

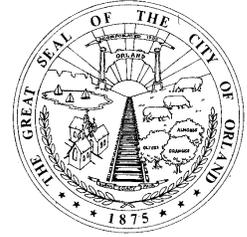
CITY COUNCIL

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 September 21, 2009

Posted at City Hall on September 17, 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 – 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ORAL AND WRITTEN COMMUNICATIONS - Planning

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.

V. PUBLIC HEARING – Planning

1. Continued Public Hearing for Conditional Use Permit #2005-14, Amendment, WestHaven Orland Development. The City of Orland was required to re-open the Public Hearing for this project at the regularly scheduled September 8, 2009, City Council meeting, in order to receive comments from additional adjacent landowners who inadvertently did not receive notice by mail of the July 20, 2009, Public Hearing due to a technical oversight in the noticing process. The Public Hearing for this Item was continued by City Council on September 8, 2009.

VI. ORAL AND WRITTEN COMMUNICATIONS – City Council

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. Recognition of dedicated service to retiring Assistant Librarian, Cassy LaVigne.

VII. 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 September 8, 2009.
- C. Approve Warrant List.
- D. Approve Special City Council meeting minutes for September 14, 2009.
- E. Approve Economic Development Commission minutes for August 3, 2009.

VIII. PUBLIC HEARING

IX. ADMINISTRATIVE COMMUNICATIONS

A. Finance Director – Daryl Brock

1. Discussion and possible action on Final Budget for 2009-2010.

B. City Attorney – Tom Andrews

1. Request to approve response of Orland City Council to Grand Jury Final Report 2008-2009.

C. City Engineer – Ken Skillman

1. Discussion and possible acceptance of Master Storm Drainage Plan.

2. Discuss Bid results for the Sixth Street Resurfacing Project and possible action.

D. City Manager – Paul H. Poczobut Jr.

1. Request to adopt Resolution No. 2009-XX approving the agreements to receive federal funding for the Sixth Street Resurfacing project.
2. Request ratification of Memorandum of Understanding contract for Orland Police Officers Association represented by Operating Engineers Local 3.

X. CITY COUNCIL COMMUNICATIONS AND REPORTS

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.