

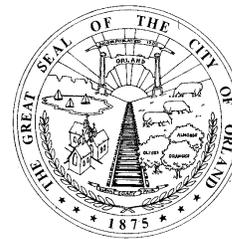
CITY COUNCIL

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 July 20, 2009

Posted at City Hall on July 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 on 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 10,000 square feet and will include a 16-bed expansion. The applicant is providing 44 on-site parking spaces as required by the Orland Municipal Code. The site plan provides for 30 employee spaces at 9' x 18', six (6) standard spaces at 10' x 20', four compact spaces at 8.5' x 16', and four**

(4) ADA van accessible spaces. The property is zoned 'PD' (Planned Development) with the underlying 'R-2' (Residential Two-family) Zoning District Standards and is designated 'Medium Density Residential' (RM: 10 units per acre) in the General Plan.

(A) Approval of the project (CUP #2005-14, Amendment)

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.

2. **Stanton Blair and James E. Blair (Owner/Applicants): Tentative Subdivision Map #2008-03** is a request to create seventeen residential parcels ranging in size from 6,139± square feet to 10,149± square feet on a portion of APN: 046-090-016 (35.95± acres) located on the north side of County Road '13' (Bryant Street), east of Stanton Way, Orland, Glenn County, CA 95963. The parcel is zoned 'R-1' (Residential One-family) and is designated in the General Plan as 'Low Density Residential' (R-L: 6 dwelling units per acre).

(A) Adoption of Initial Study/Mitigated Negative Declaration (State Clearinghouse #2009042083) prepared for the project (TSM #2008-03)

(B) Approval of the project (TSM #2008-03)

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. Resolution 2009-XX approving negotiated property tax exchange between City, County of Glenn and Orland Fire Protection District.

- C. Approve Warrant List.

VIII. PUBLIC HEARING

- A. California Development Block Grant Application –Economic Development Strategic Plan; adoption of Resolution 2009-XX

IX. ADMINISTRATIVE COMMUNICATIONS

- A. Finance Director –Daryl Brock

- 1. Adoption of the Adjustment Factors for the Appropriations Limitations
- 2. Update on year end budget.

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
July 20, 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: Assistant City Librarian

B. CONFERENCE – REVIEW WITH LABOR NEGOTIATOR

Pursuant to Government Code Section: 54957.6

City Manager:	Paul H. Poczobut Jr.
Agency Negotiator:	Rick Haeg, Nickolaus & Haeg
Employee Organization(s):	United Public Employees of California Orland Police Officers Association