



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

JUNE 6, 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 AND 5)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:30 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Oaths of Office relating to *Volunteers in Police Services (VIPS) Officers Darin Fowler and Mario Alejandro Perales*

Presentation of *Meeting Protocol and Decorum* to be presented by *Donald Rust, Acting City Administrator*

CONSENT CALENDAR

1. **APPROVAL OF THE MAY 9, 2017 AND MAY 22, 2017 SPECIAL MEETINGS AND MAY 16, 2017 REGULAR MEETING OF THE OROVILLE CITY COUNCIL – minutes attached**

Public Safety Department

2. ACCEPTANCE OF DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM FUNDING – staff report

The Council may consider accepting Department of Alcoholic Beverage Control (ABC) Grant Assistance Program funding, in the amount of \$42,573, to fund overtime activities to address alcohol related crimes and to ensure compliance with the California ABC Act. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Adopt Resolution No. 8607 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE AN DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL CONTRACT, INCLUDING ANY EXTENSIONS OR AMENDMENTS THEREOF, AND ANY SUBSEQUENT CONTRACTS WITH THE STATE IN RELATION THERETO, IN THE AMOUNT OF \$42,573.**

Community Development Department

3. MEMORANDUM OF UNDERSTANDING RELATING TO THE FORMATION OF THE EAST BUTTE SUB-BASIN GROUNDWATER SUSTAINABILITY PARTNERS BETWEEN THE CITY OF OROVILLE AND THERMALITO WATER AND SEWER DISTRICT – staff report

The Council may consider a Memorandum of Understanding for the formation of the East Butte Sub-Basin Groundwater Sustainability Partners between the City of Oroville and Thermalito Water and Sewer District. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Adopt Resolution No. 8608 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE FORMATION OF THE EAST BUTTE SUB-BASIN GROUNDWATER SUSTAINABILITY PARTNERS BETWEEN THE CITY OF OROVILLE AND THERMALITO WATER AND SEWER DISTRICT – (Agreement No. 3222).**

4. REMOVAL OF CHINESE PISTACHE TREES – staff report

The Council may consider the removal of twenty-eight (28) Chinese Pistache trees on Myers and Robinson Streets due to girdling and circling roots causing a public safety concern. **(Dawn Nevers, Assistant Planner)**

Council Action Requested:

1. **Approve the removal of 16 Chinese Pistache trees on Myers and Robinson Streets, as indicated in this staff report.**
2. **Approve the removal of remaining 12 Chinese Pistache trees on Myers and Robinson Streets upon completion of the Tree Risk Assessment.**

Business Assistance & Housing Development Department

5. FEDERAL AVIATION ADMINISTRATION WESTERN PACIFIC REGION 8TH AIRPORTS CONFERENCE – staff report

The Council will receive information regarding the attendance of one City staff person to the Federal Aviation Administration Western Pacific Region 8th Airports Conference. **(Rick Farley, Enterprise Zone and Business Assistance Coordinator and Donald Rust, Assistant City Administrator)**

Council Action Requested: **None.**

Administration Department

6. **RESOLUTION OF INTENT TO AMEND THE CALPERS CONTRACT FOR EMPLOYEES SHARING ADDITIONAL COST** – staff report

The Council may consider a Resolution of Intent to amend the California Public Employees' Retirement System (CalPERS) contract for employees sharing additional costs. (**Liz Ehrenstrom, Human Resource Manager and Donald Rust, Assistant City Administrator**)

Council Action Requested: **Adopt Resolution No. 8609 – A RESOLUTION OF INTENTION BY THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION – CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF OROVILLE.**

PUBLIC HEARINGS

Finance Department

7. **FISCAL YEAR 2017 – 2018 APPROPRIATIONS LIMIT** – staff report

The Council will conduct a public hearing and may consider continuing the adoption of the Fiscal Year 2017 – 2018 Appropriations Limit. (**Ruth Wright, Director of Finance**)

Council Action Requested: **Adopt Resolution No. 8610 – A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2017 – 2018.**

8. **2017 – 2018 PRELIMINARY ANNUAL BUDGET** – staff report

The Council will conduct a public hearing relating to the 2017 – 2018 Preliminary Annual Budget. (*The Adopted Budget is required to be approved at the July 11, 2017 regular City Council meeting*) (**Ruth Wright, Director of Finance**)

Council Action Requested: **Approve the City's 2017 – 2018 Preliminary Annual Budget.**

REGULAR BUSINESS

Public Safety Department

9. **ACCEPTANCE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION EXTRA DUTY AGREEMENT AND FUNDING** – staff report

The Council may consider accepting a California Department of Parks and Recreation Agreement, including funding in the amount of \$180,000, for extra patrols in the local State Parks and Recreation areas. (**Bill LaGrone, Director of Public Safety**)

Council Action Requested: **Adopt Resolution No. 8611– A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO EXECUTE AN EXTRA DUTY AGREEMENT WITH THE STATE DEPARTMENT OF PARKS AND RECREATION RELATING TO ADDITIONAL PATROLS IN THE STATE PARKS RECREATIONAL AREA IN AND AROUND OROVILLE.**

10. **AGREEMENT WITH EL MEDIO FIRE PROTECTION DISTRICT FOR EMERGENCY VEHICLE REPAIR AND MAINTENANCE SERVICES** – staff report

The Council may consider an Agreement with the El Medio Fire Protection District, enabling the City to

provide repair and maintenance services for El Medio's fire apparatus' with full cost recovery for labor and any necessary parts. (**Bill LaGrone, Director of Public Safety**)

Council Action Requested: **Adopt Resolution No. 8612 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE AN AGREEMENT WITH EL MEDIO FIRE PROTECTION DISTRICT – (Agreement No. 3223).**

Administration Department

11. CITY ROADWAY PROJECTS – staff report

The Council may consider the use of restricted funds to begin a layout design of locations and improvements needed to the City's streets and roadways. (**Donald Rust, Assistant City Administrator**)

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

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Cities Combating Hunger through Afterschool and Summer Meal Programs (CHAMPS) Grant Award

CORRESPONDENCE

- John Chiang, State of California Treasurer
- California Public Utilities Commission
- Comcast

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 54956.8, the Council will meet with Real Property Negotiators, Acting City Administrator and City Attorney, regarding the properties identified as 1026 Safford St., Oroville, CA, 2075 Baldwin Ave., Oroville, CA, 1200 Myers St., Oroville, CA, Assessor's Parcel Number 012-061-009-000, and Assessor's Parcel Number 012-061-008-000.

3. Pursuant to Government Code section 54956.95, the Council will meet with the Acting City Administrator, Personnel Officer and City Attorney relating to Worker's Compensation Claim Nos. NCWA-557112 and NCWA-284828.
4. Pursuant to Government Code section 54956.9(a), the Council will meet with the Acting City Administrator, and the City Attorney relating to existing litigation: Coryell v. City of Oroville, et al., United States District Court, Eastern District of California, Case No. 15-cv-00476.
5. Pursuant to Government Code section 54956.9(a), the Council will meet with the Acting City Administrator, and the City Attorney relating to existing litigation: WGS Dental, et al., v. City of Oroville, et al., Butte County Superior Court, Case No. 152036, Third District Court of Appeals, Case No. C 077181.
6. 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 – one case (related to Oroville Spillway Incident).

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, June 16, 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.

**CITY COUNCIL MEETING MINUTES
MAY 9, 2017 – 5:30 P.M.**

The agenda for the May 9, 2017, special meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall and on the City of Oroville's website located at www.cityoforoville.org on Monday, May 8, 2017, at 1:55 p.m.

The May 9, 2017 special meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:30 p.m.

ROLL CALL

Present: Council Members Berry, Del Rosario, Draper, Thomson, Vice Mayor Goodson,
Mayor Dahlmeier
Absent: Council Member Hatley (excused)

Staff Present:

Donald Rust, Assistant City Administrator	Ruth Wright, Director of Finance
Bill LaGrone, Director of Public Safety	Jamie Hayes, Assistant City Clerk
Liz Ehrenstrom, Human Resource Manager	Scott E. Huber, City Attorney
Bob Marciniak, SBF Program Specialist	Karolyn Fairbanks, Treasurer
Chris Nicodemus, Police Lieutenant	

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

SPECIAL BUSINESS – CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54956.9(d)(2), the Council met with Acting City Administrator and City Attorney regarding potential exposure to litigation – one case.
2. Pursuant to Government Code section 54956.9(d)(4), the Council met with Acting City Administrator and City Attorney regarding potential initiation of litigation – one case.

Mayor Dahlmeier announced that there were no reportable actions taken in Closed Session and direction had been given to staff.

Following her announcement, Mayor Dahlmeier issued a public apology related to her attendance at a meeting with representatives of the Department of Water Resources without informing other Council Members.

SPECIAL BUSINESS – OPEN SESSION

3. DIRECTION REGARDING AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND IMPLEMENTATION AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES – staff report

The Council received information regarding the Supplemental Benefits Fund (SBF) and the Implementation Agreement and Amendments between the City of Oroville as Fund Administrator of the SBF and the State of California - Department of Water Resources (DWR) which is due to expire on July 20, 2017. **(Bob Marciniak, SBF Program Specialist and Donald Rust, Acting City Administrator)**

The following individuals made comments relating to the SBF and the Implementation Agreement and Amendments between the City of Oroville, as Fund Administrator of the SBF, and the State of California - Department of Water Resources:

Robert Bateman
Don Fultz
Richard Harriman

Tasha Levinson
Pam Leis

Bill Bynum
Carol Anderson

Following discussion, a motion was made by Vice Mayor Goodson, seconded by Council Member Thomson, to:

Take no action relating to the SBF and the Implementation Agreement and Amendments between the City of Oroville, as Fund Administrator of the SBF, and the State of California - Department of Water Resources at this time, to allow for additional time for Council Members to further research the subject.

The motion was passed by the following vote:

Ayes: Council Members Draper, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
Noes: Council Members Berry, Del Rosario
Abstain: None
Absent: Council Member Hatley

At the request of Council Member Berry, in concurrence with Vice Mayor Goodson and Council Members Del Rosario and Draper, staff was directed to present this item at the May 16, 2017 City Council meeting for action relating to the potential withdrawal of the City of Oroville from the SBF Implementation Agreement.

Following discussion, Council Members Berry, Draper and Vice Mayor Goodson withdrew their request to represent this item at the May 16, 2017 City Council meeting in order to allow additional time to review the subject matter.

The Council further directed staff to schedule a Special meeting on May 22, 2017, at 5:30 p.m. to hold a town hall style meeting in order to allow the community to speak in regards to the SBF and the Implementation Agreement and Amendments between the City of Oroville, as Fund Administrator of the SBF, and the State of California - Department of Water Resources.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, May 22, 2017, at 5:30 p.m.

Donald Rust, Acting City Clerk

Janet Goodson, Vice Mayor

**CITY COUNCIL MEETING MINUTES
MAY 16, 2017 – 5:30 P.M.**

The agenda for the May 16, 2017, regular meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall and on the City of Oroville's website located at www.cityoforoville.org on Thursday, May 11, 2017, at 12:13 p.m.

The May 16, 2017 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:35 p.m.

ROLL CALL

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

Absent: None

Staff Present:

Donald Rust, Assistant City Administrator
Bill LaGrone, Director of Public Safety
Scott E. Huber, City Attorney
Amy Bergstrand, Management Analyst III
Gary Layman, Chief Building Official

Ruth Wright, Director of Finance
Karolyn Fairbanks, Treasurer
Jamie Hayes, Assistant City Clerk
Liz Ehrenstrom, Human Resource Manager
Dawn Nevers, Assistant Planner

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

PROCLAMATION / PRESENTATION

Jason Schwenkler, California State University, Chico, gave a presentation relating to the Northeast California Connect Broadband Consortium.

Bud Tracy made comments relating to the lack of broadband throughout the community.

Micheal Daw and Mike Frye, Firefighters Burn Institute, presented Marnie Gedney, Oroville Fire Department Local 2404, with a plaque honoring their exemplary efforts in collecting donations, in the amount of \$8,848 (2017) for the Burn Institute through their annual Boot Drive event. *(Firefighters Burn Institute is a non-profit organization that operates a local burn treatment facility and provides recovery programs for burn survivors, fire and burn prevention through public education, funds education for burn team professionals, firefighters and burn survivors, and supports burn treatment and rehabilitation research.)*

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

August Lincoln – Items No. 6, 8, 15 and 16
Sal Coniglio – Item No. 9
Bobby O’ Reilly – Item No. 15 and 17

Tasha Levinson – Items No. 8, 12 and 17
Bud Tracy – Item No. 11
Teri Tata – Item No. 17

CONSENT CALENDAR

A motion was made by Vice Mayor Goodson, seconded by Council Member Berry, to approve the following Consent Calendar, with exception to Items No. 4 and 6:

- 1. APPROVAL OF THE MAY 2, 2017 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Community Development Department

- 2. DONATION OF VARIOUS ITEMS TO THE PIONEER MUSEUM** – staff report

The Council considered acknowledging the receipt of various items donated to the Pioneer Museum as a part of the official collection, and the remaining items to be accepted as part of the interpretive education collection. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Acknowledge receipt of various items donated to the Pioneer Museum as a part of the official collection, and the remaining items to be accepted as part of the interpretive education collection, as indicated in the May 16, 2017 staff report.**

Business Assistance & Housing Development Department

- 3. 2016 HOME RENTAL NEW CONSTRUCTION PROJECT** – staff report

The Council considered accepting the 2016 Home Rental New Construction Project Grant, in the amount of \$4,600,000; and may also consider, establishing the budget for project activities.

The Council may consider approving a budget transfer in the amount of \$75,000 from the Housing Program Fund to assist with costs of general administration. **(Amy Bergstrand, Management Analyst III)**

Council Action Requested:

- 1. Accept the 2016 HOME Rental New Construction Project Grant Agreement No. 16-HOME-10991.**
- 2. Approve budget as indicated in the May 16, 2017 staff report.**
- 4. THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**

5. **NATIONAL ENVIRONMENTAL POLICY ACT PREPARATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME RELATING TO THE GRAND AVENUE SIDEWALK PROJECT** – staff report

The Council received information regarding the utilization of R.L. Hastings and Associates' expertise to assist in the preparation of the National Environmental Policy Act (NEPA) for the Community Development Block Grant (CDBG) Program Income Sidewalk Project located at Grand Avenue between Tuscany Drive and Table Mountain Boulevard, in the amount of \$1,500. **(Amy Bergstrand, Management Analyst III)**

Council Action Requested: **None. Informational only.**

Administration Department

6. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**

7. **RESOLUTION IN SUPPORT FOR THE NATIONAL PARK SYSTEM** – staff report

The Council considered a Resolution in support of the National Park System. **(Jamie Hayes, Assistant City Clerk and Donald Rust, Acting City Administrator)**

Council Action Requested: **Adopt Resolution No. 8603– A RESOLUTION OF THE OROVILLE CITY COUNCIL IN SUPPORT FOR THE NATIONAL PARK SYSTEM.**

The motion to approve the Consent Calendar was passed by the following vote:

Ayes:	Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

ITEMS REMOVED FROM THE CONSENT CALENDAR

4. **PROFESSIONAL SERVICES AGREEMENT WITH WAYNE NEALT CONSTRUCTION, INC.** – staff report

The Council considered a Professional Services Agreement with Wayne Nealt Construction, Inc. to perform owner-occupied rehabilitation contractor liaison services for the City of Oroville Housing Rehabilitation Program in the amount of \$80.00 per hour, as needed. **(Amy Bergstrand, Management Analyst III)**

This item was removed from the Consent Calendar at the request of Vice Mayor Goodson, for comments and questions.

Following discussion, a motion was made by Council Member Thomson, seconded by Vice Mayor Goodson, to:

Adopt Resolution No. 8602 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL

SERVICES AGREEMENT WITH WAYNE NEALT CONSTRUCTION, INC, IN THE AMOUNT OF \$80.00 PER HOUR, TO PERFORM OWNER-OCCUPIED REHABILITATION CONTRACTOR LIAISON SERVICES FOR THE CITY OF OROVILLE HOUSING REHABILITATION PROGRAM, AS NEEDED – (Agreement No. 3218).

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: None

6. EMPLOYMENT AGREEMENT WITH RUTH WRIGHT – staff report (*Continued from May 2, 2017*)

The Council considered an Employment Agreement with Ruth Wright, to serve as the City's Director of Finance. **(Scott. E. Huber, City Attorney)**

This item was removed from the Consent Calendar at the request of Council Member Hatley, for comments.

August Lincoln spoke in opposition to the Employment Agreement with Ruth Wright.

Following further discussion, a motion was made by Council Member Draper, seconded by Vice Mayor Goodson, to:

Adopt Resolution No. 8601 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND RUTH WRIGHT – (Agreement No. 3093-2).

The motion was passed by the following vote:

Ayes: Council Members Del Rosario, Draper, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
Noes: Council Members Berry, Hatley
Abstain: None
Absent: None

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department

8. REIMBURSEMENT AGREEMENT WITH WAL-MART REAL ESTATE BUSINESS TRUST FOR THE CONSTRUCTION OF ADDITIONAL OFFSITE IMPROVEMENTS – staff report

The Council considered a Reimbursement Agreement with Wal-Mart Real Estate Business Trust for the construction of additional offsite improvements. **(Donald Rust, Director of Community Development)**

August Lincoln posed questions relating to the additional offsite improvements provided by Wal-Mart.

Tasha Levinson made comments relating to the Reimbursement Agreement with Wal-Mart Real Estate Business Trust.

Following discussion, a motion was made by Vice Mayor Goodson, seconded by Council Member Draper, to:

1. **Include additional language in the Reimbursement Agreement with Wal-Mart Real Estate Business Trust to include a maximum cap of \$20,000, for additional offsite improvements.**
2. **Adopt Resolution No. 8604 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A REIMBURSEMENT AGREEMENT WITH WAL-MART REAL ESTATE BUSINESS TRUST FOR THE CONSTRUCTION OF ADDITIONAL OFFSITE IMPROVEMENTS – (Agreement No. 3219).**

The motion was passed by the following vote:

Ayes:	Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

Business Assistance & Housing Development Department

9. **SUBMITTAL OF NEW PROOF OF DESIGNATION LETTER TO CALRECYCLE – staff report (*Continued from May 2, 2017*)**

The Council may consider authorizing the Mayor to sign a new Proof of Designation letter, Form 184, for the California Department of Resources Recycling and Recovery for electronic waste collected by Recology under their Waste Collection and Disposal Franchise Agreement. **(Rick Farley, Enterprise Zone & Business Assistance Coordinator)**

Sal Coniglio, Executive Director of Recology, spoke to the Council in regards to services provided and costs associated with those services, to the community of Oroville for 2016/2017.

Following further discussion, a motion was made by Vice Mayor Goodson, seconded by Council Member Draper, to:

Authorize the Mayor to sign a new Proof of Designation letter, Form 184, for the California Department of Resources Recycling and Recovery for electronic waste collected by Recology under their Waste Collection and Disposal Franchise

Agreement.

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: None

Administration Department

10. APPLICATIONS FOR FEDERAL AND STATE ASSISTANCE THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY – staff report

The Council acknowledged the submission of applications to the Federal Emergency Management Agency (FEMA) and California Operations of Emergency Services (Cal-OES) for federal and state assistance relating to the Oroville Dam Spillway incident and winter storms. In addition, the Council also considered authorizing the Acting City Administrator to execute the remaining applications and forms to FEMA and Cal-OES relating to the Oroville Dam Spillway incident and winter storms. **(Donald Rust, Acting City Administrator)**

A motion was made by Council Member Draper, seconded by Vice Mayor Goodson, to:

- 1. Acknowledge the submission of applications to the Federal Emergency Management Agency and California Operations of Emergency Services (Cal-OES) for federal and state assistance relating to the Oroville Dam Spillway incident and winter storms.**
- 2. Authorize the Acting City Administrator to execute the remaining applications and forms to FEMA and Cal-OES relating to the Oroville Dam Spillway incident and winter storms.**

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: None

11. OROVILLE AIRPORT GROUND LEASE AGREEMENT WITH NLC CA, INC. DBA: NORTHWEST LINEMAN COLLEGE- FACILITIES EXPANSION – staff report

The Council considered an Airport Ground Lease Agreement with NLC CA, Inc. dba: Northwest Lineman College, for an expansion of their existing facilities. **(Donald Rust, Acting City Administrator)**

Bud Tracy made comments relating to the expansion and current operations of the Northwest Lineman College. In addition, Mr. Tracy announced that the College would be hosting a Grand Opening event, which will be open to the public, on June 1, 2017, in

observation of their 70th anniversary.

A motion was made by Council Member Hatley, seconded by Council Member Draper, to:

Adopt Resolution No. 8605 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AIRPORT GROUND LEASE AGREEMENT WITH NLC CA, INC. DBA: NORTHWEST LINEMAN COLLEGE, FOR AN EXPANSION OF THEIR FACILITIES – (Agreement No. 3220).

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: None

12. POTENTIAL NEW LOCATION FOR SALMON SCULPTURES – staff report (*Continued from January 17, 2017*)

The Council considered a potential new location for the State Highway 70 and Montgomery Street Metal Salmon Sculptures. **(Bob Marciniak, Program Specialist and Donald Rust, Acting City Administrator)**

Tasha Levinson made comments relating to the use and enhancements at the Municipal Auditorium.

Following discussion, the Council directed staff to place the Salmon Sculptures at the Municipal Auditorium as indicated in the May 16, 2017 staff report. In addition, the Council directed staff to return to a future meeting of the Oroville City Council with information relating to the installation/repair of the neon lights on the Municipal Auditorium building.

13. APPOINTMENTS TO THE OROVILLE ARTS COMMISSION – staff report

The Council considered appointing a qualified applicant to the City of Oroville Arts Commission for a four-year term, ending June 30, 2021. In addition, the Council also considered the reappointment of Sarah Britton to the Oroville Arts Commission for an additional four-year term, ending June 30, 2021. **(Jamie Hayes, Assistant City Clerk)**

Following discussion, a motion was made by Vice Mayor Goodson, seconded by Council Member Draper, to:

- 1. Appoint Heidi LaGrone to serve on the City of Oroville’s Arts Commission for a four-year term, ending June 30, 2021.**
- 2. Reappoint Sarah Britton to serve on the City of Oroville’s Arts Commission for a four-year term, ending June 30, 2021.**

The motion was passed by the following vote:

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

Noes: None
Abstain: None
Absent: None

14. EMERGENCY OPERATIONS CENTER TRAINING – staff report

The Council may consider participating in Emergency Operations Center training, hosted by California Water Service Company, on June 22, 2017, in conjunction with other regional agencies. **(Donald Rust, Action City Administrator)**

The Council acknowledged the invitation to participate in Emergency Operations Center training, hosted by California Water Service Company, on June 22, 2017, in conjunction with other regional agencies.

15. LETTER TO PRESIDENT DONALD J. TRUMP REGARDING THE OROVILLE DAM SPILLWAY INCIDENT – staff report

The Council considered sending a letter to President Donald J. Trump and other federal and state representatives regarding the Oroville Dam Spillway incident. **(Donald Rust, Acting City Administrator)**

August Nelson and Bobby O'Reilly made comments to the Council.

Following discussion and amendments to the letter to President Donald J. Trump and other state and federal representatives, a motion was made by Council Member Berry, seconded by Vice Mayor Goodson to:

Authorize staff to send a letter to President Donald J. Trump and other state and federal representatives regarding the Oroville Dam Spillway incident.

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: None

16. LETTER OF SUPPORT REGARDING THE ESTABLISHMENT OF A BUTTE COUNTY FIRE PROTECTION DISTRICT – staff report

The Council considered a letter of support regarding the establishment of a Butte County Fire Protection District to provide fire protection services for the unincorporated areas of Butte County, and potential the City of Oroville. **(Donald Rust, Acting City Administrator)**

August Nelson spoke in opposition to he establishment of a Butte County Fire Protection District to provide fire protection services for the unincorporated areas of Butte County, and potential the City of Oroville.

A motion was made by Vice Mayor Goodson, seconded by Council Member Thomson, to:

1. **Authorize the Mayor to sign a letter of support regarding the proposed establishment of a Butte County Fire Protection District.**
2. **Authorize the contribution of \$4,000 from the Community Development & Public Works and Public Safety departmental budgets to participate in the Butte Local Agency Formation Commission's procedures.**

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
 Noes: None
 Abstain: None
 Absent: None

17. RESCINDING OF CITY OF OROVILLE RESOLUTION NO. 6741 PREVIOUSLY APPROVED ON JULY 18, 2006 – staff report

The Council considered potentially rescinding Resolution No. 6741 regarding the Standard Agreement with the California Department of Water Resources and any amendments related to the re-licensing of Oroville Project 2100 (Lake Oroville). If approved, the rescission will be effective going forward and will not nullify prior actions that have been taken. **(Bob Marciniak, SPF Program Specialist and Donald Rust, Acting City Administrator)**

Tasha Levinson, Bobby O'Reilly and Teri Tata all made comments relating to the Standard Agreement with the California Department of Water Resources.

Following discussion, a motion was made by Vice Mayor Goodson, seconded by Council Member Del Rosario, to:

Adopt Resolution No. 8606 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE RESCINDING OF CITY OF OROVILLE RESOLUTION NO 6741 PREVIOUSLY APPROVED ON JULY 18, 2006.

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley, Vice Mayor Goodson
 Noes: Mayor Dahlmeier
 Abstain: Council Member Thomson
 Absent: None

18. MONTHLY FINANCIAL REPORT AND REPORT OF INVESTMENTS FOR APRIL 2017 – report attached

The Council received and acknowledged receipt of the April 2017 Monthly Financial Report and Report of Investments. **(Ruth Wright, Director of Finance)**

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

Mayor Dahlmeier reported her attendance to the YMCA Awards Luncheon and presented Amy Bergstrand, City of Oroville Management Analyst III, with a plaque recognizing the City of Oroville with a Power of Partnership Award in recognition of the City's participation with the YMCA's free summer day camp program which serves more than 600 low-income and underserved children in the Oroville Community.

Council Member Draper reported her attendance to the Butte County Continuum of Care Council meeting.

Mayor Goodson gave a brief report on the 2017 Feather Fiesta Days Parade and thanked Oroville Ford for their donation of parade vehicles.

Mayor Dahlmeier reported her attendance to the Department of Water Resources Town Hall meeting, held on May 15, 2017, in Sacramento.

Council Member Del Rosario reported her attendance to a neighborhood watch meeting at which safety concerns relating to Hewitt Park were discussed.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Donald Rust, Director of Community Development, reported that the tire-derived product, which was abated by the Council on October 18, 2016, would be removed from City property and utilized by an outside agency. In addition, Mr. Rust confirmed the May 22, 2017 City Council special meeting would be conducted at the State Theatre.

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

August Lincoln made comments relating to the trees planted along Feather River Boulevard.

Teri Tata made comments in regards to safety concerns related to transients in Riverbend Park and falling diseased trees.

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council met 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 met 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.

3. Pursuant to Government Code section 54956.9(d)(4), the Council met with Acting City Administrator and City Attorney regarding potential initiation of litigation – one case (related to the Oroville Dam Spillway incident).
4. Pursuant to Government Code section 54956.8, the Council met with Real Property Negotiators, Acting City Administrator and City Attorney regarding the property identified as 1026 Safford Street, Oroville, CA.

Mayor Dahlmeier announced that there were no reportable actions taken in Closed Session and direction had been given to staff.

ADJOURNMENT

The meeting was adjourned at 10:30 p.m. A special meeting of the Oroville City Council will be held at the State Theatre, 1489 Myers Street, Oroville, on Monday, May 22, 2017, at 5:30 p.m.

Donald Rust, Acting City Clerk

Janet Goodson, Vice Mayor

CITY COUNCIL MEETING MINUTES
MAY 22, 2017 – 5:30 P.M.
TRANSCRIPTION OF MEETING ATTACHED

The agenda for the May 22, 2017, special meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall, on the City of Oroville's website located at www.cityoforoville.org and at the Oroville State Theatre, 1489 Myers Street, Oroville, on Thursday, May 18, 2017, at 2:00 p.m.

The May 22, 2017 special meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:32 p.m.

ROLL CALL

Present: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
Absent: None

Staff Present:

Donald Rust, Assistant City Administrator
Bob Marciniak, SBF Program Specialist
Dawn Nevers, Assistant Planner
Karolyn Fairbanks, Treasurer

Bill LaGrone, Director of Public Safety
Jamie Hayes, Assistant City Clerk
Scott E. Huber, City Attorney

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

SPECIAL BUSINESS

1. TOWN HALL FORUM

The City Council conducted a Town Hall Forum to allow citizens an opportunity to provide comments regarding the February 2017 Oroville Dam Spillway incident, the City's relationship with the California Department of Water Resources and the Oroville Supplemental Benefits Fund.

2. CLOSING COMMENTS – MAYOR AND CITY COUNCIL

The Council each addressed the audience with closing statements relating to the comments received in regards to the February 2017 Oroville Dam Spillway incident, the City's relationship with the California Department of Water Resources and the Oroville Supplemental Benefits Fund.

ADJOURNMENT

The meeting was adjourned at 7:02 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, June 6, 2017, at 5:30 p.m.

Donald Rust, Acting City Clerk

Janet Goodson, Vice Mayor



Order

Client	Bob Marciniak
Ref #	Town Hall Meeting
Order #	TC0633438224

Audio

File URL	170522_004.MP3
Length	91 min (01:30)

Transcriptionist	Carrie F.
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Mayor Dahlmeier: Councilmember Barry?

Barry: Here.

Mayor Dahlmeier: Councilmember Del [Rossario 00:00:04]?

Del Rossario: Yes.

Mayor Dahlmeier: Councilmember Draper?

Draper: Here.

Mayor Dahlmeier: Councilmember Hatley?

Hatley: Here.

Mayor Dahlmeier: Councilmember Thompson?

Thompson: Here.

Mayor Dahlmeier: Vice Mayor Goodson?

Goodson: Here.

Mayor Dahlmeier: And Mayor Dahlmeier is here. Please stand with me for the pledge.

Salute, pledge. I pledge allegiance to the flag of the United States of American and to the Republic for which it stands, one nation under God indivisible with liberty and justice for all.

At this time I'm going to turn the meeting over to Chief Legroan.

Chief LaGrone: Good evening and welcome to the Oroville City Council Town Hall forum regarding the future relationship of the City with the Department of Water Resources, the Supplemental Benefit Fund and how we move forward from here.

I'd like to just start briefly by introducing our council, because I know as I've moved through my life, my eyesight is not as good as it once was and these cards are probably kind of small from where you're at. So, from your left moving to the right. Councilman Art Hatley, Council Scott Thompson, Councilman Jack Barry, Mayor Linda Dahlmeier, Vice Mayor Janet Goodson, Councilperson Marlene DelRossario and Councilperson, Linda Draper.

Staff in attendance tonight is the Supplemental Benefit Fund Specialist, Bob Marciniak, seated next to him is the Assistant City Administrator Don Rust and next to him is the City Council City Attorney Scott Huber and my name is Bill Legroan and I'm the Director of Public Safety for the City of Oroville.

Tonight, how this forum is going to work is we're going to take comments from the community regarding the future relationship of the City with the Department of Water Resources. The Council is interested in hearing what the community's input is on this and how we move forward. There's been many forums where people have been had the opportunity to express how the spillway incident affected them. What we're looking for tonight is what is the community's consensus? What is the community's desire as we move forward with our relationship with the Department of Water Resources and how we move forward with the Supplemental Benefit Fund.

We are going to ask each participant that has filled out a card, when their name is called, come to one of the mikes either to my right or to my left, they're down in the front, I'll call your name and once I do that, you'll be able to begin your comment to the Council so they can hear what your feelings are regarding the future relationship with the Department of Water Resources.

We would ask a couple of things, or I will personally. Remember that in this forum, we're asking that we be as kind as possible. Kind words are heard whereas hostile words or angry words often are not. So, in order to get your message across, try to be as kind as you possibly can to the Council. We all have the same goal. We want to make Oroville better. We want to make Oroville the best place it can possibly be and as safe as it can possibly be. We do not operate the dam. That is operated by the State of California, the Department of Water Resources. We cannot affect how the dam is operated but we certainly must maintain a relationship with the Department of Water Resources to influence that through relationships with them. So we're asking for your comments on those types of issues.

We'll start with tonight, Wayne Hunter.

Don Rust: Also, you get five minutes to speak.

Chief LaGrone: What Mr. Rust is reminding everyone, is there is a five minute time limit on the comments. Mr. Rust, that 4 minutes and 30 seconds, we'll say 4 minutes and 30 seconds, so you know you have 30 seconds left.

Don Rust: Can you call the next person so we don't have to wait for them to walk up?

Chief LaGrone: Yes, sir. I will. The next speaker after Mr. Hunter will be Tasha Levinson.

Citizen Residen: I'm a storm water inspector that pollution prevention and I just was wondering about, I have two questions. Why there was no rebar in the construction of that

dam, there's none visible in it. And wondering about the aquatic, who's going to take care of the aquatic sea life that was all damaged from the erosion and all the wash out, all the erosion and stuff that took the life away of the little animals in the water. So that's all I have to say.

