

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

815 Fourth Street
ORLAND, CALIFORNIA 95963
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CITY OFFICIALS

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

INTERIM CITY MANAGER

Gail Wingard

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

AGENDA
REGULAR MEETING, ORLAND CITY COUNCIL
Monday November 21, 2011

- I. **CALL TO ORDER – 7:30 p.m.**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **NOMINATION AND ELECTION OF MAYOR AND VICE MAYOR**
 - A. City Clerk request nominations for Mayor for 2011-2012; after close of nominations, City Clerk requests votes for those nominated; City Clerk declares results of election.
 - B. City Clerk request nominations for Vice Mayor for 2011-2012; after close of nominations, City Clerk requests votes for those nominated; City Clerk declares results of election.
 - C. New Mayor and Vice Mayor are seated.
- V. **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. Commendation:

1. Commendation for Police Officer Kyle Cessna and William Kendrick.

VI. CITY COUNCIL COMMUNICATIONS AND REPORTS

VII. 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 Joint City Council/Planning Commission Workshop minutes for October 27, 2011.
- C. Approve Warrant List.
- D. Receive and file Library Commission minutes for September 13, 2011.

VIII. PUBLIC HEARING - None
(Public Hearing comments will be limited from three to five minutes).

IX. ADMINISTRATIVE COMMUNICATIONS

A. Public Works Director – Jere Schmitke

1. Update on closure of Railroad Avenue Well #02.
2. By motion, to consider authorizing Public Works Director to replace deteriorated asphalt at the Lely Park bike trail.

B. City Engineer – Ken Skillman

1. By motion, consider to adopt Resolution No. 2011-XX approving the Agreement for Landscape Maintenance within State Highway Right-of-Way on Route 32 (Autozone) within the City of Orland.
2. By motion, consider to adopt Resolution No. 2011-XX approving the Agreement for Landscape Maintenance within State Highway Right-of-Way on Route 32 (Hibdon) within the City of Orland.

C. City Attorney – Gregory Einhorn

1. By motion, consider approval of proposed Resolution No. 2011-XX setting aside and vacating its December 16, 2009 approval of Site Plan Review No. 2009-01 and adoption of Categorical Exemption for Site Plan Review No. 2009-01, concerning the construction of a Sparkling Beverage Facility and Warehouse at 1507 County Road 200 in Orland, California.
2. Discussion and direction to consider proposed Ordinance to regulate smoking in outdoor places.

D. Interim City Manager – Gail Wingard

1. Discussion on Impact Fees.

X. ADJOURN

CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on November 17, 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.