

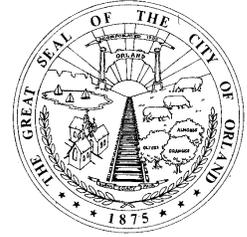
CITY COUNCIL

Bruce T. Roundy, Mayor
Paul Barr, Vice Mayor
James Paschall Sr.
Wade S. Elliott
Reggie Olney

CITY OF ORLAND

INCORPORATED 1909

815 Fourth Street
ORLAND, CALIFORNIA 95963
Telephone (530) 865-1600
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CITY MANAGER
Paul H. Poczobut Jr.

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 April 20, 2009

Posted at City Hall on April 16, 2009 in accordance with Government Code Section 54954.2. Materials related to an item on this Agenda which have been submitted to the City Council after distribution of the agenda packet are available for public inspection at the City Clerk's Office at 815 Fourth Street, Orland, CA during normal business hours.

I. CALL TO ORDER – 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ORAL AND WRITTEN COMMUNICATIONS - Planning

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.

V. PUBLIC HEARING – Planning

1. **WestHaven Orland Development (Owner/Applicant): Conditional Use Permit # 2005-14, Amendment:** to allow the construction and operation of a second licensed residential elder care facility at the existing campus, APN: 041-271-062 (0.64± acres). The project site is adjacent to, and south of, the existing approved elder care facility (WestHaven) and is part of a larger planned senior housing campus. The proposed addition is approximately 9,900 square feet. Due to the size of the proposed addition, the applicant is requesting a modification of the 20-foot side yard setback along Fairview to 16.7 feet. The project site

is zoned "P-D" (Planned Development; with the underlying "R-2" (Residential Two-family) Zoning District Standards and is designated in the General Plan as "Medium Density Residential" (R-M: 10 dwelling units per acre).

Environmental Review: On January 11, 2006, the Orland City Council adopted a categorical exemption under CEQA as "In-fill" (Section 15332) for Conditional Use Permit #2005-14. Therefore, no environmental review under CEQA is required for this Amendment.

VI. ORAL AND WRITTEN COMMUNICATIONS – City Council

A. Citizen Business:

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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 City Council minutes for April 6, 2009.
- C. Approve Warrant List.
- D. Approve Orland Arts Commission minutes for March 18, 2009.

VIII. PUBLIC HEARING

1. Request for public input regarding Federal Funding under the "Edward Byrne Memorial Justice Assistance Grant program".

IX. ADMINISTRATIVE COMMUNICATIONS

A. Finance Director – Daryl Brock

1. Update on Nine Month General Fund Budget.
2. Update on Nine Month Enterprise Fund Budget.

B. City Engineer – Ken Skillman

1. Request to approve the Sanitary System Management Plan.

C. City Attorney – Tom Andrews

1. Request approval of Identity Theft Prevention Program.

D. City Manager – Paul H. Poczobut Jr.

1. Discussion to set date for Budget Workshop.
2. Request to adopt Resolution No. 2009-XX providing Workers Compensation coverage to authorized agency volunteers; Dan Berry, Golden State RMA.
3. Request for sponsorship from Glenn County Foster Parent Association for 3rd Annual Old Skool Car Show and BBQ on May 2, 2009.

X. CITY COUNCIL COMMUNICATIONS AND REPORTS

XI. ADJOURN

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.