#### 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 June 6, 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 City Council minutes for May 16, 2011.
- C. Approve Warrant List.

Orland City Council June 6, 2011 Page 2

D. Adopt Resolution No. 2011-XX consenting to the extension of service charges imposed on improved real property within the incorporated area of the City of Orland for the use and/or ability to use the Glenn County Solid Waste System.

### VII. PUBLIC HEARING

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

 Conduct a Public Hearing to provide public comments for an application to be submitted to the California Development Block Grant Program (CDBG); discussion and possible action to adopt Resolution No. 2011-XX approving an application for funding and the execution of a grant agreement and any amendments thereto from the planning & technical assistance allocation of the State Community Block Grant Program.

### VIII. ADMINISTRATIVE COMMUNICATIONS

- A. <u>City Engineer</u> Ken Skillman
  - Request for annual adjustment and adopt Resolution No. 2011-XX adopting Development Impact Fees.
  - 2. Request for annual review and possible adjustments to adopt Resolution No. 2011-XX adjusting Maintenance District Assessments.
  - 3. Request for annual adjustment to adopt Resolution No. 2011-XX establishing Main Replacement Charges, Capacity Fees, Meter and Lateral Installation Charges.
  - 4. Review Caltrans Preliminary Right-of-Way Relinquishment Documents and possible action.
- B. <u>City Manager</u> Paul H. Poczobut Jr.
  - 1. Request to authorize City Manager to sign Consultant Agreement with Jon Isom of Isom Advisors to prepare an application for Prop 84 funds at an amount not to exceed \$3,000.
  - 2. Request to consider proposals for a National Environmental Protection Act (NEPA) and California Environmental Quality Act (CEQA) reports to be completed on the undergrounding of Lateral 40 and crossing of Papst Avenue; and request to consider License Agreement application to the Bureau of Reclamation.

Orland City Council June 6, 2011 Page 3

3. Request to consider return of Orland Park (commercial property)

Maintenance District Assessment fees to Glenn County Finance department.

## IX. ADJOURN

**CERTIFICATION:** Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on June 2, 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.