

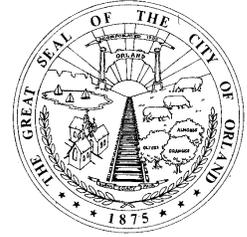
CITY COUNCIL

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 June 1, 2009

Posted at City Hall on May 28, 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. Proclamation:

- 1. Proclamation declaring June 8 - 14, 2009 as United States Army Week in the City of Orland.

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 May 18, 2009.
- C. Approve Warrant List.
- D. Approve Agreement with CSU, Chico Research Foundation for 2009-2010 FY in the amount of \$10,500 and authorize City Manager to sign Agreement.

VI. PUBLIC HEARING

VII. ADMINISTRATIVE COMMUNICATIONS

A. Daryl Brock – Finance Director

- 1. Review of 2009-2010 FY General Fund Budget.
- 2. Schedule date for 2009-2010 FY Budget Workshop.

B. Chief of Police – Robert Pasero

- 1. Request to adopt Resolution No. 2009-XX authorizing Orland Police Department participation in State of California Department of Alcoholic Beverage Control Grant Assistance Program.

C. City Engineer – Ken Skillman

- 1. Request to adopt Resolution No. 2009-XX amending Land Division Standards and Improvement Standards.
- 2. Request to adopt Resolution No. 2009-XX adjusting Maintenance District Assessment Fees.
- 3. Request to adopt Resolution No. 2009-XX establishing Capacity Fees, Main Replacement Charges, and Meter and Lateral Installation Charges.
- 4. Request to adopt Resolution No. 2009-XX adopting Development Impact Fees.

D. City Manager – Paul H. Poczobut Jr.

- 1. Request to approve Chamber of Commerce Agreement for 2008-2009 FY in the amount of \$6,000 and authorize City Manager to sign Agreement.
- 2. Schedule date for workshop on setting City's strategic plans, goals and objectives.

3. Request to attend California Retail Development Conference
June 4th & 5th in Menlo Park.

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
June 1, 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. CONFERENCE – REVIEW WITH LABOR NEGOTIATOR
Pursuant to Government Code Section: 54957.6

City Manager:	Paul H. Poczobut Jr.
Agency Negotiator:	Rick Haeg, Nickolaus & Haeg
Employee Organization(s)	United Public Employees of California Orland Police Officers Association

City Attorney, City Manager, or City Clerk