CITY COUNCIL

Wade S. Elliott, Mayor
James Paschall Sr., Vice Mayor
Bruce T. Roundy
Paul Barr
Reggie Olney

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 May 3, 2010

Posted at City Hall on April 29, 2010 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>Presentations and Proclamations:</u>
 - 1. Presentation by Orland Centennial Jubilee Committee on upcoming event "101 in the Shade", taking place July 24, 2010 in Library Park Terrie Barr
 - Proclamation declaring May 9 15, 2010 as "National Police Week" with special recognition of May 6 – 7, 2010 as "California Peace Officer Memorial Ceremonies: and May 14, 2010 as "National Peace Officers Memorial Day".

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 19, 2010.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for March 8, 2010.
- E. Approve Arts Commission minutes for April 21, 2010.

VII. PUBLIC HEARING

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

1. Conduct a Public Hearing to provide public input regarding Unmet Transit Needs - Mardy Thomas, Glenn County Transportation Commission.

VIII. ADMINISTRATIVE COMMUNICATION

- A. City Engineer Ken Skillman
 - 1. Request to adopt the Sanitary Sewer System Management Plan.
 - 2. Request for annual review and possible adjustments to adopt Resolution No. 2010-XX adjusting Maintenance District Assessment Fees.
 - Request for annual adjustment and adopt Resolution No. 2010-XX establishing Capacity Fees, Main Replacement Charges, Meter and Lateral Installation charges.
 - 4. Request for annual adjustment and adopt Resolution No. 2010-XX adopting Development Impact Fees.
- B. <u>City Manager</u> Paul H. Poczobut Jr.
 - Discuss and consider approval for Orland Centennial Jubilee Committee's upcoming event "101 in the Shade", July 24, 2010 in Library Park.

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- 2. Consider recommendation and make appointments to Planning Commission.
- 3. Discuss and consider participation in Glenn County Fair Parade to be held May 22, 2010.
- 4. Request approval of Orland Economic Development Commission 2010 Project Development Plan.
- 5. Request approval of contract with Jean Bonander to provide services for facilitating Goal Setting Workshop; set date and time for workshop.
- 6. Discussion and update on stoplight to be located at State Route 32 and Papst Avenue.
- 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 May 3, 2010

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(b)

Crystal Geyser