

CITY COUNCIL
Wade S. Elliott, Mayor
Charles Gee, Vice Mayor
Bruce T. Roundy
James Paschall Sr.
Dennis G. Hoffman

CITY OF ORLAND

INCORPORATED 1909



INTERIM CITY MANAGER
Gail Wingard

CITY OFFICIALS
Angela Crook
Assistant City Manager/City Clerk
Pamela Otterson
City Treasurer

815 Fourth Street
ORLAND, CALIFORNIA 95963
Telephone (530) 865-1600
Fax (530) 865-1632

If anyone wishes to address the City Council on an item to be considered at this meeting, please fill out a Speaker Request Form and submit to the City Clerk before the meeting begins.

Meeting Place: Carnegie Center
912 Third Street
Orland, CA 95963

AGENDA

REGULAR MEETING, ORLAND CITY COUNCIL

Monday December 19, 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. Appointments:

1. Councilmember appointments to Boards and Commissions.

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 December 5, 2011.
- C. Approve Warrant List.
- D. Approve City Council minutes for November 21, 2011.
- E. Receive and file Economic Development Commission minutes for November, 7, 2011.
- F. Receive and file Arts Commission minutes for August 17 and September 21, 2011.
- G. Receive and file Planning Commission minutes for September 15, 2011.

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

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. Grant Coordinator – Janet Wackerman
 - 1. By motion, consider whether to submit an application to the Community Development Block Grant (CDBG) program and authorize Submittal of a Request for Proposal to obtain a consultant to write the application.
- B. Finance Director – Daryl Brock
 - 1. Update on General Fund expenditures.
- C. City Attorney - Gregory Einhorn
 - 1. **Continued** -By motion, consider passage of First reading by title only of an Ordinance entitled “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ORLAND AMENDING TITLE 8 of the ORLAND MUNICIPAL CODE TO REGULATE SMOKING AND SECONDHAND SMOKE**”.
 - 2. Discuss and give direction regarding procedures for Sapphire Plaza Development Impact Fees and Payment Agreement.
- D. Interim City Manager – Gail Wingard
 - 1. Discuss and consider lease/rent options for vacant Public Safety Building located at 824 Fourth Street.

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 December 15, 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
December 19, 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: Interim Chief of Police

City Attorney, City Manager, or City Clerk