

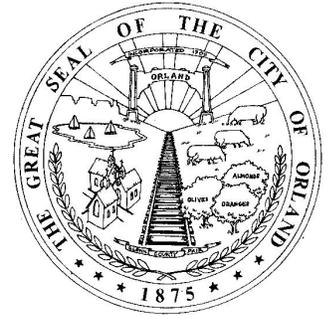
CITY COUNCIL
Bruce T. Roundy, Mayor
Paul Barr, Vice Mayor
James Paschall Sr.
Wade S. Elliott
Reggie Olney

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** **Tuesday February 17, 2009**

Posted at City Hall on February 12, 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 – 7:00 p.m.**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. ORAL AND WRITTEN COMMUNICATION - Planning**

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. PUBLIC HEARING - Planning

1. Tentative Parcel Map #2008-04: Pacific West Communities (Applicant):

Tentative Parcel Map to create two lots of 5.13± acres each to meet the applicant's design of the proposed apartment buildings and street configurations on APN's 041-140-005, 041-170-004, and 041-160-009 (portion), located south of State Route "32", directly west of the Linwood Estates Subdivision. Environmental Review (NEPA and CEQA) documents were adopted and certified on August 6, 2007, by the Orland City Council for the Paigewood Village Apartments project.

VI. ORAL AND WRITTEN COMMUNICATIONS – City Council

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.

Commission appointments:

- B. 1. Library Commission – 1 vacancy with term expiring December 31, 2010.
Application received: Patricia Mullanix
2. Public Works Commission – 2 vacancies with one term expiring December 31, 2009 and one term expiring December 31, 2010.
Application received: Roger Hansen

VII. 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 February 2, 2009.
- C. Approve Warrant List.
- D. Approve Library Commission minutes for January 13, 2009.
- E. Approve Economic Development Commission minutes for January 5, 2009.
- F. Approve request by George Toney for Orland Unit Water Users Association water transfer.
- G. Authorize City Manager to sign Agreement with CalTrans for Disadvantaged Business Enterprise Race-Neutral Implementation Agreement for Local Agencies for the 2008-09 Fiscal Year.

VIII. PUBLIC HEARING

1. **Environmental Review #2008-02: Vacate by City of Orland and purchase City-owned property:**

Vacation by City of Orland and purchase of City-owned alley north of Assessor's Parcel Number 040-143-002 and south of Assessor's Parcel Number 040-143-001 for proposed commercial use. The property is approximately 2,000 square feet, is located on the west side of Sixth Street, north of State Route "32", is zoned "C-2" (Community Commercial) and is designated in the General Plan as "Commercial" (C).

IX. ADMINISTRATIVE COMMUNICATIONS

- A. Community Services Director – Nancy Sailsbery
1. Request Council to consider request by Economic Development Commission to schedule workshop for discussion of guidelines of Strategic Plan.
- B. City Engineer - Ken Skillman
1. Discussion and possible action regarding an Agreement for Landscape Maintenance and Sign Installation for the proposed Walgreens project.
- C. Finance Director- Daryl Brock
1. Request to adopt Resolution No. 2009-XX implementing Public Employees' retirement employee pick-up.
 2. Final budget analysis for period ending January 31, 2009.
- D. City Manager – Paul H. Poczobut Jr.
1. Request Council to consider sponsorship in Best of the West Expo; discussion and possible action.
 2. Request Council to consider return of the Drug Task Force Officer to the Police Department.

X. CITY COUNCIL COMMUNICATIONS

XI. CLOSED SESSION

XII. REPORT FROM CLOSED SESSION

XIII. 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 17, 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. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT,
EVALUATION OF PERFORMANCE, DISMISSAL OR RELEASE

Pursuant to Government Code Section: 54957

Position: City Librarian

B. 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.

Employee Organization: United Public Employees of California

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

Pursuant to Government Code Section: 54957

Position: City Attorney

City Attorney, City Manager, or City Clerk