

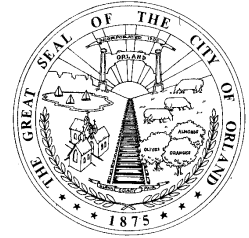
CITY COUNCIL

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 June 21, 2010

Posted at City Hall on June 17, 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. Introduction:

- 1. Introduction of new Police Officer Ian Ayres.

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 Workshop minutes for May 24, 2010.
- C. Approve Warrant List.
- D. Approve City Council minutes for June 7, 2010.
- E. Approve Economic Development Commission minutes for May 3, 2010.
- F. Authorize City Manager to negotiate contract with Rolls, Anderson & Rolls for engineering and labor monitoring services in regards to construction of extension of Paigewood Drive in support of the Paigewood Village project.
- G. Authorize City Manager to negotiate contract with Northstar Engineering for quality assurance and design inspection services in regards to construction of extension of Paigewood Drive in support of the Paigewood Village project.
- H. Approval of City of Orland Disadvantages Business Enterprise (DBE) Annual Submittal Form for 2010-2011 Fiscal Year (Caltrans); and authorization for City Manager to sign form.
- I. Approval of City of Orland Geographic Information System (GIS) Agreement with the Chico State Geographic (GIC), Chico Research Foundation for the annual maintenance contract of \$10,500; and authorize City Manager to sign the Agreement.

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

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. City Clerk – Angie Crook
 - 1. Determine rules for candidate statements of education and qualifications as per request by Glenn County Election official –
 - a. Determine whether statements shall be limited to 200 or 400 words.
 - b. Determine whether candidates or the City shall bear cost of publishing the statements in the voter pamphlet.
 - 2. Determine whether tie votes shall be resolved by lot or a runoff election to be conducted on a Tuesday not less than 40 nor more than 125 days after the certification of the election that resulted in a tie.

B. City Manager- Paul H. Poczobut Jr.

1. Request selection of voting delegate and alternate for 2010 League of California Cities Annual Conference in San Diego Sept. 15th -17th.
2. Request to review and consider approval of Community Asset Inventory.
3. Discussion and consider approval in applying for the Federal Department of Transportation Tiger II Grant Program.
4. Request to set date and time for Special Budget meeting.

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
June 21, 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 – POTENTIAL LITIGATION

Pursuant to Government Code Section: 54956.9(b)

One case

C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to Government Code Section: 54956.9(b)

Crystal Geysler

City Attorney, City Manager, or City Clerk