

Meeting was called to order by Mayor Montague. Meeting opened with the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Reggie Olney, Paul Barr, Mike Yalow, Bruce Roundy, and Mayor Vern Montague

Councilmembers absent: None

Staff present: Bob Pasero, Nancy Sailsbery, Jere Schmitke, Pam Otterson, Tom Andrews, Angie Crook and Joe Riker

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

None

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 September 2, 2008.
- C. Approve Warrant List.
- D. Approve Special City Council Meeting minutes for September 8, 2008.
- E. Approve Green waste pickup dates as October 11 – 19, 2008.

Councilmember Yalow moved, seconded by Councilmember Barr to approve the consent calendar as presented. Motion carried with no abstentions.

PUBLIC HEARING

1. Request to adopt Resolution No. 2008-26 establishing cost recovery for certain City services as allowed under the California Government Code and Health and Safety Code.

Community Services Director Sailsbery presented a resolution for Council to consider the establishment of cost recovery for certain city services. The existing application fee would be considered a deposit. Upon expenditure of the initial deposit by the Planning Division, the actual hourly rates (actual cost to the City by position) would then be charged. The Finance Director would ensure that the fees do not exceed the reasonable cost of providing the service and that fees shall not be levied for general revenue purposes, but for cost recovery. The Public Hearing opened for comments at 7:35 p.m. Sharon Nord, 717 Trinity Street, advised there are concerns that this would increase costs for developers doing business in the City. Community Services Director Sailsbery advised no fees have been increased. The developer will only be charged for actual hourly rates that occur after the initial planning application deposit is expended. Byron Denton, 127 Tanner Way, stated the taxpayer should not have to absorb the costs for developers doing business. Council agreed that cost recovery should be put in place. With no further comments the Public Hearing closed at 7:41 p.m.

Councilmember Yalow moved, seconded by Councilmember Barr to adopt Resolution No. 2008-26 establishing cost recovery for certain services as allowed under the California Government Code and the Health and Safety Code. Motion carried with no abstentions.

RESOLUTION NO. 2008-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND
ESTABLISHING CHARGES FOR COST RECOVERY FOR CERTAIN CITY SERVICES**

ADMINISTRATIVE COMMUNICATIONS

Community Services Director:

Community Services Director Sailsbery brought forward for discussion a conceptual project design for the Horse Run Park Subdivision south of the Baldwin-Minkler facility in Glenn County at the request of the project proponents. Will Baker and Joe Costa (applicants) presented a conceptual design of the revised tentative subdivision map for Horse Run Subdivision. The revision reflects a proposed gated Senior Mobile Home Park (102 sites) and adjacent commercial properties including a mini storage facility, coffee shop, gas station and two lots which will either be a health clinic or home for the elderly type of use. The applicant advised there would be recreational facilities, such as a clubhouse, pool, tennis and bocce ball. The applicant stated landscaping would include trees, a pond and waterfall. The applicant advised they would follow current standards for mobile home parks. It was also noted a manager would be on site in the park. The applicants stated the park would allow seniors ages 50 -55 and over into the park and would provide an affordable housing option for seniors. Council advised the property would need to be annexed into the City limits. Councilmember Yalow stated he had concerns regarding the amount of entitlements the city already has that have not been developed due to the current economic market. Council discussed concerns regarding the number of lots (density) in the project and the lack of a buffer on the north property line of the proposed project from the Baldwin-Minkler property. Council advised the applicant should obtain support from Baldwin-Minkler before moving forward with the application. Staff advised the City does have sufficient water and sewer capacity for the proposed project. Community Services Director Sailsbery stated an updated environmental document and traffic study would need to be provided by the applicant. City Manager Riker stated that LAFCo also requires a cost/benefit analysis to ensure adequate services are available prior to annexation. Staff noted a disclosure statement would be required due to the activities of the Baldwin-Minkler facility and the fairgrounds. Councilmember Barr advised the applicant should clean up the property as a good neighbor/good will act.

CITY COUNCIL COMMUNICATIONS

Councilmember Yalow attended a LAFCO meeting in southern California and advised water is becoming a very important issue to all cities concerned.

Vice Mayor Roundy request the waiver of vendor fees during the Centennial celebration be agendized at the next regularly scheduled Council meeting. Vice Mayor Roundy also requested a closed session regarding the City Manager recruitment be scheduled at the next regularly scheduled Council meeting.

ADJOURN

Meeting adjourned at 8:20 p.m.

_____Clerk

_____Mayor