

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

# CITY OF ORLAND

INCORPORATED 1909

815 Fourth Street  
ORLAND, CALIFORNIA 95963  
Telephone (530) 865-1600  
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**INTERIM CITY MANAGER**  
Gail Wingard

**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 December 5, 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. Presentation:**

1. A presentation by City staff on general conditions of the City.

- City Librarian
- Recreation Director
- Interim City Planner
- City Engineer/Public Works Director
- City Finance Director
- City Clerk
- Chief of Police
- City Attorney

Upon conclusion of presentation, Council is suggested to ask questions of interest they may have.

**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 November 7, 2011.
- C. Approve Warrant List.
- D. Receive and file Economic Development Commission minutes for October 3, 2011.
- E. Receive and file Orland Arts Commission minutes for October 19, 2011.
- F. Receive and file Planning Commission minutes for May 19, 2011.
- G. Receive and file Planning Commission minutes for June 16, 2011.

**VII. PUBLIC HEARINGS**

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

- 1. Conduct Public Hearing to provide public comments on possible activities for State Community Development Block Grant (CDBG) Application.
- 2. Conduct a Public Hearing and upon conclusion, by motion consider passage of First reading by title only of an Ordinance entitled **“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”**.

**VIII. ADMINISTRATIVE COMMUNICATIONS**

- A. Finance Director – Daryl Brock

- 1. Report on available funds for City water well.

- B. Interim City Planner – Scott Friend

- 1. Discuss and give direction regarding setting suggested date for Public Hearing on General Plan Update.

C. City Attorney – Gregory Einhorn

1. Discuss and give direction regarding Development Impact Fees and Payment Agreement.
2. Consideration and adoption of Governance Policy.

D. Interim City Manager – Gail Wingard

1. Discuss and consider attendance to 2012 Economic Forecast Conference at Gold Country Event Center on January 12, 2012.

**IX. ADJOURN**

**CERTIFICATION:** Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on December 1, 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.