

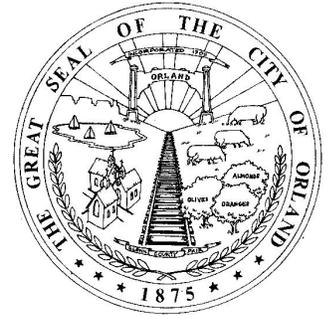
CITY COUNCIL
Vernon Montague, Mayor
Bruce Roundy, Vice Mayor
Paul Barr
Mike Yalow
Reggie Olney

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

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.

Meeting Place: Carnegie Center
912 Third Street
Orland, CA 95963

AGENDA **REGULAR MEETING, ORLAND CITY COUNCIL** **Monday December 1, 2008**

Posted at City Hall on November 26, 2008 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. STATEMENT OF RESULTS FOR ELECTION HELD NOVEMBER 4, 2008**
 1. Adopt Resolution No. 2008-XX Certifying the Canvass and Statement of Results for the election held November 4, 2008.
 2. Recognition of outgoing Mayor Montague and Councilmember Yalow.
- V. OATH OF AFFIRMATION OF ALLEGIANCE/ELECTION OF MAYOR AND VICE MAYOR/ APPOINTMENTS**
 1. City Clerk Crook, City Treasurer Otterson
Councilmembers Roundy, Elliott and Paschall
 2. Election of Mayor.
 3. Election of Vice Mayor.
 4. Appointments to Boards and Commissions.

VI. ORAL AND WRITTEN COMMUNICATION

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.

VII. 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 of November 17, 2008.
- C. Approve Warrant List.
- D. Approve Arts Commission minutes of November 12, 2008.
- E. (Late Warrant entry) Check 030263, \$6,447.00 to City of Corning for dispatching emergency calls.

VIII. PUBLIC HEARING

IX. ADMINISTRATIVE COMMUNICATIONS

A. City Manager – Paul H. Poczobut Jr.

1. Discussion and direction on Chamber of Commerce contract.

X. CITY COUNCIL COMMUNICATIONS

XI. CLOSED SESSION

XII. REPORT FROM CLOSED SESION

XIII. ADJOURNMENT

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 1, 2008**

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

City Attorney, City Manager, or City Clerk