

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 OFFICIALS

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

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 June 20, 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. Request for sponsorship for annual Chamber of Commerce Rod and Custom Car Show to be held November 5-6, 2011. Discussion and possible action – Randy Fortner, President, Orland Area Chamber of Commerce

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 June 6, 2011.
- C. Approve Warrant List.
- D. Adopt Resolution No. 2011-XX adjustment to Development Impact Fees.
- E. Authorize City Manager to sign Agreement to continue annual GIC services updates and maintenance to the City's GIS system for fiscal year 2011-12.
- F. Approve endorsement to the County of Glenn to apply for and manage the Used Oil Recycling Block Grant on behalf of the City of Orland.

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

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. City Manager – Paul H. Poczobut Jr.
 - 1. Presentation on Statewide Community Infrastructure Program (SCIP); discussion and possible action to consider joining the SCIP program.
 - 2. Request to consider proposals for a National Environmental Protection Act (NEPA) and California Environmental Quality Act (CEQA) reports to be completed on the undergrounding of Lateral 40 and crossing of Papst Avenue; and request to consider License Agreement application to the Bureau of Reclamation.

IV. CLOSED SESSION

V. REPORT FROM CLOSED SESSION

VI. ADJOURN

CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on June 16, 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
June 20, 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. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pursuant to Government Code Section: 54956.9(b)
Sailsbery v. City of Orland
- B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pursuant to Government Code Section: 54956.9(b)
City of Orland v. Tollett
- C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pursuant to Government Code Section: 54956.9(b)
Crystal Geysar
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section: 54957(b)(2)
Title: City Attorney
- E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Pursuant to Government Code Section: 54957(b)(2)