

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 November 5, 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).**

- 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 October 15, 2012
- B. Approve City Council minutes for October 1, 2012.
- C. Approve Warrant List (payable obligations).
- D. Approve Waste Management's annual cost-based fee adjustment of 3.54% for solid waste collection.
- E. Request to adopt Resolution No. 2012-XX approving an amendment to the Joint Powers Agreement to provide Transportation Services.
- F. Request to adopt Resolution No. 2012-XX approving the Department of Forestry and Fire Protection Agreement #7FG12096 for fire equipment grant.
- G. Approve Second Reading and adopt Ordinance No. 2012-XX amending Chapter 17.96, Administration and Enforcement, Section 17.96.020, Nonconforming Uses of the Orland Municipal Code.

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

VIII. ADMINISTRATIVE COMMUNICATIONS

A. City Manager – Pete Carr

- 1. Discussion on Library project update and design concept.

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 November 1, 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
November 5, 2012**

Pursuant to California Government Code Sections 54950 et seq., 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

City Attorney, City Manager or City Clerk