

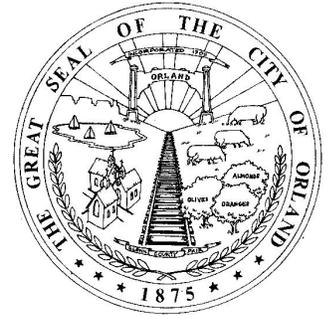
**CITY COUNCIL**  
Vernon Montague, Mayor  
Bruce Roundy, Vice Mayor  
Paul Barr  
Mike Yalow  
Reggie Olney

**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 15, 2008**

**Posted at City Hall on December 11, 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. 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.

**B. Commission Reappointments/Appointments:**

- 1. Arts Commission – 4 vacancies with new terms expiring Dec. 31, 2012 and 1 vacancy to fill unexpired term of December 31, 2010. Applications received: Gloria Irwin, Mary Rose Kennedy, Jane King, Ulises Meza, George Turnbull, and Rae Turnbull
- 2. Economic Development Commission – 2 vacancies with new terms expiring December 31, 2010. Applications received: Gary Campbell, Charles Gee and Mike Yalow

3. Library Commission – 2 vacancies with new terms expiring December 31, 2010. Applications received: Gene Russell
4. Parks and Recreation Commission – 3 vacancies with new terms expiring December 31, 2010. Applications received: Jim Millert, Candice Pierce, and Mike Yalow
5. Public Safety Commission – 3 vacancies with new terms expiring December 31, 2010 and 2 vacancies to fill unexpired terms of December 31, 2009. Applications received: Medina Branzelle, Dennis De Fries, Cindy Eisenga, R.D. Hamilton, Jerry Palmer and Daniel Perez
6. Public Works Commission – 3 vacancies with new terms expiring December 31, 2010. Applications received: Emil Cavagnolo and Byron Denton

C. City Council Appointments:

1. Appointments to Boards and Commissions.

**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 1, 2008.
- C. Approve Warrant List.
- D. Approve Library Commission minutes for November 12, 2008.
- E. Receive and file Joint City/County meeting minutes for November 20, 2008.
- F. Approve Rejection of Timely Claim for Daniel Garcia.
- G. Authorize City Manager to negotiate contract with Mercy Housing of California for administration services for implementation of the HOME Buyer Acquisition Program.
- H. Adopt Resolution No. 2008-XX accepting a Right-of-Way Grant Deed from Susan Beigh for Papst Avenue.
- I. Adopt Resolution No. 2008-XX authorizing execution and delivery of Master Lease Agreement which shall fund the purchase of a sewer truck.

**VI. PUBLIC HEARING**

**VII. ADMINISTRATIVE COMMUNICATIONS**

- A. Recreation Director – Garrett White
  1. Update on Recreation Department and programs.

- B. Community Services Director – Nancy Sailsbery
  - 1. Request approval of and authorization for City Manager to sign the Professional Consulting Agreement between the City of Orland and John Benoit, Consultant, to prepare the Initial Study and update to the Mitigated Negative Declaration for the Blair III project (Tentative Subdivision Map #2008-03).
- C. Finance Director- Daryl Brock
  - 1. Final budget analysis for period ending November 30, 2008.
- D. City Manager – Paul H. Poczobut Jr.
  - 1. Presentation and discussion of City staffing.

**VIII. CITY COUNCIL COMMUNICATIONS**

**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.