

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

# 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

**CITY OFFICIALS**  
Angela Crook  
Assistant City Manager/City Clerk  
Pamela Otterson  
City Treasurer

Meeting Place: Carnegie Center  
912 Third Street  
Orland, CA 95963

## **AGENDA** **REGULAR MEETING, ORLAND CITY COUNCIL** **Monday May 16, 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.

- 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 Special City Council minutes for April 26, 2011.
- C. Approve Warrant List.
- D. Approve City Council minutes for May 2, 2011.

- E. Approve Economic Development Commission minutes for March 7, 2011.
- F. Approve Economic Development Commission minutes for April 4, 2011.
- G. Approve Public Safety Commission minutes for February 8, 2011.
- H. Approve Public Safety Commission minutes for March 14, 2011.
- I. Approve Public Safety Commission minutes for April 11, 2011.
- J. Consider application and Findings of Public Necessity or Convenience for Alcoholic Beverage License for Orland Race Track, located at Glenn County Fairgrounds, 221 E. Yolo Street, Orland; applicant Vernon Montague

**VII. PUBLIC HEARING**  
**(Public Hearing comments will be limited from three to five minutes).**

- 1. Conduct a Public Hearing to provide public comments regarding an application to be submitted the California Development Block Grant Program (CDBG).

**VIII. ADMINISTRATIVE COMMUNICATIONS**

- A. City Engineer – Ken Skillman
  - 1. Consider award of contract for CDBG Sidewalk Rehabilitation Program.
- B. Finance Director - Daryl Brock
  - 1. Update on General Fund Ten Month Budget to Actual Comparison.
  - 2. Consider approval of June 30, 2010 Single Audit Report.
- C. Chief of Police – Paula Carr
  - 1. Update on Public Safety Commission.
- D. City Manager – Paul H. Poczobut Jr.
  - 1. Consider revised Governance Policy; discussion and possible action.
  - 2. Consider Agreement and Cash Match Membership contribution for \$3,500 between 3-Core, Inc. and the City of Orland; discussion and possible action.
  - 3. Discussion of Appeal process.

**IV. CLOSED SESSION**

**V. REPORT FROM CLOSED SESSION**

**VI. ADJOURN**

**CERTIFICATION:** Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on May 12, 2011.

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  
May 16, 2011**

Pursuant to California Government Code Sections 54950 et seq., 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)  
Sailsbery v. City of Orland
  
- B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION  
Pursuant to Government Code Section: 54956.9(b)  
City of Orland v. Tollett
  
- C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION  
Pursuant to Government Code Section: 54956.9(b)  
City of Orland v. Western Mutual
  
- D. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Pursuant to Government Code Section: 54956.9(b)  
One Case