Chief Legroan: I have attended several meetings with the Department of Water Resources regarding these particular issues. The Department of Fish and Wildlife is actively involved in the recovery of the area, maintaining the wildlife that is currently there and also the replacement of the salmon. Unfortunately, we lost some a while back due to a pump failure. But they are actively working on that. Regarding the rebar, the pictures I've seen of the close up pictures, there is rebar. It is hard to see when you're way back or a further distances but there is rebar in the existing spill. I'm certainly not an expert if it's an adequate amount, but there is rebar. And anybody who doesn't know what rebar is, I heard an individual saying, it's the steel bars that are put inside of cement when they do it, to reinforce it. Would anybody like to ask, provide any ... thank you.

The next speaker after Ms. Levinson will be Gary Lease.

Citizen Resident: The Mayor had mentioned and I've heard a few other people mention that there was supposed to be ...

Speaker 1: Now I ... test it again. Tasha. How about if you step over to this microphone, if you don't mind? Also I think Chief Legroan's microphone is just a little too high. It's got a mumble to it, if you could turn it down just a little bit.

Citizen Resident: that there was supposed to be a billion dollars towards recreation. If someone could give me a website or something else where I can read about this billion dollars, I would surely appreciate it. As this point, as a resident, I'm looking at the information you handed out tonight, which indicates that there was six years in negotiation to get to this point, for the Supplemental Benefits, excuse me, the Settlement Agreement that was signed in 2006. We're now 11 years past that, and we still do not have this new license that was supposed to trigger a bunch of other things. And there's a part of me that says that this is a material new information as described in 1.5.10 of the Settlement Agreement, which allows you to then re-look at the whole thing and it might possibly be a good thing to do.

We have been 16 years without the license actually happening and apparently neglect, which has amounted to us having to be evacuated because we're almost going to be killed. That does not seem right. Finally, it also seems to me that under these circumstances, we should be getting some interest on these funds because they are not coming through in a timely manner. Thank you.

Speaker 1: Thank you, Tasha.

Chief Legroan: Would anyone like to respond?

Mayor Dahlmeier: One of the unfortunate things that happened in the re-licensing was the NOA Fisheries, it took eight years to get the biological opinion done which nobody anticipated that it would take eight years. But that's, once again, not any fault of us in doing the negotiation and all the parties coming to the table because we did it in good faith, all 50 settlers. But even with that said, NOA Fisheries actually went through their own change and changed their name and stuff but that's what I know, it took eight years because I was here at the beginning of the negotiations and eight years later, which it just came through, about eight months ago, six, eight months ago. But actually, my understanding is we were going to take the comments and questions up front and then at 7:30, if we had anything that we could answer, because it really is about you guys making sure that you get time this evening to have your moment in the microphone and for us to listen. So, I think-

Chief Legroan: Thank you, Madam Mayor. I've got Gary Lease followed by John Mitchell, followed by Helen Dennis.

Citizen Residen: Hi, I just wanted to address all the damage to the recreation aspect around the dam and the ongoing closures that is severely impacting the recreation around the lake. I just want, since you want a change of format towards something about, constructive about looking forward, I would just like to comment to say that to please keep the pressure on DWR and State Parks to come through with their commitments to reopening the Dambibi [Trail 00:09:57] to the Visitor's Center and finding a way get to the Potter's Ravine in North Fork Trails. There are ways in but unfortunately they have damaged a lot of the trails and they've also fenced off some trails that they didn't really need to north of the diversion pool.

So I have a lot of ideas, I have a lot of mapping, I've studied a lot of maps if anyone wants to talk to me about it after the meeting, I'd be glad to talk to them about creating some future, in the near future, access to the north side of the lake as far as the trails. Thank you.

Speaker 1: Thank you.

Chief Legroan: Mr. Lease. The microphone to my right, your left is now working as well.

Citizen Residen: Good evening, John Mitchell. First, I just want to say that I'm a little confused as to what this exactly what this is supposed to be about tonight because my understanding from the last meeting and I know that I had to leave early, but there were some suggestions about pulling out of the SBF and so I guess that raised some concerns with me because I didn't hear any talk about what would be replacing the SBF or if we were just trying to use the incident at the dam to gain some sort of leverage with DWR.

So I guess that left me a little bit confused because I wasn't sure how the two of these things are related, the incident at the dam and the SBF fund? And then I

guess going forward as far as the SBF is concerned, I guess my biggest concern also is that a lot of the trails, a lot of the recreation now around the dam have been cut off to use. I'm a mountain bike rider and we've been really restricted as to where we can go and what we can do and that there must be ways to open some of these trails back up to the community.

I understand that the SBF is to help increase recreation but now we've lost a lot of recreation as well on top of that. So I guess, one my input and then two, I would like some sort of clarification at some point as to whether or not you guys are still planning on pulling out of this SBF fund or if we're going to stick to it as it is? Thank you.

Speaker 1: Thank you.

Chief Legroan: Thank you, Mr. Mitchell. Helen Dennis followed by Jack Kylie.

Citizen Residen: My name is Helen Dennis and I'm here tonight to tell you I'm really unhappy with DWR and I think you should be, too. For our city and our County, they have not come through with anything they have promised us. Little tiny bits of bread, that's all we've gotten and I don't think we can trust them. Nor do I think we want them to be licensed again. I think we need to have them replaced because they are not following through with promises. They're not keeping us safe. They're not keeping our community safe. Look at how much they've destroyed by all the flooding.

And the other night I saw on the news, here they are replacing with great big rocks. How am I to get to the river? I can't get over those great big pieces, chunks of rock. You know there's a lot of disabled people and I'm not one that stands up on disable but there are a lot of people who are elderly, who are young, who can't walk well. How are they supposed to get to that river? How are they supposed to enjoy fishing and whatever they do there, sunbathing, wanting to swim, whatever. How are we supposed to trust DWR to protect our community to make this a beautiful place again? Our parks are destroyed for the most part, our trails are destroyed, our fishing is destroyed and they still continue to be destroyed by the merc and stuff that's in the water. It's not safe to be there. Our after bay, our fore bay, they've all been affected, everything has been affected in this community.

They owe us a lot. And they don't intend to pay it. So I don't think any of us, including you, should be trusting them. And when they hand out \$3 million, or they say they're going to, what are the strings? Does that mean you're getting paid and you're getting in their pocket? What does that mean? That's not right. This community needs to be taken care of as do all the downstream, where every place that was flooded. I stayed home by myself, had a heck of a time getting home, didn't even get the notification, just all this traffic and roads being closed.

I'm going down the road and all of a sudden here's an officer pulling in front of us and we almost have a wreck just trying to avoid the officer. This is not right. Our community should never, ever have had to put up with this. What I believe is that this is wrong. People were without their medications when they needed it. They could not get a hold of their pharmacy, even though they might be like Thrifty or Rite Aid, whatever it's called now, Walgreen's. They couldn't get their medications, even a five day supply of it. None of us knew when we were going to come home, or if like I was, I was home. Is it safe to go out? Where am I going to find gas, food?

What are we supposed to do? None of us know what to do and that's what I am concerned about. In this community, we need to take care of us and our people, our neighbors that are downstream. We don't need to be having this happen all the time. This is something that the dam was built to prevent. And yet year after year, they have caused flooding and this is something, I think, we need to address and we need not to trust DWR to be the people to do it. Thank you.

Chief Legroan: Thank you, Ms. Dennis. Jack Kylie followed by Robert Smith followed by David Pitman.

Citizen Residen: Thank you. I guess my disappointment is what's happened to Oroville. I was born here a long time ago, but I've watched it for 50 years, what's happened 50 years ago, what was Oroville like 50 years ago. It was more booming than we are today and so the dam has not been the big asset that we thought it was going to be. And I still can't believe it. We got so much to offer here in Oroville. We've got water all over the place, streams, after bays and everything and it hasn't happened. And we wonder why DWR, everybody is so upset with DWR. They earned that reputation the old fashioned way. They, things, their actions that have happened there. And I'm going to, just to give you a little bit of history, excuse me.

A little bit of history of my experience of negotiating with DWR. Some of you may recall back in the year about 2000 or so that the State filed, not only DWR and the Parks filed a lawsuit against Lake Oroville Public Utility District and also the citizens of Kelly [Ridge 00:17:20]. And the reason for that was that there was a, I guess, a sweetheart deal when they originally, between the developer and DWR, when they put in the sewer systems up in that area that they run what they call a state line.

It runs along the edge there by Bidwell Marina and along through that area and it was that the, the old story crap doesn't roll uphill but it did in Kelly Ridge. The original design called that the water was to, the sewage was to gravity feed all the way down into, but if you go down Royal Okas, you'll notice there looks like a garage there. That's a pumping station and it was supposed to gravity flow on down but the developer and the DWR developed into a sweetheart deal. They said, "Well it would be cheaper for us as the developer to pump the sewage

over one hill, two hills, back down to the lake and then to let it flow out." The State had three pumping stations there.

That was the written agreement. And then the [inaudible 00:18:19] says, you know you've got all this sewage from the Kelly Ridge flowing through the State system here, you guys should be running this system and I was on the [inaudible 00:18:27] board at that time and we said, at that time we said no. If you built the system to our standards, we would probably take the sewer line over. But they had three pumping stations with three wet wells which held 300 gallons apiece and when the electricity went out, three hundred gallons was a few minutes, they had raw sewage into the lake. It happened numerous of times. And we said, "Well DWR, you get away with this, but as a local little utility district, we'd probably go to jail for dumping raw sewage into the lake." So they said, "Well, we're going to sue you if you don't take it over." We said, "Go ahead."

They sued, they said, "We're not only going to sue you, we're going to sue the residents, too and they did file the suits." It was very disturbing to the residents up there. After five years of negotiation, not negotiations, going through the court proceedings, the judge finally through it out and says, "You have a written agreement DWR. You don't have a case." He's throwing it out. So then they wanted to go to mediation, which we agreed to do at that time. We show up at the mediation, there's five of us from the Lake Oroville Public Utility District, two of us directors, our engineer and an attorney from [inaudible 00:19:35] and our manager, we show up. DWR shows up with there 21 people. The judge at this time says, "This is not going to work. You guys step aside. Get five people." And they were suing us for 1.8 million, I think it was.

We ended up settling that. They paid us \$1 million. We went in and put in 20,000 gallon wet wells, that's the money we got in the lawsuit at the pump stations, eliminated one of them and we've been operating that for the last 12, 15 years and never dumped one bi of sewage into the lake. The reason I'm making this point is, negotiating with DWR is dang near impossible. You say you've been what you've been doing, we've seen what the results are in 50 years. You reach a settlement, you don't get any money out of it. It's coming but it hasn't showed up. My answer, I guess my solution to this is you've got the Supplemental Benefit Fund. I don't have a problem with that but where we are, we've had these hearings, people have said there is definitely an impact on Oroville, the County and our neighbors down south.

My answer is don't negotiate with DWR, our legislature's we've had Gallagher and Neilsen both at a lot of these meetings, and they said it's not ... they control DWR. I think a very simple solution is to put the pressure on your legislation and say, "Look, there is an impact here so what we're discussing now is money.

The lake has about 3.3 million arce feet of water, you put \$2.00 an acre foot on there for an impact fee and maybe a half cent on their electric generation, that

would get you \$6 to \$10 million a year. That's just a starting point. Maybe five years down the line, revisit that. But I don't think it has to be that complicated that you continue to negotiate with DWR and you go in with your hat in your hand, give us a few dollars here, a few dollars there. No, we need ... good I'll be finished in 30 seconds but I think the pressure should go to your state legislature, say there is an impact, you've had these hearings. Everybody knows it. Set the fee, \$2.00 an acre foot, \$3.00 whatever it is and an impact fee. So good luck to you and your future. Thank you.

Speaker 1: Thank you, Jack.

Citizen Resident: Hello, my name is Robert Smith and I've come to speak for the restoration of Cherokee Road. Right now Cherokee Road's taken a beating. The trucks are coming up and down from mineral resources, trucking transfers, which are putting people, the local people on that road off the side of the road. There's no shoulder on that road anyway, there's potholes all over it now. Mostly because of the State project in building Oroville Gulch Bridge and I mean the County project and the State's truck and transfer's going up and down Cherokee Road, now.

That's kind of okay with me because I'm hoping that the State's going to fix that road when it's done but Cherokee Road needs a lot. It's not just another chip coat or another coat of asphalt on it. Cherokee Road is historical, if you go and look under some of those culverts, they are nothing but stacked rock that the miners stacked to make culverts. They're falling in on the top, the County keeps patching them, they keep falling in more. Something needs to be done to do it right. Mini rocks are falling off the bank and in the gutter and they're not far from when your car, when you go up and down that road.

So for one, those trucking transfers need to not be on that road at all. They have a haul road that goes from Mineral Resources out to Table Mountain Boulevard and I understand that those trucking transfers can go under that railway track. It's dangerous, those tracks being on, those trucks being on Cherokee Road when people have to stop and I know they're doing it, I've got it on my camera. I talked to the highway patrolman, when he was coming down the road and he saw it and he thought it was pretty ludicrous that those trucks are on that stretch of road.

It's going to nip us in the bud liability wise if we keep doing it because somebody's going to get hurt on it. But I would really like to get the people of the City moved on maybe them putting something in on a project to help restore that road. I've already been talking to the County and I will be talking to the State. But the City benefits from Cherokee Road. We have our bike event, we have these Table Mountain flowers up here that people come to and just love to see. All that stuff benefits the City of Oroville. So if anybody ever comes to you and go, "Oh you think you should help with Cherokee Road, help with Cherokee Road."

Speaker 1: Thank you.

Chief Legroan: [crosstalk 00:24:41] followed by Joanne Bilsky.

Citizen Residen: Are you ready?

Speaker 1: Hi Dave.

Citizen Residen: Good evening council and staff and citizens. Thank you all for coming. I'm encouraged by the participation and the interest. I've got a long history with this and I could take a couple of hours and that but you don't really want to hear going back to 1900. But I will say that my father was involved in the Feather River Project Association in the '50s and that was the advocacy group that went for this project called the Oroville Dam.

The governor that first signed it was [Goodwin-Knight 00:25:18], that was the first bill to build the Oroville Dam and then he was immediately replaced by Pat Brown and then Ronald Reagan and then Pete Wilson and so on and so forth. We've had over half a dozen governors operating this project. And consequently, back in the '50s, Goodwin-Knight, when he shook your hand, that was a done deal. You didn't need paper. Today, we don't have that world. Today, the only way you're going to get something done is an agreement.

The Settlement Agreement that you have now in hand, your a signature to with over 50 different agencies of the State is leverage. And I would offer to you that it's the standard. Certainly it's a standard that we're going to see things done. Yes, it's time consuming. Believe me, I've been a part of the process and it's just like, trying to push an elephant over a creek. It's just hard.

But there is an end in sight. There is money to be spent on specific projects. If you look in Appendix A and B, of the Settlement Agreement, you can find it on, just type in Oroville Settlement Agreement on any Google and you can see the entire agreement and all the signatures at the end and the details are in ... so much money is associated to campgrounds, to new boat ramps, all kinds of facilities with the lake. And O&M money which keeps those facilities properly maintained. That's another thing that's part of the Settlement Agreement. So I encourage you to keep the Settlement Agreement, but tonight I offer you another idea.

As a steward of that Agreement and as one interested party being the City of Oroville, I would ask you take the leadership position and reach out to every member of that Settlement Agreement with a communication saying, "We're interested in maybe having other discussions about a Settlement Agreement supplement because I think today, we've heard enough people about issues that have come, that are new and arise issues that no one ever thought about in March, 2006.

And certainly if we reached out to the entirety of the Agreement, you have to remember, you've got 50 agencies of the world from the Sierra Club to the Horseman's Association to the Indians to cities and counties. And with a new agreement, or a supplement, whatever you're going to call it, I think you might have the folks from Marysville, Yuba City and all downstream folks want to add onto that discussion. It's not going to be easy. Any time you have such a monumental task it's not going to be easy.

But I believe the end product of that process would be something great for us all and have a project that we in California can all be proud of. So I think you for your time and appreciate this forum. Thank you.

Speaker 1: Thank you.

Chief Legroan: Joanne Bilsky followed by Don Folts.

Citizen Residen: Hi, Joanne Bilsky and I want to thank you for the opportunity. I'm just curious about something ...

Can you hear me now?

Speaker 1: No, her microphone?

Citizen Residen: Oh, better go over here.

Speaker 1: Yeah, why don't you go over [crosstalk 00:28:27]

Chief Legroan: Apparently it's not working.

Speaker 1: The next person, Bill. The next person will be Don Folts.

Citizen Residen: Can you hear me now?

Chief Legroan: Yes, ma'am.

Citizen Residen: I've got a quick question. It has to do with the reconstruction of the spillway. I saw a story on the internet and it said that [Kiewitt 00:28:51], the contractor, can't get enough union workers to work three shifts a day and they're going to just go to one eight hour shift. Does anybody know anything about that, if it's true or not? Because if it is, they sure won't get it done by November 1st.

Chief Legroan: I was at a meeting earlier today with the Department of Water Resources and they are running at least two shifts a day with a four hour gap in between. The reason for the four hour gap in between the shifts is there is significant blasting that needs to be done at the old spillway and that will be the safe time in which that is done. So there are two hour, two ten hour shifts that are running.

Mr. Folts followed by Larry Hayden.

Citizen Residen: Good evening. To start with, I really don't appreciate it when you open up a meeting where we're supposed to be able to ask questions and then announce that, "Oh, we'll answer questions at the end. Meaning we'll shove aside any questions we don't care to deal with and answer the ones we're comfortable with."

Relax. So, the first uncomfortable question I have, is for Mayor Dahlmeier and given that it isn't the way City Council functions, who informed you that you could sign an agreement with DWR outside the purview of the City Council?

Mayor Dahlmeier: Do you want the answer now?

Citizen Residen: Please.

Mayor Dahlmeier: Well, because the Settlement Agreement says that I can do that. As the Mayor, as the elected Mayor, it's just a pass through to the City, as the fund administrator. We are like the bank. We are not the spenders of the money. We are the bank. The Supplemental Benefit Fund is the recipient of the money. It's just by title. I sign papers all day long for the City.

Citizen Residen: So you were saying the authority came from the Settlement Agreement. Could you name that document?

Mayor Dahlmeier: Mr. Huber will take over.

Huber: I can get you a copy of the Resolution. It was signed, approved by the Council in 2006.

Citizen Residen: I've seen that document, it had a sunset date of 2009.

Huber: No, it didn't. You're looking at the wrong document, if that's what you're looking at.

Citizen Residen: I'd love to see the-

Huber: I'll get you a copy of it, but just so you're aware, that authority was rescinded at the last Council meeting.

Citizen Residen: I am aware of that.

Huber: So in the future, those will need to come before the Council. But the Resolution did authorize the Mayor to sign the Settlement Agreement and any subsequent Amendments to it.

Citizen Residen: Okay. And my other question is for Councilman Jack Barry and I'm only asking you because you, of everyone up here, you were the one that was on the Council in 2006, I'm wondering what reason the Mayor at that time, gave as a reason for everyone to give him the power to sign agreements without first consulting with City Council?

Barry: Want an answer now?

Speaker 1: Go ahead. Is your microphone on?

Barry: No, before I said, "wait until the end."

Speaker 1: Yeah.[crosstalk 00:32:27]

Barry: [crosstalk 00:32:28] I think it was generally accepted that it was a general consensus of the Council ...

Speaker 1: Here.

Barry: At that time, it was a general consensus of the Council, if they approved it then the Mayor would sign it. And it was done by a vote.

Citizen Residen: Okay. I'm not sure that answered my question but thanks.

Chief Legroan: Larry Hayden followed by Bill Connelly.

Citizen Residen: Distinguished Council and staff, thank you for holding this tonight. I just want you to know that I praise God for you. That I pray for you, okay. I know your job's not easy. And I want each and every one of you to know that you're appreciated, you're loved and there are those of us here that will stand and fight with you, whatever your decision be.

I'm here tonight because I went to the special meeting about the SBF fund and I just wanted to make a couple of comments. I don't know enough about it to wax on about it, but I do trust those that are in leadership and those like Mr. Pitman, that I know that are heavily involved in it. But I do want to say that in making this decision, I heard on the special meeting about it being two separate things. About it being the SBF fund being one fund and the crisis and the spillway and the damages and the reparations and the recreation and the slow money coming and those things, another thing.

And so I was reminded, because I do a lot of negotiations with many City, County organizations, so the biggest thing to me in that is relationships. And I always find when I'm developing a good relationship and a good deal for both parties, it is to follow the golden way or the golden mean. And by that that's a, in Greek philosophy, we're talking about the middle road. Because if you're too excessive, you're at the high road. And if you have a deficit, you're down below.

If you take courage, for example, it's a virtue that we seek but if you have too much courage, you become reckless and if you have a deficit of courage, you become a coward.

So I just want to encourage you to find that middle road. I think that you should hang on to the SBF the way it stands and I think you should fight like heck to get what you need to get for Oroville. Again, I just want to thank you. I appreciate you. Mayor, you do an awesome job. Thank you.

Chief Legroan: Bill Connelly followed by Larry Mitchell and again this microphone is now working again, the one to my right.

Citizen Residen: Good evening, thank you for having me here tonight. I really appreciate what you do and I appreciate that we can't always agree and all that. But I want to start with putting to bed a few rumors about the County position. I stand here on this point as the Board of Supervisor's Chair. We have no interest in the SBF. We as a county always said that was a good deal for Oroville. If you continue to think that is, that's your position. We don't see any benefit for taking money to provide recreation that we were promised years and years ago. We were promised at least 80% more recreational venues than we've been given. I think the SBF is flawed in that it asks you to take on the burden for them. It doesn't benefit the County in any quantifiable manner to do do what the State should do.

We definitely are not trying to get the SBF as in fact, offered to us, early on when I was first elected, it was offered to us in a closed session with the State and we said, "No. If the City feels good with that."

Number 2, I've been approached by the Chamber of Commerce to ask that the license issuance be delayed, which makes sense. We don't know where the lake's going to be, how it's going to be operated, at what level it's going to be operated at, how that impacts anything promised in the SBF, or any other agreement with the State going forward. So I am going to bring that to my board. I don't know who they'll vote. But we want to, the Chamber talks, we listen. I believe the Congressman's considering it and Gallagher and Neilsen are considering asking for delay of the issuance of the next license, which makes sense to me.

The next point is that there's a rumor that you'd be sued or you'd be in trouble if you asked for a re-opener. I'm not a lawyer, doesn't take a lawyer to read the Settlement Agreement. You can ask for a re-opener. These are extraordinary circumstances. They've almost flooded our community. They've said they haven't talked to the issue of changing weather patterns, how they're going to operate the lake. It may be operated 100 feet lower than it is now. So, I think that it is an extraordinary time and you should ask for a eplerenone and that isn't ... if you choose to stay with the SBF and you don't want to leverage this re-opener, please let the other 50 signatories do that. I think would be a smart

thing. It's really easy to do. It's laid out there. You simply write a letter to FERC and to everybody else that signed that you want a eplerenone. That isn't something you'll be sued for. I don't where that came from.

Lastly, as a person that grew up here, lived through this and all that, you know, it's funny. DWR is here, they're working you, they've got their water contractors here working you. They're in a bad position because they've done poor maintenance. They have a man-made event. Hundred percent of snow pack, they've got the lake too full. They're the ones that inspected the spillway. The price of water's got to go up folks, and you need to quantify in my opinion, this is my personal opinion, not the board's, but as a person that loves Oroville, grew up here, kids are living here, grandkids are going to live here in the greater area. You need to quantify what your impacts are and ask for them. Don't fall into this deal that I'm going to hey, I'm going to make your recreation right. They broke every promise they ever made as far as recreation. There's no tram railroad, there's no big place to go recreate up there like they said there'd be. You need to quantify, in my opinion, this is not the board's, quantify what your impacts are and ask for money.

We deserve it. This place develops \$200 billion a year in economic value to the State. Lester [Snow 00:39:58] said that in a speech. And they're having us fight over a million dollars a year? This is me talking again, not the board. I urge you to do what's right in your heart. I think a re-opener is the least you could do for your community and ask to be paid for how this negatively impacts our community. Thank you.

Chief Legroan: Larry Mitchell followed by Ted Hanson.

Citizen Residen: Good evening, Council. I've been here for almost 20 years and I've been through, like I was born and raised in Marysville and Yuba City, so I know what it's all about having to leave your home and not know whether it's going to be there when you get to come back. I would like to see that the dam, the water level be held, we need at least 100 feet of capacity to keep everything safe, I think. I've watched and seen that river raised up to 83 feet in 48 hours. To me, that's a lot of water. There's a lot of pressure behind that dam when it becomes full like that. And another thing, I'd like to see more rebar put in the spillway because I don't, myself, I don't think there was enough put there in the first place.

And I would also like to see some type of a camera put up there so we can all watch the construction of this project. And that's pretty much all I've got today.

Chief Legroan: Mr. Mitchell. There currently is a camera that you can go to to the State Park's website, if you click on the Oroville Facility, it will take you to the camera and you'll have a view of the front of the spillway where the construction's going on and also a view from the Visitor Center. So it's live fed. So there is a camera right now, just for everyone's information.

Citizen Residen: [inaudible 00:42:19]

Chief Legroan: It is currently down? It was up this morning, so I apologize for whatever State Parks can't do. Mr. Ted Hanson followed by Shawn Webber.

Citizen Residen: Good evening. Thank you for this time to talk. I'm coming to you as a business owner downtown and as a homeowner downtown and I have concerns that I would love that the City do something to protect us business people downtown. I've heard a lot about recreation and the river and I'm not hearing anything about recovering the damage that's happened with the crisis that we had and like what Bill was talking about. We need to take care of the business people downtown or we're not going to have a city. So I'm just pleading with you to put that on your agenda to talk about it and throw it around and see what you can do to help us business people downtown thrive and people are still going down Oroville Dam Boulevard to 70 to Chico or to Roseville.

We started, I saw a really big change in the direction people were going. They were coming downtown and then this whole dam episode happened and we lost. I lost a lot of business. And there's a lot fewer people. They're afraid. They need to know that it's going to be okay to come downtown. We need to come back to come downtown to help us to thrive. Without a business and places to go downtown, our young kids are not going to do it. They're going to continue that flow away from Oroville. I just want you to think that and I thank you for letting me speak. Thank you.

Chief Legroan: Shawn Webber, followed by Denise Ryan.

Citizen Residen: [inaudible 00:44:32] I'm going to come at this from the perspective of trying to [inaudible 00:44:50] agree with everybody here [inaudible 00:45:02] what I would like to do is just say, that oftentimes [inaudible 00:45:16] yes, the woman in the wheelchair, I hear you and completely agree with you, it's very scary, tense situation [inaudible 00:45:35] but from that we can see something that's really, really awesome and if we take advantage as Mr. [inaudible 00:45:44] I agree with that and Mr. Connelly and sort of like leverage this opportunity and I'm not necessarily and opportunist, but this is a great opportunity.

And if we can leverage that opportunity to move in an awesome direction where we can safeguard our community and we could take advantage of the funding that's going to come down in an awesome way and hopefully [inaudible 00:46:15] I know most of you personally and I appreciate you sincerely and I think this is an awesome, awesome opportunity for us to really move as a community and [inaudible 00:46:56] and bolster each other up to create opportunity for ideas and creativity and let's embrace this. Embrace the tragedy or like carry on with our [inaudible 00:47:16] . Thank you very much for allowing me to talk. God bless you all.

Speaker 1: Thank you, thank you very much.

Chief Legroan: Denise Ryan followed by Tina McGee.

Citizen Residen: Hi, first of all I want to start off by thanking each and every one of you for doing everything that you do for us. Okay, I get a little nervous. I want to ask that if you get time on YouTube, on the National Dam Safety page, they interviewed Ralph [Peck 00:48:10] and he talks about seepage and piping. And what that part played in the complete dam failure of the Fontenelle Dam and the Teton Dam. And those dams are the exact layout of our dam and they had the same problems before they had their dam failure or whatever. So I wanted to suggest that, I also just pray that you guys just keep these meetings going on.

There's people like me and my friend and we walk up as far as we can go to the first gate on the other side, across from the spillway and we notice so much. I don't know if you guys are aware of, but that whole side of the mountain and everything is eroding away. Starts off at the road right above the bathhouse across from the fish hatchery. That road is actually melting every single day. It's alarming. I brought it to the last Town hall's attention and I messaged Department of Water Resources about it and at the top of down from the bathhouse as you're going up towards the diversion dam, there's the first little gate right there. That part of the road right there is almost completely just gone. I noticed that they put cones up the other day but and it goes on from there.

Between the little, well at the water, fish hatchery waterfall, you know how the sides have the concrete walls, these walls were built around rocks and it's eroding and that holds back water. I live, not too far downstream from there and these are the things that really concern me because it doesn't seem like anybody really pays attention to it. I messaged DWR about the rocks eroding and the holes in the concrete walls and she said that she would bring it to the attention of the Wildlife Fish and Game, but that's concerning and then from there are sink holes. You get to the train tunnel and there's water coming in there that wasn't there before.

Me and my friends we've walked through that train tunnel a lot and there's constant water coming from the top, the sides, just everywhere. Then past that the mountain side is coming down on the side of the road, it's just falling off. I mean it's just going into the plunge pool and that whole side, that's concerning to me and it just doesn't seem like it's being even looked at. If you guys ever want to go for a walk, I will show you everything I'm talking about.

Also, there's weird things, like for instance, there's about 40 feet from the fish hatchery waterfall there's a series of five orange buoys and it's not like they're across. They go downstream and it ends up they're about ten feet apart and it goes about 20 feet past under the green bridge and it's on the fish hatchery side. Well, my friend and I, we were walking to the spillway one day and a guy comes up on a wave runner out of the blue, totally just dressed in complete black. Circles all these buoys and then went right back down and got off the river.

And I'm assuming, which is not a good thing, but I assumed that they used the ramp on the fish hatchery where the offices are, they have a little ramp down there and so that was really weird. Things like that and transparency and walking in the light is huge.

Chief Legroan: 30 seconds.

Citizen Resident: For those of us that live downstream, it's very concerning. I mean the levy's our side, it's scary. It is seriously scary. Did you want to say something? Okay. And what's really weird also is we went to the dam, well we went up by the dam today and there's like a complete like mini town where that parking lot was. I saw that wet spot that they say is a sink hole. It's pretty wet and then there was a crater right up from the right of it and it's full of very green grass and it's just weird stuff like that, that kind of doesn't help with the ... you know. Anyways, thank you so very much, though.

Speaker 1: Thank you. Good job.

Chief Legroan: Tina McGee followed by Richard Smith.

Citizen Resident: Good evening Council and staff and Mayor. I just want to start by saying how much I appreciate you all as well and just have a couple of very quick questions. But I have been attending some of the recent meetings, Town Halls, and the City Council meetings and was in the meeting on the SBF and the question that I had, seems like the debate is whether to keep the SBF or to not and my question is, without understanding a lot about the SBF is, do we really need, is it really an either/or thing? We talked about it being two different things, of the SBF contract versus going after DWR for the major dam failure, or spillway failure, I need to say. But, why can't we do both?

And then just having, if we have time for open talk for you guys to answer, maybe you can clarify what the benefits would be of not renewing the SBF because I don't understand, I'd like to. And that being said, I'm hoping when you guys are negotiating, just asking a favor from you guys, is when you're negotiating with DWR on all of the, not just the recreation but like, like has been shared tonight, but the concern for the businesses and the infrastructure aside from the recreation that's been affected by this.

That you would hold them to task for those losses as well and to really try to negotiate some better PG&E rates for us because the electricity around here is ridiculously high. And I've lived in a lot of areas of California and I've never seen it be so high as right here, which doesn't make sense when we've got all of this that's created from the dam, right here in our back door. So, if you can include some of that and help even some residents, that would be amazing.

And then, I guess you know from the speaker that spoke last, I just have one more thing to add is that in all the conversations and things that I've heard,

there's been a lot of ... the example that she just gave of she brought a concern forward, and the response is, "Oh, we'll call Fish and Game." There's a lot of finger pointing going on and it's resulting in nobody really looking at a lot of things that they should be looking at because everybody seems to be pointing and saying, "Well it's theirs and it's theirs and they're responsible and they're responsible." And I think we need some help in figuring out who really is the one that needs to be looking at all this stuff.

Speaker 1: Thank you, Tina. That was good idea.

Chief Legroan: Richard Smith followed by Robert Miller.

Citizen Residen: Good evening Council. Thanks for doing this tonight, we really appreciate it. But I have a question first. Could I see a show of hands, who has grandchildren or children in this community? I commend you the most because kids should be having dinner right now and as parents, we should be with them, but this is a big deal for our community. My personal opinion is that we should take this agreement that we've been fighting for and struggling with for years and years and years and we're on the cusp of something great.

River [Bend 00:57:25] Park is just a beginning of some of the things that this stuff can do for our community and if we spend all this time fighting and bickering and deciding who can sign, not sign, take money, can't take money. I really, really hope this Council can just get a long. I know you guys have distinct backgrounds, distinct goals. But as a Council and as our leaders of this city, of this community, you guys need to set some of those boundaries that you have between you apart and try to get along. Because you're doing it for my family, for my kids, who's going to be part of this community for a very long time. And as a note, my great-great-great uncle built the first bridge over Feather River here in 1800's. I have strong ties to this community.

So please, I think you should go ahead with the plan. I think then you should drag DWR through the dirt for the failures they did there and go after that as a separate issue. But to hold this back, this thing that's been taking 12 years, to hold it back now, I think would be silly and it could do so much for this community, for our kids, for our families, for everything. Thank you.

