

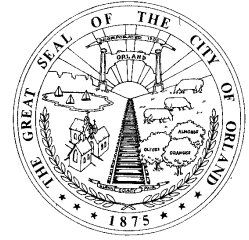
CITY COUNCIL

James Paschall Sr., Mayor
Wade Elliott, Vice Mayor
Bruce T. Roundy
Charles W. Gee
Dennis G. Hoffman

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. 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

**AMENDED AGENDA
REGULAR MEETING, ORLAND CITY COUNCIL
Monday March 7, 2011**

- 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. Proclamation:

- 1. Proclaiming March 19, 2011 as Orland Volunteer Fire Department Centennial Celebration Day.

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. 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 22, 2011.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for January 3, 2011.
- E. Approve Arts Commission minutes for January 19, 2011.

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

VIII. ADMINISTRATIVE COMMUNICATIONS

A. Finance Director – Daryl Brock

- 1. Review and approve Final Audit Report for June 30, 2010.

B. City Engineer – Ken Skillman

- 1. Update on stoplight at Papst Avenue and State Route 32.
- 2. Request to adopt Resolution No. 2011- XX approving the Agreement for Landscape Maintenance within State Highway Right-of-Way on Route 32 within the City of Orland.
- 3. Request to approve Deferred Improvement Agreement with Baldwin-Minkler Farms and authorize Mayor to execute Agreement.

C. City Manager – Paul H. Poczobut Jr.

- 1. Discussion on State of California Community Development Block Grant Funding.
- 2. Update on HVAC system at City Hall, Library and Corporation Yard.

IX. CLOSED SESSION

X. REPORT FROM CLOSED SESSION

XI. ADJOURN

CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on March 3, 2011.

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.

**NOTICE OF STATUTORY AUTHORITY FOR
HOLDING CLOSED MEETING OF THE
CITY COUNCIL OF THE CITY OF ORLAND
March 7, 2011**

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)
City of Orland v. Western Insurance Company

B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Pursuant to Government Code Section: 54956.9(b)
City of Orland v. Sailsbery

City Attorney, City Manager, or City Clerk