

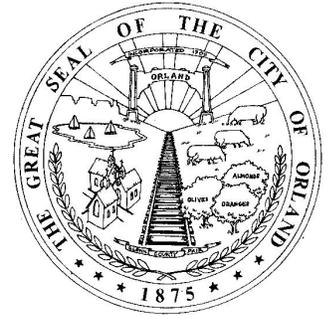
**CITY COUNCIL**  
Vernon Montague, Mayor  
Bruce Roundy, Vice Mayor  
Paul Barr  
Mike Yalow  
Reggie Olney

**CITY OFFICIALS**  
Angela Crook  
Assistant City Manager/City Clerk  
Pamela Otterson  
City Treasurer

# CITY OF ORLAND

INCORPORATED 1909

815 Fourth Street  
ORLAND, CALIFORNIA 95963  
Telephone (530) 865-1600  
Fax (530) 865-1632



**CITY MANAGER**  
Paul H. Poczobut Jr.

Meeting Place: Carnegie Center  
912 Third Street  
Orland, CA 95963

## **AGENDA** **REGULAR MEETING, ORLAND CITY COUNCIL** **Monday January 5, 2009**

**Posted at City Hall on December 31, 2008 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 COMMUNICATION**

**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:**

Golden State Risk Management Authority 2007-2008 Annual Member Report – Scott Schimke, Executive Director / Risk Manager

**V. 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 December 15, 2008.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for November 3, 2008.
- E. Approve and authorize Mayor to sign letter of support for the Glenn County Microenterprise Grant Program.
- F. Approve and authorize Mayor to sign letter of support and commitment for Glenn County RCD's Lower Stony Creek Watershed Enhancement Project.

**VI. PUBLIC HEARING**

**VII. ADMINISTRATIVE COMMUNICATIONS**

**VIII. CITY COUNCIL COMMUNICATIONS**

**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.