Chief Legroan: Robert Miller followed by Bill Bynam.

Citizen Residen: Thank you. I'm Robert Miller. I'm from Gridley. We had our evacuation there, too when we had to be evacuated down there, too. So anything that goes on with Oroville Dam or Oroville Gridley, we get the spillway and then several orchards at the Feather River were damaged by the Feather River by overflows of the dam and my question is what I wrote on there is, when the Oroville dam was completed, I always believed that, I was taught, for years [inaudible 00:59:32] because I'm a long time resident here. I've lived in Gridley all my life.

I always believed that they were going to put resorts and hotels up at Lake Oroville when the dam was finished and then they say that the City of Oroville didn't want the resorts or the town, or didn't want the recreation in Oroville. Oroville didn't want to be a recreation town, or they didn't want all the resorts up at the lake. This was many years ago.

But for now, would the City of Oroville would support, I mean, would they want to put resorts up there, at the lake? Or is it DWR's decision? I just want to find out. Thank you.

Chief Legroan: Bill Bayam followed by Richard Harriman.

Citizen Residen: Good evening, thank you for this opportunity. Got to hear a lot of speakers. I agree with most of them, Helen Dennis, I always agree with her. I thought Jack Kiley had some good ideas about a surtax, so the County gets compensated and the City of Oroville gets compensated and most of all, I think Bill Connelly is spot on. I spent hours and hours reading the whole history and looking at the documents and to my mind, Oroville has been treated terribly. Getting almost nothing. And the gentleman who talked about businesses, they're hurt the most. It's the economy or Oroville that needs to be addressed.

So I think we need our elected officials to show strong backbone and stand up and fight everywhere you can fight. You should go to the State like Jack Kiley's talking about and ask for that tax. That just seems reasonable to me. I think like Bill Connelly suggested, you should renegotiate SBF. Why not? They have treated us so terribly over the last five decades, it's time for us to redress those grievances.

Pull all that history up and say, "Let's start rectifying some of the damage that has been done." Dave Pitman, I agree with him. I think get those 50 stakeholders back together again and let's take a fresh look at it. It's ten years down the road, but this is something that needs to be taken on seriously on every level but ultimately the City of Oroville needs to benefit economically whether it's lower water rates or whether it's electricity that's lower or free or whether it's just helping our business. All right. I appreciate it. Thanks.

Speaker 1: Thank you, Bill.

Chief Legroan: Mr. Richard Harriman.

Citizen Residen: Good evening. Mayor, Honorable Members of the Council, Staff, Public, this is your community and I'm appreciating having the opportunity to speak tonight and I want to thank the Council for holding this meeting. I think it's a good start to a long process. I'd like to tear off what Bill Connelly said and what the gentleman who's the negotiator said, and I'd like to put it this way. We're in a pit, we're digging down, the first thing you do when you fall in a pit, is you stop

digging. And right now, we can't change the past in terms of the negotiations which have taken place, we can only act in the present and the future.

And my thought would be that you need to be bold and aggressive and you need to analyze this in a very cold minded, clear thinking way. And that is, if you were in a debt collection situation and your debtor had walked you, and slow walked you the way that DWR has done, why would you continue to negotiating with that negotiating partner? You know that it isn't going to work because you have no leverage. Until you have leverage, you should never sit down and negotiate with your adversary otherwise you're going to have the same thing happen to you, that did before.

So let's focus on a positive way of approaching and whoever negotiates for you, I think you might think very seriously about hiring a professional negotiator that gets you away from the emotions and you control that negotiator. You do it in your labor dealings, all cities do that, number one.

Number two, what I would say is if they've got \$3 million on the table now, you now that they owe you a lot more than that. I think you ought to say, "No, we don't want to negotiate with you until you give us an advance. And we'd like a large advance because right now, we need to restore our community's reputation in the State for being a place where you can go and do business and live safely, have fun, spend some money, have a good time, go home or come here and buy a house and live here." And I don't know where you want to put that number. And advance of \$25 million to start negotiations? And then they can, you can pay them back. It would be a no interest advance, and when you get to the settlement at the end of the day, at least you'd have \$20 million when you really need it. Because believe me, you're going to get a whole lot more than \$25 million at the end of the day. And I urge you to be bold and think strong and be Oroville strong. Thank you.

Chief Legroan: Thank you, Mr. Harriman. That concludes all the blue cards that I have presented to me at this time. If there is anyone that would like to speak, please step to an available microphone, state your name and speak your peace.

Citizen Residen: Okay, I just made it. Thank you for having this a little bit after the work hours because I just got off work. I'm here for a few reasons. My concern is the closed door agreement that happened that the public was closed off from in DWR years ago. My concern is the division between the City and the County. I believe there should not be that division. We have the County Sheriff, we have the County Library, we have the County Jail, all of the resources that the County offers the City of Oroville and I do not believe that it should be separate.

I feel that any offering of money by DWR at this point is not a comfortable feeling to me. Sometimes people want to talk with their money. I read in the newspaper that the City of Oroville felt if they pulled out of the agreement, that DWR could sue them and there was a fear they would be sued by DWR.

Seriously? We almost all died from DWR and now we're worried they're going to sue us?

The same thought was used when people were fighting to save the trees from PG&E over by the cemetery by Walmart. The City was afraid if they pulled out of that, PG&E would sue them. So our City, in my opinion, is not a good representation of a strong community. I believe there should be a citizen oversight committee looking at the City Council. I believe there should be a cooperation effort between the County and the City and at this point, DWR, they're going to sue us? Let's get the 200,000 people that had to evacuate and turn that around and have a petition.

When I was driving here after work, my 16 year old daughter told me that, "Do you know DWR's going to sue us?" What? We almost died. We had to evacuate. So I think this City needs to stop being afraid and stand up. I think they should unite with the County and pull out of the Agreement and I think that we need to have major oversight.

I just read an email that said, and I don't know if everyone knows this yet, they're going to do continual blasting at the spillway, DWR, and they have set in some sirens that are going to go off to alert the workers, the hikers, the bicyclists, the people in the area to warn them about this blasting. What about the people who don't have internet or telephones or TV? They're going to hear sirens, they're going to be afraid, okay?

And I feel that personally when I knew the dam was going to crest, I actually sent an email to all of you, the City Council and the Mayor and I said, "I need to hear from you because it's getting to this dangerous level that ten years ago, my 87 year old mother evacuated." So what's going on? Nothing. Nothing. The Mayor was out of town. So whatever representatives or DWR, they needed the County, they needed the Sheriff, the County to speak up, okay? So, as far as I'm concerned, I live in the County. Across the street from me is the City. If I called 9-1-1, do they have to debate who comes? City or County, City or County. It's like get together and unite because we need each other and we need to stand up against DWR to fix this problem and to compensate the people that have suffered from this. Thank you.

Chief Legroan: Ma'am, I'm sorry, I missed your name. I'm sorry, I didn't catch your name.

Citizen Residen: Kathy Brazil.

Chief Legroan: Thank you. Is there anyone else that would like to speak?

Citizen Residen: [inaudible 01:09:47]

Chief Legroan: I'm sorry.

Citizen Residen: Hi folks, Patrick McGee here and I want to thank you for all your service to our community. And I, too pray for each and every one of you. I'm a new resident and my wife and I came here to help in ministry a couple of years ago. I don't know much about the situation, I do know about negotiations and I would love to urge you for the strongest possible, not just lump sum negotiations, but revenue share long term, revenue share to get this, to rise this City out of poverty.

The other thing is DWR, I don't know a lot about them. I just know that they were charged with taking care of one specific thing and for whatever reason that failed. I don't know if we have alternatives to them in the negotiation process, if there is a viable alternative, but I have to say as a resident, I still have vote of no confidence. They've done a lot to try and inform us but I still don't feel safe when I go downtown.

I look at the different rising levels of the water levels and I don't know if that 30 foot wall. I don't really trust all of the information so I would urge you to perhaps get an independent engineers to be able to monitor the situation so that we know that we know that we know this, everything is according to Hoyle.

So I would just urge you to have independent eyes looking at the situation and the strongest possible long term revenue share in negotiations because I've got to tell you, we have lived in several cities and done projects in different states and I've never seen energy prices so high as this one little town. It's kind of amazing to me, actually. So I just urge you to long term revenue share when, be bold in that, please. And independent eyes looking at that dam so we just know that that thing isn't going to fail. Because quite frankly, I just don't trust all the information that I'm getting and I know that's not, I know everyone's working their hardest. But I just want to feel safe when I'm walking downtown. Thank you.

Chief Legroan: Patricia Bravo.

Citizen Residen: Hello out there. Thank you for letting me have a voice in all of this. Thank you very much. I only have two statements. Number one is Kiewit International should be overseeing the project. I have a suggestion for Kiewit, if you could please pass it on. I was on the web researching the spillways around the world. And in a country I saw a brilliant idea that Kiewit was probably involved with. They used shredded car tires, rubberized car tires and they coated the spillway with that. Not only was it a brilliant idea because it also protected the concrete beneath and it also gives you a good sign of where there's divots in the rubberized coating that underneath there's a problem.

And number two, to keep them on schedule, I suggest that they also can be paid in increments based on their progress. I'm from the high tech industry and the venture capitalists used to do that to us. If you meet a certain milestone, you'll get \$2.00. If you meet another milestone, you'll get X dollars. If you meet

another milestone, X dollars and that always assured that the project would be done on time. Thank you very much. Thank you.

Chief Legroan: Is there anyone else that would like to speak? If there is no one that would like to speak, we'll move into the last 30 minutes of the Council meeting and give the Council their opportunity to respond if they would like.

Councilman Thompson?

Speaker 1: So we appreciate everybody coming and I know Scott Thompson had asked to speak first so I'm going to go ahead and let Scott say his comments before he has to leave this evening.

Yes, right.

Thompson: Being a parent, picking up your kid from school at 4:00 and then come right here so I've got to take my boys home so they can do their reading and their homework before they go to bed. I want to thank everybody for coming tonight. Just so you know, in case we look mean up here, the bright lights in our eyes ...

Speaker 1: Hold on, I'm going to switch.

Thompson: Can you hear me? How about now. All right. Hopefully we don't look too mean up here. The bright lights in our eyes, we can barely see you up here, so we're kind of scowling at you. But I really appreciate everybody for coming. I know that myself and many of us up here wrote down your comments and your questions and there are our concerns, your concerns are our concerns.

And one of the things I want to bring up are some of the things that were said tonight is in regards to gathering the 50 signatures and parties in regards to the SBF. I think that's a great idea and definitely be looking into that for sure.

As well, I believe it was Pitman or somebody specifically so I can go back to my notes, but in regarding in addressing our legislatures and just so that those who don't know, the City Council did approve and we're sending a letter to Washington actually tomorrow. It's going to be delivered here because we do need do have more eyes and more power putting pressure on DWR, State Water contractors and FERC to see a better deal signed for Oroville.

I want the let you know that all of us here, we definitely want the best for our City. I know that this is very much an emotionally charged topic and as many of you who have ever been in courts, know it's very much an objective information, facts and data and contracts. And so we must kind of address this thing as very, as objective as possible to see the best outcome for our City as possible. And that's all I have to say. Thank you so much for coming tonight. And we hope for a better future for Oroville. Thank you.

Speaker 1: Go ahead.

Citizen Residen: Is this mic working?

Speaker 1: No, it's not working. Here you go.

Citizen Residen: I was at the DWR briefing this morning and they said that they're working on a viewing site for people to go up and to watch the work if you don't want to watch on TV. They're concerned about safety and I am, too. I really appreciate all of you coming tonight. Another thing that they said is that they're going to be lowering the level of the lake. It was 828 feet this morning and they're going to be lowering it between 100 and 125 feet in the next few months, through September.

There is no plan for backup gates That was something I asked about, why don't we have backup gates and they said FERC had mentioned it but they haven't made it part of the plan yet. That's something I really think that we need and it sounded to me like DWR doesn't intend to do it unless FERC demands it. I can't say that for a fact but what was definitely the feeling I got when I asked the question.

I guess that's everything that I wanted to say. Thank you again for coming. I appreciate all your comments.

Mayor Dahlmeier: I'm going to be fairly concise her. I'm one of those people that likes to get as much information and all the facts that I can before I make a decision and I'm with a majority of the people here that there shouldn't be a re-licensing of the dam until we get some things resolved. And I do agree that we need better oversight over the dam, possibly different governance of the dam as well. I have said for a long time that the City should receive lower power rates, lower water rates like the city of Redding does for their dam up there.

And like one of the speakers said about long term revenue sharing. I think we are definitely entitled to that as well. But I want to thank everyone for coming and for your input. It's really invaluable to us going forward as we try to make the best decisions that we can. We want to be good advocates for all [inaudible 01:20:44]

How did Carrie do?



If you rate this transcript 3 or below, Carrie F will not work on your
future orders

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: BILL LAGRONE, PUBLIC SAFETY DIRECTOR
PUBLIC SAFETY DEPARTMENT**

**RE: ACCEPTANCE OF DEPARTMENT OF ALCOHOLIC BEVERAGE
CONTROL GRANT ASSISTANCE PROGRAM FUNDING**

DATE: JUNE 6, 2017

SUMMARY

The Council may consider accepting Department of Alcoholic Beverage Control (ABC) Grant Assistance Program funding, in the amount of \$42,573, to fund overtime activities to address alcohol related crimes and ensure compliance with the California ABC Act.

DISCUSSION

The Oroville Police Department (OPD) sought grant funding from the ABC, Grant Assistance Program (GAP). The GAP Program provides funding directly to police departments for overtime activities that address the abuse of alcoholic beverages that lead to crimes, to include public drunkenness, over serving, store front advertising compliance. These activities are also designed to ensure the licensees are in compliance with the California ABC Act.

On May 19, 2017, OPD was notified that our grant application was selected and funded in the amount of \$42,573.

This grant will allow officers to conduct minor decoy operations, shoulder tap buy programs and special enforcement activities that will be focused at habitual inebriates. This grant contains the buy money, equipment money and overtime necessary to conduct these operations. Additionally, ABC will supply a technical expert to assist and participate in these operations. This grant funding is for the 2017/2018 fiscal year.

FISCAL IMPACT

This grant will offset the impact of overtime activities focusing on alcoholic beverage abuse.

RECOMMENDATION

Adopt Resolution No. 8607 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE AN DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL CONTRACT, INCLUDING ANY EXTENSIONS OR AMENDMENTS THEREOF, AND ANY SUBSEQUENT CONTRACTS WITH THE STATE IN RELATION THERETO, IN THE AMOUNT OF \$42,573.

ATTACHMENTS

- A - Resolution No. 8607
- B - Alcoholic Beverage Control, Grant Assistance Program Application
- C - Notice of Grant approval and funding

**CITY OF OROVILLE
RESOLUTION NO. 8607**

A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE A DEAPRTMENT OF ALCOHOLIC BEVERAGE CONTROL CONTRACT, INCLUDING ANY EXTENSIONS OR AMENDMENTS THEREOF, AND ANY SUBSEQUENT CONTRACTS WITH THE STATE IN RELATION THERETO, IN THE AMOUNT OF \$42,573

NOW THEREFORE, be it hereby resolved by the Oroville City Council as follows:

WHEREAS, the Oroville Police Department desires to undertake a certain project designated as enforcement and education of the ABC Act to be funded in part from funds made available through the Grant Assistance Program (GAP) administered by the Department of Alcoholic Beverage Control (hereafter referred to as ABC);

NOW, THEREFORE, BE IT RESOLVED that the Vice Mayor of Oroville is authorized to execute on behalf of Oroville City Council the attached contract, including any extensions or amendments thereof and any subsequent contract with the State in relation thereto.

IT IS AGREED that any liability arising out of the performance of this contract, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and ABC disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

IT IS ALSO AGREED that this award is not subject to local hiring freezes.

1. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on June 6, 2017 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

/

Janet Goodson, Vice Mayor

APPROVED TO AS FORM:

ATTEST:

Scott E. Huber, City Attorney

Donald Rust, Acting City Clerk

**GRANT ASSISTANCE PROGRAM (GAP)
2017 – 2018**

GRANT FORMS



EDMUND G. BROWN JR., *Governor*
State of California

Ramona Prieto, *Acting Director*
Department of Alcoholic Beverage Control

GRANT FORMS

Includes:

- Proposal Cover Sheet
- Scope of Work
- Budget Detail
- Other Funding Sources
- Resolution of Governing Body (Sample)
Resolution not needed with RFP package. This will be requested from agencies awarded a grant.



State of California

Department of Alcoholic Beverage Control

Grant Assistance Program

PROPOSAL COVER SHEET

(TO BE COMPLETED BY APPLICANT AGENCY)

1. Name of Applicant Agency:	
2. Description of Applicant Agency: Provide your city or county and a brief summary of department size, staffing, and structure.	
3. Number of Licenses in Project Area:	4. Population of Service Area:
5. Project Description: Provide a list of your projects goals and objectives and briefly summarize.	
6. Funds Requested:	7. Project Period: July 1, 2017 – June 30, 2018
8. Acceptance of Conditions: By submitting this proposal, the applicant signifies acceptance of the responsibility to comply with all requirements stated in the Request for Proposals. The applicant understands that ABC is not obligated to fund the project until the applicant submits correctly completed documents required for the contract.	
A. Project Director (person having day-to-day responsibility for the project)	B. Chief of Police or Sheriff (authorizing official)
Name: Address: Phone: Fax: E. Mail Address: Signature:	Name: Address: Phone: Fax: E. Mail Address: Signature:
Title:	Title:
C. Fiscal or Accounting Official	D. ABC USE ONLY
Name: Address: Phone: Fax: E. Mail Address: Signature:	
Title:	

SCOPE OF WORK Guide

- Maximum of 4 pages for Scope Of Work
- Font size no smaller than 12 pitch, standard format
- Title each Scope of Work page **Exhibit A**

1. Summary

- a. Agency Description – Describe your agency, including size, structure, staffing, demographics of jurisdiction, and number of ABC licensed locations.
- b. Funding Requested – Dollar amount requested.
- c. Goals and Objectives – List the goals and objectives of your project.
- d. Number of ABC Licensed Locations – List the number of on-sale and off-sale licenses in your jurisdiction.

2. Problem Statement - Describe the issues or problems to be addressed with grant funds.

- a. Clearly identify the area to be served, any specific problem locations, any specific community concerns, and the factors contributing to the problem.

3. Project Description - What are the goals and objectives of the proposed project?

- a. Describe in detail the goals and objectives you wish to accomplish.
- b. Objectives should be measurable, concise, deal with a specific item, and be realistic with a reasonable probability of achievement.
- c. You are encouraged to be creative and to state your objectives by describing them in terms of tasks that you want to accomplish.
- d. You are also encouraged to utilize ABC enforcement strategies that target the illegal purchasing of alcoholic beverages as well as the illegal sale of alcoholic beverages.

4. Project Personnel – Describe the staffing required to carry out the grant objectives as supported by the proposed budget.

- a. Include the number of staff, type of staff, and staff qualifications.
- b. Include unit/division that will be responsible for the grant.
- c. Include the names, rank, and current assignment of personnel involved.

5. Budget

- a. Budget Detail – A sample budget display appears in the Grantee Handbook. The budget is the basis for management, fiscal review, and audit. Project costs must be directly related to the objectives and activities of the project. The budget must be detailed and cover the entire grant period. Include only those items specifically authorized; i.e., salaries, overtime, employee benefits, travel, operating expenses, and certain items of equipment. (Refer to Grantee Handbook, Section I, for details on preparing your budget.)
- b. Other Funding Sources – Describe other funds that your Department will contribute towards the success of this project.

SCOPE OF WORK

SCOPE OF WORK

SCOPE OF WORK

SCOPE OF WORK

BUDGET DETAIL

Exhibit B

BUDGET CATEGORY AND LINE-ITEM DETAIL	COST
A. Personnel Services (Straight Time Salaries, Overtime, and Benefits)	(Round budget amounts to nearest dollar)
A.1 Straight Time	
A.2 Overtime	
A.3 Benefits	
TOTAL PERSONNEL SERVICES	
B. Operating Expenses (maximum \$2,500)	
TOTAL OPERATING EXPENSES	
C. Equipment (maximum \$2,500)	
(Attach receipts for all equipment purchases to monthly billing invoice)	
TOTAL EQUIPMENT	
D. Travel Expense/Registration Fees (maximum \$2,500)	
(Registration fee for July 2017 GAP Conference attendee is \$275 each)	
TOTAL TRAVEL EXPENSE	
TOTAL BUDGET DETAIL COST, ALL CATEGORIES	

OTHER FUNDING SOURCES

Complete the following to report the total funds available to support the activities related to accomplishing the goals and objectives of the contract. In the "Grant Funds" column, report the ABC funds requested by category. In the "Other Funds" column, report all other funds available to support the project by category (if none, leave blank). Then calculate the totals by category in the "Program Total" column. Total each column down to arrive at the total program funds available. **(Round all budget amounts to the nearest dollar—No Cents.)**

BUDGET CATEGORY	GRANT FUNDS	OTHER FUNDS	PROGRAM TOTAL
Personnel Services			
Operating Expenses			
Travel/Registration Fees			
Equipment			
TOTALS			

This form does not become part of the contract but is required in the Request for Proposals package.

SAMPLE

RESOLUTION OF THE GOVERNING BOARD

WHEREAS, THE (1) (applicant) desires to undertake a certain project designated as (2) (project title) to be funded in part from funds made available through the Grant Assistance Program (GAP) administered by the Department of Alcoholic Beverage Control (hereafter referred to as ABC);

NOW, THEREFORE, BE IT RESOLVED that the (3) (designated official by title only) of the (4) (County or City) is authorized to execute on behalf of (5) (Governing Board) the attached contract, including any extensions or amendments thereof and any subsequent contract with the State in relation thereto.

IT IS AGREED that any liability arising out of the performance of this contract, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and ABC disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

IT IS ALSO AGREED that this award is not subject to local hiring freezes.

I hereby certify that the foregoing is a true copy of the resolution adopted by the (6) (governing body) of (7) (unit of local government or organization) in a meeting thereof held on (8) (date) by the following:

Vote: (9)

Ayes:

Nays:

Absent:

Signature: (10) _____ Date: (11) _____

Typed Name and Title: (12) _____

ATTEST: Signature: (13) _____ Date: (14) _____

Typed Name and Title: (15) _____

RESOLUTION INSTRUCTIONS

Note: The resolution must include all of the elements contained in the sample. Unless there is a compelling reason not to do so, ABC strongly suggests that the project follow the exact format and language provided in the sample Resolution. This will assure that the processing of the grant award is not seriously delayed because the language of the Resolution does not meet ABC's requirements.

- (1) Enter the full name of the board or council making the resolution.
- (2) Enter the title of the proposed project. This should be the same as the title of the proposed project on the Proposal Cover Sheet.
- (3) Enter the full title of the administrator or executive who is authorized to submit the application.
- (4) Enter the full title of the organization that will submit the application.
- (5) Enter board or council, whichever is appropriate.
- (6) Enter the same as item (1).
- (7) Enter the same as item (5).
- (8) Enter the date of the meeting in which the resolution was adopted.
- (9) Enter the votes of the members in the appropriate category.
- (10) Enter the signature of the person signing on behalf of the board or council.
- (11) Enter the date of the certification.
- (12) Enter the typed name and title of the person making the certification.
- (13) Enter the signature of the person attesting that this is a true copy of the resolution. This must be a person other than the person who signed on behalf of the board or council (see item (10)).
- (14) Enter the date attested.
- (15) Enter the typed name and title of the person attesting.

DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL

3927 Lennane Drive, Suite 100
Sacramento, CA 95834
(916) 419-2500



May 19, 2017

5 Rec
10/17
DRC

Chief Bill Lagrone
Oroville Police Department
2055 Lincoln Street
Oroville, CA 95966

Dear Chief Lagrone:

Congratulations! Your agency has been selected by the Department of Alcoholic Beverage Control to receive funding for your 2017/2018 GAP grant proposal in the amount of \$42,573. We look forward to working with your department to meet the goals and objectives in your proposal.

A grant contract will be forthcoming within the next couple of weeks which requires a resolution from your agency's governing body. A sample resolution was included in the Request for Proposal packet. **Due to the fact that these resolutions have to be put on your governing body's calendar, we ask that you do this as soon as possible.**

We are planning a two and a half-day training conference July 11 – 13, 2017, at the Embassy Suites Sacramento Riverfront Promenade. The conference can accommodate two attendees from each agency and it is recommended that your Project Director and the officer assigned to the grant program attend.

This conference will offer valuable training in alcohol enforcement and will also be an excellent opportunity for the officers and deputies from your agency to meet and share information with others. Attendees are encouraged to utilize a pre-registration session on Monday, July 10, from 4:00 – 5:00 p.m. in order to expedite the registration on the next day.

A block of rooms at a special conference rate of \$189.00 plus tax has been reserved for grant agency participants.¹ **PLEASE NOTE THAT ATTENDEES MUST MAKE RESERVATIONS BY THE HOTEL'S DEADLINE OF JUNE 18, 2017**, to guarantee the special room rate or availability. There will be a \$275.00 registration fee per person for the

¹ Based on the State regulations we are unable to reimburse those agencies that are within a 50 mile radius from the Embassy Suites Sacramento Riverfront Promenade. The distance is based on the agency's physical headquarters address. Agency(s) that fall in this category are: **Placer Co Sheriff's Office, Rancho Cordova Police Dept, Sacramento Police Dept, and Stockton Police Dept.** Travel reimbursable costs for the aforementioned agency(s) will be limited to the registration fee only.

May 19, 2017

Page 2

training that is reimbursable through the grant. Space at the hotel is limited and late registrants may be referred to nearby hotels.

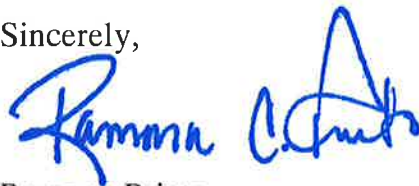
Participants must contact the Embassy Suites Hotel **directly** to make reservations. Below are three options:

1. Call (916) 326-5000 and ask for the Department of ABC discount rate.
2. Go to www.sacramento.embassysuites.com and make a reservation using the group/convention code: **ABC**.
3. Go to website: http://embassysuites.hilton.com/en/es/groups/personalized/S/SACESES-ABC-20170710/index.jhtml?WT.mc_id=POG

Due to the short time frame for registering at the hotel, your prompt attention is appreciated. The special room rate will only be available until June 18, 2017, or until the group block is sold out, whichever comes first. We have also enclosed a conference registration form to be filled out and returned using the same time frame.

If you have any questions, please call Grant Coordinator Suzanne Pascual at (916) 419-2572.

Sincerely,



Ramona Prieto
Acting Director

Enclosure

Cc: Officer Raymond Stott, Project Director

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: DAWN NEVERS, ASSISTANT PLANNER (530) 538-2429
COMMUNITY DEVELOPMENT DEPARTMENT**

**RE: MEMORANDUM OF UNDERSTANDING RELATING TO THE
FORMATION OF THE EAST BUTTE SUB-BASIN GROUNDWATER
SUSTAINABILITY PARTNERS BETWEEN THE CITY OF OROVILLE
AND THERMALITO WATER AND SEWER DISTRICT**

DATE: JUNE 6, 2017

SUMMARY

The Council may consider a Memorandum of Understanding (MOU) for the formation of the East Butte Sub-Basin Groundwater Sustainability Partners between the City of Oroville and Thermalito Water and Sewer District (TWSD).

DISCUSSION

A Groundwater Sustainability Agency (GSA) can be formed by a single local public agency or a combination of agencies. Local public agencies eligible to be a GSA must have either water supply, water management, or land use responsibilities. On January 5, 2016, the City Council held a public hearing adopting Resolution 8452, electing to become a GSA.

The Sustainable Groundwater Management Act (SGMA) went into effect on January 1, 2015. One of the near-term actions is to establish one or more GSAs to take responsibility for developing and implementing a Groundwater Sustainability Plan (Plan) for the East Butte sub-basin in Butte County. Water Code Section 10723.6 authorizes a combination of local agencies overlying a groundwater basin to elect to become a GSA by using a memorandum of understanding.

By June 30, 2017, sub-basins subject to SGMA must have one or more Groundwater Sustainability Agencies (GSA) established for all portions of the sub-basin. The State Water Resources Control Board (SWRCB) will intervene in groundwater basins and impose mandatory fees, groundwater reporting and limit groundwater pumping (Water Code §10735) unless a local public agency or combination of local public agencies form a GSA by June 30, 2017. The City of Oroville and 13 other local agencies in East Butte sub-basin elected to be GSAs. The City of Oroville GSA covers a small portion on the east side of the East Butte Sub-Basin which includes overlap by TWSD. The City of Oroville must resolve its overlap with TWSD prior to June 30, 2017, or face SWRCB intervention.

Staff recommends the City Council enter a MOU resolving the overlap by modifying its GSA boundary to only include the areas within the City limits that lay outside the jurisdictional boundaries of TWSD.

The MOU is to be entered by and between the City of Oroville and TWSD to facilitate a cooperative and ongoing working relationship that will allow compliance with SGMA and State law, both as amended from time to time. The primary goal of the MOU is to eliminate overlap between the GSAs and to establish a working partnership to move toward a multi-GSA agreement to cover all portions of the East Butte Sub-Basin prior to the June 30, 2017 deadline set under SGMA.

FISCAL IMPACT

None.

RECOMMENDATIONS

Adopt Resolution No. 8608 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE FORMATION OF THE EAST BUTTE SUB-BASIN GROUNDWATER SUSTAINABILITY PARTNERS BETWEEN THE CITY OF OROVILLE AND THERMALITO WATER AND SEWER DISTRICT – (Agreement No. 3222).

ATTACHMENTS

- A - Resolution No. 8608
- B - Agreement No. 3222
- C - Map

**CITY OF OROVILLE
RESOLUTION NO. 8608**

A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE FORMATION OF THE EAST BUTTE SUB-BASIN GROUNDWATER SUSTAINABILITY PARTNERS

(Agreement No. 3222)

NOW THEREFORE, be it hereby resolved by the Oroville City Council as follows:

1. The Vice Mayor is hereby authorized and directed to execute the Memorandum of Understanding forming the East Butte Sub-Basin Groundwater Sustainability Partners between the City of Oroville and Thermalito Water and Sewer District.

2. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on June 6, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Janet Goodson, Vice Mayor

APPROVED TO AS FORM:

ATTEST:

Scott E. Huber, City Attorney

Donald Rust, Acting City Clerk

**MEMORANDUM OF UNDERSTANDING FORMING THE
EAST BUTTE SUB-BASIN
GROUNDWATER SUSTAINABILITY PARTNERS**

THIS MEMORANDUM OF UNDERSTANDING (MOU) is made and entered into on June 6, 2017, by and between the Thermalito Water and Sewer District (“TWSD” herein), and the City of Oroville (“City” herein), each a “Party” and collectively the “Parties”.

WHEREAS, on September 16, 2014, Governor Jerry Brown signed into law Senate Bills 1168 and 1139 and Assembly Bill 1739, known collectively as the Sustainable Groundwater Management Act (“SMGA”); and

WHEREAS, the purpose of SGMA is to create a comprehensive management system in the State of California by creating a structure to manage groundwater at the local level, while providing authority to the State to oversee and regulate, if necessary, the local groundwater management system; and

WHEREAS, SGMA empowers local agencies to adopt groundwater sustainability plans that are tailored to the resources and needs of their communities to provide a buffer against drought and contribute to reliable water supply for the future; and

WHEREAS, Water Code Section 10723.6 authorizes a combination of local agencies overlying a groundwater basin to elect to become a Groundwater Sustainability Agency (“GSA”) by using a memorandum of agreement or other agreement; and

WHEREAS, TWSD is a local agency qualified to become a GSA because TWSD manages water and has a water supply which it manages within the East Butte Sub-basin (Basin Number 5-021-59, DWR Bulletin 118) within the Sacramento Valley Groundwater Basin (“Basin”) a DWR-designated medium-priority basin; and

WHEREAS, City is a local agency qualified to become a GSA because City has land use responsibilities over a portion of the East Butte Sub-basin (Basin Number 5-021-59, DWR Bulletin 118) within the Sacramento Valley Groundwater Basin (“Basin”) a DWR-designated medium-priority basin; and

WHEREAS, on November 30, 2015, TWSD held a public hearing to determine whether to become a GSA and on November 30, 2015, TWSD adopted Resolution No. 06-15, electing to become a GSA; and

WHEREAS, on January 5, 2016, City held a public hearing to determine whether to become a GSA and on January 5, 2016, City adopted Resolution No. 8452, electing to become a GSA; and

WHEREAS, as GSAs, the Parties have elected to work collaboratively with other interested agencies to develop and implement a Groundwater Sustainability Plan (“GSP”) to sustainably manage the East Butte Sub-Basin pursuant to SGMA.

