

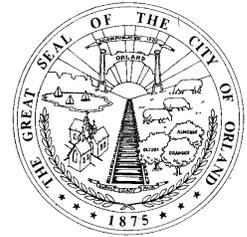
CITY COUNCIL

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 16, 2009

Posted at City Hall on November 12, 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. **NOMINATION AND ELECTION OF MAYOR AND VICE MAYOR**
 - A. City Clerk requests nominations for Mayor for 2009-2010; after close of nominations, City Clerk request votes for those nominated; City Clerk declares results of election.
 - B. City Clerk requests nominations for Vice Mayor for 2009-2010; after close of nominations, City Clerk requests votes for those nominated; City Clerk declares results of election.
 - C. New Mayor and Vice Mayor are seated.
- V. **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. Presentation:

1. Project status update on police facility – Bruce Playle
Indigo/ Hammond & Playle Architects LLP

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. 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 November 2, 2009.
- C. Approve Warrant List.
- D. Approve Library Commission minutes for September 15, 2009.
- E. Approve Rejection of Timely Claim for Catalina Martinez.

VII. PUBLIC HEARING

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

1. First reading of Ordinance 2009-XX amending Title 2 of the Orland Municipal Code to establish new residency requirements for members of various city commissions.

VIII. ADMINISTRATIVE COMMUNICATIONS

A. Finance Director – Daryl Brock

1. Update for October month-end General Fund Budget 2009-2010.

B. City Attorney – Tom Andrews

1. Request for 10-month extension for the Urgency Ordinance regarding medical marijuana cooperatives and collectives in the City.

C. City Manager – Paul H. Poczobut Jr.

1. Discussion on pursuing outside funds to build police facility.
2. Update on Chief of Police selection.

IX. CITY COUNCIL COMMUNICATIONS AND REPORTS

X. 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.