#### **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 Tuesday July 6, 2010

Posted at City Hall on July 1, 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 June 21, 2010.
- C. Approve Warrant List.
- D. Approve Special Budget meeting minutes for June 28, 2010.
- E. Approve Arts Commission minutes for June 16, 2010.

#### VII. PUBLIC HEARING - None

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

#### VIII. ADMINISTRATIVE COMMUNICATIONS

- A. <u>City Engineer</u> Ken Skillman
  - 1. Request review and discussion of bid results for Paigewood CDBG Project and possible action.
- B. Chief of Police Paula Carr
  - 1. Request to approve purchase of a property/evidence maintenance system.
- C. City Manager Paul H. Poczobut Jr.
  - 1. Discussion and/or updates on the following items:
    - Medical insurance benefits and costs
    - Retail Leakage Study and Surplus Analysis
    - "No Swimming" signs at Lely park
    - Interstate 5 interchange upgrade

#### 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.

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## NOTICE OF STATUTORY AUTHORITY FOR HOLDING CLOSED MEETING OF THE CITY COUNCIL OF THE CITY OF ORLAND July 6, 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. <u>NEGOTIATION OF REAL ESTATE TRANSACTION</u> Pursuant to Government Code Section: 54956.8
- B. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION Pursuant to Government Code Section: 54956.9(b) Crystal Geyser

City Attorney, City Manager, or City Clerk