

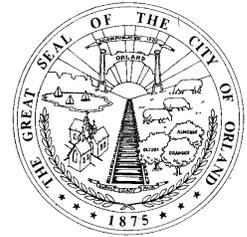
**CITY COUNCIL**

Wade S. Elliott, Mayor  
James Paschall Sr., Vice Mayor  
Bruce T. Roundy  
Paul Barr  
Reggie Olney

# CITY OF ORLAND

INCORPORATED 1909

815 Fourth Street  
ORLAND, CALIFORNIA 95963  
Telephone (530) 865-1600  
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**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 21, 2009**

Posted at City Hall on December 17, 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. Commission Reappointments/Appointments:**

1. Arts Commission – 1 vacancy to fill unexpired term of December 31, 2010.  
Applications received: Pam Roundy and Lisa Tietz

2. Economic Development Commission – 3 vacancies with new terms expiring December 31, 2011. Applications received: Medina “Brandy” Branzelle, Charles Gee and Angus Saint-Evens

3. Library Commission – 3 vacancies with new terms expiring December 31, 2011. Applications received: Walt McCann, Rebecca Snow and Sherry Romano
4. Parks & Recreation Commission – 2 vacancies with new terms expiring December 31, 2011. Applications received: Joe Quail and Charles D. Walker
5. Public Works Commission - 2 vacancies with new terms expiring December 31, 2011. Applications received: William Tasto and Charles D. Walker
6. Public Safety Commission – 5 vacancies with 2 year staggered terms. No appointment to be made at this time. Applicants to be interviewed by panel in January 2010 with a recommendation to Mayor and Council. Additional applications are needed to reestablish this commission.

## **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 December 7, 2009.
- C. Approve Warrant List.
- D. Approve acceptance of Sixth Street Resurfacing Federal Aid Project No. ESPL 5185 (005).
- E. Adopt Resolution No. 2009-XX accepting a Right-of-Way Grant Deed from the Dale and Nyla Standridge Family Trust dated June 27, 2001 for Road M1/2.
- F. Adopt Resolution No. 2009-XX accepting a Right-of-Way Grant Deed from Ernest M. Trovao, as trustee of the Ernest M. Trovao Trust dated May 7, 2009 for Road M1/2.

## **VI. PUBLIC HEARING**

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

1. Consider adoption of Resolution No. 2009-XX approving the Annual Appropriations Limit for fiscal year 2009-2010.

## **VII. ADMINISTRATIVE COMMUNICATIONS**

A. City Attorney- Tom Andrews

1. Request to consider reestablishment of the Planning Commission and acceptance of applications.

B. City Manager – Paul H. Poczobut Jr.

1. Request to rescind the current Impact Fee Schedule adopted June 1, 2009 and revert back to the 2008 schedule until anticipated impact fee nexus study is completed in 2010.
2. Discussion and possible action regarding participation with Glenn County and City of Willows for Joint Dispatch Center Study.

## **VIII. CITY COUNCIL COMMUNICATIONS AND REPORTS**

## **IX. 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.