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 Monday February 7, 2011

Posted at City Hall on February 3, 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>Proclamation</u>:
 - 1. Proclaiming February 13th 19th, 2011 as Orland Free Library Centennial Week.
- V. CITY COUNCIL COMMUNICATIONS AND REPORTS
 - Discussion to consider changing placement of City Council Communications and Reports – Mayor Paschall

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 18, 2011.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for December 6, 2010.
- E. Approve Arts Commission minutes for November 17, 2010.
- F. Approve City Selection Committee minutes for January 3, 2011.

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

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. <u>Public Works Director</u> Jere Schmitke
 - 1. Discussion and possible action regarding garbage being dumped at green waste yard.
- B. Community Services Director Nancy Sailsbery
 - 1. Status of General Plan Update.
- C. Chief of Police Paula Carr
 - 1. Discussion and possible action regarding truck being parked on Papst Avenue.
- D. City Manager Paul H. Poczobut Jr.
 - 1. Discussion concerning floodplain issue.
 - Request to review and discuss bid results and award the "City Hall, Library and Public Works Building HVAC Replacement Project" and authorize City Manager to sign contract.

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- 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.

NOTICE OF STATUTORY AUTHORITY FOR HOLDING CLOSED MEETING OF THE CITY COUNCIL OF THE CITY OF ORLAND February 7, 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 LITIGATION</u>

Pursuant to Government Code Section: 54956.9(b) One case

City Attorney, City Manager, or City Clerk