



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

FEBRUARY 7, 2017 REGULAR MEETING CLOSED SESSION 5:30 P.M. OPEN SESSION 6:30 P.M. AGENDA

CLOSED SESSION (5:30 P.M.)

ROLL CALL

Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier

CONVENE TO CLOSED SESSION (ITEMS LISTED ON PAGE NO. 4 & 5)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:30 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Proclamation recognizing *February 2017* as *Teen Dating Violence Awareness and Prevention Month*

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE JANUARY 12, 2017 SPECIAL MEETING AND JANUARY 17, 2017 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Community Development Department

2. **TREE REMOVALS AT 1550 ROBINSON STREET** – staff report

The Council may consider the removal of two (2) Chinese Pistache trees, located at 1550 Robinson Street, and the planting of suitable replacements. **(Wade Atteberry, Parks and Trees Supervisor and Donald**

Rust, Director of Community Development)

Council Action Requested: **Authorize the removal of two Chinese Pistache trees, located at 1550 Robinson Street, and the planting of suitable replacements.**

3. **AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH NORTHSTAR ENGINEERING – staff report**

The Council may consider an Amendment to the Professional Service Agreement with Northstar Engineering, in the amount of \$4,000, relating to the Table Mountain Boulevard/Nelson Avenue Roundabout Project. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8575 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH NORTHSTAR ENGINEERING, IN THE AMOUNT OF \$4,000, RELATING TO THE TABLE MOUNTAIN BOULEVARD/NELSON AVENUE ROUNDABOUT PROJECT – (Agreement No. 2042-2).**

Business Assistance and Housing Development Department

4. **RESCIND AND AMEND RESOLUTION NO. 8571 FOR 2016 HOME INVESTMENT PARTNERSHIPS PROGRAM APPLICATION – staff report**

The Council may consider rescinding and amending the Resolution No. 8571 for the submittal of an Application to the State Department of Housing and Community Development for 2016 Home Investment Partnerships (HOME) Program funding in the amount of \$700,000. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8571 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING, IN THE AMOUNT OF \$1,000,000, UNDER THE 2016 HOME INVESTMENT PARTNERSHIPS PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING, AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE 2016 HOME INVESTMENT PARTNERSHIPS PROGRAM.**

5. **2016 HOUSING-RELATED PARKS PROGRAM – staff report**

The Council will receive an update on the status of the 2016 Housing Related Parks Program Grant Application. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Informational only.**

PUBLIC HEARINGS - None

REGULAR BUSINESS

Public Safety Department

6. **HIRING FREEZE CLARIFICATION AND RECLASSIFICATION WITHIN THE PUBLIC SAFETY DEPARTMENT – staff report**

The Council may provide direction and clarification of the hiring freeze for public safety employees and

may also provide direction regarding discretionary activities of the Public Safety Director regarding personnel. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested:

1. **Authorize the Public Safety Department to hire essential personnel as vacancies arise.**
2. **Authorize the Public Safety Department to make key personnel replacements as vacancies arise, assuring adherence to the City's current hiring freeze.**

Community Development Department

7. PROJECT CONTRACT CHANGE ORDER WITH JASON ABEL CONSTRUCTION – staff report

The Council may consider a Project Contract Change Order, in the amount of \$99,395, with Jason Abel Construction, regarding the Table Mountain Boulevard/Nelson Avenue Roundabout Project. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the Project Contract Change Order (CCO-7), in the amount of \$99,395, with Jason Abel Construction, regarding the Table Mountain Boulevard/Nelson Avenue Roundabout Project.**

8. REQUEST FOR PROPOSAL TO CONTRACT WITH A CONSULTANT TO PROVIDE PROFESSIONAL CITY ENGINEERING AND INSPECTION SERVICES – staff report

The Council may consider releasing a Request for Proposals to contract with a consultant to provide professional city engineering and inspection services. **(Donald Rust, Acting City Administrator)**

Council Action Requested:

1. **Authorize staff to piggyback on the Request for Proposals process recently undertaken by the cities of Biggs and Gridley; and direct staff to return to Council for review and approval of a contract with an engineering consulting firm to provide public works engineering and inspection services for at least the next five (5) years.**

OR

2. **Provide direction, as necessary**

Administration Department

9. APPOINTMENTS TO THE HOUSING LOAN ADVISORY COMMITTEE – staff report

The Council may consider the appointment of an individual that resides in the City limits and/or owns a business and/or works within the City limits to serve on the City's Housing Loan Advisory Committee (HLAC), for a term ending in December, 2019.

The Council may also consider the appointment of two alternate members to serve on the City's HLAC. **(Jamie Hayes, Assistant City Clerk and Donald Rust, Acting City Administrator)**

Council Action Requested:

1. **Appoint a qualified individual to serve on the City's Housing Loan Advisory Committee, for a term ending in December, 2019.**
2. **Appoint two qualified individuals to serve as alternates on the City's Housing Loan Advisory Committee, for terms ending in December, 2019.**

Finance Department

10. PAYMENT ARRANGEMENT REQUEST FROM ORANGE TREE SENIOR APARTMENTS – staff report

The Council may consider a payment arrangement with Orange Tree Senior Apartments for annual sewer services. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Provide direction, as necessary.**

11. MID YEAR BUDGET REVIEW – staff report

The Council will receive a mid-year budget review, including a financial analysis for the period of July 1, 2016 through December 31, 2016. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Provide direction, as necessary.**

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

- Mayor's Appointments to the Executive Committee, Housing Loan Advisory Committee and Economic Development Loan Advisory Committee

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Public Safety Department – activity report
- Finance Department – activity report

CORRESPONDENCE

- Butte County Mosquito & Vector Control
- Feather River Recreation & Parks District

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 Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville City Employees Association, Oroville Police Officers' Association – Sworn and Non-Sworn, Oroville Firefighters' Association, and Oroville Management and Confidential Association.
2. Pursuant to Government Code section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance and employment related to the following position: Director of Public Safety.

3. Pursuant to Government Code section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance and employment related to the following position: Assistant City Administrator/Director of Planning and Community Development.
4. Pursuant to Government Code section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance and employment related to the following position: Director of Finance.
5. Pursuant to Government Code section 54956.95, the City Council will meet with Acting City Administrator and City Attorney regarding potential litigation – two cases.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, February 21, 2017, at 5:30 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.