonds is to decrease the interest accrued on the City's obligations ultimately minimizing the overall cost to the City.

ACTION: A motion was made by Mayor Pro Tem Nichols, seconded by Councilmember Monaco, to: 1) Approve the expenditure of an amount not to exceed \$250,000 to obtain bond rating services; and 2) Authorize the City Manager and City Clerk to execute agreements with two ratings agencies on behalf of the City. The motion carried by the following vote:

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

Noes: None

Absent: None

- 3.7. Agreement with SidePath, Inc. for support of the Civic Center and Police Department storage area networks (SAN).**

Note: Mayor Murphy abstained due to a potential conflict with employment.

ACTION: Approved the agreement with SidePath, Inc. in the amount of \$78,328 for the period of February 1, 2021, through January 31, 2022; and authorized the Mayor and City Clerk to execute on behalf of the City.

- 3.8. Acceptance and appropriation of \$27,900 of grant funding from the California Department of Transportation for development of a Local Roadway Safety Plan, and appropriation of \$3,100 in City matching funds.**

ACTION: 1) Accepted into the City's revenue budget a \$27,900 grant from the California Department of Transportation, into revenue account number 550.5031.45290.30150, Reimbursable Capital Projects - Local Roadway Safety Plan; 2) Authorized the appropriation of \$27,900 into expenditure account number 550.5031.56670.30150, Reimbursable Capital Projects - Local Roadway Safety Plan; and 3) Authorized the appropriation of \$3,100 from the Traffic Improvement - Measure M2 unreserved fund balance to expenditure account number 263.5031.56002.30150, Traffic Improvement - Measure M2 - Local Roadway Safety Plan.

- 3.9. Appropriation of \$33,874 in designated grant funding received from California Library Literacy Services.**

Item 3.9 was removed from the Consent Calendar for separate consideration.

Mayor pro tem Nichols removed the item from the Consent Calendar to highlight the adult literacy program. The program is in its sixth year and has made a tremendous impact on the community.

ACTION: A motion was made by Mayor Pro Tem Nichols, seconded by Councilmember Alvarez, to: 1) Accept into the City's revenue budget a \$33,874 grant from California Library Literacy Services, into revenue account number 100.2001.45290.30137, General Fund - California Library Literacy Services Grant; and 2) Authorize the appropriation of \$33,874 to California Library Literacy Services Grant into the following expenditure account numbers:

100.2001.50312.30137	Part-time Misc. Salaries	\$12,000
100.2001.53001.30137	Materials and Supplies	21,874
		\$33,874

The motion carried by the following vote:

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

Noes: None

Absent: None

3.10. Approval of plans and specifications for Annual Pavement Maintenance at Various Locations, Fiscal Year 2020-2021; and authorization to advertise Bid No. 20-21.28, SP-4139.

ACTION: Approved plans and specifications and authorized advertising for bids for Annual Pavement Maintenance at Various Locations, Fiscal Year 2020-2021.

3.11. Claims for Damages.

ACTION: Denied the following claims and referred to City Attorney and Claims Adjuster:

1. Martha Contreras-Vargas
2. Isabella Schingle
3. Francisco Carrera
4. Mercury Insurance a/s/o Vivian Quintana
5. Phillip Flores

3.12. Contract with Lightning Fence Company, Inc. for construction services for the Del Rio Bridge Renovation Project (Bid 20-21.21).

ACTION: Approved contract with Lightning Fence Company, Inc. in the amount not to exceed \$68,516 for the Del Rio Bridge Renovation and authorized the Mayor and City Clerk to execute on behalf of the City.

3.13. Award of Contract to C J Concrete Construction, Inc. for Annual Concrete Replacement, Fiscal Year 2020-2021; Bid No. 20-21.24.

ACTION: Awarded the contract to C J Concrete Construction, Inc. in the total amount of \$599,355, representing an original amount of \$544,868 plus a 10% contingency of \$54,487, for Annual Concrete Replacement Project, Fiscal Year 2020-2021; and authorized the Mayor and City Clerk to execute on behalf of the City.

