

**CITY COUNCIL**  
Wade S. Elliott, Mayor  
Charles Gee, Vice Mayor  
Bruce T. Roundy  
James Paschall Sr.  
Dennis G. Hoffman

# CITY OF ORLAND

INCORPORATED 1909

815 Fourth Street  
ORLAND, CALIFORNIA 95963  
Telephone (530) 865-1600  
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**INTERIM CITY MANAGER**  
Gail Wingard

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

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.

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

## **AGENDA** **REGULAR MEETING, ORLAND CITY COUNCIL** **Tuesday January 3, 2012**

**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. City Council Appointment:

1. Appoint Wade Elliott as alternate to Local Transportation Commission.

C. Commission Reappointments/Appointments:

1. Economic Development Commission – 3 vacancies with new terms expiring Dec. 31, 2013. Applications received: Helen Duree, Angus Saint-Evens, Steven Monck and Karli Olsen.

2. Library Commission – 3 vacancies with new terms expiring Dec. 31, 2013. Applications received: Sherry Romano.
3. Parks & Recreation Commission – 2 vacancies with new terms expiring Dec. 31, 2013 and 1 vacancy to fill unexpired term of Dec. 31, 2012. Applications received: Casey Johnson, Shannan Ovard, Tim Boehm and Roger Hansen.
4. Public Safety Commission – 2 vacancies with new terms expiring Dec. 31, 2013. Applications received: Gary Campbell & Debbie DeMarco.
5. Public Works Commission – 2 vacancies with new terms expiring Dec. 31, 2013. Application received: William Tasto, Tim Boehm and Steven Monck.

#### **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 Warrant List.
- C. Receive and file Planning Commission minutes for October 20, 2011.

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

#### **VIII. ADMINISTRATIVE COMMUNICATIONS**

- A. Interim Chief of Police – JC Tolle
  1. Report on Toys for Tots drive.
- B. City Attorney – Gregory Einhorn
  1. Request Council review and consideration to approve Orland Police Officers Association (OPOA) Memorandum of Understanding (MOU) provision for K9 at home compensation.

2. Request Council review and consideration to approve integrated Orland Police Officers Association MOU.
3. **Continued** -By motion, consider passage of First reading by title only of an Ordinance entitled **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ORLAND AMENDING TITLE 8 of the ORLAND MUNICIPAL CODE TO REGULATE SMOKING AND SECONDHAND SMOKE"**.

C. Interim City Manager – Gail Wingard

1. Discuss and give direction regarding medical marijuana dispensaries, collectives, or cooperatives.

**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 29, 2011.

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  
January 3, 2012**

Pursuant to California Government Code Sections 54950 et sq., 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)

1. City of Orland v. Tollett
2. City of Orland v. Perry
3. City of Orland v. Western Insurance Company

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B. PUBLIC EMPLOYMENT

Pursuant to Government Code Section: 54957  
Position: Community Services Director

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City Attorney, City Manager, City Clerk