

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

CITY OF ORLAND

INCORPORATED 1909

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

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

AGENDA **REGULAR MEETING, ORLAND CITY COUNCIL** **Monday November 7, 2011**

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. Proclamation:

1. Proclamation declaring Key Club Week November 7-11, 2011 in the City of Orland.

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 for October 17, 2011.
- C. Approve Warrant List.
- D. Receive and file Economic Development Commission minutes for September 6, 2011.
- E. Approve Waste Management's proposed fee increase of 5.02% on fees for collection of solid waste with the exception of the senior rate which will remain the same; effective December 1, 2011.
- F. Approve and authorize Public Works Director to sign amended Lease Agreement with Digital Path, Inc.

VII. PUBLIC HEARING

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

- 1. Conduct Public Hearing and upon conclusion of receiving public comments, consider, by motion to adopt Resolution No. 2011-XX approving the Annual Appropriations Limit for the Fiscal Year 2011-2012.
- 2. (Note: The formal public hearing/public comment portion of the meeting was closed by the City Council on October 17, 2011.)

PLEASE BRING YOUR COPIES OF PREVIOUS DOCUMENTS
Planned Development Conditional Use Permit #2004-03, Amendment:
Benson Estates

To revise the approved Benson Estates project from Senior-only (55 years +) to moderate housing and from 36 to 34 lots with Lot "A" serving as a park area and storm water approved by the Orland City Council on September 7, 2004. The Assessor's Parcel Numbers are 040-190-030 through 040-190-064, the Zoning is "PD" (Planned Development) with the underlying "R-1" (Single Family Residential) Zoning District with requested modifications and the General Plan Land Use Designation is "Low Density Residential" (R-L: 6 dwelling units per acre). The site is located on the north side of Newport Avenue, west of Cortina Drive, south of Cortina Court, east side of Interstate "5", Orland, Glenn County, CA. **Environmental Review:** Updated Mitigated Negative Declaration.

- (A) Consideration of Initial Study/Mitigated Negative Declaration (SCH #2011032064).
- (B) Consideration of Project (Amendment to PD CUP #2004-03, Benson Estates).

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. City Attorney – Gregory Einhorn

- 1. Discussion and direction to consider proposed Ordinance to regulate smoking in outdoor places.

2. By motion, consider approval and authorize Mayor to execute Interim City Manager Employment Agreement.
3. By motion, consider approval and authorize City Manager to amend existing contract Planning services with Pacific Municipal Consultants.
4. Consideration and discussion of impact fee payment agreement proposed by Savannah Investment, LLC owners of Sapphire Place, and accompanying implementing Resolution. If approved, agreement would allow occupancy while the impact fees are paid over time. Terms are proposed by Savannah, and subject to response/negotiation/rejection by the Council. Action requested: Direct staff to enter into, modify, or reject agreement, with adoption of Resolution if necessary.

IX. ADJOURN

CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on November 3, 2011.

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.