3.14. Award of Contract to CT&T Concrete Paving, Inc. for Community Development Block Grant Americans with Disabilities Act Wheelchair Access Ramps at Various Locations Project Fiscal Year 2020-2021; Bid No. 20-21.17.

Item 3.14 was removed from the Consent Calendar for separate consideration by Councilmember Alvarez.

Responding to Council inquiry, Public Works Director Chris Cash explained the truncated dome ramps being used in the project are ADA standard ramps and provide a tactile feel for the visually impaired.

ACTION: A motion was made by Councilmember Alvarez, seconded by Councilmember Dumitru, to: 1) Authorize the transfer of \$52,000 from 310.9645.57130.11070, CDBG Contingency Account to 310.9645.56330.11328, FY21 Americans with Disabilities Act Improvements - Access Ramps; 2) Authorize the amendment of Memorandum of Understanding (AGR-6648.C) to increase the proposed project's funding by \$52,000, from \$104,059 to \$156,059; amend the Project Description to reflect the revised project scope; and authorized the City Manager to execute the amendment; and 3) Award the contract to CT&T Concrete Paving, Inc in the total amount of \$130,817.50, representing an original bid amount of \$118,925, plus a 10% contingency of \$11,892.50, for Community Development Block Grant Americans with Disabilities Act Wheelchair Access Ramps at Various Locations Project Fiscal Year 2020-2021 and authorized the Mayor and City Clerk to execute on behalf of the City. The motion carried by the following vote:

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

Noes: None

Absent: None

3.15. Award of Contract to R.J. Noble Company for SP-4142; Community Development Block Grant Fiscal Year 2020-2021 Hoover Neighborhood Street Rehabilitation; Bid No. 20-21.26.

ACTION: Approved the contract with R.J. Noble Company in the total amount of \$500,951, representing an original bid amount of \$455,410, plus a 10% contingency of \$45,541, and authorized the Mayor and City Clerk to execute the agreement on behalf of the City.

3.16. Award of Contract to Elecnor Belco Electric, Inc. for the Installation of Radar Feedback Signs at Various Locations project; Highway Safety Improvement Program L-5073(089); Bid No. 20-21.03.

ACTION: 1) Awarded the contract to Elecnor Belco Electric, Inc. in the amount of \$181,800 for Installation of Radar Feedback Signs at Various Locations (SP-4037) and authorized the Mayor and City Clerk to execute on behalf of the City; and 2) Authorized \$18,180 (10%) of the contract amount for contingency purposes.

3.17. Second Reading and adoption of an Ordinance of the City Council of the City of Orange approving Zone Change No. 1297-19 to change the zoning from Limited Business (C-1) to Residential Multifamily-Specific Plan [R-3 (SP)] and associated Amendment to the Orange Olive Specific Plan for property located at 1997 N. Orange Olive Road and 301-347 E. Grove Avenue.

ACTION: Adopted Ordinance No. 20-20.

- 3.18. Second Reading and adoption of an Ordinance of the City Council of the City of Orange approving a First Amendment to Amended and Restated Development Agreement (AGR-4545.OC) by and between the City of Orange and Orange County Health Authority (CalOptima) for a development project on the "605 Building Site," located on the southeast corner of Lewis Street and City Parkway West (605 City Parkway West).**

ACTION: Adopted Ordinance No. 19-20.

- 3.19. Authorize purchase of ballistic vests and helmets from U.S. Armor Corporation as a sole source vendor.**

ACTION: 1) Authorized U.S. Armor Corporation as a sole source vendor; and 2) Approved the purchase of ballistic vests and helmets from U.S. Armor Corporation in an amount not to exceed \$34,000.

- 3.20. Status report regarding calendar year 2019 fire inspections of educational and selected residential occupancies in accordance with California Health and Safety Code Section 13146.4. Resolution No. 11293.**

ACTION: Adopted Resolution No. 11293. A Resolution of the City Council of the City of Orange acknowledging receipt of a report made by the Orange City Fire Department regarding performance of certain required annual inspections.

