

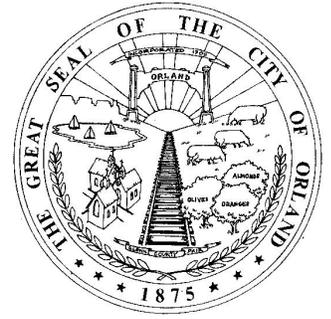
CITY COUNCIL
Bruce T. Roundy, Mayor
Paul Barr, Vice Mayor
James Paschall Sr.
Wade S. Elliott
Reggie Olney

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** **February 2, 2009**

Posted at City Hall on January 29, 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 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.

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 January 20, 2009.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for December 1, 2008.
- E. Approve Orland Arts Commission minutes for January 21, 2009.
- F. Adopt Resolution No. 2009-XX supporting the Glenn Clean Energy Project.
- G. Approve City of Orland participation in Best of the West Expo to be held April 4, 2009 at the Glenn County Fairgrounds.
- H. Approve swapping of Road Graders with Glenn County Public Works.

VI. PUBLIC HEARING

VII. ADMINISTRATIVE COMMUNICATIONS

- A. City Manager – Paul H. Poczobut Jr.
 - 1. Discussion and direction on proposed Golden State RMA Loss Prevention Incentive Program.

VIII. CITY COUNCIL COMMUNICATIONS

IX. CLOSED SESSION

X. REPORT FROM CLOSED SESSION

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.

**NOTICE OF STATUTORY AUTHORITY FOR
HOLDING CLOSED MEETING OF THE
CITY COUNCIL OF THE CITY OF ORLAND
February 2, 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. CONFERENCE – REVIEW OF LABOR NEGOTIATIONS
WITH UNITED PUBLIC EMPLOYEES OF CALIFORNIA –
GENERAL AND MID-MANAGEMENT UNITS
Pursuant to Government Code Section: 54957.6
City Manager: Paul H. Poczobut Jr.
Finance Director: Daryl Brock
Employee Organization: UPEC

City Attorney, City Manager, or City Clerk