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

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

INTERIM CITY MANAGER
Gail Wingard

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 21, 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).

B. Introductions and New Appointments:

1. Introduction and appointment of Peter R. Carr, City Manager.

2. Introduction and advisement of appointment of J.C. Tolle, Chief of Police.

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 May 7, 2012.
C. Approve Warrant List.
D. Approve Economic Development Commission minutes for April 2, 2012.

VII. PUBLIC HEARING -
(Public Hearing comments will be limited from three to five minutes).

1. Receive public comments regarding the proposed Water and Sewer Rate Increase of 18.22% and 21.69%, respectfully, in order to cover expenditures and depreciation.
    a. Consider and adopt Resolution setting the proposed water and sewer rate increase.
    b. Disclose number of protests of rate increase.

VIII. ADMINISTRATIVE COMMUNICATIONS

A. Community Services Director – Nancy Sailsbery

1. 2011 General Plan and Housing Element Annual Progress Report:
    a. Review and consider the 2011 Annual Report and direct Interim City Manager to sign and staff to submit report to the Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research.

B. Interim City Manager – Gail Wingard

1. Request dedicating Roosevelt Field to George Molina.

2. Request Council discussion and guidance of addition to Library to provide space and improve facility for citizens of Orland. Proposed expansion to south side of existing building.
    a. Friends of the Library recognition regarding project.

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 17, 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 21, 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

_____
City Attorney, City Manager, or City Clerk