Approval of the Consent Calendar

Items 3.6, 3.9, and 3.14 were removed from the Consent Calendar and heard separately. Mayor Murphy abstained from Item 3.7. Councilmember Dumitru abstained from Item 3.5. All other items on the Consent Calendar were approved as recommended.

A motion was made by Councilmember Alvarez, seconded by Councilmember Dumitru, to approve the Consent Calendar as recommended. The motion carried by the following vote:

Ayes: Nichols, Monaco, Barrios, Dumitru, Gutierrez, Alvarez, and Murphy
Noes: None
Absent: None

END OF CONSENT CALENDAR

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4. REPORTS FROM MAYOR MURPHY

None

5. REPORTS FROM COUNCILMEMBERS

5.1. Highlight Local Business (Gutierrez)

Councilmember Gutierrez highlighted the following two local businesses: Taqueria Hoy and Hit the Mark Fitness.

5.2. Sully Miller (Nichols)

Mayor pro tem Nichols requested an update on the Sully Miller site. With Council concurrence, staff was directed to provide Council with an update and timeline regarding the Sully Miller site.

Public Comments

The following people submitted written comments regarding the Sully Miller site, which were read into the record by staff: Bonnie Robinson, Sherry Panttaja, and Laura Thomas.

6. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS**6.1. City Council discussion and possible direction for changes or amendments to the duties, roles and responsibilities of the various City Boards, Committees and Commissions.**Public Comments

The following people submitted written comments, which were read into the record by staff:

Jordan Prell emailed regarding the Audit Committee vacancies.

Jane Kurtz emailed suggesting Council expand all Boards, Committees, and Commissions to seven members.

In addition to the above comments, a letter submitted by Old Towne Preservation Association (OTPA) in support of the CLG program was received after the deadline and was distributed to Council.

Council discussed first filling the current vacancies, reappointing eligible terms, and addressing expired terms before exploring the possibility of expanding the committees to seven members. Staff was directed to agendize for discussion at the next meeting.

In addition, Council will look to revitalize the Audit Committee and the Park Planning Commission, and possibly broaden the scope of the Park Planning Commission to include community events.

During discussion of the CLG Program, Council requested more information from staff.

With Council concurrence, Mayor Murphy re-ordered the Public Hearings to be heard before Administrative Reports and re-ordered Item 7.5 to be heard after Item 11.1; and announced that based on the number of public comments to be read into the record, Council may not be able to address all items on the agenda and called for an 11:00 p.m. curfew.

RECESS: The City Council recessed at 8:00 p.m. and reconvened at 8:10 p.m. with all members present.

7. ADMINISTRATIVE REPORTS

(Items 7.1, 7.2, and 7.4 were re-ordered to be heard after Item 11.4)

7.1. Extension of the Existence of a Local Emergency Declared by the City Manager/Director of Emergency Services in Response to the COVID-19 (Coronavirus) Pandemic. Resolution No. 11295.

City Manager Otto provided Council with an update on the administration of COVID-19 vaccinations in Orange County. The County's goal is to vaccinate all eligible people that want to be vaccinated in Orange County by July 4.

During discussion, City Manager Otto described the City's response to reports of businesses not in compliance with State mandated orders. City Attorney Sheatz explained that there is no liability to the City. The risk to the businesses not complying lies with the County that can enforce the State orders through the Health Agency; the business also takes a risk of losing their ABC license through enforcement by the Department of Alcoholic Beverage Control.

Public Comments

The following people submitted written comments, which were read into the record:

Sandy Frankel emailed regarding restaurants not in compliance with State mandated restrictions.

Diana Zdenek emailed regarding restaurants not in compliance with State mandated restrictions.

A motion was made by Mayor Murphy, seconded by Councilmember Monaco, to adopt Resolution No. 11295. The motion carried by the following vote:

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

Noes: None

Absent: None

Resolution No. 11295. A Resolution of the City Council of the City of Orange Confirming the Extension of the Existence of a Local Emergency Declared by the City Manager/Director of Emergency Services in Response to the Covid-19 (Coronavirus) Pandemic.

