

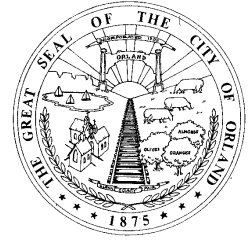
CITY COUNCIL

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

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 17, 2010

Posted at City Hall on May 13, 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)

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 May 3, 2010.
- C. Approve Warrant List.
- D. Approve Economic Development Commission minutes for April 5, 2010.
- E. Approve agreement and \$4,000 cash match membership contribution between 3-Core, Inc. and the City of Orland.
- F. Authorize City Manager to authorize RL Hastings and Associates as the Labor Standards Compliance Monitor for the construction of the Paigewood Village Apartments.

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

VIII. ADMINISTRATIVE COMMUNICATIONS

A. Finance Director – Daryl Brock

- 1. Update on General Fund Budget ended April 30, 2010.
- 2. Review and approve Final Audit Report for June 30, 2009.

B. City Engineer- Ken Skillman

- 1. Adopt finding of a Categorical Exemption to CEQA Guidelines Section 15302(f) for the installation of a traffic signal at the intersection Papst Avenue and State Route 32.
- 2. Request to approve the Cooperative Agreement with CalTrans for the installation of the traffic signal at the intersection of Papst Avenue and State Highway 32 and authorize the City Manager to execute said Agreement.
- 3. Authorize City Manager to put this project out for bid upon receipt of CalTrans contribution.

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 17, 2010**

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. NEGOTIATION OF REAL ESTATE TRANSACTION
Pursuant to Government Code Section: 54956.8

- B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pursuant to Government Code Section: 54956.9(b)
Crystal Geysler