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 Monday August 2, 2010

Posted at City Hall on July 29, 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. <u>Citizen Business</u>:

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. Orland City Council August 2, 2010 Page 2

- 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 19, 2010.
- C. Approve Warrant List.
- D. Approve Library Commission minutes for May 11, 2010.
- E. Approve Economic Development Commission minutes for June 7, 2010.
- F. Approve Rejection of Timely Claim letter to Yuri Vasquez.
- G. Approve Incident Report form.
- H. Authorize City Manage to negotiate contract for construction management services and a contract for labor monitoring services in regards to construction of the extension of Paigewood Drive.

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

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. <u>Finance Director</u> Daryl Brock
 - 1. Request adoption of the Adjustment Factors for the Appropriations Limitations.
- B. <u>City Engineer</u> Ken Skillman
 - 1. Review and request to adopt Resolution No. 2010-XX adjusting Maintenance District No. 2006-05 (Orland Park) Assessment Fees.
 - 2. Review and request to adopt Resolution No. 2010-XX adjusting Maintenance District No. 2005-02 (Linwood) Assessment Fees.
- C. <u>City Manager</u> Paul H. Poczobut Jr.
 - 1. Discussion and consensus to move forward with leasing the naming rights of the Recreation Center.
 - 2. Schedule date and time of Special Meeting regarding health insurance plans.

IX. CLOSED SESSION

X. REPORT FROM CLOSED SESSION

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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 August 2, 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>CONFERENCE WITH LEGAL COUNSEL PENDING</u> <u>LITIGATION</u> Pursuant to Government Code Section: 54956.9(b) Crystal Geyser
- B. <u>CONFERENCE REVIEW OF LABOR NEGOTIATIONS</u> WITH UNITED PUBLIC EMPLOYEES OF CALIFORNIA- GENERAL AND MID-MANAGEMENT UNITS AND ORLAND POLICE OFFICERS ASSOCIATION Pursuant to Government Code Section: 54957.6

City Manager:	Paul H. Poczobut Jr.
Employee Organizations:	United Public Employees of California
	Orland Police Officers Association

City Attorney, City Manager, or City Clerk