7.2. Review of policy on public comments for remote City Council meetings.

During discussion, Council expressed their support for allowing live public comments using the hybrid method by establishing a secondary virtual meeting to allow members of the public access to call in during a Council meeting.

Public Comments

The following people submitted written comments, which were read into the record by staff:

Jordan Prell emailed in support of allowing live public comments.

Maria (no last name given) emailed requesting clarification on the public comment

submission process.

Doug Vogel emailed in support of allowing live public comments.

Reggie Mundekis emailed in support of allowing live public comments.

Staff was directed to move forward with the hybrid option of allowing members of the public to provide live public comments during a Council meeting. Written comments will no longer be read into the record but will continue to be provided to Council and compiled as part of the record.

(Item 7.3 was re-ordered to be heard after Item 7.4)

7.3. 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.

Senior Administrative Analyst Aaron Schulze provided the staff report. Responding to Council inquiry, City Manager Otto clarified the agreement with Granicus was to be used to identify short term rental properties listed on the various hosting platforms.

Public Comments

The following people submitted written comments in support of prohibiting short term rentals, which were read into the record by staff:

Conny Truax, Vickie Dawson, Margie Oloughlin, and Mike McDonnel.

The following people submitted written comments in opposition of prohibiting short term rentals, which were read into the record by staff:

Craig Martinez, Jordan Prell, Terry Jobson, Rhonda Sanchez, Kim Nguyen, Maria Garcia, Jeff Simpson, Sara Chavez, Todd Holman, Dory Williams, Bridget Lewis, Brenden Aurelio, Hannah Natela, Barbara Ochoa, Steven Iversen, Pinlacha Davis, and Brandon Haynes.

In addition, the following recorded messages were received and distributed to Council:

In support of prohibiting short term rentals

Don Dawson and Silvia McBee

In opposition of prohibiting short term rentals

Matt Thomason, Justin (last name not provided), Jennifer (last name not provided), Jason (last name not provided), Dean (last name not provided), Jonathan (last name not provided), James Aragon, Terry (last name not provided), Erik (last name not provided), Nadia (last name not provided), Elizabeth Parker, Mike Peros, Reza (last name not provided), Ally (last name not provided), David Sobel, Anonymous, Kevin Juszczuk, Dolores Palma, Anna Maria (last name not provided), Rory Revier, Lucas Harper, David Seelig, Ally Simons, Janice Timm, Robin Whittler, and Robert Butler.

Per Council direction, Item 7.3 was continued to the February 9, 2021, Regular City Council meeting.

7.4. Agreement and Memorandum of Understanding with the Greater Orange Community Arts Theatre Foundation in support of raising funds for a proposed performing arts venue.

Responding to Council inquiry, City Attorney Sheatz verified the agreement contains a morality clause.

A motion was made by Councilmember Monaco, seconded by Councilmember Alvarez, to approve the Naming Rights Agreement and Memorandum of Understanding with the Greater Orange Community Arts Theatre Foundation and authorize the Mayor and City Clerk to execute on behalf of the City. The motion carried by the following vote:

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

Noes: None

Absent: None

RECESS: The City Council recessed at 9:53 p.m. and reconvened at 10:03 p.m. with all members present.

(Item 7.5 was re-ordered to be heard after Item 11.1)

7.5. Affordable Housing Disposition, Development, and Loan Agreement among the City of Orange, C&C Development Co., LLC, and Orange Housing Development Corporation. (Relates to Items 11.1, 11.2, and 11.3)

A motion was made by Councilmember Monaco, seconded by Councilmember Alvarez, to: 1) Approve the Affordable Housing Disposition, Development, and Loan Agreement among the City of Orange, C&C Development Co., LLC, and Orange Housing Development Corporation and authorize the Mayor and City Clerk to execute on behalf of the City; and 2) Authorize the appropriation of \$1,250,000 from Low and Moderate Income Housing Asset Fund unreserved fund balance to expenditure account number 921.9810.56571.20469, Low and Moderate Income Housing Asset Fund- OHDC/C&C Affordable Housing Loan. The motion carried by the following vote:

