

CITY COUNCIL

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

CITY OF ORLAND

INCORPORATED 1909

815 Fourth Street
ORLAND, CALIFORNIA 95963
Telephone (530) 865-1600
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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 September 17, 2012

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

A. Citizen Comments:

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. Economic Development Commission Appointment:

Consider applications to fill the unscheduled vacancy on the Economic Development Commission with a term expiring December 31, 2013 – M. “Brandy” Branzelle, Sarah Leydon and Mike Wyser.

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 City Council minutes for August 6, 2012.
- B. Approve City Council minutes for August 20, 2012.
- C. Approve Warrant List (payable obligations).
- D. Receive and file Public Safety Commission minutes for May 14, 2012.
- E. Receive and file Economic Development Commission minutes for July 2, 2012.
- F. Approve Green Waste pick up between October 6 and October 14, 2012.
- G. Accept AVOID grant from Office of Traffic Safety effective October 1, 2012 – September 31, 2013.

VII. PUBLIC HEARING

(Public Hearing comments will be limited to three to five minutes in length).

Receive comments on disbursement of Supplemental Law Enforcement Service Funds (SLESF) if approved from the State of California for 2012-13; request motion to approve proposed plan for the discretionary use of the remainder of 11/12 SLESF Fund and the 12/13 funding once approved and appropriate.

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. City Attorney – Greg Einhorn

By motion, consider passage of Second Reading by title only and adopt 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 Planner – Scott Friend

Consider proposal for Planning Fee Study.

- C. City Manager – Pete Carr

1. Discuss and consider amending Governance Policy Manual to include Commissioner Selection Process.
2. Update on Social Media 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 September 13, 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
September 17, 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. NEGOTIATION OF REAL ESTATE TRANSACTION

Pursuant to Government Code Section: 54956.8

Property: 701 W. Walker St., Orland, CA

Under negotiation: real estate price

**B. 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