ORLAND CITY COUNCIL REGULAR MEETING AGENDA
Tuesday, July 02, 2024 at 6:00 PM
Glenn Success Square Conference Center, 131 E Walker Street

P: (530) 865-1600 | www.cityoforland.com

City Council: Chris Dobbs, Mayor | Mathew Romano, Vice-Mayor

Bruce T. Roundy | Jeffrey A. Tolley | John McDermott

City Manager: Peter R. Carr   **City Clerk:** Jennifer Schmitke

Virtual Meeting Information:

https://us02web.zoom.us/j/88460082293

Webinar ID: 884 6008 2293 | Zoom Telephone: 1 (669) 900-9128

**Public comments are welcomed and encouraged in advance of the meeting by emailing the City Clerk at jtschmitke@cityoforland.com or by phone at (530) 865-1610
by 4:00 p.m. on the day of the meeting**

1. **CALL TO ORDER - 6:00 PM**

2. **CLOSED SESSION**

    A. Public Comments: The Public will have an opportunity to directly address the legislative body on the item below prior to the Council convening into closed session. Public comments are generally restricted to three minutes.

    B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

    Pursuant to Government Code Section: 54957

    Position: City Manager

3. **RECONVENE TO REGULAR SESSION - 6:30 PM**

4. **REPORT FROM CLOSED SESSION**

5. **PLEDGE OF ALLEGIANCE**

6. **ROLL CALL**

    Comments from the public are welcomed. The Mayor will announce the opportunity for comments related to each action item on the agenda. Please limit your comments to three minutes per topic, and one comment per person per topic. Once the public comment period is closed, please allow the Council the opportunity to continue its consideration of the item without interruption.

7. **CONSENT CALENDAR**

    A. Warrant List (Payable Obligations) (Pg.3)

    B. Approve City Council Minutes for June 18, 2024 (Pg.7)

    C. Receive and File Planning Commission Minutes from April 18, 2024 (Pg.13)

D. Annual Review and Possible Adjustment to Maintenance District Assessments, Adopt Resolution 2024-XX (Pg. 16)

E. Approving and Adopting the Annual Appropriations Limit for FY24-25 (Pg. 31)

F. Review Quarterly Report: City Fiscal Year Projects (Pg. 33)

8. **PRESENTATION**

   A. Queen Bee Capital Committee Update - Trish Saint-Evans, Committee President

9. **ADMINISTRATIVE BUSINESS**

   A. GSRM Board of Directors Seat Appointment (Discussion/Action) - Rebecca Webster, Director of Administrative Services (5 min) (Pg.35)

   B. Appointment of City Representative to the Drought Task Force (Discussion/Action) - Pete Carr, City Manager (5 min) (Pg.36)

   C. Update direction on Orland Emergency Water Project (Discussion/Action) - Pete Carr, City Manager (20min) (Pg. 38)

10. **ORAL AND WRITTEN COMMUNICATIONS**

    Public Comments:

    Members of the public wishing to address the Council on any item(s) not on the agenda may do so at this time when recognized by the Mayor. However, no formal action or discussion will be taken unless placed on a future agenda. The public is advised to limit discussion to one presentation per individual. While not required, please state your name and place of residence for the record. Please direct your comments to the Mayor or Vice Mayor. (Public Comments will be limited to three minutes).

11. **CITY COUNCIL COMMUNICATIONS AND REPORTS**

12. **ADJOURN**

CERTIFICATION: Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on June 28, 2024.

A complete agenda packet is available for public inspection during normal business hours at City Hall, 815 Fourth Street, in Orland or on the City's website at www.cityoforland.com where meeting minutes and video recordings are also available.

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 530-865-1610 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.