

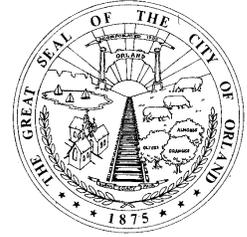
**CITY COUNCIL**

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 November 2, 2009**

Posted at City Hall on October 29, 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.  
**(Oral communications will be limited to three minutes).**
  - B. Presentations:
    - 1. Presentation of Plaque and Certificates of Appreciation to Orland Centennial Jubilee Committee and volunteers.
    - 2. Update on Sapphire Plaza – Neil Bhagat

## **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 October 19, 2009.
- C. Approve Warrant List.
- D. Approve Arts Commission minutes for October 21, 2009.
- E. Adopt Resolution No. 2009-XX approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith.
- F. Adopt Resolution No. 2009-XX approving the amended Joint Exercise of Powers Agreement of the Golden State Risk Management Authority.

## **VI. PUBLIC HEARING (Public Hearing comments will be limited from three to five minutes).**

## **VII. ADMINISTRATIVE COMMUNICATIONS**

- A. Assistant City Manager/City Clerk – Angie Crook
  - 1. Request to advertise for vacancies on commissions with terms expiring December 31, 2009 and vacancies on reactivated Public Safety Commission.
- B. City Engineer – Ken Skillman
  - 1. Request to approve the Sanitary Sewer System Management Plan (SSMP).
- C. City Manager – Paul H. Poczobut Jr.
  - 1. Consider adoption of Resolution No. 2009-XX to change name of park to "Welcome to Orland Centennial Park".
  - 2. Consider contract with Chico State Center for Economic Development in the amount of \$2,500 to complete an Asset Inventory for the City Orland.

**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  
November 2, 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 WITH LEGAL COUNSEL- PENDING  
LITIGATION

Pursuant to Government Code Section: 54956.9(b)  
One case

---

City Attorney, City Manager, or City Clerk