CITY COUNCIL

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

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. ICMA-CM

Meeting Place: Carnegie Center

912 Third Street Orland, CA 95963

AGENDA REGULAR MEETING, ORLAND CITY COUNCIL Tuesday January 18, 2011

Posted at City Hall on January 13, 2011 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. <u>Presentation:</u>
 - Best of the West Expo to be held March 26, 2011; discussion and possible action Kevin Schindler, Chamber of Commerce
- 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 for January 3, 2011.
- C. Approve Warrant List.
- VII. PUBLIC HEARING None (Public Hearing comments will be limited from three to five minutes).

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. <u>Finance Director</u> Daryl Brock
 - 1. General Fund update ended December 31, 2010.
- B. <u>City Manager</u> Paul H. Poczobut Jr.
 - 1. Request to approve letter to Assemblyman Jim Nielsen concerning Vehicle License Fees (VLF) for local government.
 - 2. Request to approve proposed survey for changing Council meeting day and time.
 - 3. Request to hold annual Citizen/Business Forum on February 10, 2011.
 - 4. Request by Economic Development Commission to create a City "Branding Slogan" contest.

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.

Orland City Council January 18, 2011 Page 3

NOTICE OF STATUTORY AUTHORITY FOR HOLDING CLOSED MEETING OF THE CITY COUNCIL OF THE CITY OF ORLAND January 18, 2011

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. <u>CONFERENCE WITH LEGAL COUNSEL – POTENTIAL</u> LITIGATION

Pursuant to Government Code Section: 54956.9(b) City of Orland v. Western Insurance Company

City Attorney, City Manager, or City Clerk