

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

815 Fourth Street
ORLAND, CALIFORNIA 95963
Telephone (530) 865-1600
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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
Tuesday September 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)

B. Presentation:

1. Update on Orland Arts Commission – Rae Turnbull, Chairperson

V. **CITY COUNCIL COMMUNICATIONS AND REPORTS**

1. Discuss and consider process to solicit for an Interim City Manager. Direction to staff to obtain one or more proposals and timeline for same. – Vice Mayor Elliott and Councilmember Gee

2. Discuss and consider possible amendment to Orland Municipal Code Chapter 2.12.120, City Manager- "Power to appoint and remove". Discussion only of potential code amendment to provide for Council appointment and removal of specified officials. – Vice Mayor Elliott and Councilmember Gee

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 August 15, 2011.
- C. Approve Warrant List.
- D. Receive and file Arts Commission minutes for July 27, 2011.
- E. Approve passage of second reading by title only and final adoption of Ordinance No. 2011-XX adopting the Flood Insurance Study and Flood Insurance Rate Maps for Glenn County, California and Incorporated Areas, Dated August 5, 2010, completed by the Federal Emergency Management Agency (FEMA).

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

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. Finance Director - Daryl Brock
 1. Consider possible refinancing of CalPERS Side Fund Obligations Mitigating financial risks; presentation by Nicki Tallman and Jeff Land from Brandis Tallman, LLC.
 2. Consider adoption of the Adjustment Factors for the Appropriations Limitation.
- B. Public Works Director – Jere Schmitke
 1. Consider approval of green waste pick up dates set for October 1-9, 2011.
 2. Consider approval of Green Waste Dump Site fee schedule and advertise for a part-time hourly employee, no more than 18 hours a week.

C. City Engineer – Ken Skillman

1. Consider approval of “Agreement for Reimbursement of costs related to the installation of a Sanitary Sewer Main Line” with North Valley Christian Schools and authorize the Mayor to sign the Agreement.
2. Consider approval of speed surveys and authorize Public Works Director to install new speed limit signs and striping.

D. City Manager – Paul H. Poczobut Jr.

1. Review and consider proposed League of California Cities Resolutions.
2. Consider revising Regional Housing Needs Assessment (RHNA) numbers indicated in Orland Housing Element.
3. Discuss proposed General Plan Update presentation.

IX. CLOSED SESSION

X. REPORT FROM CLOSED SESSION

XI. ADJOURN

CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on September 1, 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
September 6, 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. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT,
EVALUATION OF PERFORMANCE, DISMISSAL OR
RELEASE

Pursuant to Government Code Section: 54957
Position: Police Chief

B. CONFERENCE WITH LEGAL COUNSEL – PENDING
LITIGATION

Pursuant to Government Code Section: 54956.9(b)
Crystal Geysler

City Attorney, City Manager, or City Clerk