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

Noes: None

Absent: None

8. REPORTS FROM CITY MANAGER

None

9. LEGAL AFFAIRS

None

10. ITEMS RELATING TO THE SUCCESSOR AGENCY OF THE ORANGE REDEVELOPMENT AGENCY

None

11. PUBLIC HEARINGS

(Item 11.1 was re-ordered to be heard after Item 6.1)

11.1. Public Hearing to consider Major Site Plan Review No. 1010-20, Design Review No. 5007-20, Tentative Parcel Map 0018-20, and a Density Bonus Housing Agreement for the Corp Yard Housing project located at 637 W. Struck Avenue. Resolution No. 11296. (Relates to Items 7.5, 11.2, and 11.3)

During discussion, Council expressed concerns regarding the proximity of Mary's Kitchen to the proposed project. City Manager Otto explained that staff is working with Mary's Kitchen towards a positive resolution to existing operations before the proposed project has been completed.

Mayor Murphy opened the Public Hearing at 8:32 p.m.

Public Comment

Todd Cottle, applicant, spoke in support of the project.

Mayor Murphy closed the Public Hearing at 8:46 p.m.

A motion was made by Councilmember Dumitru, seconded by Councilmember Gutierrez, to adopt Resolution No. 11296. The motion carried by the following vote:

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

Noes: None

Absent: None

Resolution No. 11296. A Resolution of the City Council of the City of Orange approving Major Site Plan Review No. 1010-20, Design Review No. 5007-20, Tentative Parcel Map No. 0018-20, and a Density Bonus Housing Agreement with two Affordable Housing Concessions to construct 61 income-restricted workforce housing units and one manager unit in a new multi-family complex located on property currently addressed 637 W. Struck Avenue

(Items 11.2, 11.3, and 11.4 were re-ordered to be heard after Item 7.5)

11.2. Public Hearing to consider amendments to the Fiscal Year 2020-21 Action Plan to allocate HOME Investment Partnership funds as well as HOME Program Income to the Corp Yard Affordable Housing project and approval of the preliminary award letter of HOME Investment Partnership funds for the State of California Low Income Housing Tax Credits application. (Relates to Items 7.5, 11.1, and 11.3)

Mayor Murphy opened the Public Hearing at 8:55 p.m.; there being no public comment, Mayor Murphy closed the Public Hearing at 8:55 p.m.

A motion was made by Mayor Pro Tem Nichols, seconded by Mayor Murphy, to: 1) Approve the submittal of the amended Fiscal Year 2020-2021 Action Plan for the allocation of HOME funds to the Corp Yard Affordable Housing Project to the U.S. Department of Housing and Urban Development; and 2) Authorize the City Manager to

execute the attached preliminary award letter of \$1,600,000 in HOME Investment Partnerships funds for the Corp Yard Affordable Housing project. The motion carried by the following vote:

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

Noes: None

Absent: None

11.3. Public Hearing to consider conduit tax-exempt bond financing for the Corp Yard Affordable Housing project. (Relates to Items 7.5, 11.1, and 11.2)

A motion was made by Mayor Murphy, seconded by Councilmember Monaco, to continue Item 11.3 to a date uncertain. The motion carried by the following vote:

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

Noes: None

Absent: None

11.4. Continued Public Hearing to consider a Participation Agreement between the City of Orange and Providence Procurement Company, LLC. (Continued from 12/8/20)

Mayor Murphy opened the Public Hearing at 9:01 p.m.

Public Comment

Jim Martin, applicant, spoke in support of approving the agreement.

Mayor Murphy closed the Public Hearing at 9:03 p.m.

A motion was made by Councilmember Alvarez, seconded by Councilmember Monaco, to approve the Participation Agreement between the City of Orange and Providence Procurement Company, LLC, a Washington Limited Liability Company, and authorize the Mayor and City Clerk to execute on behalf of the City. The motion carried by the following vote:

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

Noes: None

Absent: None

12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:05 p.m.

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

s/Pamela Coleman
PAMELA COLEMAN
CITY CLERK

s/Mark A. Murphy
MARK A. MURPHY
MAYOR