

CITY COUNCIL
Charles Gee, Mayor
Dennis G. Hoffman, Vice Mayor
Bruce T. Roundy
James Paschall Sr.
Salina J. Edwards

CITY OF ORLAND

INCORPORATED 1909

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CITY MANAGER
Peter R. Carr

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

If anyone wishes to address the City Council on an item to be considered at this meeting, please fill out a Speaker Request Form and submit to the City Clerk before the meeting begins. (optional)

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

AGENDA **REGULAR MEETING, ORLAND CITY COUNCIL** **Monday February 4, 2013**

- I. **CALL TO ORDER – 7:30 p.m.**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **ORAL AND WRITTEN COMMUNICATIONS**

A. Citizen Comments:

Members of the public wishing to address the Council on any item(s) not on the agenda may do so at this time when recognized by the Mayor; however, no formal action or discussion will be taken unless placed on a future agenda. Public is advised to limit discussion to one presentation per individual. While not required, please state your name and address for the record. **(Oral communications will be limited to three minutes).**

B. Proclamation:

Proclamation honoring Orland High School Alumnus of the Year
Chris Overton.

C. Commission Appointments/Reappointments:

1. Parks and Recreation Commission – 3 vacancies with new terms expiring Dec. 31, 2014. Applications received: Karen Baldrige, Shannan Ovard, Candice Pierce, Lindsay Reimers and Mike Yalow.
2. Planning Commission – 2 vacancies with new terms expiring Dec. 31, 2016. Applications received: Brandy Branzelle, Wade Elliott, Trish Saint-Evens, Mary Schreiber, Stephen Shoop, Christine Stifter and Mike Yalow.
3. Public Safety Commission – 3 vacancies with new terms expiring Dec. 31, 2014. Applications received: Caryn Brown, Larry Bates, Jerry Palmer, Edward Perez, Sharon Phippen and Mary Schreiber.

V. **CITY COUNCIL COMMUNICATIONS AND REPORTS**

VI. **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. Approve City Council minutes for January 7, 2013.
- B. Approve Warrant List (payable obligations).
- C. Receive and file Library Commission minutes for November 13, 2012.
- D. Adopt Resolution No. 2013-XX supporting the renewal of the Glenn County Recycling Market Development Zone.
- E. Letter of appreciation sent to Assemblyman Dan Logue.

VII. **PUBLIC HEARING - None
(Public Hearing comments will be limited from three to five minutes).**

VIII. **ADMINISTRATIVE COMMUNICATIONS**

A. City Manager – Pete Carr

1. Discuss and consider budget deferred expenditures.
2. Request to approve Improvements Project Agreement and Joint-Use Agreement with Orland Unified School District for improvement and use of swim pool.

3. Discuss and approve selection of contractor for Library expansion project, and modify project budget.

IX. ADJOURN

CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on January 31, 2013.

A complete agenda packet is available for public inspection during normal business hours at City Hall, 815 Fourth Street, Orland, CA.

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.