NOW THEREFORE, incorporating the above recitals herein and exhibits attached, it is mutually understood and agreed as follows:

1. **PURPOSE.** This MOU is entered into by and between the Parties to facilitate a cooperative and ongoing working relationship that will allow compliance with SGMA and State law, both as amended from time to time. The primary goal of the MOU is to eliminate overlap between the GSAs and to establish a working partnership to move toward a multi-GSA agreement to cover all portions of the East Butte Sub-Basin prior to the June 30, 2017 deadline set under SGMA. Henceforth, the Parties may expand the goals of the East Butte SGMA Partners to address future deadlines established under SGMA.
2. **EAST BUTTE SUB-BASIN GROUNDWATER SUSTAINABILITY PARTNERS.** The Parties hereby establish the East Butte Sub-Basin Groundwater Sustainability Partners (East Butte SGMA Partners) to manage that portion of the East Butte Sub-basin as set forth in Exhibit __ (map) __.
3. **POWERS.**
 - 3.1 In additional to any other action available to develop and implement SGMA, including a GSP, the East Butte SGMA Partners may perform the following functions:
 - 3.1.1 Adopt standards for measuring and reposting water use.
 - 3.1.2 Develop and implement policies designed to reduce or eliminate overdraft within the boundaries of the East Butte Sub-basin.
 - 3.1.3 Develop and implement conservation best management practices as outlined by DWR.
 - 3.1.4 Develop and implement metering, monitoring and reporting related to groundwater pumping.
4. **DECISION MAKING PROCESS.**
 - 4.1 With the exceptions noted herein, it is the intent of the Parties that all actions undertaken by the East Butte SGMA Partners are done by unanimous consent of the Parties.
 - 4.2 In the event of an impasse or disagreement, the Parties shall use their best efforts to find a mutually agreeable result. To this effect, the Parties shall

consult and negotiate with each other in good faith in an attempt to reach a solution that is mutually satisfactory. If the Parties do not reach a solution, then the matter shall be submitted to a non-binding arbitration or mediation within a reasonable period of time.

5. ROLES AND RESPONSIBILITIES OF THE PARTIES.

- 5.1 The Parties will work jointly to fulfill the Purposes of the MOU, SGMA, and the development and implementation of a GSP within the boundaries of the East Butte Sub-basin.
- 5.2 The Parties will meet regularly to discuss SGMA, GSP development and implementation activities, assignments, and on-going work progress.
- 5.3 The Parties may form committees as necessary from time to time to discuss issues that impact the East Butte Sub-basin.
- 5.4 TWSD and City are jointly responsible for implementing the GSP in areas of the East Butte Sub-basin that are within both City limits and Thermalito Water and Sewer District boundaries.

6. **FUNDING.** Unless agreed to otherwise, each Party's participation in the MOU is at its sole cost and expense. Through the partnership of this MOU, Parties will work together to help secure grant funding for the development of the GSP for the East Butte sub-basin.

7. **TERM.** This MOU shall remain in effect unless terminated by the mutual consent of the Parties and as allowed by State law.

8. **AMENDING THE MOU.** This MOU and Exhibits hereto may only be amended by a subsequent writing, approved and signed by all Parties.

9. **HOLD HARMLESS.** No Party, not any officer or employee of a Party, shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by another Party under or in connection with this MOU.

/

THERMALITO WATER & SEWER DISTRICT

CITY OF OROVILLE

By: _____
Brad Taggart, President













By: _____
Janet Goodson, Vice Mayor

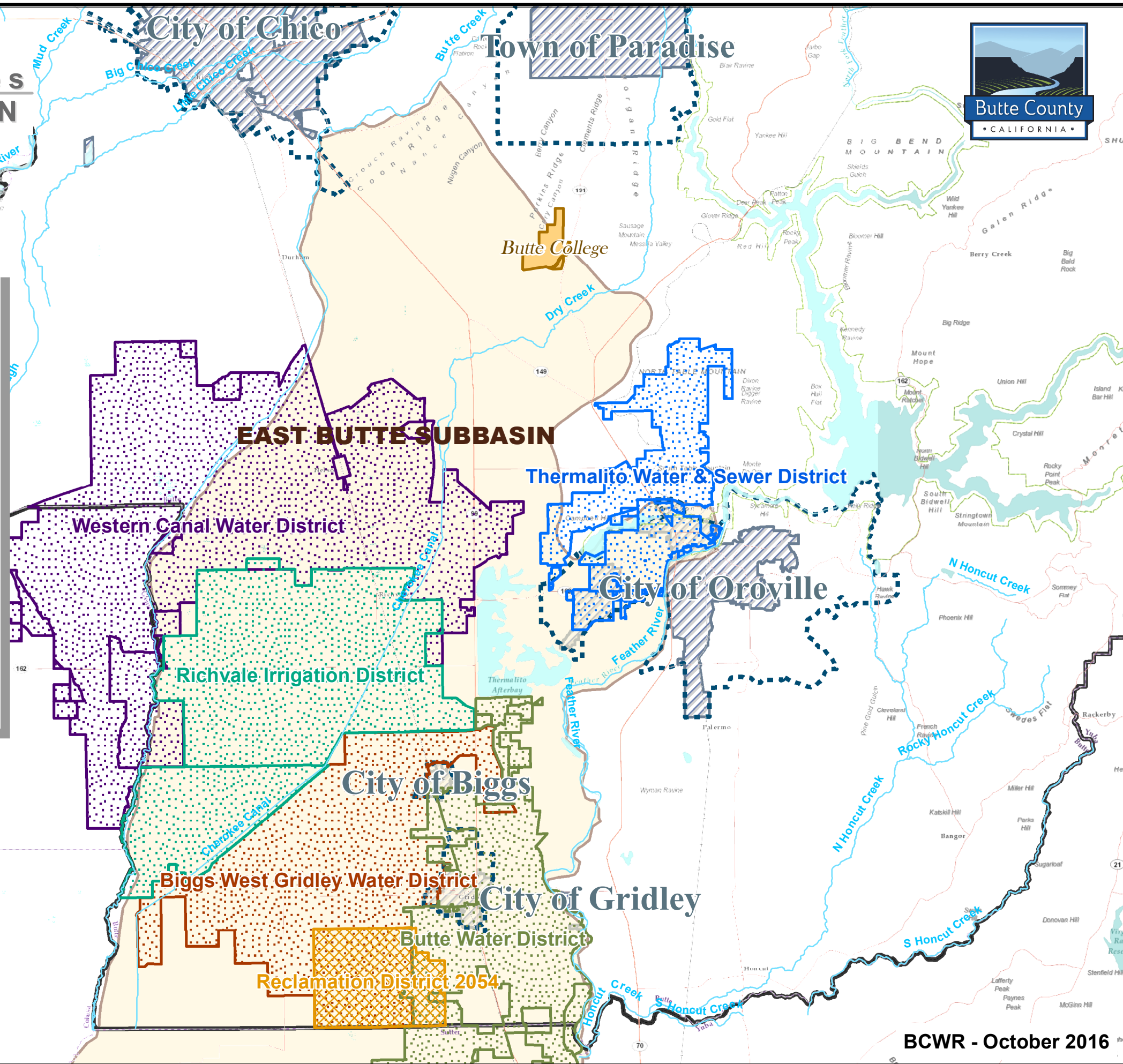
Date: _____

Date: _____

Groundwater Sustainability Agencies EAST BUTTE SUBBASIN



-  Hydrography
-  Butte College
-  Reclamation District 2054
-  Butte Water District
-  Richvale Irrigation District
-  Thermalito Water and Sewer District
-  Biggs-West Gridley Water District
-  Western Canal Water District
-  Butte County Boundary
-  Spheres Of Influence (Oroville, Gridley, Biggs)
-  Bulletin 118 Subbasin - EAST BUTTE
-  City Limits (Oroville, Gridley, Biggs)



EAST BUTTE SUBBASIN



**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: DAWN NEVERS, ASSISTANT PLANNER
COMMUNITY DEVELOPMENT DEPARTMENT**

RE: REMOVAL OF CHINESE PISTACHE TREES

DATE: JUNE 6, 2017

SUMMARY

The Council may consider the removal of twenty-eight (28) Chinese Pistache trees on Myers and Robinson Streets due to girdling and circling roots causing a public safety concern.

DISCUSSION

The Parks & Trees Arborist recently assessed the remnants of the Chinese Pistache tree that fell over at the northwest corner of Myers and Robinson Streets on Sunday, May 7, 2017. Following a memo to Donald Rust, Acting City Administrator, from Laurie Mahoney, Parks & Trees Arborist, reports that several of the trees at the Myers and Robinson Streets as well as Myers and Bird Streets have girdling/circling roots around their crowns. It was determined that a second opinion was necessary to assess the present condition of the 28 Chinese Pistache trees.

Susan Sims (Sims), CA Certified Urban Forester No. 122, of Sims Tree Health Specialists, Inc. was contacted and conducted an on-site inspection with the City Arborist and provided a report of her professional opinion of the condition of the trees and her findings (attached). Sims recommended that City staff use an air spade to perform a root crown excavation just deep enough to verify the girdling roots. Upon completion of the root crown excavation of sixteen (16) Chinese Pistache trees at Bird and Myers Streets, Sims made a follow up assessment of the trees with the final determination that:

- Two (2) most seriously impacted Chinese Pistache trees be removed now
- Remove 2 more impacted Chinese Pistache trees following year
- Remove additional Chinese Pistache trees the third year

The remaining twelve (12) Pistache trees in the Robinson and Myers Street location will receive a follow-up inspection and determination by Sims as the Parks & Trees Department completes the root crown excavation the week of June 5th, 2017.

FISCAL IMPACT

The fiscal impact of the 28 Pistache trees involves staff time performing the inspection and root crown excavation, and removal of trees along with a \$720 invoice from Sims Tree Health Specialists, Inc. for the on-site assessment, report, and follow up.

RECOMMENDATIONS

1. Approve the removal of 16 Chinese Pistache trees on Myers and Robinson Streets, as indicated in this staff report.
2. Approve the removal of remaining 12 Chinese Pistache trees on Myers and Robinson Streets upon completion of the Tree Risk Assessment.

ATTACHMENTS

A - "Level One" risk assessment on the Chinese Pistache trees



Sims Tree Health Specialists, Inc.

So. CA, 6111 Appaloosa Avenue, Jurupa Valley, CA 92509 (951) 685-6662 Fax: (951) 685-2267
No. CA, 341 Viewcrest Drive, Oroville, CA (530) 589-4588

City of Oroville, CA
1735 Montgomery Street
Oroville, CA 95965-4820

Attn: Don Rust
Cody Nissen

May 31, 2017

Assignment:

May 18, 2017 prepare a “Level One” risk assessment on the Chinese pistache, *Pistacia chinensis*, trees in planters on Myers in Oroville, CA. This request follows the failure of a Pistache tree on Sunday May 7, 2017.

This Arborist report covers only those Pistache trees at the intersection of Myers and Bird. The Pistache at Myers and Robinson may be examined at a later date if their root crowns are excavated.

Arborist Opinion:

The Pistache trees in the planters are suffering from girdling/circling roots that interfere with the structure and health of the pistache. This occurs when containerized stock has circling roots that are not corrected during planting, or if the landscape company incorrectly dug the planting hole.

Because all these Pistache trees have identical backgrounds they are all suspect. There can be no certainty as to their exact underground structure. Failure is possible; with some the potential is more obvious. I believe there is a moderate risk, however statistically Pistache have not shown to fail at their root crowns. I believe we can begin removals at the beginning of fall prior to storms.

Removal and replacement can be as needed, removing the most obvious risks first, and the rest in following years. Another option is to remove all, it is extreme, safer, and allows replacement trees to be uniform.

Recommendations:

I highly recommend planting bareroot replacement trees in January. Bareroot trees rarely have any root issues. If planted properly they won't have the soil interface issues that containerized trees do that make irrigation difficult. The only down side is that bareroot trees are only available as deciduous trees during winter dormancy. On the positive side, in my 45 years in the tree health business, I have found most failures occur when trees are in leaf. Most storms occur in winter when a deciduous tree is without foliage. In my opinion, all other things being equal, a deciduous tree has less failure potential.

The city needs to have in place, and enforce selection, and planting standards to prevent this loss of trees. I recommend an arborist preselect, at the growers, any trees destined to be owned by the city. This way the city Arborist can pick out the best trees for the city. This is unnecessary if buying bareroot trees. If you wait until the trees are delivered there is hesitation in turning them down.

Findings:

I examined the hole the failed Pistache broke out of. The Pistache clearly broke above girdling/circling roots. I looked at a photo Lori Mahoney, Arborist for Oroville, showed me. I did not see the heartrot that the Oroville Community Mirror reported. I performed a quick look at other Pistache in the corner planters. I recommended they perform a root crown excavation utilizing the city owned Airspade so the root crown would be more visible.

May 26, 2017 I returned to inspect those trees that had been root excavated at the intersection of Myers and Bird. It appears to some extent all of the trees have girdling/circling roots, they may also have been planted too deep.

According to Lori Mahoney, Oroville City Arborist, all the Pistache in the planters were planted at the same time, by the same landscape company, and apparently purchased from the same supplier.

I inspected the trees at the intersection of Myers and Bird.

"The Galley" 2005 three trees, the eastern most tree is the least suspicious.

"What to Wear" 2010 three trees
Eastern most on Bird appears OK for now.

West on Bird, major girdling root, remove.

South on Myers, girdling root, remove.

"Gold City Mercantile" 1375, one tree, cut off circling root.

"Sierra Gem" 1390 four trees, two on Myers remove next year.

“The Axiom” 1420 four trees.

Bird, two trees revisit in future.

Myers, North, remove circling root, eventually remove tree.

Myers, South, remove small interfering roots. Misshapen base, suspect interfering roots beneath. Place on remove list.

The photo below shows the hole the failed tree came from. Around the inside of the hole, with some difficulty, the girdling roots can be seen. Towards the bottom of the photo is a small piece of functioning wood and bark.





The photo above shows a root crown with a flair. What is unknown is if the roots and crown have mushroomed over a constriction. The photo below shows an obvious constriction and girdling.





Both photos show different sides of the same tree exhibiting lack of good root flair.





Both photos show different sides of the same tree exhibiting lack of good root flare.





Both photos show Pistache at the corner of “What to Wear”. I believe both should be removed.
These are the two worst trees.





Both photos show circling roots at Gold City Mercantile. If the obvious circling root is removed it may buy the tree time.



Background:

Chinese pistache is a small to medium sized tree native to China. A deciduous, hardy tree that can withstand poor soils, drought, and harsh conditions. A popular street tree admired for its fall color. Trees are separate male and female trees.

According to CA Tree Failure Report Program Chinese pistache is reported less than 1% of the 6,034 trees reported. Of the 22 Chinese pistache reported these were for branch, not tree failure.

According to CA Tree Failure Report records the complete failure of the pistache tree May 7 was atypical, an unusual occurrence.

Procedure:

International Society of Arboriculture (ISA) levels of assessment:

Level 1 – Limited visual assessment, fast, inexpensive, visual assessment.

Level 2 – Basic, standard assessment, consisting of detailed visual assessment and use of simple tools.

Level 3 – Advanced, very detailed including use of specialty tools.

Disclaimer:

Arborists are tree specialists who use their education, knowledge, training and experience to examine trees, recommend measures to enhance the beauty and health of trees, and attempt to reduce the risk of living near trees. Clients may choose to accept or disregard the recommendations of the Arborists, or seek additional advice.

Arborists cannot detect every condition that could possibly lead to the structural failure of a tree. Trees are living organisms that can fail in ways we do not fully understand.

Conditions are often hidden within trees and/or below ground. Arborists cannot guarantee that a tree will be healthy or safe under all circumstances, or for a specified period of time. Likewise, remedial treatments, like any medicine cannot be guaranteed.

Treatment, pruning, and removal of trees may involve considerations beyond the scope of the arborist's services (such as property boundaries, property ownership, site lines, disputes between neighbors, landlord-tenant matters, etc.). Arborists cannot take such issues into account unless complete and accurate information has been provided to them.

The person hiring the arborist accepts responsibility for authorizing the recommended treatment or remedial measures once it has been explained, and acknowledges that successful results cannot be guaranteed.

Trees can be managed, but they cannot be controlled. To live near a tree is to accept some degree of risk. The only way to eliminate all risks from trees is to eliminate all trees.

Sincerely,

Susan M. Sims
Agricultural Biologist
CA Certified Urban Forester #122
I.S.A. Certified Master Arborist #WE-0286B
I.S.A. Qualified Tree Risk Assessor
California Agricultural Adviser #70095
California Agricultural Applicator #QL97257
California Contractors Lic #90542
Wildlife Aware Graduate

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: RICK FARLEY, ENTERPRISE ZONE & BUSINESS ASSISTANCE
COORDINATOR (530) 538-4307
BUSINESS ASSISTANCE AND HOUSING DEV. DEPARTMENT
DONALD RUST, ASSISTANT CITY ADMINISTRATOR (530) 538-2433**

**RE: FEDERAL AVIATION ADMINISTRATION WESTERN-PACIFIC REGION
8th AIRPORTS CONFERENCE**

DATE: JUNE 6, 2017

SUMMARY

The Council may receive information regarding the attendance of one staff person at the FAA Western-Pacific Region 8th Airports Conference

DISCUSSION

The 8th FAA Airports Conference will be held June 13th – 15th, 2017, at the Anaheim Convention Center in Anaheim, California. The conference will provide a forum for aviation interest within the Western-Pacific Region to discuss topics and concerns related to airports and aviation. The conference will include presentations from Industry, FAA Headquarters, FAA Western-Pacific Region, and FAA's Air Traffic Organization Western Service Center representatives on various aviation related topics.

FISCAL IMPACT

The estimated cost of \$1,418.02 is available in the Airport fund. The balance of the Airport fund after this expenditure will be \$520,013.

FAA Western-Pacific Regional Conference	
Item	Cost
Registration Fee	\$0
Hotel/Lodging	\$598.47
Airline	\$535.95
Per Diem, \$64/day x 3.5 days	\$224.00
Airport Parking, Sacramento	\$36.00
Shuttle, to and from Anaheim Airport	\$23.60
Total	\$1,418.02

RECOMMENDATIONS

None. For informational purposes only.

ATTACHMENTS

A – Conference Itinerary

Federal Aviation Administration Western-Pacific Region 8th Airports Conference

Anaheim Convention Center, Anaheim, CA

Ascending to the Next Level of Airport Safety, Sustainability, and Efficiency

Tuesday, June 13, 2017

0800 Master of Ceremony – Dave Cushing, Manager, Los Angeles Airports District Office

0810 Welcoming Remarks – Dennis Roberts, Regional Administrator, Western-Pacific Region

– Mark McClardy, Director, Office of Airports, Western-Pacific Region

0830 Keynote Speaker – Winsome Lenfert, Acting Associate Administrator for Airports

0930 **BREAK**

0945 Transportation Directors' Reports

- Arizona Department of Transportation - Aeronautics
- California Department of Transportation - Aeronautics
- Hawaii Department of Transportation - Aeronautics
- Nevada Department of Transportation - Aeronautics
- Commonwealth Ports Authority - Northern Marianas
- Department of Port Administration - American Samoa
- Guam International Airport Authority
- Hualapai Tribe
- Hopi Tribe
- Kayenta Township
- Navajo Nation
- San Carlos Apache Tribe
- Federated States of Micronesia
- Republic of the Marshall Islands
- Republic of Palau

1100 **BREAK**

1115 Airport Manager Association Reports

- Arizona Airports Association (AzAA)
- Association of California Airports (ACA)
- California Airports Council (CAC)
- Nevada Airports Association (NvAA)
- Southwest Chapter, American Association of Airport Executives (SWAAAE)

1130 **BREAK**

1145 Stakeholder Award Ceremony - Brian Armstrong, Manager, Safety & Standards Branch, Western-Pacific Region

1230 **LUNCH ON YOUR OWN**

Technical Workshops

	<i>Room 212B</i>	<i>Room 212A</i>	<i>Room 211B</i>	<i>Room 211A</i>	<i>Room 213A</i>
Time Slot	Airport Improvement Program (AIP)	Federal Agreement Compliance	Planning and Environmental	Runway Safety	Disadvantage Business Enterprise (DBE) Requirements
1400 to 1500	<p>Airport Improvement Program Reauthorization</p> <p>Elliott Black <i>FAA-HQ, Airports</i></p>	<p>Airport Access Forum</p> <p>Including Parachuting, Through-the-Fence & Temporary Closures</p> <p>Cathryn Cason <i>FAA-HQ, Airports</i></p> <p>Tony Garcia <i>FAA-Regional Office, Airports</i></p>	<p>Planning for an Efficient Environmental Process</p> <p>Fernando Yanez <i>FAA-San Francisco ADO</i></p> <p>Brenda Perez <i>FAA-Los Angeles ADO</i></p> <p>Dee Phan <i>FAA-Phoenix ADO</i></p> <p>Gordon Wong <i>FAA-Honolulu ADO</i></p>	<p>Runway Safety Update</p> <p>Chris Diggons <i>FAA-ATO, Los Angeles</i></p> <p>Joe Santoro <i>FAA-ATO, Los Angeles</i></p>	<p>DBE/Airport Concession Update</p> <p>Patricia Wright <i>FAA-Civil Rights, Los Angeles</i></p>
1530 to 1630	<p>Show Me the Money - Eligible/Justified/ Reasonable</p> <p>Elliott Black <i>FAA-HQ, Airports</i></p> <p>Kyler Erhard <i>FAA-Phoenix ADO</i></p>	<p>FAA Hangar Use Policy</p> <p>Cathryn Cason <i>FAA-HQ, Airports</i></p> <p>Robert Lee <i>FAA-San Francisco ADO</i></p>	<p>I Just Had My Airport Capital Improvement Plan (ACIP) Meeting, Now What?</p> <p>Jim Lomen <i>FAA-San Francisco ADO</i></p> <p>Steve Wong <i>FAA-Honolulu ADO</i></p> <p>Stephan Lum <i>Long Beach Airport</i></p>	<p>FAA Runway Incursion Mitigation (RIM) Program</p> <p>Brian Armstrong <i>FAA-Regional Office, Airports</i></p> <p>Katherine Kennedy <i>FAA-San Francisco ADO</i></p> <p>Kandyce Watanabe <i>FAA-Honolulu ADO</i></p>	<p>Americans with Disabilities Act (ADA) and Title VI Update</p> <p>Michael Freilich <i>FAA-Civil Rights, Los Angeles</i></p> <p>Jonathan Klein <i>FAA-Civil Rights, Los Angeles</i></p>

Wednesday, June 14, 2017

Technical Workshops

	<i>Room 212B</i>	<i>Room 212A</i>	<i>Room 211B</i>	<i>Room 211A</i>	<i>Room 213A</i>
Time Slot	Airport Operations and Safety	Engineering, Design, and Construction	Planning and Environmental	Air Traffic Organization	Repeat Sessions
0800 to 0900	<p>Part 139 Best Practices, Preparation for an Issue Free Periodic Inspection</p> <p>George Aiken <i>FAA-Regional Office, Airports</i></p> <p>Steve Oetzell <i>FAA-Regional Office, Airports</i></p>	<p>Consultant Selection for Architectural Engineering and Planning Services</p> <p>TJ Schulz <i>Airport Consultants Council (ACC)</i></p> <p>Jim Harris <i>Coffman Associates</i></p> <p>Chris Morello <i>Monterey Regional Airport</i></p> <p>J.J. Morton <i>Kimley Horn</i></p>	<p>CASE STUDY: Honolulu International Airport Sustainability Management Plan</p> <p>Ross Higashi <i>Hawaii Department of Transportation-Airports</i></p>	<p>Instrument Flight Procedures (IFP) Gateway and Regional Airspace Procedures Team (RAPT) Process</p> <p>Kyle Thompson <i>FAA-ATO, Seattle</i></p>	<p>Airport Improvement Program Reauthorization</p> <p>Elliott Black <i>FAA-HQ, Airports</i></p>
0930 to 1030	<p>Pavement Markings (It's Just Paint!)</p> <p>Steve Oetzell <i>FAA-Regional Office, Airports</i></p> <p>Mike Speidel <i>Sightline</i></p> <p>George Aiken <i>FAA-Regional Office, Airports</i></p>	<p>Plans & Specifications Review</p> <p>Azra Hussain <i>FAA-San Francisco ADO</i></p> <p>Mark Guan <i>FAA-Los Angeles ADO</i></p> <p>Tim Morrison <i>FAA-Phoenix ADO</i></p> <p>Steve Wong <i>FAA-Honolulu ADO</i></p>	<p>CASE STUDY: Airport Planning Beyond the Fence</p> <p>TJ Chen <i>County of Sacramento</i></p>	<p>MagVar, 20:1, MetroPlex Projects and Western-Pacific Region Airspace Initiatives</p> <p>Kyle Thompson <i>FAA-ATO, Seattle</i></p>	<p>Show Me the Money - Eligible/Justified/Reasonable</p> <p>Elliott Black <i>FAA-HQ, Airports</i></p> <p>Kyler Erhard <i>FAA-Phoenix ADO</i></p>

	<i>Room 212B</i>	<i>Room 212A</i>	<i>Room 211B</i>	<i>Room 211A</i>	<i>Room 213A</i>
Time Slot	Airport Operations and Safety	Engineering, Design, and Construction	Planning and Environmental	Air Traffic Organization	Repeat Sessions
1100 to 1200	Unmanned Aerial Systems (UAS) and Spaceports. Integrating New Entrants with Airport Operations Elliott Black <i>FAA-HQ, Airports</i> Mike Williams <i>FAA-Phoenix ADO</i>	Airport Construction Safety and Phasing Plans Mark Guan <i>FAA-Los Angeles ADO</i> Azra Hussain <i>FAA-San Francisco ADO</i> Steve Wong <i>FAA-Honolulu ADO</i> Steve Oetzell <i>FAA-Regional Office, Airports</i>	Safety Management System (SMS) - Planning for Safety Jake Florendo <i>FAA-Regional Office, Airports</i> Lemuel del Castillo <i>FAA-Los Angeles ADO</i> Jared Raymond <i>FAA-Phoenix ADO</i>	Maintaining Certification & Requirements for FAA takeover of Non-Fed Navigational Aids Anthony Hopper <i>FAA-ATO, Santa Barbara</i>	Planning for an Efficient Environmental Process Fernando Yanez <i>FAA-San Francisco ADO</i> Brenda Perez <i>FAA-Los Angeles ADO</i> Dee Phan <i>FAA-Phoenix ADO</i> Gordon Wong <i>FAA-Honolulu ADO</i>
1200 to 1400	LUNCH ON YOUR OWN				
1400 to 1500	CASE STUDY: Achieving Continuous Safety through Safety Management System (SMS) Jack Chong-Gum <i>Republic of the Marshall Islands</i>	Airport Construction Administration Steve Wong <i>FAA-Honolulu ADO</i> Mark Guan <i>FAA-Los Angeles ADO</i> Azra Hussain <i>FAA-San Francisco ADO</i> Tim Morrison <i>FAA-Phoenix ADO</i>	CASE STUDY: Community Outreach for Environmental, Noise, and Planning Proposals Samantha Bricker <i>Los Angeles World Airports</i> Gretchen Kelly <i>San Carlos Airport</i> Dean Schultz <i>Reno-Tahoe Airport Authority</i>	NAVAID Relocation and Siting Requirements Roco Campbell <i>FAA-ATO, Los Angeles</i> Kelly Yamakawa <i>FAA-ATO, Los Angeles</i>	Instrument Flight Procedures (IFP) Gateway and Regional Airspace Procedures Team (RAPT) Process Kyle Thompson <i>FAA-ATO, Seattle</i>

	<i>Room 212B</i>	<i>Room 212A</i>	<i>Room 211B</i>	<i>Room 211A</i>	<i>Room 213A</i>
Time Slot	Airport Operations and Safety	Engineering, Design, and Construction	Planning and Environmental	Air Traffic Organization	Repeat Sessions
1530 to 1630	CASE STUDY: Asiana Flight #214: A Look Back! Ralf Ruckelshausen <i>San Francisco International Airport</i>	Modification of Airport Design Standards Requirements Alberto Cruz <i>FAA-Regional Office, Airports</i> Mark Guan <i>FAA-Los Angeles ADO</i> Fernando Yanez <i>FAA-San Francisco ADO</i> Tim Morrison <i>FAA-Phoenix ADO</i>	CASE STUDY: The Airport's Role in Processing Non-Rule Making Cases in Obstruction Evaluation Airport Airspace Analysis (OEAAA) Randy Payne <i>City of Phoenix, Aviation</i>	Airport Improvement Program Projects with Reimbursable Agreements Roco Campbell <i>FAA-ATO, Los Angeles</i> Matthew Murphy <i>FAA-ATO, Seattle</i> Kelly Yamakawa <i>FAA-ATO, Los Angeles</i>	Unmanned Aerial Systems (UAS) and Spaceports. Integrating New Entrants with Airport Operations Elliott Black <i>FAA-HQ, Airports</i> Mike Williams <i>FAA-Phoenix ADO</i>

1630 **ADJOURN**

Thursday, June 15, 2017

Pavement Design, Construction, and Maintenance Workshop (Room 213)

0800	Opening Remarks – Brian Armstrong <i>FAA-Regional Office, Airports</i> Alberto Cruz – Moderator <i>FAA-Regional Office, Airports</i>	0945	<u>Airfield Pavement Quality Control, Quality Assurance, & Percentage Within Limits</u> <i>Chris Decker – RDM, International</i> <i>Mike Smejkal – Tucson Airport Authority</i>
0820	<u>Airfield Pavement Design</u> <i>Doug Johnson – FAA-HQ, Airports</i>	1110	<u>Airfield Pavement Preservation</u> <i>Doug Johnson – FAA-HQ, Airports</i> <i>Chris Decker – RDM, International</i>
0930	BREAK	1215	Closing Remarks – Mark McClardy
		1230	ADJOURN

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: LIZ EHRENSTROM, HUMAN RESOURCE MANAGER
DONALD RUST, ASSISTANT CITY ADMINISTRATOR
ADMINISTRATION DEPARTMENT**

**RE: RESOLUTION OF INTENT TO AMEND THE CALPERS
CONTRACT FOR EMPLOYEES SHARING ADDITIONAL COSTS**

DATE: JUNE 6, 2017

SUMMARY

The Council may consider approving a Resolution of Intent to amend the California Public Employees' Retirement System (CalPERS) contract for employees sharing additional costs.

DISCUSSION

With the adoption of the current Department Head Employee Agreements with Director of Public Safety, Bill LaGrone, Director of Community Development, et al, Donald Rust and Finance Director, Ruth Wright, each agreed to pay an additional share of cost into the CalPERS retirement system. Chief LaGrone agreed to pay an additional 3% for a total of 12% CalPERS contribution, Mr. Rust and Ms. Wright both agreed to pay an additional 5% for a total of 12% CalPERS contribution. The City must amend its contract with CalPERS to allow the reporting of these additional amounts pursuant to the Public Employees' Retirement Law. The proposed change is:

"To provide section 20516 (Employees Sharing Additional Cost) of 5% for classic local miscellaneous members in the Unrepresented Miscellaneous Management Unit and 3% for classic local safety members in the Unrepresented Safety Management Unit."

The first reading of the Ordinance to establish this amendment will be coming to Council at the regular scheduled meeting on June 20, 2017. The second reading will be heard on July 11th and the Ordinance will become effective on August 10, 2017. The City will begin reporting all additional contributions to CalPERS, that have been withheld to date, starting with the pay period beginning August 14, 2017.

FISCAL IMPACT

Annual savings \$17,000.

RECOMMENDATIONS

Council Action Requested: Adopt Resolution No. 8609 - A RESOLUTION OF INTENTION BY THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION - CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF OROVILLE.

ATTACHMENTS

A - Resolution No. 8609

**CITY OF OROVILLE
RESOLUTION NO. 8609**

A RESOLUTION OF INTENTION BY THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION - CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF OROVILLE

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

"To provide section 20516 (Employees Sharing Additional Cost) of 5% for classic local miscellaneous members in the Unrepresented Miscellaneous Management Unit and 3% for classic local safety members in the Unrepresented Safety Management Unit."

NOW THEREFORE, BE IT RESOLVED, that the governing body of the Oroville City Council does hereby give notice of intention to approve an amendment to the contract between the City of Oroville and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment is being attached hereto, as an "Exhibit" and by this reference made apart hereof.

1. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on June 6, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

/

Janet Goodson, Vice Mayor

APPROVED AS TO FORM:

ATTEST:

Scott E. Huber, City Attorney

Donald Rust, Acting City Clerk

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: RUTH WRIGHT, FINANCE DIRECTOR
FINANCE DEPARTMENT**

RE: FISCAL YEAR 2017 - 2018 APPROPRIATIONS LIMIT

DATE: JUNE 6, 2017

SUMMARY

The Council will conduct a public hearing and may consider continuing the adoption of the fiscal year 2017- 2018 Appropriations Limit.

DISCUSSION

State law requires that the Appropriations Limit be calculated annually. The Appropriations Limit is hereby made available to the public, in accordance with state law.

The City Finance Department has calculated the fiscal year 2017- 2018 Appropriations Limit at \$39,810,924, based upon the factors provided by the State Controller. These factors are the percentage change in California per capita income and the percentage change in the population of the County of Butte.

The posting date in the public notice was May 22, 2017, which met the (15) fifteen day notice requirement for adoption of this limit.

FISCAL IMPACT

The City's expenditures which are subject to the limit are well below the limit, so there is no adverse impact resulting from the adoption of the fiscal year 2017- 2018 Appropriations Limit. It is not anticipated that City expenditures will come close to the limit in the foreseeable future.

RECOMMENDATION

Adopt Resolution No. 8610 - A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2017-2018.

