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

AMENDED AGENDA REGULAR MEETING, ORLAND CITY COUNCIL Monday April 5, 2010

Posted at City Hall on April 1, 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. <u>Proclamation</u>:
 - 1. Proclamation declaring the month of April as Sexual Assault Awareness Month.
- V. CITY COUNCIL COMMUNICATIONS AND REPORTS

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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 March 15, 2010.
- C. Approve Warrant List.
- D. Approve Arts Commission minutes for March 16, 2010.
- E. Approve Economic Development Commission minutes for February 9, 2010.
- F. Approve and authorize City Manager to execute contract between the City of Orland and Orland-Laurel Hall Association.

VII. PUBLIC HEARING

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

1. Request public input for CDBG grant application regarding Business Attraction and Retention Program Strategy and Resource Development Plan.

VIII. ADMINISTRATIVE COMMUNICATIONS

- A. <u>City Manager</u> Paul H. Poczobut Jr.
 - 1. Request to adopt Resolution No. 2010-XX for funding and the execution of a Grant Agreement and any amendments thereto from the Planning and Technical Assistance Allocation of the State Community Development Block Program.
 - 2. Request to approve and authorize City Manager to execute contract with Hinderliter, de Llamas and Associates for potential recovery of lost revenues from sales tax.
 - 3. Request to adopt Resolution No. 2010-XX authorizing examination of sales, use and transaction tax records.
 - 4. Request to approve OMNI Pipelines Inc. quote of \$19,885.00 for the relining of the Railroad Avenue Wastewater Lift Station.
 - 5. Update on California Statewide Local Streets and Roads Needs Assessment 2010.

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6. Update on First Annual City of Orland Golf Tournament.

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 April 5, 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