

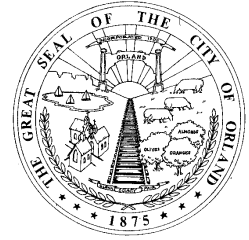
CITY COUNCIL

Wade S. Elliott, Mayor
James Paschall Sr., Vice Mayor
Bruce T. Roundy
Paul Barr
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. ICMA-CM

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
Tuesday February 16, 2010

Posted at City Hall on February 11, 2010 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 COMMUNICATIONS

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.

(Oral communications will be limited to three minutes)

B. Presentations:

1. Presentation on Best of the West Expo- Kevin Schindler, Expo Chairman, Orland Chamber of Commerce
2. Presentation by Centennial Committee for Council to consider Community "Swap and Sell" event to be held in April – Terri Barr, Centennial Committee

C. Commission Appointment:

1. Parks & Recreation Commission – 1 vacancy with term expiring December 31, 2011. Application received: Lisa Tietz

V. CITY COUNCIL COMMUNICATIONS AND REPORTS

1. Request for discussion and possible action to consider amending Orland Municipal Code 2.04.010 to change regular scheduled City Council meetings to the first and third Tuesday of each month and change designated meeting time to 6:00 p.m. – Mayor Elliott

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. Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code §36934.
- B. Approve Warrant List.
- C. Approve City Selection Committee minutes for January 4, 2010.
- D. Approve Resolution No. 2010-XX accepting project in Exhibit A – Energy Efficiency Conservation Block Grant.

VII. PUBLIC HEARINGS

(Public Hearing comments will be limited from three to five minutes).

1. General Plan Amendment #2009-01, Housing Element Update, City of Orland: Conduct Public Hearing to receive input from the public regarding the Draft Negative Declaration and the Draft Housing Element Update.
2. Conduct Public Hearing to consider passage of first reading of Ordinance to modify and update Chapters 8.16 (Traps and Interceptors) and 13.04 (Water and Sewer Service System) of the Orland Municipal Code to be consistent with new State law which requires each city to implement various Components of a Sanitary Sewer Management Plan. (SSMP).

VIII. ADMINISTRATIVE COMMUNICATIONS

A. Finance Director – Daryl Brock

1. Update on General Fund budget.

B. City Manager- Paul H. Poczobut

1. Request to consider sponsorship for Best of the West Expo to be held March 27, 2010 at Glenn County Fairgrounds.
2. Request to adopt Resolution No. 2010-XX in support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.
3. Request to consider Memorandum of Understanding for Joint Dispatch Feasibility Study.
4. Discussion and possible action on reinstatement of Planning Commission.

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 16, 2010**

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 WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Pursuant to Government Code Section: 54956.9(b)
Three cases

B. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT EVALUATION OF PERFORMANCE, DISMISSAL OR RELEASE

Pursuant to Government Code Section: 54957
Position: City Manager

City Attorney, City Manager, or City Clerk