OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Regular Meeting

JANUARY 17, 2012
CLOSED SESSION 5:00 P.M.
OPEN SESSION 6:00 P.M.
AGENDA

CLOSED SESSION (5:00 P.M.)

ROLL CALL

Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier

CONVENE TO CLOSED SESSION (ITEMS LISTED ON PAGE NO. 5)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON NON-AGENDA ITEMS

Persons may address the Council on items which are not listed on this agenda. Please complete a Public Participation Form and present it to the City Clerk prior to the start of the meeting. The Mayor will invite persons to speak in the order in which the Participation Forms are presented to the City Clerk. **Presentations are limited to three minutes per person.** The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on the issues which are not listed on the agenda.

PROCLAMATION / PRESENTATION

A Proclamation recognizing the retirement of ***Special Agent Supervisor, L. Carl Sturdy***, from the ***Butte Interagency Narcotics Task Force***.

A Proclamation of ***Recognition and Appreciation*** of ***Retiring City Employee, Sherral Vellutini***.

A Presentation by ***Police Chief, Bill LaGrone***, regarding ***Butte Interagency Narcotics Task Force South***.

A ***New Business Acknowledgement*** and ***Welcome to Oroville*** for ***J & B U-Roll It.***

A ***New Business Acknowledgement*** and ***Welcome to Oroville*** for ***Oroville Acupuncture and Wellness.***

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

This is the time the Mayor will invite anyone in the audience wishing to address the Council on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name for the record, and make your presentation or ask questions regarding the agenda item. Following your remarks, Council and/or staff may respond to your comments or questions. **Presentations are limited to three minutes per person.** Under Government Code Section 54954.3 the time allotted for presentations may be limited.

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES OF THE DECEMBER 28, 2011 SPECIAL MEEETING OF THE OROVILLE CITY COUNCIL AND OROVILLE REDEVELOPMENT AGENCY AND THE JANUARY 3, 2012 REGULAR MEETING OF THE OROVILLE CITY COUNCIL - minutes attached.

2. SURPLUS OF FIRE HOSE – staff report

The Council will consider authorizing the surplus of six (6) lengths of fire hose with Storz couplings. **(Charles Hurley, Fire Chief)**

Council Action Requested: **Authorize of six (6) lengths of fire hose with Storz couplings to be declared surplus and sold to Hillview Ridge Apartments.**

3. REQUEST FROM OROVILLE AREA CHAMBER OF COMMERCE FOR FUNDING PARTICIPATION IN THE 2012 SALMON FESTIVAL – staff report

The Council will consider a funding request in the amount of $9,700, from the Oroville Area Chamber of Commerce, for the 2012 Annual Oroville Salmon Festival to be held on September 28, 29 & 30, 2012. **(G. Harold Duffey, City Administrator)**

Council Action Requested: **Approve the funding request, in the amount of $9,700, to the Oroville Area Chamber of Commerce for the 2012 Annual Salmon Festival, as indicated in the Staff Report dated January 17, 2012.**

4. PURCHASE OF *CITYWORKS* SOFTWARE – staff report

The Council will consider the purchase of three (3) copies of *City Works* software from the sole source provider, Azteca Systems, Inc., in the amount of $13,707. **(Art da Rosa, Director of Public Works)**

Council Action Requested: **Authorize the purchase of three (3) copies of City Works software, from the sole source provider, Azteca Systems, Inc., in an amount not to exceed $13,707.**

PUBLIC HEARINGS

5. ADDITIONS AND AMENDMENTS TO THE CITY OF OROVILLE FLOOD DAMAGE PREVENTION

ORDINANCE – staff report

The Council will conduct a public hearing and consider additions and amendments to Chapter 8B of the Oroville Municipal Code relating to flood damage prevention. **(Art da Rosa, Director of Public Works and Rick Walls, Senior Civil Engineer)**

Council Action Requested: **Waive the first reading and introduce by title only, Ordinance No. 1785 – AN ORDINANCE OF THE OROVILLE CITY COUNCIL AMENDING SECTION 8B-1, ADDING SECTIONS 8B-1A, 8B-1B, 8B-1C AND AMENDING SECTION 8B-3 OF THE CODE OF THE CITY OF OROVILLE RELATING TO FLOOD DAMAGE PREVENTION.**

REGULAR BUSINESS

6. ACCEPTANCE OF THE 2011 COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING/TECHNICAL ASSISTANCE GRANT AND ESTABLISHMENT OF A BUDGET FOR PROGRAM ACTIVITIES – staff report

The Council will consider accepting the 2011 Community Block Grant Planning and Technical Assistance Grant and approving a supplemental appropriation to establish the budget for program activities. **(Pat Clark, Director of Business Assistance and Housing Development)**

Council Action Requested:

1. **Accept the 2011 Community Block Grant Planning and Technical Assistance Grant, Economic Development Allocation Component, Agreement No. 011-PTEC-7637, in the amount of $105,000, for the Oroville Cultural and Entertainment Plaza and the Commercial Revitalization of Feather River Boulevard.**

2. **Approve Supplemental Appropriation No. 2011/12-0112-36 as indicated in the January 17, 2012 Staff Report.**

