

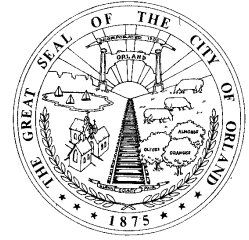
CITY COUNCIL

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
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

AGENDA
REGULAR MEETING, ORLAND CITY COUNCIL
Monday March 15, 2010

Posted at City Hall on March 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. Presentation:
 - 1. Presentation of Orland Police Officer of the Year.
 - C. Introduction:
 - 1. Introduction of new Recreation Director Joe Fenske.
- 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 16, and March 1, 2010.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for November 2, 2009 and January 5, 2010.
- E. Approve Library Commission minutes for January 12, 2010.
- F. Approve second reading and adopt Ordinance No. 2010-XX amending Title 8 and Title 13 of the Orland Municipal Code: Chapter 8.16 (Traps and Interceptors) and Chapter 13.04 (Water and Sewer Service System) to be consistent with new State Law.

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

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. Finance Director – Daryl Brock
 - 1. Update on General Fund Budget ended February 28, 2010.
- B. Community Services Director – Nancy Sailsbery
 - 1. Request to adopt Resolution No. 2010-XX certifying the Negative Declaration and adopting the 2007-2014 Housing Element Update (General Plan Amendment #2009-01).
- C. City Manager- Paul H. Poczobut Jr.
 - 1. Discussion and direction for changing designated Council meeting time.
 - 2. Discussion and direction on Citizen/Business forum.
 - 3. Discussion and direction on modification of Orland Police Officers Association (OPOA) Memorandum of Understanding (MOU), Section 14, work day/work week period.

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
March 15, 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. NEGOTIATION OF REAL ESTATE TRANSACTION
Pursuant to Government Code Section: 54956.8

- B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pursuant to Government Code Section: 54956.9(b)
Friends of Orland v. City of Orland
Save Our Water Resources (SOWR) v. City of Orland

- C. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section: 54957.6
Unrepresented employee: City Manager

City Attorney, City Manager, or City Clerk