ATTACHMENTS

A - Resolution No. 8610
B - Computation Report
C - Public Hearing Notice

**CITY OF OROVILLE
RESOLUTION NO. 8610**

**A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS
LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2017-2018**

WHEREAS, the setting of the Appropriation Limit for Fiscal Year 2017-2018 is required by the passage of Proposition 4; and

WHEREAS, the Appropriation Limit for the City of Oroville has been calculated; and

WHEREAS, the documentation used in the determination of the Appropriation Limit became available to the public on May 22, 2017; and

WHEREAS, more than fifteen (15) days have elapsed since the documentation became available to the public; and

WHEREAS, the Oroville City Council has determined that the Appropriation Limit for Fiscal Year 2017-2018 should be set at \$39,810,924; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Oroville as follows:

1. The Appropriation Limit for the Fiscal Year 2016-2017 is hereby established at \$39,593,616. The factors utilized to calculate the limits in accordance with the requirements of SB1352 are the percentage change in California per capital income and the percentage change in the population of the County of Butte as estimated by the State of California Department of Finance as of January 1, 2017.
2. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting held on June 6, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Janet Goodson, Vice Mayor

APPROVED AS TO FORM:

ATTEST:

Scott E. Huber, City Attorney

Donald Rust, Acting City Clerk

CITY OF OROVILLE
 COMPUTATION OF APPROPRIATIONS LIMIT
 FOR THE YEAR 2017/2018

Percentage Changes (1)

Change In Calendar Year	Limit For Fiscal Year	Consumer Price Index	State Per Capita Personal Income	Non-Resid Assessed Valuation	City of Oroville Population	Butte County Population	Fiscal Year Factors (2)	Cumulative Factors	SB 1352 Appropriations Limit
1978	1979/80	10.17%	12.42%	n/a	6.10%	n/a	1.1689	1.1689	4,854,305
1979	1980/81	14.68%	12.11%	n/a	3.39%	n/a	1.1591	1.3549	5,626,625
1980	1981/82	-- --	9.12%	n/a	8.15%	n/a	1.1801	1.5989	6,639,980
1981	1982/83	6.79%	-- --	n/a	3.42%	n/a	1.1044	1.7658	7,333,194
1982	1983/84	-- --	2.35%	n/a	4.75%	n/a	1.0721	1.8931	7,861,917
1983	1984/85	4.74%	-- --	n/a	0.80%	n/a	1.0558	1.9988	8,300,612
1984	1985/86	3.74%	-- --	n/a	1.00%	n/a	1.0478	2.0943	8,697,381
1985	1986/87	2.30%	-- --	n/a	0.38%	n/a	1.0269	2.1506	8,931,341
1986	1987/88	3.04%	3.47%	n/a	1.86%	n/a	1.0496	2.2573	9,374,336
1987	1988/89	3.93%	4.66%	n/a	3.31%	n/a	1.0737	2.4237	10,065,225
1988	1989/90	4.98%	5.19%	n/a	2.43%	n/a	1.0753	2.6062	10,823,136
1989	1990/91	n/a	4.21%	(3)	0.79%	3.03%	1.0737	2.7982	11,620,801
1990	1991/92	n/a	4.14%	(3)	3.83%	3.51%	1.0813	3.0257	12,565,572
1991	1992/93	n/a	-0.64%	(3)	0.16%	2.37%	1.0171	3.0775	12,780,443
1992	1993/94	n/a	2.72%	(3)	1.57%	2.72%	1.0551	3.2471	13,484,645
1993	1994/95	n/a	0.71%	(3)	2.17%	2.72%	1.0215	3.3169	13,774,565
1994	1995/96	n/a	4.72%	(3)	0.96%	1.54%	1.0633	3.5269	14,646,495
1995	1996/97	n/a	4.67%	(3)	0.93%	1.21%	1.0594	3.7364	15,516,497
1996	1997/98	n/a	4.67%	(3)	1.14%	1.44%	1.0618	3.9673	16,475,417
1997	1998/99	n/a	4.15%	(3)	1.48%	2.07%	1.0631	4.2176	17,515,016
1998	1999/00	n/a	4.53%	(3)	1.65%	1.42%	1.0625	4.4812	18,609,705
1999	2000/01	n/a	4.91%	(3)	0.77%	1.94%	1.0695	4.7926	19,903,079
2000	2001/02	n/a	7.82%	(3)	-0.40%	0.57%	1.0843	5.1966	21,580,909
2001	2002/03	n/a	-1.27%	(3)	0.03%	0.78%	0.9950	5.1706	21,473,004
2002	2003/04	n/a	2.31%	(3)	1.67%	1.47%	1.0402	5.3785	22,336,219
2003	2004/05	n/a	3.28%	(3)	0.35%	0.93%	1.0424	5.6065	23,283,275
2004	2005/06	n/a	5.26%	(3)	0.42%	0.89%	1.0620	5.9541	24,726,838
2005	2006/07	n/a	3.96%	(3)	0.88%	0.94%	1.0494	6.2482	25,948,344
2006	2007/08	n/a	4.42%	(3)	7.17%	0.97%	1.1191	6.9924	29,038,792
2007	2008/09	n/a	4.29%	(3)	0.22%	0.96%	1.0529	7.3623	30,574,944
2008	2009/10	n/a	0.62%	(3)	1.60%	0.60%	1.0122	7.4521	30,947,958
2009	2010/11	n/a	-2.54%	(3)	0.37%	0.50%	0.9795	7.2993	30,313,525
2010	2011/12	n/a	2.51%	(3)	0.30%	0.65%	1.0318	7.5314	31,277,495
2011	2012/13	n/a	3.77%	(3)	0.33%	0.37%	1.0415	7.8440	32,575,511
2012	2013/14	n/a	5.12%	(3)	3.13%	0.55%	1.0570	8.2910	34,431,716
2013	2014/15	n/a	-0.23%	(3)	0.17%	0.54%	1.0031	8.3166	34,538,027
2014	2015/16	n/a	3.82%	(3)	1.07%	0.64%	1.0448	8.6896	36,086,867
2015	2016/17	n/a	5.37%	(3)	11.86%	0.21%	1.0559	9.1755	38,104,584
2016	2017/18	n/a	3.69%	(3)	1.00%	0.76%	1.0448	9.5864	39,810,924

* = Base Year (1978-79) Appropriations Subject To Limit

Total City Appropriations Per 1978-79 Final Budget		5,719,869
Less:		
Non-proceeds of taxes	1,350,183	
Debt service appropriations	<u>216,803</u>	<u>(1,566,986)</u>
Base Year Appropriations Subject To Limit		4,152,883
1979/80 Factor		<u>1</u>
		<u><u>4,854,305</u></u>

(1) = Source: State Department of Finance except Non-residential Assessed Valuation which is to be provided by the Butte County Auditor.

(2) = Article XIII B of the California Constitution (Propositions 4 and 111) specifies that appropriations made by governmental entities may increase annually by the change in population of the City or County combined with the change in California per capita personal income; or the change in local assessment roll due to local non-residential construction.

The Fiscal Year Factors indicate the amount by which appropriations may increase each year.

(3) = The Butte County Assessor's office has been unable to provide non-residential assessed values.

NOTE: The percentage change in State Per Capita Income combined with the County of Butte population percentage change were used to compute the 2009/10 year factor.



City of Oroville

OFFICE OF FINANCE

1735 Montgomery Street
Oroville, CA 95965-4897
(530) 538-2410 FAX (530) 538-2525
www.cityoforoville.org

Ruth Wright
Finance Director

City of Oroville

PUBLIC HEARING NOTICE

NOTICE IS HEREBY GIVEN THAT the City Council of the City of Oroville will hold a public hearing on **Tuesday, June 6, 2017** at approximately 6:30 p.m., in the City Council Chambers of the City Hall, 1735 Montgomery Street, in Oroville, California, to consider a resolution establishing the City's Appropriation Limit for Fiscal Year 2017-18. Copies of the proposed resolution are available at the City Clerk's office in City Hall at 1735 Montgomery Street., Oroville, CA.

Ruth Wright
Finance Director
Dated: May 22, 2017

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: RUTH WRIGHT, FINANCE DIRECTOR
FINANCE DEPARTMENT**

RE: 2017-2018 PRELIMINARY ANNUAL BUDGET

DATE: JUNE 6, 2017

SUMMARY

The Council will conduct a public hearing relating to the 2017-18 Preliminary Annual Budget. *(The Adopted Budget is required to be approved at the July 11, 2017 regular Council meeting.)*

DISCUSSION

The Council will receive a Preliminary Budget at the June 6, 2017 regular meeting, which will reflect staff analysis and recommendations, as well as direction given to staff. The Adopted Budget will reflect any changes from direction given. The Budget, if adopted on July 11, 2017, will be the City's working Budget. Staff will review the Budget quarterly with Council during the last Council meetings in October 2017, January 2018, and April 2018.

The Preliminary Budget can be viewed at the City's website:

<http://www.cityoforoville.org/services/finance-department/city-budget>

The Preliminary Budget can also be viewed at the City's transparency portal OpenGov:

<https://orovilleca.opengov.com>

BUDGET ITEMS FOR DISCUSSION

Possible closure of the City's **Annexation Fund 105**. This fund has very minimal use and all revenues are interfund transfers from the City's General Fund, it has no funding source or restricted revenues. Since the General Fund is the source, it makes sense to budget a line item in the General Fund for City for annexation expenditures. The current balance in this fund is zero and is not included in the 2017-18 Preliminary Budget.

The Council may consider the authorization of a budget transfer from the General Fund to the **Recycling Fund 113** in the amount of \$35,897 to cover the cost of 52 supersacks of rubber tire nuggets. This was expended out of the Recycling Fund to place in City parks and was to be reimbursed by a grant. The grant reimbursement has not and will not happen as the rubber tire nuggets were never placed in City parks.

Review of the City's internal service **Vision Fund 550**. An accumulated Fund Balance in this Fund has grown over the years. A memo went out for a temporary stop of collection of payments to this fund until an appropriate level of fund balance is reached. It is anticipated that there is enough available fund balance to carry through the next few fiscal years. It is desirable for Council to set a policy to direct the level of funds to keep in this fund so staff will know when to start collecting again. Establish Option 1 is to budget for a balance of the prior year's claims plus a reserve of \$10,000. Option 2 is to keep double the prior year claims. Option 3 is to budget the prior year's claims and a percentage for reserves. There is currently a balance of \$113,604.15 with annual claims in the range of \$20,000 to \$26,000 per year. The purpose of keeping reserves are for a possible unforeseen jump in claims and administration fees.

FISCAL IMPACT

Staff time to prepare and process the City's Annual Budget

RECOMMENDATIONS

Provide directions and approve the City's 2017-18 Preliminary Annual Budget.

ATTACHMENTS

- A - Preliminary 2017-18 Budget
- B - Public Hearing Notice

**CITY OF OROVILLE
PRELIMINARY
ANNUAL BUDGET
FOR THE
FISCAL YEAR
2017-2018**



CITY OF OROVILLE

LIST OF OFFICIALS

CITY COUNCIL

Mayor, **Linda Dahlmeier**

Vice Mayor, **Janet Goodson**

Council Member, **Jack Berry**

Council Member, **Marlene Del Rosario**

Council Member, **Linda Draper**

Council Member, **Art Hatley**

Council Member, **Scott Thompson**

CITY OFFICIALS

Elected

City Treasurer, **Karolyn Fairbanks**

Appointed

Assistant City Administrator, **Don Rust**

City Attorney, **Scott E Huber**

Police and Fire Chief, **Bill LaGrone**

Director of Public Works, **Don Rust**

Director of Parks and Trees, **Don Rust**

Director of Planning and Development Services, **Don Rust**

Director of Finance, **Ruth Wright**

MAYOR AND CITY COUNCIL MEMBERS

The City Council is composed of the Mayor
and six Council Members.

As a legislative body, the Council determines levels of service to the
community to promote and protect health, safety and welfare of
the citizens.

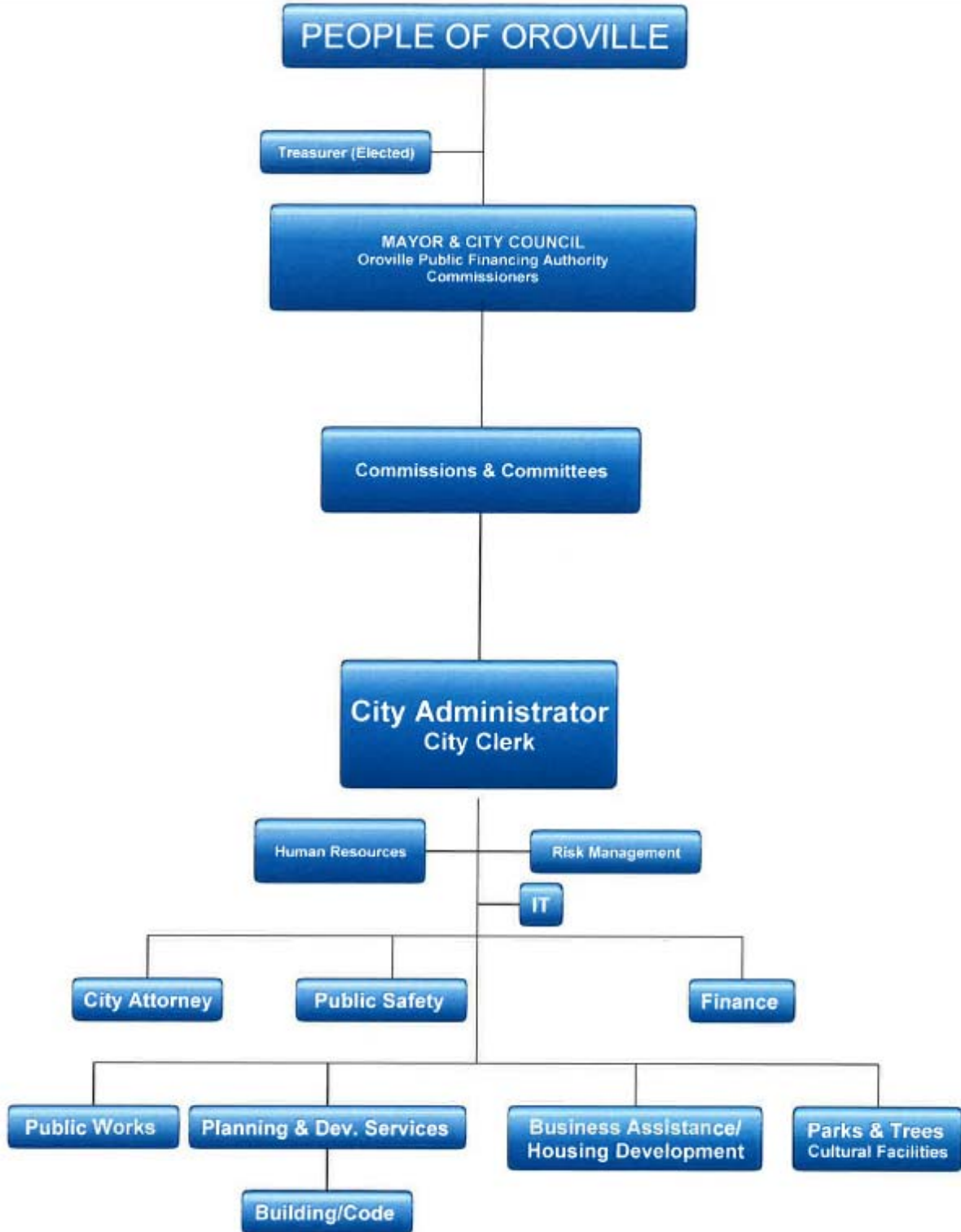


*Top left to right: Scott Thompson, Art Hatley,
Middle left to right: Linda Draper, Jack Berry*

Bottom left to right: Marlene Del Rosario, Mayor Linda Dahlmeier, Janet Goodson

CITY OF OROVILLE

Organization Chart





Mission Statement

The City of Oroville is dedicated to serving the public, ensuring the safety and vitality of the community, and promoting prosperity for all.

Vision Statement

The City of Oroville will be a vibrant and thriving Community with strong economic, recreational, and cultural opportunities

Core Values

Integrity & Honesty
Professionalism
Respect for Others
Customer Service
Open Communication
Accountability
Teamwork/Cooperation

CITY OF OROVILLE
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Budget Resolution
Gann Limit Resolution and Calculations



**General Fund Detailed Budgets
by Department and Major Categories**

ALL FUNDS SUMMARY

FUND	Fund #	Beginning Fund Balance	Revenues & Sources	Expenditures & Uses	Ending Fund Balance
General Fund	100	\$ 4,316,253	\$ 12,986,939	\$ 12,986,939	\$ 4,316,253
Special Revenue Funds					
Asset Seizures	106	121,700	300	-	122,000
Local Transportation	107	348,066	350	348,416	-
Local Transit	108	140,349	604,433	661,579	83,203
PEG Fee Fund	110	114,585	23,000	25,000	112,585
SB1186 C/Fund	111	4,240	1,203	10	5,433
Recycling Fund	113	27,665	22,400	27,000	23,065
Gas Tax RSTP Fund	115	682,219	186,307	682,219	186,307
Special Gas Tax	117	-	508,116	508,116	-
Supplemental Benefit Fund	120	3,052,850	101,500	2,593,219	561,131
Impact Fee Funds					
Drainage Impact Fee Fund	130	734,807	35,350	-	770,157
Fire Suppression Impact Fee Fund	131	32,786	14,460	-	47,246
Development Impact Fee Fund	132	46,849	15,744	-	62,593
Law Enforcement Impact Fee Fund	133	36,959	5,350	-	42,309
Park Development Fee Fund	134	140,286	10,150	-	150,436
Technology Fee Fund	135	126,940	48,155	57,500	117,595
Thermalito Drainage Fee Fund	136	496,785	850	-	497,635
Traffic Impact Fee Fund	137	1,575,462	175,200	150,000	1,600,662
Grant Funds					
Planning Grants	152	35,049	240,576	235,625	40,000
Police Supplemental Law Enforcement	153	69,593	138,353	105,000	102,946
Public Safety Augmentation	154	22,273	105,840	105,000	23,113
Special Districts					
Landscape/Lighting Maintenance Dist	170	17,593	18,300	24,910	10,983
Benefit Assessment Districts	190	47,382	-	5,300	42,082
Westside Public Safety Facility 2006-1	200	323,466	62,700	170,469	215,697
Public Safety Services 2006-2	201	452,997	62,700	-	515,697
Business Assistance/Housing Development					
Housing Administration	220	211,384	250,000	2,000	459,384
Housing Program Fund	221	516,683	246,807	706,345	57,145
Home Grant Fund	222	299,983	1,071,000	1,162,033	208,950
Community Dev. Block Grants	223	487,166	290,000	421,274	355,892
CDBG Grant	224	290,874	313,000	300,000	303,874
CalHome	225	33,252	750,000	749,136	34,116
USDA	226	22,118	101,000	79,940	43,178
Housing Rehabilitation (CDBG)	227	825,001	21,200	25,000	821,201
CDBG Program Income	229	598,391	704,300	976,598	326,093
Cal Home Revolving Loan Fund	230	220,791	-	-	220,791
Home Revolving Loan Fund	231	3,717	161,300	111,780	53,237
RBEG	232	700	700	-	1,400
City Revolving Loan	233	240,912	80	10,000	230,992
Subtotal		\$ 16,718,126	\$ 19,277,663	\$ 23,230,408	\$ 12,765,381

ALL FUNDS SUMMARY

FUND	Fund #	Beginning Fund Balance	Revenues & Sources	Expenditures & Uses	Ending Fund Balance
Debt Service Fund					
City Debt Service Fund	250	\$ -	\$ 1,036,709	\$ 1,036,709	\$ -
Capital Projects					
Capital Asset Replacement Fund	300	188,908	300	-	189,208
Building/Facilities Cap Improv Fund	302	28,384	-	-	28,384
Capital Projects	303	75,631	-	-	75,631
Capital Projects (Bond Proceeds)	304	3,334,649	1,500	2,000,000	1,336,149
Enterprise Funds					
Sewer Fund	400	7,559,387	3,473,314	3,550,834	7,481,867
Airport Fund	420	219,890	856,965	770,210	306,645
Internal Service Funds					
Stores Revolving	510	23,221	18,850	32,000	10,071
Vehicle Maintenance	520	(202,722)	473,147	535,132	(264,707)
Workers Compensation	530	157,864	287,500	333,700	111,664
Unemployment Self-Insurance	540	50,328	30,100	40,000	40,428
Self-Insurance Vision Plan	550	91,890	250	25,500	66,640
Other					
Pioneer Museum	380	101,047	-	101,047	-
Successor Agency	560	2,100,076	1,873,353	2,080,190	1,893,239
Subtotal		<u>13,728,553</u>	<u>8,051,988</u>	<u>10,505,322</u>	<u>11,275,219</u>
TOTAL		<u><u>\$ 30,446,680</u></u>	<u><u>\$ 27,329,651</u></u>	<u><u>\$ 33,735,730</u></u>	<u><u>\$ 24,040,601</u></u>

SUMMARY OF PERSONNEL

DEPARTMENT POSITION TITLE	Approved Positions	Frozen Positions	16-17 Approved Positions	16-17 Funded Positions	Change from prior year	17-18 Funded Positions
ADMINISTRATION						
CITY ADMINISTRATOR	1.00	1.00	-	-	-	-
ASSISTANT CITY ADMINISTRATOR	-	-	-	0.20	(0.05)	0.15
ASSISTANT CITY CLERK	1.00	-	1.00	1.00	-	1.00
ADMINISTRATIVE ASSISTANT	1.00	1.00	-	-	-	-
HUMAN RESOURCE MANAGER	1.00	-	1.00	1.00	-	1.00
GIS - GEOGRAPHICAL INFO SYSTEM	1.00	-	1.00	1.00	-	1.00
INFORMATION TECHNOLOGY MANAGER	1.00	-	1.00	1.00	-	1.00
PROGRAM SPECIALIST	0.80	-	0.80	0.80	-	0.80
TOTAL ADMINISTRATION	6.80	2.00	4.80	5.00	(0.05)	4.95
BUSINESS ASSIST & HSG DEV.						
DIRECTOR OF BUSINESS ASSIST & HSG DEV.	1.00	1.00	-	0.08	(0.03)	0.05
MANAGEMENT ANALYST III	1.00	-	1.00	1.00	-	1.00
ENTERPRISE ZONE/BUSINESS ASSIS CORD	1.00	-	1.00	1.00	-	1.00
ADMIN / PROGRAM ANAYLST II	1.00	1.00	-	-	-	-
PROGRAM ANALYST I	1.00	1.00	-	-	-	-
ADMINISTRATIVE ASSISTANT	1.00	-	1.00	1.00	1.00	2.00
HOUSING DEV./BLDG MAINT SUPERVISOR	1.00	1.00	-	-	-	-
BUILDING MAINTENANCE TECHNICIAN II	1.00	-	1.00	1.00	-	1.00
CODE ENFORCEMENT SPECIALIST	1.00	-	1.00	1.00	-	1.00
CODE & CONSTR COMPLIANCE SPECIALIST	1.00	-	1.00	1.00	(1.00)	-
TOTAL BUSINESS ASSISTANCE & HOUSING DEV	10.00	4.00	6.00	6.08	(0.03)	6.05
FINANCE DEPARTMENT						
DIRECTOR OF FINANCE	1.00	-	1.00	1.00	-	1.00
ACCOUNTING MANAGER	1.00	1.00	-	-	-	-
SR ACCOUNTANT TECHNICIAN	1.00	-	1.00	1.00	(1.00)	-
ACCOUNTANT	1.00	1.00	-	-	-	-
ACCOUNTING TECHNICIAN	3.00	-	3.00	3.00	1.00	4.00
TOTAL FINANCE DEPARTMENT	7.00	2.00	5.00	5.00	-	5.00
FIRE DEPARTMENT						
FIRE CHIEF	1.00	1.00	-	0.50	-	0.50
DEPUTY FIRE CHIEF	1.00	-	1.00	1.00	(1.00)	-
BATTALION CHIEF	2.00	-	2.00	2.00	1.00	3.00
FIRE CAPTAIN	3.00	-	3.00	3.00	(2.00)	1.00
FIRE LIEUTENANT	3.00	-	3.00	3.00	-	3.00
FIRE ENGINEER	9.00	3.00	6.00	6.00	-	6.00
FIRE FIGHTER	3.00	-	3.00	3.00	-	3.00
ADMINISTRATIVE ASSISTANT	1.00	1.00	-	0.41	-	0.41
DISPATCHERS	2.00	-	2.00	2.00	-	2.00
TOTAL FIRE DEPARTMENT	25.00	5.00	20.00	20.91	(2.00)	18.91

SUMMARY OF PERSONNEL

DEPARTMENT POSITION TITLE	Approved Positions	Frozen Positions	16-17 Approved Positions	16-17 Funded Positions	Change from prior year	17-18 Funded Positions
POLICE DEPARTMENT						
DIRECTOR OF PUBLIC SAFETY	1.00	-	1.00	0.50	-	0.50
ASSISTANT POLICE CHIEF	1.00	-	1.00	1.00	-	1.00
POLICE LIEUTENANT	2.00	-	2.00	2.00	-	2.00
POLICE SERGEANT	5.00	-	5.00	5.00	(1.00)	4.00
POLICE OFFICERS	17.00	1.00	16.00	16.00	(4.00)	12.00
CRIME ANALYSIS, IT OFFICER	1.00	1.00	-	-	-	-
DETECTIVES	3.00	3.00	-	-	-	-
MUNICIPAL LAW ENFORCEMENT OFFICER	10.00	1.00	9.00	9.00	(1.00)	8.00
ADMINISTRATIVE ASSISTANT	2.00	1.00	1.00	0.59	-	0.59
DISPATCH SUPERVISOR	1.00	1.00	-	-	-	-
DISPATCHERS	7.00	-	7.00	7.00	-	7.00
EVIDENCE TECHNICIAN	0.50	0.50	-	-	-	-
RECORDS TECHNICIAN	2.00	-	2.00	2.00	-	2.00
RESERVE POLICE OFFICER & PT DETECTIVE	1.00	-	1.00	1.00	-	1.00
TOTAL POLICE DEPARTMENT	53.50	8.50	45.00	44.09	(6.00)	38.09
PARKS & TREES						
DIRECTOR OF PARKS & TREES	1.00	1.00	-	0.06	0.04	0.10
PUBLIC WORKS SUPERVISOR - PARKS/TREES	1.00	-	1.00	1.00	-	1.00
PARK MAINTENANCE TECHNICIAN III	1.00	-	1.00	1.00	-	1.00
PARK MAINTENANCE TECHNICIAN II	3.00	-	3.00	3.00	(2.00)	1.00
PARKS MAINTENANCE TECHNICIAN I	1.00	-	1.00	1.00	-	1.00
MUSEUM TOUR GUIDE	0.60	-	0.60	0.60	-	0.60
SEASONAL WORKER	0.33	-	0.33	0.33	-	0.33
TECHNICAL DIRECTOR/FACILITY OPERATOR	1.00	1.00	-	-	-	-
CULTURAL FACILITIES COORDINATOR	1.00	1.00	-	-	-	-
MUSEUM CURATOR	1.00	1.00	-	-	-	-
ADMINISTRATIVE STAFF ASSISTANT	1.00	1.00	-	-	-	-
TOTAL PARKS & TREES	11.93	5.00	6.93	6.99	(1.96)	5.03
PLANNING & DEVELOPMENT SERVICES						
DIRECTOR OF COMMUNITY DEVELOPMENT	1.00	-	1.00	0.40	(0.10)	0.30
ASSOCIATE PLANNER	1.00	-	1.00	1.00	-	1.00
ASSISTANT PLANNER	1.00	-	1.00	1.00	-	1.00
PLANNING ADMIN / STAFF ASSISTANT	1.00	1.00	-	0.50	-	0.50
BUILDING OFFICIAL	1.00	-	1.00	1.00	-	1.00
BUILDING/FIRE INSPECTOR	1.00	1.00	-	-	-	-
COUNTER TECHNICIAN	1.00	-	1.00	1.00	(0.20)	0.80
ADMINISTRATIVE / STAFF ASSIST CODE ENF	2.00	-	2.00	1.50	(0.20)	1.30
TOTAL PLANNING & DEVELOPMENT SVCS	9.00	2.00	7.00	6.40	(0.50)	5.90

SUMMARY OF PERSONNEL

DEPARTMENT POSITION TITLE	Approved Positions	Frozen Positions	16-17 Approved Positions	16-17 Funded Positions	Change from prior year	17-18 Funded Positions
PUBLIC WORKS						
DIRECTOR OF PUBLIC WORKS	1.00	1.00	-	0.26	0.14	0.40
SR. CIVIL ENGINEER	1.00	-	1.00	1.00	(1.00)	-
ASSOCIATE CIVIL ENGINEER	1.00	-	1.00	1.00	(1.00)	-
CONSTRUCTION INSPECTOR	1.00	1.00	-	-	-	-
ELECTRICIAN	1.00	-	1.00	1.00	(0.10)	0.90
ADMINISTRATIVE / STAFF ASSISTANT	1.00	1.00	-	-	-	-
PUBLIC WORKS SUPERVISOR SEWER/FLEET	1.00	-	1.00	1.00	-	1.00
PUBLIC WORKS OPERATOR III	2.00	-	2.00	2.00	-	2.00
PUBLIC WORKS OPERATOR II	4.00	1.00	3.00	3.00	(1.00)	2.00
PUBLIC WORKS OPERATOR I	4.00	-	4.00	4.00	-	4.00
LEAD EQUIPMENT MECHANIC	1.00	-	1.00	1.00	-	1.00
EQUIPMENT MECHANIC	2.00	-	2.00	2.00	-	2.00
TOTAL PUBLIC WORKS	20.00	4.00	16.00	16.26	(2.96)	13.30

DEPARTMENT SUMMARY	Approved Positions	Frozen Positions	16-17 Approved Positions	16-17 Funded Positions	Change from prior year	17-18 Funded Positions
DEPARTMENT:						
ADMINISTRATION	6.80	2.00	4.80	5.00	(0.05)	4.95
BUSINESS ASSISTANCE AND HOUSING DEV.	10.00	4.00	6.00	6.08	(0.03)	6.05
FINANCE DEPARTMENT	7.00	2.00	5.00	5.00	-	5.00
FIRE DEPARTMENT	25.00	5.00	20.00	20.91	(2.00)	18.91
POLICE DEPARTMENT	53.50	8.50	45.00	44.09	(6.00)	38.09
PARKS & TREES DEPARTMENT	11.93	5.00	6.93	6.99	(1.96)	5.03
PLANNING & DEVELOPMENT SERVICES	9.00	2.00	7.00	6.40	(0.50)	5.90
PUBLIC WORKS	20.00	4.00	16.00	16.26	(2.96)	13.30
DEPARTMENT TOTALS:	143.23	32.50	110.73	110.73	(13.50)	97.23

Salary Schedules can be found on the City's website:
<http://cityoforoville.org/index.aspx?page=109>

CITY OF OROVILLE
SUMMARY SCHEDULES

Summary of Revenues by Resource

GENERAL FUND	2015-16 ACTUAL	2016-17 BUDGET	2016-17 PROJECTED	2017-18 PRELIMINARY
Taxes				
Sales and Use	\$ 3,356,969	\$ 4,000,000	\$ 4,349,027	\$ 4,372,700
Sales and Use tax in lieu	1,897,058	1,152,800	1,220,992	1,225,012
Property	1,037,556	1,492,200	1,781,931	1,787,000
Utility User	1,769,229	1,857,841	1,469,631	1,484,327
Transient Occupancy	523,926	454,057	543,238	548,670
Other Taxes	67,166	40,157	32,000	32,500
Total Taxes	8,651,904	8,997,055	9,396,819	9,450,209
License, Permits and Franchises				
Licenses	81,611	81,250	81,425	81,425
Permits	390,447	416,405	305,656	292,745
Franchise Fees	646,327	733,879	805,786	727,199
Total License, Permits and Fees	1,118,385	1,231,534	1,192,867	1,101,369
Other Revenues				
Fines and Forfeitures	87,835	74,600	61,369	59,925
Interest, Rents and Concessions	46,188	18,409	68,396	69,505
Intergovernmental Revenues	529,502	131,050	84,045	72,149
Charges for Services	537,301	425,703	263,884	256,593
Other Revenues	964,642	410,552	478,237	557,750
Operating Transfers In	1,807,654	1,148,568	1,148,568	1,419,439
Total Other Revenues	3,973,122	2,208,882	2,104,499	2,435,361
TOTAL GENERAL FUND REVENUES	\$ 13,743,411	\$ 12,437,471	\$ 12,694,185	\$ 12,986,939

CITY OF OROVILLE
SUMMARY SCHEDULES

Summary of Expenditures by Department

GENERAL FUND	2015-16	2016-17	2016-17	2017-18
	ACTUAL	BUDGET	PROJECTED	PRELIMINARY
Administration				
City Administrator	\$ 7,822	\$ 45,522	\$ 26,344	\$ 34,715
City Attorney	258,334	225,019	248,198	248,245
City Clerk	164,885	147,352	125,668	123,611
City Hall	122,802	110,346	93,881	109,753
Economic Comm Enhancement	50,252	47,696	35,966	37,379
Human Resources	135,397	134,947	124,869	132,271
Information Technology	366,242	395,481	347,540	370,106
Personnel Officer	8,404	38,250	58,000	40,000
Risk Management	307,647	338,351	313,852	320,809
Council				
Mayor	34,514	35,463	25,873	29,067
City Council	125,977	148,016	97,016	90,623
Treasurer	32,549	34,827	30,344	27,607
Finance	508,513	551,764	577,686	587,629
Planning & Devel Svcs				
Planning	204,426	351,135	324,386	328,716
Building and Code	463,426	333,085	255,081	227,757
Public Safety				
Animal Control	315,048	326,500	329,129	330,000
Fire	2,548,067	2,748,871	2,838,847	2,885,878
Municipal Law Enforcement	591,378	601,399	516,886	510,365
Police	4,824,247	5,012,061	4,569,125	4,718,935
Public Works				
Administration	174,574	122,222	70,774	73,197
Streets and Storm Drains	873,393	619,915	699,044	697,973
Parks & Trees				
Operations	574,332	675,038	387,062	419,476
Municipal Buildings	51,963	70,400	51,876	55,802
Museums	131,087	90,846	53,640	54,238
Parks	-	-	186,456	171,987
General Government	331,936	191,214	244,091	360,800
TOTAL GENERAL FUND EXPENDITURES	\$ 13,207,215	\$ 13,395,720	\$ 12,631,634	\$ 12,986,939

ADMINISTRATION

Activity

Administration provides leadership and management for all City operations. The City Administrator is the direct liaison with the City Council. The department also performs all City Clerk, Human Resources, Personnel Officer, Economic Development, Information Technology, and Risk Management functions. The department provides oversight of City Hall and the City Attorney.

