

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

CITY OF ORLAND

INCORPORATED 1909

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ORLAND, CALIFORNIA 95963
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CITY MANAGER
Peter R. Carr

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. (optional)

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

AGENDA **REGULAR MEETING, ORLAND CITY COUNCIL** **Monday August 20, 2012**

- I. **CALL TO ORDER – 7:30 p.m.**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **ORAL AND WRITTEN COMMUNICATIONS**

A. Citizen Business:

Members of the public wishing to address the Council on any item(s) not on the agenda may do so at this time when recognized by the Mayor; however, no formal action or discussion will be taken unless placed on a future agenda. 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. Proclamation:

1. Proclamation designating August 26, 2012 as Women's Equality Day.

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. Approve Warrant List.
- B. Approve Travel Expense policy for Council.
- C. Approve staff recommendation to cancel regularly scheduled meeting of September 4, 2012.
- D. Approve and authorize City Manager to execute contract with Petty's Superior Services for janitorial services.

VII. PUBLIC HEARING - None (Public Hearing comments will be limited to three to five minutes in length).

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. City Attorney – Greg Einhorn
 - 1. By motion, consider passage of First Reading by title only of an Ordinance entitled "An Ordinance of the City of Orland amending Title 2 of the Orland Municipal Code regarding Department Heads, City Officials and Contract Consultants".
- B. City Manager – Pete Carr
 - 1. Discuss Information Technology Plan.

IX. ADJOURN

CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on August 16, 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.