

CITY COUNCIL
Wade S. Elliott, Mayor
Charles Gee, Vice Mayor
Bruce T. Roundy
James Paschall Sr.
Dennis G. Hoffman

CITY OF ORLAND

INCORPORATED 1909

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INTERIM CITY MANAGER

Gail Wingard

CITY OFFICIALS
Angela Crook
Assistant City Manager/City Clerk
Pamela Otterson
City Treasurer

If anyone wishes to address the City Council on an item to be considered at this meeting, please fill out a Speaker Request Form and submit to the City Clerk before the meeting begins.

Meeting Place: Carnegie Center
912 Third Street
Orland, CA 95963

AGENDA **REGULAR MEETING, ORLAND CITY COUNCIL** **Monday February 6, 2012**

I. CALL TO ORDER – 7:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ORAL AND WRITTEN COMMUNICATIONS

A. Citizen Business:

Any person may address the Council at this time upon any subject within the authority of the City Council; however, any matter that requires action will be referred for a report at a subsequent meeting. Public is advised to limit discussion to one presentation per individual. While not required, please state your name and address for the record.

(Oral communications will be limited to three minutes)

B. Presentations:

1. Update on Cities and County Economic Development Steering Committee- David Allee, MPA, Program Manager, Glenn County Human Resource Agency.
2. Report on annual costs & possible alternatives to reduce insurance costs for budgeting purposes for the City of Orland - Scott Schimke, Risk Manager, Golden State Risk Management Authority.

C. Commission Appointment:

1. Library Commission – 1 vacancy with new term expiring Dec. 31, 2013.
Application received: Trudy Waldroop

V. **CITY COUNCIL COMMUNICATIONS AND REPORTS**

VI. **CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately following approval of remaining items on Consent Calendar.

- A. Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code §36934.
- B. Approve City Council minutes of January 3, 2012.
- C. Approve City Council minutes of January 17, 2012
- D. Approve Warrant List.
- E. Receive and file Arts Commission minutes for November 16, 2011.
- F. Receive and file Economic Development Commission minutes for December 5, 2011.
- G. Receive and file City Selection minutes for January 4, 2012.
- H. Receive and file resignation letter from Ulizes Meza of the Arts Commission.
- I. Approve request for City of Orland sponsorship to the Orland Chamber of Commerce Best of the West Expo scheduled April 14, 2012; Diamond sponsorship \$1,000 (budget already approved for \$925).

VII. **PUBLIC HEARINGS**

(Public Hearing comments will be limited from three to five minutes).

1. By motion, consider passage of First reading by title only **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ORLAND AMENDING TITLE 5 (BUSINESS LICENSES AND REGULATION) AND TITLE 17 (ZONING) OF THE ORLAND MUNICIPAL CODE REGARDING MEDICAL MARIJUANA DISTRIBUTION FACILITIES”**.
2. By motion, consider passage of First reading by title only **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ORLAND AMENDING TITLE 8 (NUISANCE) AND TITLE 14 (ENFORCEMENT/NUISANCE ABATEMENT) OF THE ORLAND MUNICIPAL CODE REGARDING MEDICAL MARIJUANA CULTIVATION”**.

VIII. ADMINISTRATIVE COMMUNICATIONS

A. City Attorney – Gregory Einhorn

1. By motion, consider passage of Second reading by title only, and final adoption of Ordinance No. 2012-XX “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ORLAND AMENDING TITLE 8 OF THE ORLAND MUNICIPAL CODE TO REGULATE SMOKING AND SECONDHAND SMOKE**”.

B. Interim City Manager – Gail Wingard

1. Discuss and provide direction on whether to conduct an in house study to determine adequate water and sewer needs for the City of Orland; options included in staff report.

IX. ADJOURN

CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on February 2, 2012.

A complete agenda packet is available for public inspection during normal business hours at City Hall, 815 Fourth Street, Orland, CA.

In compliance with the Americans with Disabilities Act, the City of Orland will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's Office 865-1601 to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.