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 October 4, 2010

Posted at City Hall on September 30, 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

 Request to consider sponsorship to Chamber of Commerce Rod and Custom Car Show and Swap Meet to be held November 6 -7, 2010 – Mayor Elliott

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 20, 2010.
- C. Approve Warrant List.
- D. Approve Arts Commission minutes for August 18, 2010.
- E. Approve Economic Development Commission minutes for July 6, 2010.
- F. Approve agreement with Eco-Analysts to update the environmental document for the Benson Estates project.

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

- Conduct Public Hearing and consider second reading and final passage of Ordinance 2010-XX amending Chapter 2.16 of the Orland Municipal Code to modify the existing Conflict of Interest Code.
- Conduct Public Hearing and receive comments concerning Supplemental Law Enforcement Service Funds(SLESF) received from the State of California for 2009-2010.

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. City Manager Paul H. Poczobut Jr.
 - 1. Request to approve Memorandum of Understanding between Golden State Risk Management Authority and the City of Orland.
 - 2. Final report of Orland Business Incubator Program.

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 October 4, 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. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Pursuant to Government Code Section: 54956.9(b) **Crystal Geyser**

City Attorney, City Manager, or City Clerk