

**CITY COUNCIL**

Charles Gee, Mayor  
Dennis G. Hoffman, Vice Mayor  
Bruce T. Roundy  
James Paschall Sr.  
Salina J. Edwards

# CITY OF ORLAND

INCORPORATED 1909

815 Fourth Street  
ORLAND, CALIFORNIA 95963  
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**CITY OFFICIALS**

Angela Crook  
Assistant City Manager/City Clerk  
Pamela Otterson  
City Treasurer

**CITY MANAGER**

Peter R. Carr

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 December 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. Commission Reappointments/Appointments:

- 1. Economic Development Commission – 2 vacancies with new terms expiring Dec. 31, 2014. Applications received: Gary Campbell, Mike Yalow, Mary Schreiber and Edgar Valenzuela.
- 2. Planning Commission – 2 vacancies with new terms expiring Dec. 31, 2016. Applications received: Stephen Shoop, Deborah Carter, Mary Schreiber and Mike Yalow.

3. Public Works Commission – 3 vacancies with new terms expiring Dec. 31, 2014. Applications received: Emil Cavagnolo, Byron Denton and Roger Hansen.

C. Council Appointments:

Councilmember appointments to Boards and Commissions.

D. Presentation:

1. Update on Fire Department activities – Fire Chief Jeff Gomes

## 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 November 19, 2012.
- B. Approve City Council minutes for December 3, 2012.
- C. Approve Warrant List (payable obligations).
- D. Receive and file Economic Development Commission minutes for October 1, 2012.
- E. Approve Deferred Improvement Agreement between City of Orland and David Forster, authorize Mayor to execute Agreement and approve Parcel Map No. 2008-01.
- F. Adopt Resolution No. 2012-XX approving the Interfund Loan Payback Plan.

## VII. PUBLIC HEARING

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

1. First Reading by title only of “ An Ordinance of the City Council of the City of Orland repealing and reenacting Article III of Chapter 13.04 and amending 13.04.020 of the Orland Municipal Code (Water and Sewer Systems: Service Charges and Definitions).

## VIII. ADMINISTRATIVE COMMUNICATIONS

A. City Manager – Pete Carr

1. Discussion of Public Facilities Planning - Community Center.

**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 December 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  
December 17, 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. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section: 54956.9(a)  
City of Orland v. Western Insurance Company

**B. NEGOTIATION OF REAL ESTATE TRANSACTION**

Pursuant to Government Code Section: 54956.8  
Property: APN'S 040-155-033-0 & 040-155-004-0  
Under negotiation: potential lease

**C. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT EVALUATION OF PERFORMANCE, DISMISSAL OR RELEASE**

Pursuant to Government Code Section: 54957  
Position: City Manager