Budget Summary:

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Revenues				
Revenues	\$ 83,006	\$ -	\$ 1,659	\$ -
Total Revenues	<u>\$ 83,006</u>	<u>\$ -</u>	<u>\$ 1,659</u>	<u>\$ -</u>
Expenses				
City Administrator				
Salaries & Benefits	\$ 7,822	\$ 45,272	\$ 25,099	\$ 33,465
Services & Supplies		250	1,245	1,250
City Attorney				
Services & Supplies	258,334	225,019	248,198	248,245
City Clerk				
Salaries & Benefits	131,645	104,241	101,088	101,486
Services & Supplies	33,240	43,111	24,580	22,125
City Hall				
Salaries & Benefits	76,624	68,216	58,069	72,440
Services & Supplies	46,178	42,130	35,812	37,313
Eco Devel & Community Enhancement				
Salaries & Benefits	31,594	32,776	33,501	34,679
Services & Supplies	18,658	14,920	2,465	2,700
Human Resources				
Salaries & Benefits	117,076	119,029	113,927	117,771
Services & Supplies	18,321	15,918	10,942	14,500
Information Technology				
Salaries & Benefits	233,357	237,626	234,169	241,525
Services & Supplies	132,885	157,855	113,371	128,581
Personnel Officer				
Services & Supplies	8,404	38,250	58,000	40,000
Risk Management				
Services & Supplies	307,647	338,351	313,852	320,809
Total Expenses	<u>\$ 1,421,785</u>	<u>\$ 1,482,964</u>	<u>\$ 1,374,318</u>	<u>\$ 1,416,889</u>

MAYOR AND CITY COUNCIL

Activity

The City Council is comprised of the Mayor and six Council members. As a legislative body, the City Council determines levels of service to promote the health, safety and welfare of the citizens. The Council oversees the City's fiscal and organizational management; adopts the annual budget; is committed to the community, protection and preservation of the environment and quality of life.

Budget Summary:

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Expenses				
Mayor				
Salaries & Benefits	\$ 31,935	\$ 33,063	\$ 24,275	\$ 26,467
Services & Supplies	2,579	2,400	1,598	2,600
City Council				
Salaries & Benefits	119,372	137,605	92,686	81,619
Services & Supplies	6,605	10,411	4,330	9,004
Total Expenses	<u>\$ 160,491</u>	<u>\$ 183,479</u>	<u>\$ 122,889</u>	<u>\$ 119,690</u>

FINANCE AND CITY TREASURER

Activity

The Finance department provides accounting and financial management services to the City. Services and responsibilities include annual financial reporting, budget preparation, payroll, billing and vendor payments. The elected City Treasurer manages and provides oversight of city investments with primary objective of safety, liquidity and return on investment.

Budget Summary:

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Revenues				
Revenues - Finance	\$ -	\$ 2,696	\$ 5,500	\$ 5,500
Total Revenues	<u>\$ -</u>	<u>\$ 2,696</u>	<u>\$ 5,500</u>	<u>\$ 5,500</u>
Expenses				
Finance				
Salaries & Benefits	\$ 370,534	\$ 460,014	\$ 458,109	\$ 459,297
Services & Supplies	137,979	91,750	119,577	128,332
Treasurer				
Salaries & Benefits	31,631	33,544	29,997	26,252
Services & Supplies	918	1,283	347	1,355
Total Expenses	<u>\$ 541,062</u>	<u>\$ 586,591</u>	<u>\$ 608,030</u>	<u>\$ 615,236</u>

PLANNING AND DEVELOPMENT SERVICES / BUILDING AND CODE ENFORCEMENT

Activity

The Planning and Development Services Department provides support and compliance with applicable Federal and State laws and regulations on Municipal Code, General Plan, development of area plans, environmental reviews and annexations. In addition coordinates various permit reviews and issuance, building inspections, zoning clearances, use permits, variances, code compliance.

Budget Summary:

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Revenues				
Revenues - Planning	\$ 183,868	\$ 167,007	\$ 201,697	\$ 203,030
Revenues - Building and Code	603,384	617,274	501,187	481,609
Total Revenues	<u>\$ 787,252</u>	<u>\$ 784,281</u>	<u>\$ 702,884</u>	<u>\$ 684,639</u>
Expenses				
Planning and Development Services				
Salaries & Benefits	\$ 167,007	\$ 253,979	\$ 239,939	\$ 240,616
Services & Supplies	37,419	97,156	84,447	88,100
Building and Code Enforcement				
Salaries & Benefits	338,568	264,868	226,511	196,797
Services & Supplies	124,858	68,217	28,570	30,960
Total Expenses	<u>\$ 667,852</u>	<u>\$ 684,220</u>	<u>\$ 579,467</u>	<u>\$ 556,473</u>

PUBLIC SAFETY

Activity

The Public Safety Department oversees the City's Police and Fire divisions. The Public Safety Department provides the citizens with public safety, emergency response and fire prevention services. These Departments promote community safety with cooperation and coordination with other agencies.

Budget Summary:

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Revenues				
Revenues - Fire	\$ 115,937	\$ 124,559	\$ 108,116	\$ 182,670
Revenues - Police	1,152,751	470,929	447,565	414,025
Total Revenues	<u>\$ 1,268,688</u>	<u>\$ 595,488</u>	<u>\$ 555,681</u>	<u>\$ 596,695</u>
Expenses				
Animal Control				
Services & Supplies	\$ 315,048	\$ 326,500	\$ 329,129	\$ 330,000
Fire				
Salaries & Benefits	2,351,744	2,582,854	2,692,772	2,734,026
Services & Supplies	196,323	166,017	146,075	151,852
Municipal Law Enforcement				
Salaries & Benefits		601,399	516,886	510,365
Police				
Salaries & Benefits	4,949,724	4,611,131	4,175,978	4,314,906
Services & Supplies	465,901	400,930	393,147	404,029
Total Expenses	<u>\$ 8,278,740</u>	<u>\$ 8,688,831</u>	<u>\$ 8,253,987</u>	<u>\$ 8,445,178</u>

PUBLIC WORKS

PUBLIC WORKS ADMIN / STREET AND STORM DRAINS

Activity

The Public Works Administration provides management of engineering, capital projects as needed. The Public Works Director also manages other funds outside of the General Fund such as the Sewer and Airport Funds. The Streets Division provides maintenance, management, repairs and improvements of the City's streets.

Budget Summary:

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Revenues				
Revenues - Public Works Admin	\$ 264,104	\$ 300,883	\$ 144,056	\$ 143,175
Revenues - Streets and Storm Drains	843,520	512,373	370,218	525,839
Total Revenues	<u>\$ 1,107,624</u>	<u>\$ 813,256</u>	<u>\$ 514,274</u>	<u>\$ 669,014</u>
Expenses				
PW Administration				
Salaries & Benefits	\$ 137,142	\$ 92,305	\$ 44,034	\$ 20,296
Services & Supplies	37,432	29,917	26,740	52,901
Streets and Storm Drains				
Salaries & Benefits	324,705	307,464	290,632	292,848
Services & Supplies	548,688	312,451	408,412	405,125
Total Expenses	<u>\$ 1,047,967</u>	<u>\$ 742,137</u>	<u>\$ 769,818</u>	<u>\$ 771,170</u>

PUBLIC WORKS

PUBLIC WORKS OPERATIONS / PARKS DIVISIONS

Activity

The Public Works Director manages the Parks Administration and Operations Divisions. The Parks and Trees Operations Division oversees and maintains the City's parks, buildings, and museums. Management of the City's Parks and Trees recreational facilities are maintained by this Division as well.

Budget Summary:

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Revenues				
Revenues - Parks and Trees Operations				
Municipal Buildings				
Centennial Cultural Center	\$ 7,544	\$ 8,041	\$ 5,800	\$ 5,850
Municipal Auditorium	-	-	8,000	8,000
State Theater	18,035	19,503	16,500	16,500
Museums				
Bolt Museum	5,792	6,194	4,450	4,500
Chinese Temple	7,937	7,942	7,850	7,900
Lott Home	11,900	12,501	6,600	6,650
Pioneer Museum	1,149	1,276	680	700
Parks				
Revenues	15,698	10,838	13,878	14,250
Transfers In				101,047
Total Revenues	<u>\$ 68,055</u>	<u>\$ 66,295</u>	<u>\$ 63,758</u>	<u>\$ 165,397</u>
Expenses				
Parks and Trees Operations				
Salaries & Benefits	\$ 379,252	\$ 452,646	\$ 260,984	\$ 251,650
Services & Supplies	195,080	222,392	126,078	167,826
Municipal Buildings				
Salaries & Benefits	9,251	2,000	3,471	5,302
Services & Supplies	43,056	68,400	48,405	50,500
Museums				
Salaries & Benefits	15,971	14,200	11,785	12,158
Services & Supplies	114,772	76,646	41,855	42,080
Parks, Trees and Green Areas				
Salaries & Benefits			125,877	120,368
Services & Supplies			60,579	51,619
Total Expenses	<u>\$ 757,382</u>	<u>\$ 836,284</u>	<u>\$ 679,034</u>	<u>\$ 701,503</u>

GENERAL GOVERNMENT

Activity

General Government is where the City's General Revenues are recorded that are not related to a particular department function. Sales Tax , Property Tax and Utility Users Tax are the City's main revenue resource. City expenditures that are not specifically related to a City Department are also recorded here.

Budget Summary:

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Revenues				
Sales and Use Tax	3,356,969	4,000,000	4,349,027	4,372,700
Sales and Use Tax in Lieu	1,897,058	1,152,800	1,220,992	1,225,012
Property Tax	1,037,556	1,492,200	1,781,931	1,787,000
Utility User Tax	1,769,229	1,857,841	1,469,631	1,484,327
Transient Occupancy	523,926	454,057	543,238	548,670
Other Taxes	67,166	40,157	32,000	32,500
Franchise Fees	646,327	675,859	805,786	727,199
Intergovernmental Revenues	58,335	96,045	38,899	40,139
Interest	23,353	10,109	6,000	6,105
Rents and Concessions	4,800	3,300	-	-
Other Revenues	198,705	36,845	246,683	285,800
Interfund Transfers In	845,362	356,242	356,242	356,242
Total Revenues	\$ 10,428,786	\$ 10,175,455	\$ 10,850,429	\$ 10,865,694
Expenses				
General Government				
Services & Supplies	86,753	134,824	152,701	75,000
Capital Outlay	45,000	-		
Interfund Transfers Out	200,183	56,390	91,390	285,800
Total Expenses	\$ 331,936	\$ 191,214	\$ 244,091	\$ 360,800

ASSET SEIZURE FUND

Activity

This fund accounts for revenues and expenses related to seized property. This fund can only be used to supplement the enforcement efforts of the Police Department.

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 173,746	\$ 154,828	\$ 154,828	\$ 121,700
Revenues				
Revenues	3,082	300	51,642	300
Total Revenues	<u>3,082</u>	<u>300</u>	<u>51,642</u>	<u>300</u>
Expenses				
Capital Outlay	22,000		42,453	
Transfer Out to other agency			42,317	
Total Expenses	<u>22,000</u>	<u>-</u>	<u>84,770</u>	<u>-</u>
Ending Fund Balance	\$ 154,828	\$ 155,128	\$ 121,700	\$ 122,000

LOCAL TRANSPORTATION FUND

Activity

This Fund is to account for Article 8 of the State of California Local Transportation revenues. The Butte County Association of Governments (BCAG) provides oversight of this Fund.

FUND: 107

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 138,327	\$ 347,991	\$ 347,991	\$ 348,066
Revenues				
Revenues	69	350	75	350
Transfers In	209,595	-	-	-
Total Revenues	<u>209,664</u>	<u>350</u>	<u>75</u>	<u>350</u>
Expenses				
Services & Supplies				
Capital Outlay				348,416
Transfer Out to other agency				
Total Expenses	<u>-</u>	<u>-</u>	<u>-</u>	<u>348,416</u>
Ending Fund Balance	\$ 347,991	\$ 348,341	\$ 348,066	\$ -

LOCAL TRANSIT FUND

Activity

This Fund is to account for Article 4 of the State of California Local Transportation revenues. The Butte County Association of Governments (BCAG) provides oversight of this Fund.

FUND: 108

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 323,638	\$ 93,012	\$ 93,012	\$ 140,349
Revenues				
Revenues	<u>496,549</u>	<u>548,878</u>	<u>687,155</u>	<u>604,433</u>
Total Revenues	<u><u>496,549</u></u>	<u><u>548,878</u></u>	<u><u>687,155</u></u>	<u><u>604,433</u></u>
Expenses				
Services & Supplies	324	-		
Transfer Out	<u>726,851</u>	<u>569,415</u>	<u>639,818</u>	<u>661,579</u>
Total Expenses	<u><u>727,175</u></u>	<u><u>569,415</u></u>	<u><u>639,818</u></u>	<u><u>661,579</u></u>
Ending Fund Balance	\$ 93,012	\$ 72,475	\$ 140,349	\$ 83,203

PEG FEE FUND

Activity

PEG stands for Public, Educational, or Governmental use. This fee is mandated by the State to enable the City to grant members of the public access to Council meetings.

FUND: 110

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 94,697	\$ 100,822	\$ 100,822	\$ 114,585
Revenues				
Revenues	<u>14,781</u>	<u>7,800</u>	<u>37,663</u>	<u>23,000</u>
Total Revenues	<u><u>14,781</u></u>	<u><u>7,800</u></u>	<u><u>37,663</u></u>	<u><u>23,000</u></u>
Expenses				
Services & Supplies	<u>8,656</u>	<u>23,900</u>	<u>23,900</u>	<u>25,000</u>
Total Expenses	<u><u>8,656</u></u>	<u><u>23,900</u></u>	<u><u>23,900</u></u>	<u><u>25,000</u></u>
Ending Fund Balance	\$ 100,822	\$ 84,722	\$ 114,585	\$ 112,585

SB1186 FUND

Activity

The SB1186 Fund accounts for fees collected under SB1186. The State portion is remitted to the State on a quarterly basis.

FUND: 111

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 2,465	\$ 3,047	\$ 3,047	\$ 4,240
Revenues				
Revenues	590	1,203	1,203	1,203
Total Revenues	<u>590</u>	<u>1,203</u>	<u>1,203</u>	<u>1,203</u>
Expenses				
Services & Supplies	8	40	10	10
Transfer out to other agency				
Total Expenses	<u>8</u>	<u>40</u>	<u>10</u>	<u>10</u>
Ending Fund Balance	\$ 3,047	\$ 4,210	\$ 4,240	\$ 5,433

RECYCLING FUND

Activity

The Recycling Fund accounts for the City's waste management activities as required by State Law.

FUND: 113

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 56,781	\$ (8,473)	\$ (8,473)	\$ 27,665
Revenues				
Revenues	19,263	63,080	28,046	22,400
Transfers In			35,897	
Total Revenues	<u>19,263</u>	<u>63,080</u>	<u>63,943</u>	<u>22,400</u>
Expenses				
Salaries & Benefits	24,037	43,000	26,805	26,000
Services & Supplies	60,480	3,200	1,000	1,000
Capital Outlay		15,000		
Transfer out to other agency			-	
Total Expenses	<u>84,517</u>	<u>61,200</u>	<u>27,805</u>	<u>27,000</u>
Ending Fund Balance	\$ (8,473)	\$ (6,593)	\$ 27,665	\$ 23,065

GAS TAX REGIONAL SURFACE TRANSPORTATION PROGRAM FUND

Activity

The RSTP program was established by the State of California to provide for projects to preserve and improve the conditions of highway, bridge, road, pedestrian and bicycle infrastructure.

FUND: 115

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 325,216	\$ 495,912	\$ 495,912	\$ 682,219
Revenues				
Revenues	<u>170,696</u>	<u>1,250</u>	<u>186,307</u>	<u>186,307</u>
Total Revenues	<u><u>170,696</u></u>	<u><u>1,250</u></u>	<u><u>186,307</u></u>	<u><u>186,307</u></u>
Expenses				
Services & Supplies				
Capital Outlay	-	300,000	-	682,219
Transfer out to other agency	-	-	-	
Total Expenses	<u><u>-</u></u>	<u><u>300,000</u></u>	<u><u>-</u></u>	<u><u>682,219</u></u>
Ending Fund Balance	\$ 495,912	\$ 197,162	\$ 682,219	\$ 186,307

SPECIAL GAS TAX

Activity

This Fund is used to account for the revenues of gas sales tax received from the State of California pursuant to Sections 2013, 2015, 2016, 2017, 2017.5 of the Streets and Highway code.

FUND: 117

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ -	\$ -	\$ -	\$ -
Revenues				
Revenues	<u>366,517</u>	<u>339,098</u>	<u>339,098</u>	<u>508,116</u>
Total Revenues	<u><u>366,517</u></u>	<u><u>339,098</u></u>	<u><u>339,098</u></u>	<u><u>508,116</u></u>
Expenses				
Services & Supplies				
Capital Outlay				
Transfer Out	<u>366,517</u>	<u>339,098</u>	<u>339,098</u>	<u>508,116</u>
Total Expenses	<u><u>366,517</u></u>	<u><u>339,098</u></u>	<u><u>339,098</u></u>	<u><u>508,116</u></u>
Ending Fund Balance	\$ -	\$ -	\$ -	\$ -

SUPPLEMENTAL BENEFITS FUND

Activity

The City acts as Fund Administrator of the revenues received from the Settlement Agreement with the DWR for FERC project 2100 the Oroville facilities. An Oversight Board oversees this Fund.

FUND: 120

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 461,098	\$ 299,244	\$ 299,244	\$ 3,052,850
Revenues				
Revenues	101,372	135,871	3,101,500	101,500
Total Revenues	<u>101,372</u>	<u>135,871</u>	<u>3,101,500</u>	<u>101,500</u>
Expenses				
Salaries & Benefits	52,070	54,271	55,394	60,719
Supplies	2,251	217	2,500	2,500
Consultants	35,502	11,000	40,000	30,000
Grant payments	173,403	125,000	250,000	2,500,000
Total Expenses	<u>263,226</u>	<u>190,488</u>	<u>347,894</u>	<u>2,593,219</u>
Ending Fund Balance	\$ 299,244	\$ 244,627	\$ 3,052,850	\$ 561,131

DRAINAGE IMPACT FEE FUND CITY WIDE

Activity

The Fund accounts for Drainage Impact Fees received and expended in the Oroville area.

FUND: 130

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 583,397	\$ 707,171	\$ 707,171	\$ 734,807
Revenues				
Revenues	126,490	75,350	27,636	35,350
Total Revenues	<u>126,490</u>	<u>75,350</u>	<u>27,636</u>	<u>35,350</u>
Expenses				
Services & Supplies	2,716	6,000	-	-
Capital Outlay	-	150,000	-	-
Total Expenses	<u>2,716</u>	<u>156,000</u>	<u>-</u>	<u>-</u>
Ending Fund Balance	\$ 707,171	\$ 626,521	\$ 734,807	\$ 770,157

FIRE SUPPRESSION IMPACT FEE FUND

Activity

The purpose of this Fund is to provide funds for additional equipment needed for the City's Fire Department.

FUND: 131

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 12,233	\$ 18,185	\$ 18,185	\$ 32,786
Revenues				
Revenues	14,318	2,550	14,601	14,460
Total Revenues	<u>14,318</u>	<u>2,550</u>	<u>14,601</u>	<u>14,460</u>
Expenses				
Services & Supplies	8,366	2,500	-	-
Capital Outlay	-	-	-	-
Total Expenses	<u>8,366</u>	<u>2,500</u>	<u>-</u>	<u>-</u>
Ending Fund Balance	\$ 18,185	\$ 18,235	\$ 32,786	\$ 47,246

GENERAL GOVERNMENT DEVELOPMENT IMPACT FEE FUND

Activity

This Fund accounts for revenues from General Government Development Impact Fees and provides funding for the increasing operation costs and improvements to facilities.

FUND: 132

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 6,408	\$ 31,593	\$ 31,593	\$ 46,849
Revenues				
Revenues	<u>27,900</u>	<u>26,230</u>	<u>15,256</u>	<u>15,744</u>
Total Revenues	<u><u>27,900</u></u>	<u><u>26,230</u></u>	<u><u>15,256</u></u>	<u><u>15,744</u></u>
Expenses				
Services & Supplies	2,715	2,750	-	-
Capital Outlay	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total Expenses	<u><u>2,715</u></u>	<u><u>2,750</u></u>	<u><u>-</u></u>	<u><u>-</u></u>
Ending Fund Balance	\$ 31,593	\$ 55,073	\$ 46,849	\$ 62,593

LAW ENFORCEMENT IMPACT FEE FUND

Activity

The Fund accounts for the revenue generated from impact fees to provide law enforcement personnel and equipment which could not otherwise be funded.

FUND: 133

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 16,225	\$ 31,659	\$ 31,659	\$ 36,959
Revenues				
Revenues	18,150	5,350	5,300	5,350
Total Revenues	<u>18,150</u>	<u>5,350</u>	<u>5,300</u>	<u>5,350</u>
Expenses				
Services & Supplies	2,716	2,750	-	-
Capital Outlay	-	-	-	-
Total Expenses	<u>2,716</u>	<u>2,750</u>	<u>-</u>	<u>-</u>
Ending Fund Balance	\$ 31,659	\$ 34,259	\$ 36,959	\$ 42,309

PARKS DEVELOPMENT IMPACT FEE FUND

Activity

The Parks Development Fees Fund accounts for the fees collected on new development for the acquisition and construction of new City parks.

FUND: 134

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 127,004	\$ 160,968	\$ 160,968	\$ 140,286
Revenues				
Revenues	58,038	50,310	10,150	10,150
Total Revenues	<u>58,038</u>	<u>50,310</u>	<u>10,150</u>	<u>10,150</u>
Expenses				
Services & Supplies	24,074	2,500	-	-
Capital Outlay	-	134,000	30,832	-
Total Expenses	<u>24,074</u>	<u>136,500</u>	<u>30,832</u>	<u>-</u>
Ending Fund Balance	\$ 160,968	\$ 74,778	\$ 140,286	\$ 150,436

TECHNOLOGY IMPACT FEE FUND

Activity

The Technology Fee Fund accounts for the fees collected to maintain and acquire technology used to aid in efficient operations of the City.

FUND: 135

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 27,493	\$ 96,557	\$ 96,557	\$ 126,940
Revenues				
Revenues	122,453	120,130	47,679	48,155
Total Revenues	<u>122,453</u>	<u>120,130</u>	<u>47,679</u>	<u>48,155</u>
Expenses				
Services & Supplies	13,429	15,000	17,296	57,500
Capital Outlay	39,960	40,000	-	
Total Expenses	<u>53,389</u>	<u>55,000</u>	<u>17,296</u>	<u>57,500</u>
Ending Fund Balance	\$ 96,557	\$ 161,687	\$ 126,940	\$ 117,595

THERMALITO DRAINAGE IMPACT FEE FUND

Activity

This Fund is to account for fees collected for drainage development and improvements in the Thermalito area of the City.

FUND: 136

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 491,448	\$ 495,935	\$ 495,935	\$ 496,785
Revenues				
Revenues	7,203	4,350	850	850
Total Revenues	<u>7,203</u>	<u>4,350</u>	<u>850</u>	<u>850</u>
Expenses				
Services & Supplies	2,716	4,000	-	-
Capital Outlay	-	-	-	-
Total Expenses	<u>2,716</u>	<u>4,000</u>	<u>-</u>	<u>-</u>
Ending Fund Balance	\$ 495,935	\$ 496,285	\$ 496,785	\$ 497,635

TRAFFIC IMPACT FEE FUND

Activity

This Fund accounts for the Traffic Impact Fees collected and expended in the City to address the traffic issues created by growth.

FUND: 137

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 990,621	\$ 1,557,707	\$ 1,557,707	\$ 1,575,462
Revenues				
Revenues	<u>1,014,611</u>	<u>73,200</u>	<u>176,130</u>	<u>175,200</u>
Total Revenues	<u><u>1,014,611</u></u>	<u><u>73,200</u></u>	<u><u>176,130</u></u>	<u><u>175,200</u></u>
Expenses				
Services & Supplies	46,254	10,000		
Capital Outlay	<u>401,271</u>		<u>158,375</u>	<u>150,000</u>
Total Expenses	<u><u>447,525</u></u>	<u><u>10,000</u></u>	<u><u>158,375</u></u>	<u><u>150,000</u></u>
Ending Fund Balance	\$ 1,557,707	\$ 1,620,907	\$ 1,575,462	\$ 1,600,662

FIRE GRANTS

Activity

This Fund accounts for revenues generated from various fire grants. The SAFR grant expired in September 2016.

FUND: 150

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ (132,062)	\$ 15,839	\$ 15,839	\$ (0)
Revenues				
Revenues	483,641	75,000	59,809	-
Total Revenues	<u>483,641</u>	<u>75,000</u>	<u>59,809</u>	<u>-</u>
Expenses				
Services & Supplies	335,740	75,000	75,648	
Capital Outlay	-		-	
Total Expenses	<u>335,740</u>	<u>75,000</u>	<u>75,648</u>	<u>-</u>
Ending Fund Balance	\$ 15,839	\$ 15,839	\$ (0)	\$ (0)

LAW ENFORCEMENT GRANTS

Activity

This Fund accounts for the revenue generated from Grant programs to provide law enforcement support services.

FUND: 151

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 41,556	\$ (566)	\$ (566)	\$ -
Revenues				
Revenues	43,383	30,000	566	-
Total Revenues	<u>43,383</u>	<u>30,000</u>	<u>566</u>	<u>-</u>
Expenses				
Services & Supplies	75,505	30,000		
Capital Outlay	-		-	
Transfer out to other agency	10,000		-	
Total Expenses	<u>85,505</u>	<u>30,000</u>	<u>-</u>	<u>-</u>
Ending Fund Balance	\$ (566)	\$ (566)	\$ -	\$ -

PLANNING GRANTS

Activity

The Fund is used for various Planning Grant programs.

FUND: 152

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 13,262	\$ 44,939	\$ 44,939	\$ 35,049
Revenues				
Revenues	169,260	100,000	265,735	240,576
Total Revenues	<u>169,260</u>	<u>100,000</u>	<u>265,735</u>	<u>240,576</u>
Expenses				
Services & Supplies	137,583	100,000	275,625	235,625
Capital Outlay	-	-	-	-
Total Expenses	<u>137,583</u>	<u>100,000</u>	<u>275,625</u>	<u>235,625</u>
Ending Fund Balance	\$ 44,939	\$ 44,939	\$ 35,049	\$ 40,000

POLICE SUPPLEMENTAL LAW ENFORCEMENT FUND

Activity

This Fund accounts for the revenue generated from the State COPS program and distributed by the County.

FUND: 153

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 11,693	\$ 37,610	\$ 37,610	\$ 69,593
Revenues				
Revenues	<u>130,917</u>	<u>105,675</u>	<u>136,983</u>	<u>138,353</u>
Total Revenues	<u><u>130,917</u></u>	<u><u>105,675</u></u>	<u><u>136,983</u></u>	<u><u>138,353</u></u>
Expenses				
Services & Supplies				
Capital Outlay				
Transfer Out	<u>105,000</u>	<u>105,000</u>	<u>105,000</u>	<u>105,000</u>
Total Expenses	<u><u>105,000</u></u>	<u><u>105,000</u></u>	<u><u>105,000</u></u>	<u><u>105,000</u></u>
Ending Fund Balance	\$ 37,610	\$ 38,285	\$ 69,593	\$ 102,946

PUBLIC SAFETY AUGMENTATION

Activity

This Fund accounts for the revenue generated for Public Safety by a State special sales tax distributed by the County.

FUND: 154

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 15,255	\$ 21,433	\$ 21,433	\$ 22,273
Revenues				
Revenues	<u>111,178</u>	<u>100,000</u>	<u>105,840</u>	<u>105,840</u>
Total Revenues	<u><u>111,178</u></u>	<u><u>100,000</u></u>	<u><u>105,840</u></u>	<u><u>105,840</u></u>
Expenses				
Services & Supplies	-			
Capital Outlay	-		-	
Transfer Out	<u>105,000</u>	<u>105,000</u>	<u>105,000</u>	<u>105,000</u>
Total Expenses	<u><u>105,000</u></u>	<u><u>105,000</u></u>	<u><u>105,000</u></u>	<u><u>105,000</u></u>
Ending Fund Balance	\$ 21,433	\$ 16,433	\$ 22,273	\$ 23,113

LIGHTING AND LANDSCAPING MAINTENANCE DISTRICTS

Activity

This Fund accounts for the revenues and expenditures of the Lighting and Landscaping Maintenance Districts.

FUND: 170

		2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	BUDGET UNIT	\$ 36,525	\$ 24,316	\$ 24,316	\$ 17,593
Revenues					
Grandview Estates	6001	1,785	2,167	2,167	2,210
The Buttes	6011	833	1,230	1,230	1,255
Deer Creek	6021	1,902	-	-	-
Calle Vista II	6031	249	2,541	2,541	2,592
Cherokee Estates II	6041	949	949	949	968
Sherwood Estates	6051	467	127	127	130
Grayhawk	6061	124	2,835	2,835	2,892
Cherokee Estates II	6071	677	-	-	-
Linkside I	6081	2,327	-	-	-
Foothill Landscape	6091	2,676	1,490	1,490	1,520
Calle Vista II	6101	285	1,590	1,590	1,622
Vista Del Oro	6111	-	3,416	3,416	3,484
Mission Olive	6121	3,093	1,106	1,106	1,128
J Richter Subdivision	6131	153	489	489	499
Total Revenues		15,520	17,940	17,940	18,300
Expenses					
Grandview Estates	6001	2,014	2,715	1,816	1,834
The Buttes	6011	2,746	2,548	3,181	3,213
Deer Creek	6021	1,005	1,591	2,554	2,580
Calle Vista II	6031	3,328	3,454	2,264	2,287
Cherokee Estates II	6041	594	743	1,346	1,359
Sherwood Estates	6051	1,143	1,300	2,253	2,276
Grayhawk	6061	2,431	2,562	1,496	1,511
Cherokee Estates II	6071	574	1,621	1,134	1,145
Linkside I	6081	2,473	2,847	2,078	2,099
Foothill Landscape	6091	1,513	2,110	578	584
Calle Vista II	6101	2,530	2,788	1,730	1,747
Vista Del Oro	6111	4,142	5,157	1,102	1,113
Mission Olive	6121	2,936	3,118	2,549	2,574
J Richter Subdivision	6131	300	596	582	588
Total Expenses		27,729	33,150	24,663	24,910
Ending Fund Balance		\$ 24,316	\$ 9,106	\$ 17,593	\$ 10,983

BENEFIT ASSESSMENT DISTRICTS

Activity

This Fund accounts for the revenues and expenditures of the Benefit Assessment Districts.

FUND: 190

	BUDGET UNIT	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance		\$ 57,333	\$ 52,528	\$ 52,528	\$ 47,382
Revenues					
Linkside I	6201	-	-	-	-
Foothill Estates	6211	-	-	-	-
Calle Vista II	6221	-	-	-	-
Vista Del Oro	6231	-	-	-	-
Mission Olive	6241	-	-	-	-
Martin Ranch	6251	-	-	-	-
J Richter Subdivision	6261	-	-	-	-
Total Revenues		<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Expenses					
Linkside I	6201	1,476	4,505	1,504	1,549
Foothill Estates	6211	276	1,964	1,118	1,152
Calle Vista II	6221	612	3,550	375	386
Vista Del Oro	6231	1,638	4,758	1,294	1,333
Mission Olive	6241	578	2,983	539	555
Martin Ranch	6251	-	-	-	-
J Richter Subdivision	6261	225	1,691	316	325
Total Expenses		<u>4,805</u>	<u>19,451</u>	<u>5,146</u>	<u>5,300</u>
Ending Fund Balance		\$ 52,528	\$ 33,077	\$ 47,382	\$ 42,082

WESTSIDE PUBLIC SAFETY FACILITY 2006-1

Activity

This Fund accounts for revenues and expenditures for the Westside Public Safety Facility 2006-1 Property tax assessments.

