



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

APRIL 4, 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. 5)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:30 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Proclamation recognizing *April 2017* as *Child Abuse Prevention Month*

Proclamation recognizing *April 2017* as *Sexual Assault Awareness Month* and *April 26, 2017* as *“Denim Day”*

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE MARCH 14, 2017 AND MARCH 28, 2017 SPECIAL MEETINGS AND MARCH 21, 2017 REGULAR MEETING OF THE OROVILLE CITY COUNCIL – minutes attached**

Community Development Department

2. **LETTER OF SUPPORT FOR THE CONSOLIDATION OF THE MOSQUITO ABATEMENT DISTRICTS IN BUTTE COUNTY** – staff report

The Council may consider sending a letter to the Butte Local Agency Formation Commission in support of the consolidation of the mosquito abatement districts in the County of Butte. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Direct staff to send a letter to the Butte Local Agency Formation Commission in support of the consolidation of the mosquito abatement districts in the County of Butte.**

3. **LETTER OF SUPPORT FOR ASSEMBLY BILL 1147 REGARDING SOLID WASTE DISPOSAL** – staff report

The Council may consider sending a letter of support for the State of California Assembly Bill 1147 regarding solid waste disposal. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Direct the Vice Mayor to sign a letter of support for Assembly Bill 1147 to forward to Assemblyman Salas and Recology.**

4. **OROVILLE SUSTAINABLE CODE UPDATES** – staff report *(2nd Reading)*

The Council may consider adopting the Oroville Sustainable Code updates and certification of the Final Supplemental Environmental Impact Report. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Waive the second reading, and adopt by title only, Ordinance No. 1819 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE ADOPTING ALL PROPOSED NEW AND AMENDED DOCUMENTS, COLLECTIVELY KNOWN AS “OROVILLE SUSTAINABLE CODE UPDATES,” CERTIFYING THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT, ADOPTING THE AMENDED FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS AND ADOPTING THE AMENDED MITIGATION MONITORING AND REPORTING PROGRAM.**

5. **PURCHASE AND INSTALLATION OF HEATING VENTILATION AIR CONDITIONING UNIT** – staff report

The Council may consider ratifying the purchase and installation of a heating ventilation air conditioning unit for the Advanced Technology Center building, from the lowest qualified bidder, Grimes Mechanical, in the amount of \$11,200. **(Gary Layman, Chief Building Official and Donald Rust, Director of Community Development)**

Council Action Requested: **Ratify the purchase and installation of a heating ventilation air conditioning unit for the Advanced Technology Center building, from the lowest qualified bidder, Grimes Mechanical, in the amount of \$11,200.**

Business Assistance & Housing Development Department

6. **HOUSING ELEMENT & HOUSING SUCCESSOR AGENCY ANNUAL REPORT** – staff report

The Council may receive and file the Housing Element Progress Report for 2016 and the Housing Successor Agency Annual Report for Fiscal Year 2015-2015 that was submitted to the State Department of Housing and Community Development on April 1, 2017. **(Amy Bergstrand, Management Analyst III)**

Council Action Requested: **None.**

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department

7. UTILIZATION OF EXECUTIVE COMMITTEE AS A LIAISON BETWEEN THE CITY OF OROVILLE AND BUTTE COUNTY – staff report

The Council may consider utilizing the Executive Committee as a liaison between the City and Butte County. The Executive Committee, comprising of three Council Members, would meet with two Butte County Supervisors for improving coordination between Butte County and the City of Oroville on matters of mutual interest. **(Donald Rust, Acting City Administrator)**

Council Action Requested:

- 1. Authorize the Executive Committee to serve as the City liaison between Butte County and the City of Oroville, or**
- 2. Provide direction, as needed.**

8. FORMATION OF COMMUNITY BLIGHT ADVISORY AD HOC COMMITTEE – staff report

The Council may consider approving the formation of the Community Blight Advisory Ad hoc Committee at the request of Vice Mayor Goodson and Council Member Del Rosario. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Appoint three (3) Council Members to serve on the Community Blight Advisory Ad hoc Committee.**

9. GRANT AGREEMENT WITH SHYLA COOK RELATING TO THE OROVILLE ARTS & DOWNTOWN BEAUTIFICATION PROJECT – staff report

The Council may consider a Grant Agreement with Artist, Shyla Cook, for the Ishi Mural proposal relating to the Oroville Arts & Downtown Beautification Project. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8598 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE A GRANT AGREEMENT WITH SHYLA COOK FOR THE ISHI MURAL PROPOSAL RELATING TO THE OROVILLE ARTS & DOWNTOWN BEAUTIFICATION PROJECT – (Agreement No. 3215).**

Administration Department

10. LEAGUE OF CALIFORNIA CITIES MAYORS & COUNCIL MEMBERS EXECUTIVE FORUM & ADVANCED LEADERSHIP WORKSHOPS – staff report

The Council may consider allowing interested members of the Council to attend the League of California's Executive Forum and Advanced Leadership Workshops, to be held June 28 – 30, 2017, in Monterey, CA. **(Donald Rust, Acting City Administrator)**

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

Public Safety Department

11. **JOB DESCRIPTION FOR PUBLIC INFORMATION/CRIME PREVENTION OFFICER AND AUTHORIZATION TO HIRE FOR POSITION** – staff report

The Council may consider the job description for Public Information / Crime Prevention Officer assigned to the Public Safety Department to be utilized by the entire City. Staff is requesting Council to authorize staff to proceed with hiring for this position. **(Bill LaGrone, Personnel Director and Liz Ehrenstrom, Human Resource Manager)**

Council Action Requested:

1. **Approve this proposed job descriptions for Public Information / Crime Prevention Officer as a member of the Municipal Law Enforcement Program.**
2. **Authorize staff to hire for the Public Information / Crime Prevention Officer, as indicated in April 4, 2017 staff report.**

12. **PURCHASE OF NEW POLICE VEHICLES** – staff report

The Council may consider the purchase of two (2) 2016 Ford Police Interceptor Utility vehicles, in the amount of \$83,184, from Oroville Ford. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested:

1. **Authorize the Public Safety Department to purchase the two (2) Police vehicles from Oroville Ford, below State Contract pricing, in the amount of \$\$83,183.98, and authorize the purchase of emergency equipment for vehicles to be installed by City staff.**
2. **Authorize the City Purchasing Officer to dispose of vehicles which may be surpluses following the purchase of said vehicles. Disposal will be in a manner that brings greatest value to the City, which may include auction, as feasible.**
3. **Authorize the Finance Director to adjust affected budgets, as necessary.**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

CORRESPONDENCE

- Pacific Gas & Electric Company
- Utility Workers Union of America – Local 160D
- California Water Service Company

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 54956.9(d)(4), the Council will meet with the Acting City Administrator and City Attorney regarding potential initiation of litigation – two cases.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, April 18, 2017, at 4:30 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.