

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

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** **Tuesday February 21, 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 Broadband Initiative in Northern California –
Cathy Emerson, Center for Economic Development at California
State University, Chico.

2. Update on the Public Safety Commission – Caryn Brown, Chairperson

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 February 6, 2012.
- C. Approve Warrant List.
- D. Receive and file Economic Development Commission minutes for January 3, 2012.
- E. Receive and file Public Safety Commission minutes for January 9, 2012.
- F. Receive and file Arts Commission minutes for January 18, 2012.

VII. ADMINISTRATIVE COMMUNICATIONS

A. Interim Chief of Police – J.C. Tolle

- 1. Update on Toys for Tots Drive.

B. Finance Director – Daryl Brock

- 1. Request to accept Annual Audit Report for June 30, 2011.

C. 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 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 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 (NUISANCE) AND TITLE 14 (ENFORCEMENT/NUISANCE ABATEMENT) OF THE ORLAND MUNICIPAL CODE REGARDING MEDICAL MARIJUANA CULTIVATION”**.

D. Interim City Manager – Gail Wingard

1. Discussion and possible action on renewing annual League of California Cities Dues (\$3,953.00) for 2012.
2. Discuss and give direction on funding source (\$5,000) for reduction of Arundo in Stony Creek to prevent fire hazard and protect north side of City limits.
3. Discussion and possible action on restoration and solar lighting for Orland Arch on Highway 99 as per recommendation from the Economic Development Commission.
4. Discuss and give direction into illuminating with flood lights the City of Orland sign on the water tower as per recommendation from the Economic Development Commission.
5. Discussion and possible action regarding recommendation from the Economic Development Commission to determine branding name for the City as “City of Festivals” or “Gateway to Black Butte Lake”.
6. Discuss and give direction regarding the funding of an Orland Specific Area Improvement District.
7. Schedule date and time for closed session meeting to establish procedures and review applications for City Manager position.

VIII. **PUBLIC HEARING -**

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

1. General Plan Amendment #2009-01: Review, consideration and determination on the City of Orland 2008-2028 General Plan Update, Final Environmental Impact Report (FEIR), Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program (MMRP) and proposed Land Use Map.

PLEASE BRING GENERAL PLAN DOCUMENTS.

IX. **ADJOURN**

CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on February 16, 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.