

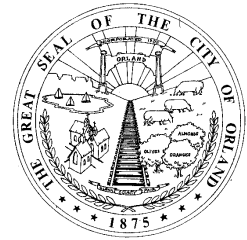
CITY COUNCIL

James Paschall Sr., Mayor
Wade Elliott, Vice Mayor
Bruce T. Roundy
Charles W. Gee
Dennis G. Hoffman

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 December 20, 2010

Posted at City Hall on December 16, 2010 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. Commission Reappointments/Appointments:

1. Arts Commission – 2 vacancies with new terms expiring Dec. 31, 2014. Applications received: Mary Rose Kennedy and Patricia Mullanix.

2. Economic Development Commission – 2 vacancies with new terms expiring Dec. 31, 2012 and 1 vacancy to fill unexpired term of Dec. 31, 2011. Applications received: Medina “Brandy” Branzelle, Gary Campbell, Randy Fortner and Mike Yalow.

3. Library Commission – 2 vacancies with new terms expiring Dec. 31, 2012. Applications received: Patricia Mullanix and Gene H. Russell.
4. Parks and Recreation Commission – 3 vacancies with new terms expiring Dec. 31, 2012. Applications received: Karen Baldrige, Casey Johnson, Jim Millert, Candice Pierce and Mike Yalow.
5. Public Works Commission – 3 vacancies with new terms expiring Dec. 31, 2012. Applications received: Emil Cavagnolo, Byron Denton and Roger Hansen.

C. City Council Appointment:

1. Appoint alternate to Waste Management Regional Agency Board.

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. 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 December 6, 2010.
- C. Approve Warrant List.

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

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. City Manager – Paul H. Poczobut Jr.
 1. Request to approve the proposed NDFE (Non-Disposal Facility Element) for the County of Glenn, City of Orland and City of Willows.
 2. Request to rescind prior approval of “City Hall, Library and Public Works Building HVAC Replacement Project” contract to Greg’s Heating and A/C.

3. Request to award bid of "City Hall, Library and Public Works Building HVAC Replacement Project" to Timberline Heating & A/C and authorize City Manager to sign the contract. Alternatively to reject all bids and re-bid the project.
4. Request to consider changing the day of regularly scheduled Council meetings.

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
December 20, 2010**

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(b)
Crystal Geysler

City Attorney, City Manager, or City Clerk