

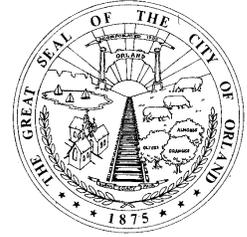
CITY COUNCIL

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 May 18, 2009

Posted at City Hall on May 14, 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 – 7:30 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.

V. PUBLIC HEARING – Planning

1. **WestHaven Orland Development (Owner/Applicant): Conditional Use Permit # 2005-14, Amendment (Revised):** 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. 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).

The Applicant is requesting a modification from the standard parking space size of 10' x 20' to 9' x 20' to allow for additional on-site parking. This is a Planned Development Zoning District and the requested modification to the standard parking space size would not be detrimental to the neighborhood or negatively affect the project.

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 as the proposed use is compatible with applicable General Plan and Zoning Designations, is located on a project site that is less than five acres, is located within the City of Orland, has no value as habitat for endangered species or threatened species, will result in no effects related to traffic, noise, air quality, or water quality, and the site can be adequately served by all required utilities and public services. Therefore, no environmental review under CEQA is required for this Amendment.

VI. ORAL AND WRITTEN COMMUNICATIONS – City Council

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.

B. Presentation:

1. Upstate California Economic Development Council –
Greg & Alison O'Sullivan

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 May 4, 2009.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for March 2, 2009.
- E. Approve Economic Development Commission/City Council Workshop minutes for March 18, 2009.
- F. Adopt Resolution No. 2009-XX authorizing access to summary criminal history information for employment, licensing or certification purposes.

- G. Approve the Disadvantaged Business Enterprise (DBE) Agreement with Caltrans for 2009/2010 Federal Fiscal Year and authorize City Manager to sign Agreement.
- H. Approve Parcel Map No. 2008-04 (Tracy/Royce) for Paigewood Village.

VIII. PUBLIC HEARING

IX. ADMINISTRATIVE COMMUNICATIONS

A. Finance Director – Daryl Brock

- 1. Update on Ten Month General Fund Budget.
- 2. Request to adopt Resolution No. 2009-XX finding a severe fiscal hardship will exist if additional city property tax funds are seized and additional unfunded mandates are adopted by the State of California.

B. City Manager – Paul H. Poczobut Jr.

- 1. Request to approve membership with Upstate California Economic Development Council.
- 2. Request to approve membership with California Downtown Association (CDA) and participate in CDA Conference September 23 – 25, 2009.
- 3. Request to approve Comprehensive Economic Development Strategy (CEDS) Annual Update.
- 4. Discussion and possible action on Economic Development Strategic Plan.

X. CITY COUNCIL COMMUNICATIONS AND REPORTS

XI. CLOSED SESSION

XII. REPORT FROM CLOSED SESSION

XIII. 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.

**NOTICE OF STATUTORY AUTHORITY FOR
HOLDING CLOSED MEETING OF THE
CITY COUNCIL OF THE CITY OF ORLAND
May 18, 2009**

Pursuant to California Government Code Sections 54950 et seq., the City Council will hold a Closed Session. More specific information regarding this meeting is indicated below:

A. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT,
EVALUATION OF PERFORMANCE, DISMISSAL OR
RELEASE

Pursuant to Government Code Section: 54957

Position: City Manager

City Attorney, City Manager, or City Clerk