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 March 21, 2011

- 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)

- 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.

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- 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 March 7, 2011.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for February 7, 2011.

VII. PUBLIC HEARING

Public Hearing comments will be limited from three to five minutes).

1. Environmental Review #2010-03, City of Orland Sidewalks Rehabilitation Program:

To rehabilitate and improve a potential of ten (10) prioritized City sidewalk sites to Americans With Disabilities (ADA) Standards. All work is proposed to occur within existing City rights-of-way. The project is funded by the State of California Community Development Block Grant No. 08-STBG-4874 (\$50,000).

-Consideration of Environmental Review:

- A. NEPA: The project is determined to be categorically excluded according to: 58.35 (a)(1) of 24 CFR.
- B. CEQA: Negative Declaration

-Consideration of the Project:

C. Environmental Review #2010-01

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. <u>Finance Director</u> Daryl Brock
 - 1. Review Expenditure Comparison Schedules for the eight months ended February 28, 2011.
- B. City Manager Paul H. Poczobut Jr.
 - 1. Consider participation in the National Flood Insurance Program (NFIP).
- 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 March 17, 2011.

A complete agenda packet is available for public inspection during normal business hours at City Hall, 815 Fourth Street, Orland, CA.

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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 March 21, 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</u> – <u>POTENTIAL</u> LITIGATION

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

B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL **LITIGATION**

Pursuant to Government Code Section: 54956.9(b)

Sailsbery v. City of Orland

City Attorney, City Manager, or City Clerk