

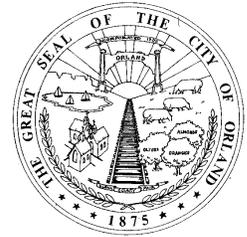
CITY COUNCIL

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 August 3, 2009

Posted at City Hall on July 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. Commission Appointment:

- 1. Library Commission – to fill vacancy with term expiring Dec. 31, 2009.
Application received: Sherry Romano

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 July 6, 2009.
- C. Approve Warrant List.
- D. Approve City Council minutes for July 20, 2009.
- E. Approve Special City Council meeting minutes for July 27, 2009
- F. Approve Arts Commission minutes for July 15, 2009.
- G. Approve Orland Centennial Jubilee Committee minutes for July 28, 2009.
- H. Received application for Alcoholic Beverage License for El Potrero, 1050 South Street, Orland, CA.
- I. Approve Rejection of Timely Claim for James Blair.

VI. PUBLIC HEARING

VII. ADMINISTRATIVE COMMUNICATIONS

- A. Grant Administrator – Janet Wackerman
 - 1. Adopt Resolution No. 2009- for the submittal of a HOME grant application to the State of California and authorize City Manager or his designee to sign all documents.
- B. Finance Director – Daryl Brock
 - 1. Review proposal for health insurance changes.

VIII. CITY COUNCIL COMMUNICATIONS AND REPORTS

IX. 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.