FUND: 200

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 315,952	\$ 390,297	\$ 390,297	\$ 323,466
Revenues				
Revenues	74,547	63,080	62,700	62,700
Total Revenues	<u>74,547</u>	<u>63,080</u>	<u>62,700</u>	<u>62,700</u>
Expenses				
Services & Supplies	202	220	1,541	1,541
Capital Outlay	-	300,000	127,990	168,928
Transfer out to other agency	-	-	-	-
Total Expenses	<u>202</u>	<u>300,220</u>	<u>129,531</u>	<u>170,469</u>
Ending Fund Balance	\$ 390,297	\$ 153,157	\$ 323,466	\$ 215,697

PUBLIC SAFETY SERVICE 2006-2

Activity

This Fund accounts for revenues and expenditures for the Public Safety Services 2006-2 property tax assessments.

FUND: 201

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 315,952	\$ 390,297	\$ 390,297	\$ 452,997
Revenues				
Revenues	74,547	63,080	62,700	62,700
Total Revenues	<u>74,547</u>	<u>63,080</u>	<u>62,700</u>	<u>62,700</u>
Expenses				
Services & Supplies	202	220	-	-
Capital Outlay	-	-	-	-
Transfer out to other agency	-	-	-	-
Total Expenses	<u>202</u>	<u>220</u>	<u>-</u>	<u>-</u>
Ending Fund Balance	\$ 390,297	\$ 453,157	\$ 452,997	\$ 515,697

BUSINESS ASSISTANCE & HOUSING DEVELOPMENT SUMMARY OF EXPENDITURE BUDGETS

Activity

The Business Assistance & Housing Development Department is responsible for the management of eight to twelve grants per fiscal year, ranging from First Time Home Buyers, Housing Rehab.

		2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Housing Expense Budgets	FUND				
Housing Administration	220	\$ 725,523	\$ 404,785	\$ 2,000	\$ 2,000
Housing Program Fund	221	305,942	505,000	755,089	706,345
Home-First Time Home Buyers	222	396,641	1,283,375	1,048,549	1,162,033
CDBG Community Development	223	3,463,401	1,400,000	403,662	421,274
CDBG Economic Development	224	302,273	300,000	255,000	300,000
CalHome Grant Fund	225	-	-	716,748	749,136
USDA	226	-	-	22,118	43,178
Housing Revolving Loan Fund	227	51,612	60,000	24,525	25,000
EDBG Revolving Loan Fund	228	-	-	7,500	10,000
CDBG Program Income Fund	229	1,235,682	757,610	1,395,870	976,598
CalHome Revolving Loan Fund	230	438	52,000	-	-
Home Revolving Loan Fund	231	250,311	107,100	337,296	111,780
USDA RBEG Revolving Loan Fund	232	-	-	-	-
City Revolving Loan Fund	233	7,093	-	10,000	10,000
Total Housing		\$ 6,738,916	\$ 4,869,870	\$ 4,978,357	\$ 4,517,344

HOUSING ADMINISTRATION FUND

Activity

The Housing Administration Fund accounts for housing expenditures for administrative overhead. These expenditures are recovered from various grants.

FUND: 220

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 9,354	\$ 56,409	\$ 56,409	\$ 211,384
Revenues				
Revenues	316,701		156,975	250,000
Transfers In	455,877	380,000	-	-
Total Revenues	<u>772,578</u>	<u>380,000</u>	<u>156,975</u>	<u>250,000</u>
Expenses				
Salaries & Benefits	479,138	384,785	-	-
Services & Supplies	246,385	20,000	2,000	2,000
Transfers Out			-	
Total Expenses	<u>725,523</u>	<u>404,785</u>	<u>2,000</u>	<u>2,000</u>
Ending Fund Balance	\$ 56,409	\$ 31,624	\$ 211,384	\$ 459,384

HOUSING PROGRAM FUND

Activity

The Housing Program Fund accounts for loans and repayments of various grants.

FUND: 221

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 828,218	\$ 1,054,777	\$ 1,054,777	\$ 516,683
Revenues				
Revenues	532,501	39,000	216,995	246,807
Total Revenues	<u>532,501</u>	<u>39,000</u>	<u>216,995</u>	<u>246,807</u>
Expenses				
Salaries & Benefits		20,000	15,684	19,195
Services & Supplies	99,430	10,000	79,405	37,150
Loans Made		100,000	660,000	650,000
Capital Outlay	181,735	300,000	-	-
Transfers Out	24,777	75,000	-	-
Total Expenses	<u>305,942</u>	<u>505,000</u>	<u>755,089</u>	<u>706,345</u>
Ending Fund Balance	\$ 1,054,777	\$ 588,777	\$ 516,683	\$ 57,145

HOME GRANT FUND

Activity

This Fund accounts for the First Time Home Buyer Grants awarded by the City.

FUND: 222

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 665,262	\$ 596,978	\$ 596,978	\$ 299,983
Revenues				
Revenues	328,357	1,155,000	751,554	1,071,000
Total Revenues	<u>328,357</u>	<u>1,155,000</u>	<u>751,554</u>	<u>1,071,000</u>
Expenses				
Salaries & Benefits			45,023	71,783
Services & Supplies	178,166	163,375	90,217	90,250
Loans Made	-	1,000,000	913,309	1,000,000
Transfers Out	218,475	120,000	-	
Total Expenses	<u>396,641</u>	<u>1,283,375</u>	<u>1,048,549</u>	<u>1,162,033</u>
Ending Fund Balance	\$ 596,978	\$ 468,603	\$ 299,983	\$ 208,950

COMMUNITY DEVELOPMENT BLOCK GRANT FUND

Activity

This Fund accounts for various CDBG funds. Each individual grant is approved by the City Council at the time of acceptance.

FUND: 223

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 1,820,933	\$ 644,397	\$ 644,397	\$ 487,166
Revenues				
Revenues	1,672,781	890,000	246,431	290,000
Transfers In	614,084	-	-	-
Total Revenues	<u>2,286,865</u>	<u>890,000</u>	<u>246,431</u>	<u>290,000</u>
Expenses				
Salaries & Benefits			2,662	2,674
Services & Supplies	1,449,235	200,000	211,000	228,600
Grants / Loans Made	-	700,000	-	
Transfers Out	2,014,166	500,000	190,000	190,000
Total Expenses	<u>3,463,401</u>	<u>1,400,000</u>	<u>403,662</u>	<u>421,274</u>
Ending Fund Balance	\$ 644,397	\$ 134,397	\$ 487,166	\$ 355,892

CDBG ECONOMIC DEVELOPMENT LOAN FUND

Activity

This Fund accounts for the Economic Development Block Grant.

FUND: 224

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 286,428	\$ 244,560	\$ 244,560	\$ 290,874
Revenues				
Revenues	<u>260,405</u>	<u>310,000</u>	<u>301,314</u>	<u>313,000</u>
Total Revenues	<u><u>260,405</u></u>	<u><u>310,000</u></u>	<u><u>301,314</u></u>	<u><u>313,000</u></u>
Expenses				
Services & Supplies	-	-	-	-
Capital Outlay	-	-	-	-
Transfers Out	<u>302,273</u>	<u>300,000</u>	<u>255,000</u>	<u>300,000</u>
Total Expenses	<u><u>302,273</u></u>	<u><u>300,000</u></u>	<u><u>255,000</u></u>	<u><u>300,000</u></u>
Ending Fund Balance	\$ 244,560	\$ 254,560	\$ 290,874	\$ 303,874

CALHOME GRANT FUND

Activity

This Fund accounts for the CalHome Grant.

FUND: 225

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ -	\$ -	\$ -	\$ 33,252
Revenues				
Revenues	-	-	750,000	750,000
Total Revenues	<u>-</u>	<u>-</u>	<u>750,000</u>	<u>750,000</u>
Expenses				
Salaries & Benefits	-	-	137,993	158,806
Services & Supplies	-	-	17,630	17,982
Loans Made	-	-	561,125	572,348
Total Expenses	<u>-</u>	<u>-</u>	<u>716,748</u>	<u>749,136</u>
Ending Fund Balance	\$ -	\$ -	\$ 33,252	\$ 34,116

USDA

Activity

This Fund accounts for the USDA Grant.

FUND: 226

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ -	\$ -	\$ -	\$ 22,118
Revenues				
Revenues	-	-	700	1,000
Transfers In			100,000	100,000
Total Revenues	<u>-</u>	<u>-</u>	<u>100,700</u>	<u>101,000</u>
Expenses				
Services & Supplies	-	-	77,882	78,940
Capital Outlay	-	-	-	-
Transfers Out	-	-	700	1,000
Total Expenses	<u>-</u>	<u>-</u>	<u>78,582</u>	<u>79,940</u>
Ending Fund Balance	\$ -	\$ -	\$ 22,118	\$ 43,178

CITY HOUSING REHAB REVOLVING LOAN FUND

Activity

This Fund accounts for repayment of loans to low and moderate income families. The revenues received for payment are available to fund a variety of activities which benefit the City.

FUND: 227

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 758,982	\$ 830,906	\$ 830,906	\$ 825,001
Revenues				
Revenues	123,536	51,500	18,620	21,200
Total Revenues	<u>123,536</u>	<u>51,500</u>	<u>18,620</u>	<u>21,200</u>
Expenses				
Services & Supplies	51,500	10,000	24,525	25,000
Capital Outlay	-		-	
Transfers Out	112	50,000	-	-
Total Expenses	<u>51,612</u>	<u>60,000</u>	<u>24,525</u>	<u>25,000</u>
Ending Fund Balance	\$ 830,906	\$ 822,406	\$ 825,001	\$ 821,201

ECONOMIC DEVELOPMENT REVOLVING LOAN FUND

Activity

This Fund accounts for the Economic Development Block Grant revolving loan fund.

FUND: 228

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ -	\$ -	\$ -	\$ 18,500
Revenues				
Revenues	-	10,000	26,000	28,000
Total Revenues	<u>-</u>	<u>10,000</u>	<u>26,000</u>	<u>28,000</u>
Expenses				
Services & Supplies				
Capital Outlay	-		-	
Transfers Out			7,500	10,000
Total Expenses	<u>-</u>	<u>-</u>	<u>7,500</u>	<u>10,000</u>
Ending Fund Balance	\$ -	\$ 10,000	\$ 18,500	\$ 36,500

CDBG PROGRAM INCOME

Activity

This Fund accounts for Program Income from the Community Development Block Grant.

FUND: 229

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 700,858	\$ 1,416,461	\$ 1,416,461	\$ 598,391
Revenues				
Revenues	68,091	2,500	122,800	123,800
Transfers In	1,883,194	580,000	455,000	580,500
Total Revenues	<u>1,951,285</u>	<u>582,500</u>	<u>577,800</u>	<u>704,300</u>
Expenses				
Salaries & Benefits	161,494	154,610	171,973	155,568
Services & Supplies	11,602	98,000	8,701	11,030
Grants Made	228,295	500,000	600,000	600,000
Loans Made	428,931	-	608,196	200,000
Transfers Out	405,360	5,000	7,000	10,000
Total Expenses	<u>1,235,682</u>	<u>757,610</u>	<u>1,395,870</u>	<u>976,598</u>
Ending Fund Balance	\$ 1,416,461	\$ 1,241,351	\$ 598,391	\$ 326,093

CAL HOME REVOLVING LOAN FUND

Activity

This Fund accounts for Program Income from the Cal Home Revolving Loan Fund.

FUND: 230

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 91,963	\$ 220,791	\$ 220,791	\$ 220,791
Revenues				
Transfers In	129,266	86,500	-	-
Total Revenues	<u>129,266</u>	<u>86,500</u>	<u>-</u>	<u>-</u>
Expenses				
Services & Supplies	438	2,000	-	-
Loans Made	-	50,000	-	-
Total Expenses	<u>438</u>	<u>52,000</u>	<u>-</u>	<u>-</u>
Ending Fund Balance	\$ 220,791	\$ 255,291	\$ 220,791	\$ 220,791

HOME REVOLVING LOAN FUND

Activity

This Fund accounts for Program Income from Home Loans.

FUND: 231

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 108,056	\$ 179,963	\$ 179,963	\$ 3,717
Revenues				
Revenues	178,895	400	111,050	111,300
Transfers In	143,323	55,000	50,000	50,000
Total Revenues	<u>322,218</u>	<u>55,400</u>	<u>161,050</u>	<u>161,300</u>
Expenses				
Services & Supplies	94,241	6,600	10,736	11,780
Loans Made	-	100,000	326,560	100,000
Transfers Out	156,070	500	-	-
Total Expenses	<u>250,311</u>	<u>107,100</u>	<u>337,296</u>	<u>111,780</u>
Ending Fund Balance	\$ 179,963	\$ 128,263	\$ 3,717	\$ 53,237

USDA RURAL BUSINESS ENTERPRISE REVOLVING FUND

Activity

The Rural Business Enterprises Grants program provides grants for projects that facilitate development of small and emerging rural business and a broad array of related activities.

FUND: 232

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ -	\$ -	\$ -	\$ 700
Revenues				
Revenues	-	-	700	700
Total Revenues	<u>-</u>	<u>-</u>	<u>700</u>	<u>700</u>
Expenses				
Services & Supplies				
Capital Outlay	-		-	
Transfers Out			-	
Total Expenses	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Ending Fund Balance	\$ -	\$ -	\$ 700	\$ 1,400

CITY REVOLVING LOAN FUND

Activity

This Fund accounts for the City Revolving Loan Fund, including payments of principal and interest. These are City housing funds, not grant funds.

FUND: 233

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 155,308	\$ 250,832	\$ 250,832	\$ 240,912
Revenues				
Revenues	4,092	80	80	80
Transfers In	98,525	-	-	-
Total Revenues	<u>102,617</u>	<u>80</u>	<u>80</u>	<u>80</u>
Expenses				
Services & Supplies	7,093	-	10,000	10,000
Capital Outlay	-	-	-	-
Transfers Out	-	-	-	-
Total Expenses	<u>7,093</u>	<u>-</u>	<u>10,000</u>	<u>10,000</u>
Ending Fund Balance	\$ 250,832	\$ 250,912	\$ 240,912	\$ 230,992

DEBT SERVICE FUND

Activity

This Fund accounts for activities related to paying the Debt Service on several City loans and the PERS Pension Bond.

FUND: 250

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ (297,929)	\$ 506	\$ 506	\$ -
Revenues				
Revenues	853,958	792,700	753,611	750,909
Transfers In	189,183	50,000	102,000	285,800
Total Revenues	<u>1,043,141</u>	<u>842,700</u>	<u>855,611</u>	<u>1,036,709</u>
Expenses				
Principal retirement	430,900	524,397	524,397	708,200
Interest and fiscal charges	313,806	333,007	331,720	328,509
Total Expenses	<u>744,706</u>	<u>857,404</u>	<u>856,117</u>	<u>1,036,709</u>
Ending Fund Balance	\$ 506	\$ (14,198)	\$ -	\$ -

CAPITAL ASSET REPLACEMENT FUND

Activity

This Fund was established to account for major purchases and replacement of equipment and vehicles for various Departments within the City.

FUND: 300

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 197,519	\$ 188,608	\$ 188,608	\$ 188,908
Revenues				
Revenues	-	300	300	300
Total Revenues	<u>-</u>	<u>300</u>	<u>300</u>	<u>300</u>
Expenses				
Services & Supplies	8,911			
Capital Outlay	-		-	
Transfer out to other agency			-	
Total Expenses	<u>8,911</u>	<u>-</u>	<u>-</u>	<u>-</u>
Ending Fund Balance	\$ 188,608	\$ 188,908	\$ 188,908	\$ 189,208

CAPITAL IMPROVEMENTS FUND

Activity

This Funds purpose is to account for major renovations and repairs to City infrastructure.

FUND: 302

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 28,384	\$ 28,384	\$ 28,384	\$ 28,384
Revenues				
Revenues				
Transfers In	-	-	-	-
Total Revenues	-	-	-	-
Expenses				
Services & Supplies				
Capital Outlay	-		-	
Transfer out to other agency			-	
Total Expenses	-	-	-	-
Ending Fund Balance	\$ 28,384	\$ 28,384	\$ 28,384	\$ 28,384

CAPITAL PROJECTS FUND

Activity

The Capital Projects Fund was established to provide for new City infrastructure requirements.

FUND: 303

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 425,544	\$ 322,635	\$ 322,635	\$ 75,631
Revenues				
Revenues	501,760		1,204,897	
Transfers In	-	-	131,099	-
Total Revenues	501,760	-	1,335,996	-
Expenses				
Services & Supplies				
Capital Outlay	604,669		1,583,000	
Transfer out to other agency			-	
Total Expenses	604,669	-	1,583,000	-
Ending Fund Balance	\$ 322,635	\$ 322,635	\$ 75,631	\$ 75,631

CAPITAL PROJECTS FUND (RDA BOND PROCEEDS)

Activity

This Fund was established to account for capital improvements with the excess RDA bond proceeds. Projects must be consistent with the original purpose of the bond proceeds.

FUND: 304

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ -	\$ 3,403,149	\$ 3,403,149	\$ 3,334,649
Revenues				
Revenues	7,715	1,400	1,500	1,500
Transfers In	3,395,434	-	-	-
Total Revenues	<u>3,403,149</u>	<u>1,400</u>	<u>1,500</u>	<u>1,500</u>
Expenses				
Services & Supplies				
Capital Outlay	-	2,900,000	70,000	2,000,000
Transfer out to other agency			-	
Total Expenses	<u>-</u>	<u>2,900,000</u>	<u>70,000</u>	<u>2,000,000</u>
Ending Fund Balance	\$ 3,403,149	\$ 504,549	\$ 3,334,649	\$ 1,336,149

PIONEER MUSEUM FUND

Activity

This Fund was created in 1999 from the Butte County Pioneer Memorial Association and was intended to cover costs related to operating the Pioneer Museum.

FUND: 380

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 101,047	\$ 101,047	\$ 101,047	\$ 101,047
Revenues				
Revenues	-			
Transfers In	-	-	-	-
Total Revenues	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Expenses				
Services & Supplies				
Capital Outlay	-		-	
Transfers Out			-	101,047
Total Expenses	<u>-</u>	<u>-</u>	<u>-</u>	<u>101,047</u>
Ending Fund Balance	\$ 101,047	\$ 101,047	\$ 101,047	\$ -

SEWER FUND

Activity

The Public Works Department oversees the Sewer Fund. This Fund accounts for the activities related to the operation and maintenance of the Sewer Collection System.

FUND: 400

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 3,906,441	\$ 6,889,320	\$ 6,889,320	\$ 7,559,387
Revenues				
Revenues	3,451,799	3,474,309	3,369,167	3,473,314
Transfers In	2,295,886	-	-	-
Total Revenues	<u>5,747,685</u>	<u>3,474,309</u>	<u>3,369,167</u>	<u>3,473,314</u>
Expenses				
Salaries & Benefits			395,354	627,211
Services & Supplies	2,419,070	3,814,716	1,261,294	1,607,171
Capital Outlay	-		726,000	1,000,000
Transfer out to other agency	345,736	316,452	316,452	316,452
Total Expenses	<u>2,764,806</u>	<u>4,131,168</u>	<u>2,699,100</u>	<u>3,550,834</u>
Ending Fund Balance	\$ 6,889,320	\$ 6,232,461	\$ 7,559,387	\$ 7,481,867

AIPORT FUND

Activity

The Public Works Department operates, develops and maintains the City's Municipal Airport. The golf course lease and ATC building are included in this Fund.

FUND: 420

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 286,434	\$ 368,139	\$ 368,139	\$ 219,890
Revenues				
Revenues	623,673	821,993	525,340	856,965
Total Revenues	<u>623,673</u>	<u>821,993</u>	<u>525,340</u>	<u>856,965</u>
Expenses				
Salaries & Benefits	-	100,594	59,552	120,356
Services & Supplies	444,968	358,684	344,667	380,484
Capital Outlay	-	330,000	169,370	169,370
Transfers Out	97,000	100,000	100,000	100,000
Total Expenses	<u>541,968</u>	<u>889,278</u>	<u>673,589</u>	<u>770,210</u>
Ending Fund Balance	\$ 368,139	\$ 300,854	\$ 219,890	\$ 306,645

STORES REVOLVING FUND

Activity

This Fund accounts for the cost of office and computer supplies, postage and copies machine operation, which are shared by a number of City Departments.

FUND: 510

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 52,776	\$ 35,481	\$ 35,481	\$ 23,221
Revenues				
Office Supplies	2,325	3,000	1,542	1,550
Postage	12,033	12,000	7,183	7,200
Copy Machine	14,023	14,000	10,050	10,100
Total Revenues	<u>28,381</u>	<u>29,000</u>	<u>18,775</u>	<u>18,850</u>
Expenses				
Office Supplies	25,676	38,183	31,035	32,000
Transfers Out	20,000	-	-	-
Total Expenses	<u>45,676</u>	<u>38,183</u>	<u>31,035</u>	<u>32,000</u>
Ending Fund Balance	\$ 35,481	\$ 26,298	\$ 23,221	\$ 10,071

VEHICLE MAINTENANCE FUND

Activity

The Public Works Department provides maintenance services to the City's fleet of vehicles and miscellaneous small equipment.

FUND: 520

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ (217,628)	\$ (168,292)	\$ (168,292)	\$ (202,722)
Revenues				
Revenues	3,314	3,687	-	-
Transfers In	485,338	488,626	463,870	473,147
Total Revenues	<u>488,652</u>	<u>492,313</u>	<u>463,870</u>	<u>473,147</u>
Expenses				
Salaries & Benefits	439,316	245,306	222,379	234,355
Services & Supplies	-	247,007	275,921	300,777
Total Expenses	<u>439,316</u>	<u>492,313</u>	<u>498,300</u>	<u>535,132</u>
Ending Fund Balance	\$ (168,292)	\$ (168,292)	\$ (202,722)	\$ (264,707)

WORKERS COMPENSATION SELF INSURANCE FUND

Activity

This Fund accounts for the City's self insured Workers' Compensation program to pay for on the job injury claims by City's employees.

FUND: 530

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 210,653	\$ 198,061	\$ 198,061	\$ 157,864
Revenues				
Revenues	342,379	306,000	287,313	287,500
Total Revenues	<u>342,379</u>	<u>306,000</u>	<u>287,313</u>	<u>287,500</u>
Expenses				
Services & Supplies	1,510	5,000	-	5,000
Claims	253,461	333,769	327,510	328,700
Transfers Out	100,000	-	-	-
Total Expenses	<u>354,971</u>	<u>338,769</u>	<u>327,510</u>	<u>333,700</u>
Ending Fund Balance	\$ 198,061	\$ 165,292	\$ 157,864	\$ 111,664

UNEMPLOYMENT SELF INSURANCE FUND

Activity

This Fund accounts for Unemployment Insurance claims. Target Fund Balance is no less than twice the prior years claims expense.

FUND: 540

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 72,530	\$ 101,303	\$ 101,303	\$ 50,328
Revenues				
Revenues	68,765	40,250	29,025	30,100
Total Revenues	<u>68,765</u>	<u>40,250</u>	<u>29,025</u>	<u>30,100</u>
Expenses				
Services & Supplies	160	500	-	
Claims	9,832	25,000	40,000	40,000
Transfers Out	30,000	40,000	40,000	-
Total Expenses	<u>39,992</u>	<u>65,500</u>	<u>80,000</u>	<u>40,000</u>
Ending Fund Balance	\$ 101,303	\$ 76,053	\$ 50,328	\$ 40,428

VISION SELF INSURANCE FUND

Activity

This Fund accounts for the City's self insured Vision Service Plan.

FUND: 550

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Fund Balance	\$ 101,279	\$ 106,898	\$ 106,898	\$ 91,890
Revenues				
Revenues	44,498	40,250	25,567	250
Total Revenues	<u>44,498</u>	<u>40,250</u>	<u>25,567</u>	<u>250</u>
Expenses				
Services & Supplies	160	500	-	500
Capital Outlay	23,719	25,000	20,575	25,000
Transfers Out	15,000	20,000	20,000	-
Total Expenses	<u>38,879</u>	<u>45,500</u>	<u>40,575</u>	<u>25,500</u>
Ending Fund Balance	\$ 106,898	\$ 101,648	\$ 91,890	\$ 66,640

SUCCESSOR AGENCY

Activity

Formerly the Redevelopment Agency Tax Increment Fund. Activities are funded by tax increments as approved by the Oversight Board and the State Department of Finance.

FUND: 560

	2015-16 Actual	2016-17 Budget	2016-17 Projected	2017-18 Preliminary
Beginning Cash Balance	\$ 2,754,060	\$ 1,975,928	\$ 1,975,928	\$ 2,100,076
Revenues				
Revenues	1,291,432	1,856,031	1,854,758	1,873,353
Total Revenues	<u>1,291,432</u>	<u>1,856,031</u>	<u>1,854,758</u>	<u>1,873,353</u>
Expenses				
Salaries & Benefits	201,822	-	58,584	62,730
Services & Supplies	47,818	100,000	55,720	100,700
Principal retirement	1,120,000	1,160,000	875,000	1,160,000
Interest & fiscal agent fees	699,924	706,760	691,306	706,760
Transfers Out		50,000	50,000	50,000
Total Expenses	<u>2,069,564</u>	<u>2,016,760</u>	<u>1,730,610</u>	<u>2,080,190</u>
Ending Cash Balance	\$ 1,975,928	\$ 1,815,199	\$ 2,100,076	\$ 1,893,239

SUMMARY OF TRANSFERS

FISCAL YEAR 2017- 2018

Fund	Account #	Transfer-In	Transfer-Out
General Government	100-4745-3501	50,000	
Successor Agency	560-9000-8001		50,000
General Fund - Cost Allocation	100-4745-3501	100,000	
Special Aviation Fund	420-9000-4201		100,000
General Fund - Police Support	100-4745-2401	105,000	
Public Safety Augmentation	154-9000-5241		105,000
General Fund - Police Support	100-4745-2401	105,000	
Supplemental Law Enforcement Services	153-9000-5231		105,000
General Fund - Cost Allocation	100-4745-3501	216,242	
General Fund - Planning and Dev Svc	100-4745-2201	110,000	
General Fund - Public Works	100-4745-2901	105,000	
Sewer Fund	400-9000-4101		431,242
Streets	100-4745-3001	508,116	
Gas Tax	117-9000-5071		508,116
City Debt Service Fund	250-4745-7201	285,800	
General Fund	100-9000-3501		285,800
General Fund	100-4750-3111	101,047	
Pioneer Museum Fund	380-9000-7400		101,047
Subtotal Transfers		<u>1,686,205</u>	<u>1,686,205</u>



City of Oroville

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Finance Director

City of Oroville

NOTICE OF BUDGET HEARING

NOTICE IS HEREBY GIVEN THAT a hearing on the Preliminary Consolidated Municipal Budget of the City of Oroville for the ensuing fiscal year, which is now being considered by the City Council, will be held on **Tuesday, June 6, 2017 at approximately 6:30 p.m.**, in the City Council Chambers of the City Hall, 1735 Montgomery Street, in Oroville, California, at which time any and all persons may appear and be heard respecting the same. Copies of the Preliminary Consolidated Municipal Budget may be inspected after this date at the office of the City Clerk in City Hall at 1735 Montgomery Street, Oroville, CA.

Ruth Wright
Finance Director
Dated: May 22, 2017

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: BILL LAGRONE, PUBLIC SAFETY DIRECTOR
PUBLIC SAFETY DEPARTMENT**

**RE: ACCEPTANCE OF CALIFORNIA DEPARTMENT OF PARKS AND
RECREATION EXTRA DUTY AGREEMENT AND FUNDING**

DATE: JUNE 6, 2017

SUMMARY

The Council may consider accepting a California Department of Parks and Recreation Agreement, including funding in the amount of \$180,000, for extra patrols in the local State Parks and Recreation areas.

DISCUSSION

The Oroville Police Department (OPD), in partnership with the local California State Parks Department, have met and discussed the potential use of Oroville Police Department Officers to assist State Parks with patrol type activities. There is a much greater than normal need for these patrols this year due to the Spillway incident. For the necessary repairs to the Spillway to be completed on time for next year's rainy season it is essential that onlookers be kept out of the area. Work cannot be interrupted on a regular basis due to an individual satisfying their personal curiosity.

State Parks and OPD share a common area as the trail system passes through the City. This type of partnership will strengthen our relationship and expand our understanding of policing of a trail system. Staff believes this is an excellent opportunity to learn and partner with our neighbor.

This Agreement is 100% funded by State Parks. State Parks not only has provided funding for the officer's salary and benefits, but has also provided funding to cover the overhead associated with each officer. This Agreement is funded on an hour for hour basis, in an amount not to exceed \$180,000.

The terms of the Agreement are stated as:

"Provide extra patrols in the Lake Oroville Sector due to the Spillway emergency. Contractor agrees to provide all labor, material, tools, equipment and incidentals necessary to provide Law Enforcement Services"

The Agreement has been attached for the Council's review and consideration.

This Agreement was signed and submitted for approval to the State, in April, 2017. The only way the State would consider the Agreement was to have a signature from the vendor (Oroville). If the Council elects to not utilize this Agreement, staff will notify the State Department of Parks and Recreation that we are no longer interested in participating in this endeavor.

If the Council is interested in pursuing this Agreement, staff requests that the Vice Mayor or Director of Public Safety be authorized to countersign the Agreement.

FISCAL IMPACT

The Agreement will provide additional funding to the General Fund. The amount will be based upon the total number of hours worked by the OPD officers.

RECOMMENDATIONS

Adopt Resolution No. 8611 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO EXECUTE AN EXTRA DUTY AGREEMENT WITH THE STATE DEPARTMENT OF PARKS AND RECREATION RELATING TO ADDITIONAL PATROLS IN THE STATE PARKS RECREATIONAL AREA IN AND AROUND OROVILLE.

ATTACHMENTS

- A - Resolution No. 8611
- B - Agreement No. C1638023

**CITY OF OROVILLE
RESOLUTION NO. 8611**

A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO EXECUTE ON BEHALF OF THE OROVILLE CITY COUNCIL THE ATTACHED AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION.

NOW THEREFORE, be it hereby resolved by the Oroville City Council as follows:

1. The Vice Mayor or Director or Public Safety of Oroville is authorized to execute on behalf of Oroville City Council the attached agreement with the California Department of Parks and Recreation.

2. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on June 6, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Janet Goodson, Vice Mayor

APPROVED TO AS FORM:

ATTEST:

Scott E. Huber, City Attorney

Donald Rust, Acting City Clerk

AGREEMENT SUMMARY

STD. 215 (Rev. 1/2014)(CA ST PKS, EXCEL 5/13/2014)

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

AGREEMENT NUMBER	AMENDMENT NUMBER
C1638023	

1. CONTRACTOR'S NAME
City of Oroville Public Safety Dept.

2. FEDERAL I.D. NUMBER

3. AGENCY TRANSMITTING AGREEMENT
Department of Parks and Recreation

4. DIVISION, BUREAU, OR OTHER UNIT
Northern Buttes District

5. AGENCY BILLING CODE
053 649

6. NAME AND TELEPHONE NUMBER OF CONTRACT ANALYST FOR QUESTIONS REGARDING THIS AGREEMENT
Taneya Sperling, 530-538-2707

7. HAS YOUR AGENCY CONTRACTED FOR THESE SERVICES BEFORE?
 NO YES (If YES, enter prior contractor name and Agreement Number _____)

8. BRIEF DESCRIPTION OF SERVICES - LIMIT 72 CHARACTERS INCLUDING PUNCTUATION AND SPACES
Extra Patrols in Lake Oroville Sector due to spillway emergency

9. AGREEMENT OUTLINE (Include reason for Agreement: Identify specific problem, administrative requirement, program need or other circumstances making the Agreement necessary; include special or unusual terms and conditions.)
 Contractor agrees to provide all labor, materials, tools, equipment and incidentals necessary to provide law enforcement services, boating and public safety, at Lake Oroville State Recreation area.

10. PAYMENT TERMS (More than one may apply.)

MONTHLY FLAT RATE QUARTERLY ONE-TIME PAYMENT PROGRESS PAYMENT

ITEMIZED INVOICE WITHHOLD _____ % ADVANCED PAYMENT NOT TO EXCEED

REIMBURSEMENT/REVENUE \$ _____ or _____ %

OTHER (Explain) _____

FUND TITLE	ITEM	F.Y.	CHAPTER	STATUTE	PROJECTED EXPENDITURES
SPRF		16/17	23	2016	\$ 50,943.60
SPRF		17/18		2017	\$ 129,056.40
					\$
OBJECT CODE	1649-345-			AGREEMENT TOTAL	\$ 180,000.00
OPTIONAL USE	4000004164-01			AMOUNT ENCUMBERED BY THIS DOCUMENT	\$
I CERTIFY upon my own personal knowledge that the budgeted funds for the current budget year are available for the period and purpose of the expenditure stated above.					PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT
ACCOUNTING OFFICER'S SIGNATURE					\$
DATE SIGNED			TOTAL AMOUNT ENCUMBERED TO DATE		
					\$

AGREEMENT	TERM		TOTAL COST OF THIS TRANSACTION	BID, SOLE SOURCE, EXEMPT
	From	Through		
Original	NTP	10/31/2017	\$ 180,000.00	PCC10340(b)(3) Public Entity
Amendment No. 1			\$	
Amendment No. 2			\$	
Amendment No. 3			\$	
TOTAL			\$ 180,000.00	

STATE AGENCY DEPT. OF GEN.SER. CONTROLLER ACCOUNTING SVS.