7. FLOOD DAMAGE PREVENTION WAIVER REQUEST FOR DEVELOPMENT PROJECT AT APN 035-340-021 – staff report

The Council will consider adopting the Upper Feather River Floodplain Study to establish base flood elevations for special flood hazard areas, and a variance request regarding the City's flood damage prevention regulations. **(Art da Rosa, Director of Public Works and Rick Walls, Senior Civil Engineer)**

Council Action Requested:

1. **Adopt Resolution No. 7850 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE MARCH 2008 UPPER FEATHER RIVER FLOODPLAIN STUDY, AND SUBSEQUENT AMENDMENTS, AS BEST AVAILABLE DATA IN ESTABLISHING 1000-YEAR BASE FLOOD ELEVATIONS FOR SPECIAL FLOOD HAZARD AREAS.**

2. **Approve the variance request for Assessor Parcel Number 035-340-021 with the requirements as indicated in the January 17, 2012 Staff Report.**

8. PUBLIC/PRIVATE PARTNERSHIP FOR LOCATING A PETCO RETAIL STORE IN OROVILLE – staff report

The Council will consider a new MIDAS project, the development of a public/private partnership with Phillips Edison & Company to provide economic incentive for locating a PETCO retail store in the Currier Square

Retail Shopping Center in Oroville. **(Donald Rust, Director of Planning and Development Services)**

Council Action Requested:

1. **Authorize the City Administrator to execute a loan agreement with Phillips Edison & Company to provide economic incentive for the demolition and relocation of a shear wall, and provide signage improvements for locating a PETCO retail store in the Currier Square Retail Shopping Center in Oroville, in an amount not to exceed $95,000.**

2. **Approve Supplemental Appropriation No. 2011/12-0112-37 as indicated in the January 17, 2012 Staff Report.**

9. PROFESSIONAL SERVICES AGREEMENT WITH R.L. HASTINGS & ASSOCIATES, LLC. – staff report

The Council will consider a Professional Services Agreement with R.L. Hastings & Associates, LLC for the preparation of HOME Investment Partnerships Program annual monitoring documentation reports for multi-family rental housing projects, in the amount of $18,000, for a period of three (3) years. **(Pat Clark, Director of Business Assistance and Housing Development)**

Council Action Requested: **Adopt Resolution No. 7851 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH R. L. HASTINGS & ASSOCIATES, LLC, TO PREPARE THE ANNUAL LONG-TERM MONITORING REPORT FOR HOME MULTI-FAMILY RENTAL HOUSING PROJECTS, IN THE AMOUNT OF $18,000, FOR A PERIOD OF 3-YEARS - (AGREEMENT NO. 2043).**

10. ROAD FUNCTIONAL CLASSIFICATION UPGRADE FOR LINCOLN STREET, HUNTOON STREET, MYERS STREET AND CHEROKEE ROAD – staff report

The Council will consider a Road Functional Classification upgrade for Lincoln Street, Huntoon Street, Myers Street and Cherokee Road to make these roads eligible to receive federal funding. **(Art da Rosa, Director of Public Works)**

Council Action Requested: **Adopt Resolution No. 7852 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE HIGHWAY FUNCTION CLASSIFICATION UPGRADE FOR LINCOLN STREET, HUNTOON STREET, MYERS STREET AND CHEROKEE ROAD AND AUTHORIZING STAFF TO PURSE THE ROAD FUNCTIONAL CLASSIFICATION UPGRADE.**

11. AMENDMENT TO THE OROVILLE ZONING CODE TO CREATE AN ART IN PUBLIC PLACES/OROVILLE BEAUTIFICATION FUND – staff report

The Council will consider the establishment of an Art in Public Places/Oroville Beautification Fund Ordinance to allow for a one percent (1%) fee on land use development projects/permits for public art projects. **(Donald Rust, Director of Planning and Development Services)**

Council Action Requested: **Direct staff to develop a draft Art in Public Places/Oroville Beautification Fund Ordinance through the coordination of the Oroville Arts Commission.**

12. MONTHLY SUMMARY OF INVESTMENTS AND MONTHLY FINANCIAL REPORTS FOR NOVEMBER 2011 – reports attached

The Council received a copy of the Monthly Summary of Investments and the Monthly Financial Reports for November 2011. **(Diane MacMillan, Director of Finance)**

Council Action Requested: **Acknowledge receipt of the November 2011 Monthly Summary of**

Investments and the November 2011 Monthly Financial Reports.

MAYOR/ COUNCIL REPORTS

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS (A verbal report may be given regarding any committee meetings attended.)

2012 Tri counties Economic Development Conference

Chamber of Commerce

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Police Department - activity report
- Business Assistance and Housing Development Department – activity report
- Planning and Development Services Department – activity report
- Fire Department – activity report
- Public Works Department – activity report

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the Mayor will invite anyone in the audience wishing to address the Council on a matter not listed on the agenda to step to the podium, state your name for the record and make your presentation. **Presentations are limited to 3 minutes**. Under Government Code Section 54954.2, The Council is prohibited from taking action except for a brief response by the Council or staff to a statement or question relating to a non-agenda item.

CLOSED SESSION

The Council will hold a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the City Council will meet with Labor Negotiator, G. Harold Duffey, to discuss labor negotiations for the Oroville Mid-Manager's Association (OMMA).

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, February 7, 2012 at 5:00 p.m.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make

every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.