

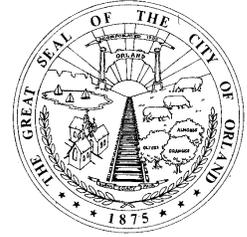
**CITY COUNCIL**

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

**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 May 4, 2009**

Posted at City Hall on April 30, 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 – 7:30 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.
  - B. Recognition
    - 1. Recognition of dedicated service by retiring Library Director, Marilyn Cochran.
  - C. Proclamation:
    - 1. Proclamation declaring National Police Week, California Peace Officer Memorial Ceremonies and National Peace Officers Memorial Day.

D. Orland Centennial Jubilee Committee:

1. Update on Centennial Jubilee activities.

**V. 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 April 20, 2009.
- C. Approve Warrant List.
- D. Approve Arts Commission minutes for April 15, 2009.
- E. Approve contracts with 42<sup>nd</sup> District Agricultural Association for Volunteers and Police Services during Glenn County Fair May 13-17, 2009.

**VI. PUBLIC HEARING**

1. Request for public input on Unmet Transit Needs – Peggy White, Program Manager, Glenn County Transportation Commission.

**VII. ADMINISTRATIVE COMMUNICATIONS**

- A. City Manager – Paul H. Poczobut Jr.
  1. Request to approve membership with Tri-County Economic Development Corporation for 2009-2010 in the amount of \$3,800.
  2. Request to approve Tax Sharing Agreement for the City of Orland Annexation of Creekside Estates Subdivision (approximately 11.4 acres on APN's 046-080-002 and 046-060-003).
  3. Discussion on Council participation in 2009 Glenn County Fair Parade to be held May 16, 2009.
  4. Discussion on Council contacts with WestHaven Assisted Living Project manager concerning Conditions of Approval.
  5. Discussion and possible action to clarify previous approval of Chamber of Commerce funding.

**VIII. CITY COUNCIL COMMUNICATIONS AND REPORTS**

**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  
May 4, 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 Manager

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City Attorney, City Manager, or City Clerk