CITY COUNCIL

James Paschall Sr., Mayor Wade S. 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 April 18, 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).

B. Proclamation:

- Proclaiming May 15 21, 2011 as National Police Week, Special Recognition of May 1 & 2, 2011 as California Peace Officer Memorial Day and May 15, 2011 as National Peace Officer Memorial Day – Officer Kelly Trent, Willows Public Safety Association President
- C. Presentation & Resolution:
 - Request to adopt Resolution No. 2011- XX endorsing May 2011 as Foster Care Month – California Youth Connection (CYC)
- 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 April 4, 2011.
- C. Approve Warrant List.
- D. Consider application and Findings of Public Necessity for Alcoholic Beverage License for Blondie's Hideaway, located at 525 Monterey Street, Orland; applicant Vernon Montague.

VII. PUBLIC HEARING

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

1. Conduct a public hearing and upon receiving public input, consider reading by title only and passage of first reading of an Ordinance to adopt the 2010 California Building Standard Code and all Appendices thereto.

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. Chief of Police Paula Carr
 - Request to consider first reading of Ordinance No. 2011- XX regarding Orland Municipal Code Chapter 8.38 Burglary and Robbery Alarm Policy.
- B. City Manager Paul H. Poczobut Jr.
 - Discussion on Draft Governance Policy.
- IX. CLOSED SESSION
- X. REPORT FROM CLOSED SESSION
- XI. ADJOURN

<u>CERTIFICATION</u>: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on April 14, 2011.

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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 April 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 – PENDING</u> LITIGATION

Pursuant to Government Code Section: 54956.9(b) Sailsbery v. City of Orland

B. <u>CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION</u>

Pursuant to Government Code Section: 54956.9(b) City of Orland v. Tollett

C. <u>CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION</u>

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

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

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