

CITY COUNCIL

Charles Gee, Mayor
Dennis G. Hoffman, Vice Mayor
Bruce T. Roundy
James Paschall Sr.
Salina J. Edwards

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

CITY MANAGER

Peter R. Carr

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. (optional)

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

**AMENDED AGENDA
REGULAR MEETING, ORLAND CITY COUNCIL
Tuesday February 19, 2013**

- I. CALL TO ORDER – 7:30 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ORAL AND WRITTEN COMMUNICATIONS

A. Citizen Comments:

Members of the public wishing to address the Council on any item(s) not on the agenda may do so at this time when recognized by the Mayor; however, no formal action or discussion will be taken unless placed on a future agenda. 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. Introduction:

Mayor Gee will recognize members of the local Boy Scouts Troop 4 and their leaders.

V. CITY COUNCIL COMMUNICATIONS AND REPORTS

Follow-up on fees/donations for the Arts Commission bronze horse sculpture project – Councilmember Roundy

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. Approve City Council minutes for January 22, 2013 and February 4, 2013.
- B. Approve Warrant List (payable obligations).
- C. Receive and file Public Safety Commission minutes for December 10, 2012.
- D. Letter of Appreciation to Will Tasto, Waste Tire Products.
- E. Approve and authorize City Manager to sign Memorandum of Understanding with Dos Rios Continuum of Care.
- F. Approve and authorize Automatic Aid Agreement between the Hamilton City Fire Protection District and the Orland Rural Fire District/Orland City Fire Department.
- G. Adopt Resolution No. 2013-XX approving use of Library Park for the Glenn County Certified Farmer's Market.
- H. Approve and authorize City Manager to sign Letter of Convenience and Necessity for Grocery Outlet, 1026 South Street, Orland.

VII. PUBLIC HEARING

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

- 1. Request public comments and adopt Resolution No. 2013-XX approving the use of the City's Community Development Block Grant Program (CDBG) Program income (PI) for a waiver activity.

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. Public Works Director – Jere Schmitke

Presentation on Public Works department activities.

- B. City Planner – Scott Friend

Update regarding Development Impact Fees.

- C. City Manager – Pete Carr

- 1. Update on pending agreement with Orland Unified School District Swimming Pool Improvements Project.

2. Request to consider Parks and Recreation Commission's recommendations.
3. Request to consider approval of paving project for west end of South Street, utilizing Gas Tax/Street Funds.

IX. ADJOURN

CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on February 14, 2013.

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.