

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

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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 July 18, 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 July 5, 2011.
- C. Approve Warrant List.

- D. Approve Public Safety Commission minutes for May 9, 2011.

VII. PUBLIC HEARING

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

1. CA Community Development Block Grant Program Annual Grantee Performance Report – Grant No. 08-STBG-4874: Public Improvements in Support of Housing; Down Payment Assistance and Sidewalk Rehabilitation. Program Income Revolving Loan Accounts: Housing Rehabilitation; Down Payment Assistance and Business Expansion and Retention.

2. ***Please note the formal public hearing/public comment portion of the below listed item was completed by the Orland City Council on July 5, 2011.***
Discussion and consideration of Resolution authorizing participation by the City of Orland in the Statewide Community Infrastructure Program of the California Statewide Communities Development Authority.

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. City Engineer – Ken Skillman

1. Review proposal results for “CEQA/NEPA Services for the Papst Avenue/Lateral 40 Undergrounding Project” and possible action

- B. Finance Director – Daryl Brock

1. Review of General Fund Reserve policy.
2. Request to consider proposed Fiscal Year 2011-2012 Budget; discussion and possible action.

- C. City Manager – Paul H. Poczobut Jr.

1. Discussion and possible action on Interim City Attorney.
2. Discussion and possible action on Letter of Support and joining the Broadband Consortium for Glenn, Colusa and Lake counties.
3. Discussion and possible direction concerning City Manager’s evaluation.

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 July 14, 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
July 18, 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)
City of Orland v. Western Insurance Company

- 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 – POTENTIAL LITIGATION
Pursuant to Government Code Section: 54956.9(b)
One case