

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

CITY OF ORLAND

INCORPORATED 1909

815 Fourth Street
ORLAND, CALIFORNIA 95963
Telephone (530) 865-1600
Fax (530) 865-1632



INTERIM CITY MANAGER
Gail Wingard

CITY OFFICIALS
Angela Crook
Assistant City Manager/City Clerk
Pamela Otterson
City Treasurer

If anyone wishes to address the City Council on an item to be considered at this meeting, please fill out a Speaker Request Form and submit to the City Clerk before the meeting begins.

Meeting Place: Carnegie Center
912 Third Street
Orland, CA 95963

AGENDA

REGULAR MEETING, ORLAND CITY COUNCIL

Monday May 7, 2012

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)

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 April 16, 2012.
- C. Approve Warrant List.
- D. Approve Special City Council minutes for April 21, 2012.
- E. Receive and file Arts Commission minutes for March 21, 2012.
- F. Receive and file Library Commission minutes for January 10, 2012.
- G. Approve amendment to Interim City Manager contract to remain in place until new City Manager is seated.

VII. PUBLIC HEARING

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

- 1. Conduct a Public Hearing to provide public input regarding Unmet Transit Needs- Mardy Thomas, Glenn County Senior Planner

VIII. ADMINISTRATIVE COMMUNICATIONS

A. Finance Director/Interim City Manager – Daryl Brock & Gail Wingard

- 1. Discussion and Council guidance on next year's budget and major projects desired.

B. City Attorney – Greg Einhorn

- 1. Council appointment of Peter R. Carr as Orland City Manager and approve and authorize Mayor to sign City Manager employment agreement.
Action requested: appointment of Peter R. Carr as City Manager and approval of employment agreement, subject to completion of pending background investigation.
- 2. Request to approve contract between the City of Orland Arts Commission and Carl Ciliax to create bronze sculpture for \$34,000, funded through donations.

C. Interim City Manager – Gail Wingard

- 1. Discuss and consider Council participation in Glenn County Fair parade to be held May 19, 2012.
- 2. Discuss and consider purchase of folding chairs for Carnegie Center at approximate cost of \$3,500.

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 May 3, 2012.

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
May 7, 2012**

Pursuant to California Government Code Sections 54950 et sq., 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

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

Pursuant to Government Code Section: 54957

Position: Chief of Police

City Attorney, City Manager, City Clerk