

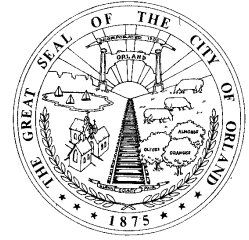
CITY COUNCIL

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. 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 July 6, 2009

Posted at City Hall on July 2, 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. Presentation:

- 1. Presentation of plaque to Friends of the Orland Library.

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 June 15, 2009.
- C. Approve Warrant List.
- D. Approve City Council Workshop minutes for June 10, 2009.
- E. Approve Special City Council minutes for June 24, 2009.
- F. Approve funding from Arts Commission budget to replace drinking fountain at Library Park.
- G. Approve agreement with Mercy Housing for Comprehensive Housing Condition Survey.
- H. Approve Arts Commission minutes for June 17, 2009.
- I. Authorize Public Works Director to advertise the availability of surplus equipment and acceptance of bids.
- J. Acquisition of property for widening of Papst Avenue –
 - Adopt Resolution No. 2009-XX accepting a Right-of-Way Grant Deed from Helen R. Main for Papst Avenue (APN 041-040-023) and
 - Adopt Resolution No. 2009-XX accepting a Right-of-Way Grant Deed from Helen R. Main for Papst Avenue (APN 041-040-024).

VI. PUBLIC HEARING

1. Request for public input for California Development Block Grant Program (CDBG).

VII. ADMINISTRATIVE COMMUNICATIONS

- A. City Manager – Paul H. Poczobut Jr.
 1. Request designation of voting delegate and alternate for 2009 League of California Cities Annual Conference in San Jose.
 2. Discussion and direction regarding residency requirements for City Commissioners.

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
July 6, 2009**

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. 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

B. CONFERENCE WITH LEGAL COUNSEL – PENDING
LITIGATION

Pursuant to Government Code Section: 54956.9(b)

Name of Case: City of Orland v. Western Insurance Co., et al.

City Attorney, City Manager, or City Clerk