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 September 20, 2010

Posted at City Hall on September 16, 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)**

- B. Presentation:
 - 1. Orland Chamber of Commerce Rod and Custom Car Show and Swap Meet – Claire Arano, Chamber of Commerce representative

V. CITY COUNCIL COMMUNICATIONS AND REPORTS

1. Set date for workshop in October with Economic Development Commission, Glenn County Business Education Council and Glenn County Resource Conservation District – Councilmember Roundy

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 September 7, 2010.
- C. Approve Warrant List.
- D. Approve salvage of 1990 Ford VIPS vehicle.

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

1. Conduct Public Hearing and consider adoption of Resolution No. 2010-XX approving the Annual Appropriations Limit for fiscal year 2010-2011.

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. <u>Chief of Police</u> Paula Carr
 - Request to adopt Resolution No 2010-XX integrating the use of the National Incident Management System (NIMS) into the Cities Emergency Management System and the California State Standardized Emergency Management System.
- B. <u>City Engineer</u> Ken Skillman
 - 1. Request to review bid results and award the "Signalized Intersection at State Route 32 and Papst Avenue" to Knife River Construction and authorize the City Manager to sign the contract for the project.
- C. <u>City Attorney</u> Tom Andrews
 - 1. Request to consider First Reading of Ordinance to amend Chapter 2.16 of the Orland Municipal Code to modify the existing Conflict of Interest Code.

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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 September 20, 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

City Attorney, City Manager, or City Clerk