

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

Monday September 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. Proclamation:

1. Proclaiming October 1st - October 9th, 2011 as Disabled Veteran's Forget-Me-Not Days.

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 Warrant List.

VII. PUBLIC HEARING

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

- 1. Conduct Public Hearing and receive comments on Supplemental Law Enforcement Service Funds (SLESF) received from State of California 2010-11; approve proposed plan for the discretionary use of the remainder of 10/11 SLESF Fund and the 11/12 funding once it is approved and appropriate.

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. Interim Chief of Police – J.C. Tolle

- 1. Request to approve AVOID Grant for \$78,000 effective 10/1/2011-9/31/2012.

- B. City Attorney – Gregory P. Einhorn

- 1. Consider adoption of Resolution No. 2011-XX accepting the HCD determined Regional Housing Needs Assessment (RHNA) figures, correcting the Housing Element thereby and directing transmittal to the HCD.
- 2. Discuss and consider possible amendment to Orland Municipal Code Chapter 2.12.120, City Manager- "Power to appoint and remove". Discuss and consider potential code amendment to provide for Council appointment and removal of specified officials.

- C. City Manager – Paul H. Poczobut Jr.

- 1. Review and consider proposed League of California Cities Resolutions.

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 September 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
September 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: City Manager

City Attorney, City Manager, or City Clerk