(Continue)

STATE OF CALIFORNIA
AGREEMENT SUMMARY
 STD. 215 (Rev. 1/2014)(CA ST PKS, EXCEL 5/13/2014)

13. BIDDING METHOD USED:

REQUEST FOR PROPOSAL (RFP) INVITATION FOR BID (IFB) USE OF MASTER SERVICE AGREEMENT
(Attach justification if secondary method is used)

SOLE SOURCE CONTRACT EXEMPT FROM BIDDING OTHER (Explain) **Public Entity**
(Attach STD. 821) *(Give authority for exempt status)* **PCC 10340 (b)(3)**

NOTE: Proof of advertisement in the State Contracts Register or an approved form STD. 821, Contract Advertising Exemption Request, must be attached

14. SUMMARY OF BIDS (List of bidders, bid amount and small business status) (If an amendment, sole source, or exempt, leave blank)

15. IF AWARD OF AGREEMENT IS TO OTHER THAN THE LOWER BIDDER, PLEASE EXPLAIN REASON(S) (If an amendment, sole source or exempt, leave blank)

16. WHAT IS THE BASIS FOR DETERMINING THAT THE PRICE OR RATE IS REASONABLE?

N/A PE

17 (a) JUSTIFICATION FOR CONTRACTING OUT (Check one)

Contracting out is based on cost savings per Government Code 19130(a). The State Personnel Board has been so notified.

Contracting out is justified based on Government Code 19130(b). Justification for the Agreement is described below.

Justification:
 N/A PE

17 (b) EMPLOYEE BARGAINING UNIT NOTIFICATION

By checking this box, I hereby certify compliance with Government Code section 19132(b)(1).

CSLEA OPTS TO NO LONGER RECEIVE NOTIFICATIONS

AUTHORIZED SIGNOR: *G. Honey* *C11038023* DATE: *4/28/17*

18. FOR AGREEMENTS IN EXCESS OF \$5,000, HAS THE LETTING OF THE AGREEMENT BEEN REPORTED TO THE DEPARTMENT OF FAIR EMPLOYMENT AND HOUSING? <input type="checkbox"/> NO <input type="checkbox"/> YES <input checked="" type="checkbox"/> N/A	19. HAVE CONFLICT OF INTEREST ISSUES BEEN IDENTIFIED AND RESOLVED AS REQUIRED BY THE STATE CONTRACT MANUAL SECTION 7.10? <input type="checkbox"/> NO <input type="checkbox"/> YES <input checked="" type="checkbox"/> N/A	20. FOR CONSULTING AGREEMENTS, DID YOU REVIEW ANY CONTRACTOR EVALUATIONS ON FILE WITH THE DGS LEGAL OFFICE? <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> NONE ON FILE <input checked="" type="checkbox"/> N/A
---	--	---

21. IS A SIGNED COPY OF THE FOLLOWING ON FILE AT YOUR AGENCY FOR THIS CONTRACTOR? A. CONTRACTOR CERTIFICATION CLAUSES. STD. 204, VENDOR DATA RECORD <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> N/A <input type="checkbox"/> NO <input type="checkbox"/> YES <input checked="" type="checkbox"/> N/A	22. REQUIRED RESOLUTIONS ARE ATTACHED <input type="checkbox"/> NO <input type="checkbox"/> YES <input checked="" type="checkbox"/> N/A
--	---

23. ARE DISABLED VETERANS BUSINESS ENTERPRISE GOALS REQUIRED? (If an amendment, explain changes, if any)

NO (Explain below) YES (If YES complete the following)

DISABLED VETERAN BUSINESS ENTERPRISES: _____ % OF AGREEMENT

Explain:
 N/A PE

24. IS THIS A SMALL BUSINESS CERTIFIED BY OFFICE OF SMALL BUSINESS AND DISABLED VETERAN BUSINESS ENTERPRISE SERVICES? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES (Indicate Industry Group)	SMALL BUSINESS REFERENCE NUMBER
--	---------------------------------

25. IS THIS AGREEMENT (WITH AMENDMENTS) FOR A PERIOD OF TIME LONGER THAN TWO YEARS? (If YES, provide justification)

NO YES

I certify that all copies of the referenced Agreement will conform to the original Agreement sent to the Department of General Services.

SIGNATURE/TITLE <u><i>Raniga Spaff</i></u>	DATE SIGNED <u><i>4.27.17</i></u>
---	--------------------------------------

Contractor's Name: Dept.

Agreement Number: C1638023

Page: 1 1

**EXHIBIT A
(Standard Agreement)**

SCOPE OF WORK

1. Contractor agrees to provide to the Department of Parks and Recreation (DPR) _____ services as described herein:

Contractor agrees to provide all labor, materials, tools, equipment and incidentals necessary to provide law enforcement services, boating and public safety, at Lake Oroville State Recreation Area (per map marked exhibit A attachment 1) as needed and requested by DPR. Patrol Hours shall be mutually agreed upon, in writing. All shifts shall be ten(10) hour shifts. It is estimated that DPR will require nine (9) shifts per week. DPR shall submit a proposed monthly work schedule to OPD no later than ten(10) days prior to the beginning of each month listing the officers and patrol hours for each day of the month. OPD shall sign and return approved schedule within five (5) days.

2. The services shall be performed at:
Lake Oroville State Recreation Area, Butte County, California

3. The services shall be provided during:
Patrol Hours shall be mutually agreed upon, in writing. All shifts shall be ten(10) hour shifts. It is estimated that DPR will require nine (9) shifts per week.

4. The project representatives during the term of this Agreement will be:

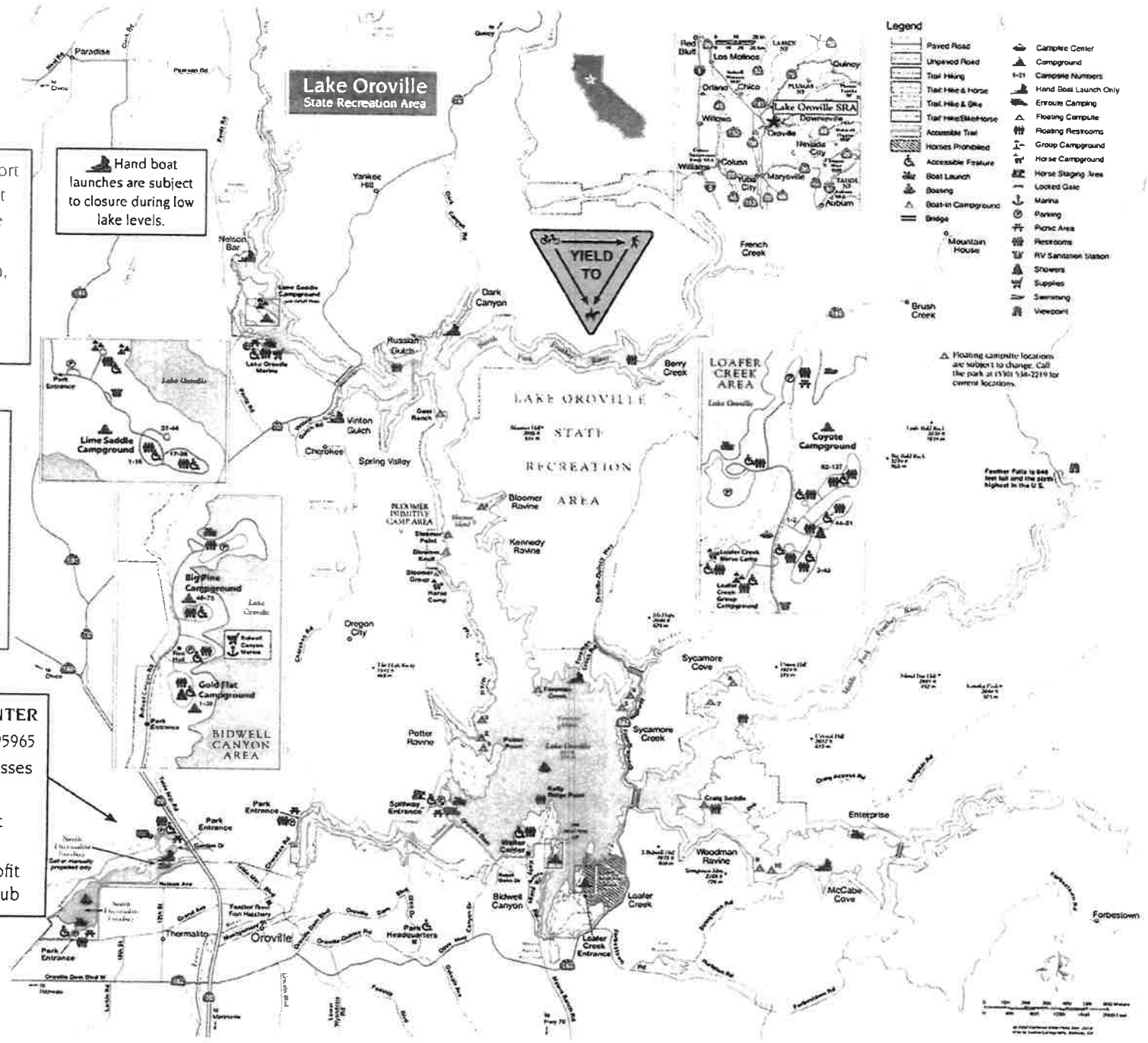
State Agency:	Department of Parks and Recreation	Contractor:	City of Oroville Public Safety Dept.
Section/Unit:	649	Section/Unit:	
Attention:	Aaron Wright	Attention:	Bill Lagrone
Address:	400 Glen Drive	Address:	2055 Lincoln Street
City/State/Zip Code:	Oroville, Ca 95966	City/State/Zip Code:	Oroville, CA 95966
Phone:	530-538-3085	Phone:	530-538-2454
Fax:	530-538-2244	Fax:	
E-mail Address:	aaron.wright@parks.ca.gov	E-mail Address:	blagrone@oropd.org

This park receives support in part from a nonprofit organization. For more information, contact: Bidwell Bar Association, 917 Kelly Ridge Rd, Oroville, CA 95966 (530) 538-2219

- NEARBY STATE PARKS**
- Clay Pit SVRA
4900 Larkin Rd.
Oroville 95965
(530) 538-2200
 - Bidwell Mansion SHP
525 Esplanade,
Chico 95926
(530) 895-6144

FOREBAY AQUATIC CENTER
930 Garden Dr., Oroville 95965
Watercraft rentals and classes
For information, call (530) 774-7934 or visit www.rowchico.com
Operated by the nonprofit Feather River Rowing Club

Hand boat launches are subject to closure during low lake levels.



**EXHIBIT B
(Standard Agreement)**

BUDGET DETAIL AND PAYMENT PROVISIONS

1. Invoicing and Payment

- A. For services satisfactorily rendered, and upon receipt and approval of the invoices, the State agrees to compensate the Contractor for actual expenditures incurred in accordance with the rates specified in Labor Cost Per Hour , marked Exhibit B, Attachment 1, which is attached hereto and made a part of this Agreement.
- B. Invoices shall include the Agreement Number and shall be submitted in triplicate not more frequently than monthly in arrears to:

Northern Buttes District
Attn: Taneya Sperling
400 Glen Drive
Oroville, CA 95966

2. Budget Contingency Clause

- A. It is mutually agreed that if the Budget Act of the current year and/or any subsequent years covered under this Agreement does not appropriate sufficient funds for the program, this Agreement shall be of no further force and effect. In this event, the State shall have no liability to pay any funds whatsoever to Contractor or to furnish any other considerations under this Agreement and Contractor shall not be obligated to perform any provisions of this Agreement.
- B. If funding for any fiscal year is reduced or deleted by the Budget Act for purposes of this program, the State shall have the option to either cancel this Agreement with no liability occurring to the State, or offer an agreement amendment to Contractor to reflect the reduced amount.

3. Prompt Payment Clause

Payment will be made in accordance with, and within the time specified in, Government Code Chapter 4.5, commencing with Section 927.

4. Timely Submission of Final Invoice

- A. A final undisputed invoice shall be submitted for payment no more than ninety (90) calendar days following expiration or termination date of this Agreement, unless a later or alternate deadline is agreed to in writing by the project representative. Said invoice should be clearly marked "Final Invoice," thus indicating that all payment obligations of the State under this Agreement have ceased and that no further payments are due or outstanding.
- B. The State may, at its discretion, choose not to honor any delinquent final invoice if the Contractor fails to obtain prior written State approval of an alternate final invoice submission deadline. Written State approval shall be sought from the project representative prior to the expiration or termination date of this Agreement.



**CITY OF OROVILLE
PUBLIC SAFETY DEPARTMENT**

2055 LINCOLN STREET • OROVILLE, CALIFORNIA 95966-5385

**BILL F. LAGRONE
DIRECTOR OF PUBLIC SAFETY
(530) 538-2451**



April 24, 2017

RE: City of Oroville
Labor cost per hour

POSITION	DIRECT COSTS	INDIRECT COSTS	TOTAL LABOR COST
Police Officer	\$68.80	\$25.54	\$94.34
Municipal Law Enforcement Officer	\$29.56	\$10.94	\$40.50

Contractor's Name:

Agreement Number:

Page: 1 of 2

**EXHIBIT D — PUBLIC ENTITY
(Standard Agreement)**

SPECIAL TERMS AND CONDITIONS

1. Disputes

Unless otherwise provided in this agreement, any dispute concerning a question of fact arising under this agreement which cannot be resolved informally shall be decided by the following two-step procedures.

Contractor must provide written notice of the particulars of such disputes to the Project Manager or his/her duly appointed representative. The Project Manager must respond in writing within ten (10) working days of receipt of the written notice of dispute. Should Contractor disagree with the Project Manager's decision, Contractor may appeal to the second level. Pending the decision on appeal, Contractor shall proceed diligently with the performance of this agreement in accordance with the Project Manager's decision. The second level appeal must indicate why the Project Manager's decision is unacceptable, attaching to it Contractor's original statement of the dispute with supporting documents, along with a copy of the Project Manager's response. The second level appeal shall be sent to the Deputy Director of Administrative Services or his/her duly appointed representative. The second level appeal must be filed within fifteen (15) working days of receipt of the Project Manager's decision. Failure to submit an appeal within the period specified shall constitute a waiver of all such right to an adjustment of this agreement. The Deputy Director or designee shall meet with Contractor to review the issues raised. A written decision signed by the Deputy Director or designee shall be returned to Contractor within fifteen (15) working days of the receipt of the appeal.

2. Termination for Convenience

State reserves the right to terminate this agreement subject to 30 days written notice to Contractor. Contractor may submit a written request to terminate this agreement only if State should substantially fail to perform its responsibilities as provided herein.

3. Force Majeure

Except for defaults of subcontractors, neither party shall be responsible for delays or failures in performance resulting from acts beyond the control of the offending party. Such acts shall include but shall not be limited to acts of God, fire, flood, earthquake, other natural disaster, nuclear accident, strike, lockout, riot, freight embargo, public regulated utility, or governmental statutes or regulations superimposed after the fact. If a delay or failure in performance by Contractor arises out of a default of its subcontractor, and if such default of its subcontractor, arises out of causes beyond the control of both Contractor and subcontractor, and without the fault or negligence of either of them, Contractor shall not be liable for damages of such delay or failure, unless the supplies or services to be furnished by subcontractor were obtainable from other sources in sufficient time to permit Contractor to meet the required performance schedule.

4. Forced, Convict, and Indentured Labor

No foreign-made equipment, materials, or supplies furnished to State pursuant to this agreement may be produced in whole or in part by forced labor, convict labor, or indentured labor. By submitting a bid to State or accepting a purchase order, Contractor agrees to comply with this provision of this agreement.

**EXHIBIT D — PUBLIC ENTITY
(Standard Agreement)**

Contractor's Name:

Agreement Number:

Page: 2 of 2

5. Potential Subcontractors

Nothing contained in this agreement or otherwise, shall create any contractual relation between State and any subcontractors, and no subcontract shall relieve Contractor of its responsibilities and obligations hereunder. Contractor agrees to be as fully responsible to State for the acts and omissions of its subcontractors and of persons either directly or indirectly employed by any of them as it is for the acts and omissions of persons directly employed by Contractor. Contractor's obligation to pay its subcontractors is an independent obligation from State's obligation to make payments to Contractor. As a result, State shall have no obligation to pay or to enforce the payment of any moneys to any subcontractor.

6. Priority Hiring Considerations for Contracts with a Value of \$200,000

If the resulting agreement will have a total value of \$200,000 or more, Contractor is hereby advised that it will be obligated to give priority consideration in filling vacancies in positions funded by the resulting agreement to qualified recipients of aid under Welfare and Institutions Code Section 11200. This requirement shall not interfere with or require a violation of a collective bargaining agreement, a federal affirmative action obligation for hiring disabled veterans of the Vietnam era, or nondiscrimination compliance laws of California and does not require the employment of unqualified recipients of aid.

7. Intellectual Property

Any works developed during and/or pursuant to this agreement by Contractor, including all related copyrights and other proprietary rights therein, as may now exist and/or which hereafter come into existence, shall belong to State upon creation, and shall continue in State's exclusive ownership upon termination of this agreement. Contractor further intends and agrees to assign to State all right, title and interest in and to such materials as well as all related copyrights and other proprietary rights therein.

Contractor agrees to cooperate with State and to execute any document or documents that may be found to be necessary to give the foregoing provisions full force and effect, including but not limited to, an assignment of copyright.

Contractor agrees not to incorporate into or make the works developed, dependent upon any original works of authorship or Intellectual Property Rights of third parties without first (a) obtaining State's prior written permission, and (b) granting to or obtaining for State a nonexclusive, royalty-free, paid-up, irrevocable, perpetual, world-wide license, to use, reproduce, sell, modify, publicly and privately display and distribute, for any purpose whatsoever, any such prior works.

8. Contractor's Duties, Obligations and Rights

Contractor is hereby apprised that California Public Contract Code Section 10335 through 10381 are applicable relative to Contractor's duties, obligations, and rights in performing the agreement.

CONTRACT AWARD REPORT

STD. 16 (REV. 11-92)(CA ST PKS, EXCEL 4/30/2013)

TITLE 2, DIVISION 4, CHAPTER 5, SECTION 8117.5 OF THE CALIFORNIA CODE OF REGULATIONS REQUIRES CONTRACT AWARDING AGENCIES TO NOTIFY THE DEPARTMENT OF FAIR EMPLOYMENT AND HOUSING, OFFICE OF COMPLIANCE PROGRAMS OF ANY CONTRACT AWARD IN EXCESS OF \$5,000. SUBMIT ONE COMPLETED COPY OF THIS FORM TO THE OFFICE OF COMPLIANCE PROGRAMS FOR EACH CONTRACT IN EXCESS OF \$5000 WITHIN 10 DAYS OF AWARD

SHADED AREAS FOR OFFICE OF COMPLIANCE PROGRAMS USE ONLY

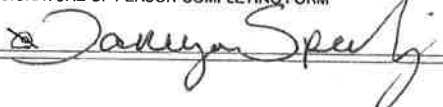
CONTRACTOR INFORMATION

CONTRACTOR'S NAME City of Oroville Public Safety Department				TELEPHONE NUMBER AREA CODE 530-538-2451	
ADDRESS (NUMBER) STREET CITY STATE ZIP CODE)		2055 Lincoln Street Oroville CA 95966			
FEDERAL EMPLOYER I.D. NUMBER		COMPANY OFFICER AND TITLE Bill Lagrone Director of Public Safety			

CONTRACT INFORMATION

CONTRACT AMOUNT 180,000.00			STATE CONTRACT NUMBER C1638023			CONTRACT AWARD DATE		
PROJECT LOCATION (COUNTY) Butte							COUNTY CODE	
ESTIMATED PROJECT STARTING DATE: MONTH DAY YEAR 5/26/2017			ESTIMATED PROJECT COMPLETION DATE: MONTH DAY YEAR 10/31/2017					
TYPE OF CONTRACT <input type="checkbox"/> CONSTRUCTION <input checked="" type="checkbox"/> SERVICE <input type="checkbox"/> SUPPLIES AND COMMODITIES						IS THIS PROJECT FEDERALLY FUNDED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		

AWARDING AGENCY INFORMATION

AGENCY NAME Department of Parks and Recreation		AGENCY ADDRESS 400 Glen Dr., Oroville, CA 95966		AGENCY CODE	
SIGNATURE OF PERSON COMPLETING FORM 		PRINTED NAME AND TITLE Taneya Sperling/ Contract Administrator		TELEPHONE NUMBER 530-538-2707	



Print

Close

Vendor Number: 4000004164-01
 Vendor Name: CITY OF OROVILLE
 Mailing Address Line #:
 Address Line 1: 1735 MONTGOMERY ST
 Address Line 2:
 Address Line 3:
 City / State / Zip: OROVILLE, CA 95965
 Country:

Contact Name / Memo:

Tax Name (For 1099):

Vendor Type / Phone Number: Local Government /

FEIN Number:

Seller's Permit Number:

Certificate of Registration:

California Resident:

Record Created: 12/03/2012

Federal Withholding: UNKNOWN

Record Last Used: 03/03/2017

State Withholding: UNKNOWN

Record Last Changed: 12/03/2012

[Small Business Website](#)

**CITY OF OROVILLE
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: BILL LAGRONE, DIRECTOR OF PUBLIC SAFETY
PUBLIC SAFETY DEPARTMENT**

**RE: AGREEMENT WITH EL MEDIO FIRE PROTECTION DISTRICT FOR
EMERGENCY VEHICLE REPAIR AND MAINTENANCE SERVICES**

DATE: JUNE 6, 2017

SUMMARY

The Council may consider an Agreement with the El Medio Fire Protection District (El Medio), enabling the City to provide repair and maintenance services for El Medio Fire District's fire apparatus' with full cost recovery for labor and any necessary parts.

DISCUSSION

El Medio has had difficulty in finding qualified and certified mechanics to repair and maintain their fire apparatus. El Medio has approached City staff and requested to utilize the City vehicle maintenance and repair shop. The City's mechanics are qualified and capable of repair and maintenance of El Medio's fire apparatus. The City's mechanics have been asked and said they can handle the additional workload.

Representatives of the El Medio have been informed that any agreement would be at full cost recovery for labor and full cost recovery for any parts used for repair. See attached agreement for additional details.

FISCAL IMPACT

Total cost recovery will be billed at \$95.22 per hour for the Senior Equipment Mechanic and \$62.00 per hour for the Equipment Mechanic's time.

RECOMMENDATION

Adopt Resolution No. 8612 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE EL MEDIO FIRE PROTECTION DISTRICT – (Agreement No. 3223).

ATTACHMENTS

- A - Resolution No. 8612
- B - Agreement No. 3223

**CITY OF OROVILLE
RESOLUTION NO. 8612**

**A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND
DIRECTING THE VICE MAYOR TO EXECUTE AN AGREEMENT WITH THE EL
MEDIO FIRE PROTECTION DISTRICT**

(Agreement No. 3223)

NOW THEREFORE, be it hereby resolved by the Oroville City Council as follows:

1. The Vice Mayor of Oroville is authorized to execute on behalf of Oroville City Council the attached agreement with the El Medio Fire Protection District.
2. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on June 6, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Janet Goodson, Vice Mayor

APPROVED TO AS FORM:

ATTEST:

Scott E. Huber, City Attorney

Donald Rust, Acting City Clerk

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE
CITY OF OROVILLE
AND THE
EL MEDIO FIRE DEPARTMENT
FOR VEHICLE MAINTENANCE**

This agreement is made between the City of Oroville and the El Medio Fire Department, hereafter to be referred to as the "Participating Agencies."

The City of Oroville and the El Medio Fire Department recognize the need for emergency Fire Apparatus repair and maintenance by trained and qualified professional mechanics. The City of Oroville's Public Works Vehicle Maintenance Department operates a modern vehicle maintenance and repair shop that is staffed with well qualified professional mechanics, which has the capability and capacity of providing Fire Apparatus repair and maintenance services to other agencies. The City of Oroville's Public Works Vehicle Maintenance Department and the El Medio Fire Department are located in close proximity to each another, which allows Mechanical services to be easily provided.

This agreement will be effective from June 15, 2017 until such time as it is terminated by either party with 30-day notice to the other. This MOU is subject to review upon request by either party.

The City of Oroville's Public Works Vehicle Maintenance Department will provide the following services:

Under the Oroville Public Works Department's supervision, the Vehicle Maintenance will provide the following:

1. Oroville Public Works Vehicle Maintenance Department will provide Fire Apparatus repair and Maintenance for the El Medio Fire Department district;
2. Provide technical advice if repair exceeds Vehicle Maintenance Department's capabilities;
3. Prepare and maintain detailed records of all repairs and maintenance;
4. Provide electronic data transfer of all repairs if requested;

The El Medio Fire Department agrees to the following:

1. To allow reasonable time for repair or maintenance request;
2. Provide proper repair or maintenance request and understand request will be prioritized with all other equipment being serviced.

Financial Commitment:

1. The El Medio Fire Department shall pay the Oroville Public Works Vehicle Maintenance Department full cost at hourly rates of \$95.22 for Senior Equipment Mechanic and \$62.00 for Equipment Mechanics;
2. All parts will be full cost recovery for part.

Approval

This agreement is of no force or effect until signed by both parties, approved by the City of Oroville, and will not commence performance until such approval has been obtained

Amendment

This agreement may be amended by the mutual consent of the participating agencies. No amendment or variation of the terms of this Agreement shall be valid unless made in writing, signed by the parties and approved as required. No oral understanding or Agreement is binding on any of the parties.

Cancellation

This agreement may be cancelled by either party after providing a minimum of 30-day notification in writing.

The foregoing has been agreed upon by the following:

Daniel Tiedemann
El Medio Fire Department Chairman

Date

Donald Rust, Assistant City Administrator
City of Oroville

Date

Janet Goodson, Vice Mayor
City of Oroville

Date

**CITY OF OROVILLE
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: DONALD RUST, ASSISTANT CITY ADMINISTRATOR
ADMINISTRATION DEPARTMENT**

RE: CITY ROADWAY PROJECTS

DATE: JUNE 6, 2017

SUMMARY

The Council may consider the use of restricted funds to begin a layout design of locations and improvements needed to the City's streets and roadways.

DISCUSSION

In general, the City's streets and roadways are in need of repairs and improvements. Funding is available in the City's Regional Surface Transportation (RSTP) Fund. This was established by the State of California to provide for projects to preserve and improve the conditions of highway, bridge, road, pedestrian and bicycle infrastructure.

The Council may consider entering into an agreement with Bennett Engineering to generate an assessment and design of proposed improvements and their location. This study will be brought back to Council once completed for approval.

FISCAL IMPACT

Cost of the assessment and design is estimated to be no more than \$24,000. Balance in RSTP Fund 115 is currently \$682,219. Additional funding is available in Local Transportation Fund 107 of \$347,991. Total available funding is \$1,030,210 to fund these projects.

RECOMMENDATIONS

Provide direction, as necessary.

ATTACHMENTS

A – Scope of Services & Preliminary Fee Estimate

EXHIBIT A: Scope of Services

To AGREEMENT BETWEEN CLIENT AND CONSULTANT

Client: City of Oroville

Consultant: Bennett Engineering Services Inc

Project: RSTP Street Rehab

Date: May 30, 2017



TRUSTED ENGINEERING ADVISORS

Bennett Engineering Services
1082 Sunrise Avenue, Suite 100
Roseville, California 95661

T 916.783.4100

F 916.783.4110

www.ben-en.com

TASK 1. Preliminary Layout and Cost Estimate

Bennett Engineering (BEN|EN) will generate a preliminary layout concept on a scaled aerial map and generate a preliminary cost estimate for the proposed improvements to the different locations identified in the list provided by the City of Oroville (City). Additional locations may be added or removed based on the available repair funds and preliminary cost estimate.

TASK 2. Coring Samples and Coordination

BEN|EN will coordinate the necessary coring effort to insure proposed repair options are suitable for the existing conditions. A core sample will be taken at each of the locations where repairs are being proposed. A maximum of eight (8) cores are assumed.

TASK 3. Final PS&E

Once the city approves the list of streets to be repaired and the corresponding cost estimate, BEN|EN will generate the specifications and help prepare the bid documents. Additive bid alternative may be used to maximize the available funds for street repair.

TASK 4. Bidding Assistance

BEN|EN will be available during the bidding phase to support the City by providing answers to Contractor inquiries and preparing addenda as a result of these inquiries. BEN|EN will prepare responses to bidder inquiries in writing. BEN|EN assume a maximum of two (2) responses to bidder questions. BEN|EN will also assist the City staff in preparing content for bid addenda documents as necessary. BEN|EN assume a maximum of one (1) addenda.

TASK 5. Construction Assistance

BEN|EN will be available during the construction phase to support the City by providing answers to Contractor inquiries and reviewing change orders as appropriate. BEN|EN assume two (2) site visit.

DELIVERABLES:

- Task 1 – Preliminary layout and associated cost estimate in electronic form
- Task 2 – Coring report summarizing existing conditions.
- Task 3 – 1 full size set of improvement plans; 1 copy each of technical specifications and cost estimate; one electronic copy of Final PS&E
- Task 4 – Electronic copy of responses to bid questions and content for addenda.

INITIALS:

PRELIMINARY Fee Estimate

Exhibit B: Fee Estimate

Client: City of Oroville

Consultant: Bennett Engineering Services Inc

Project: RSTP Street Paving

Date: May 30, 2017



Task	Project Manager III 195 \$/hr		Engineer II 155 \$/hr		Designer III 140 \$/hr		Administrative 70 \$/hr		BEN EN Subtotal		MISC. EXPENSES	GeoCon	TOTAL
	hrs	\$	hrs	\$	hrs	\$	hrs	\$	hrs	\$			
1. Preliminary Layout and Cost Estimate	8	\$1,560	20	\$3,100	8	\$1,120	2	\$140	38	\$5,920	\$80	\$0	\$6,000
2. Coring Samples and Coordination	3	\$585		\$0		\$0	2	\$140		\$725	\$0	\$5,175	\$5,900
3. Final Plans, Specs & Estimate (PS&E)	12	\$2,340	20	\$3,100	8	\$1,120	2	\$140	42	\$6,700	\$300	\$0	\$7,000
4. Bidding Assistance	3	\$585	6	\$930		\$0		\$0	9	\$1,515	\$85	\$0	\$1,600
5. Construction Support	16	\$3,120		\$0		\$0	2	\$140	18	\$3,260	\$240	\$0	\$3,500
PROJECT TOTAL	42	\$8,190	46	\$7,130	16	\$2,240	8	\$560	107	\$18,120	\$705	\$5,175	\$24,000

Additional Fee Information

- ▶ This fee estimate is valid for 90 days.
- ▶ This fee estimate contains an abbreviated list of staff classifications and does not restrict BEN|EN to those classifications. The Standard Rate Schedule with a full list of staff classifications is available upon request.
- ▶ Standard hourly rates do not apply to a demand to perform work during an overtime period. Work required to be performed during an overtime period (as mandated by California law) will be charged at a 50% premium.
- ▶ Substantial changes in the required scope of work or schedule may result in the revision of the proposed fees and total contract amount.
- ▶ Rates are subject to change annually effective July 1st.

INITIALS:



MEMO

OFFICE OF COMMUNITY DEVELOPMENT

To: Mayor and City Council Members; Donald Rust, Acting City Administrator; Bill LaGrone, Director of Public Safety; Ruth Wright, Director of Finance

From: Dawn Nevers, Assistant Planner

Subject: Cities Combating Hunger through Afterschool and Summer Meal Programs (CHAMPS) Grant Award

Date: May 23, 2017

On December 6, 2016, the City Council approved the submission of a proposal for the Cities Combatting Hunger through Afterschool and Summer Meal Programs (CHAMPS). The City of Oroville, in partnership with CalKidz, Butte County Office of Education (BCOE), has received word from the National League of Cities (NLC) that the City has been selected to receive a \$15,000 grant for the CHAMPS Initiative to combat hunger through the Afterschool and Summer Meal Programs. The grant will run from January 1, 2017 to December 31, 2017. City staff, Dawn Nevers and Amy Bergstrand, have been collaborating with BCOE staff to develop a marketing campaign to promote the Afterschool and Summer Meal Programs to increase meal sites and the number of children served in the community.

To promote the Summer Meal Program, City staff is working with BCOE, Thermalito Unified School District, the Center for Healthy Communities, and the North State Food Bank to plan a kick-off party to be held at Nelson Avenue Middle School. The event will begin with comments from Mayor, Linda Dahlmeier, host a Kid's Farmers Market in which the children can shop with play money and take home 10 lbs. of fresh fruits and vegetables to their families. There will be additional activities and participation by the City of Oroville Police and Fire Departments and a special appearance by Roxy the Fire Dog and her handler, Fire Investigator Marnie Gedney. Roplast has donated 300 reusable bags for the children to take their produce home in. Klean Kanteen water bottles have been purchased, with CHAMPS Grant funding, and are printed with the City of Oroville, CalKidz, Center for Healthy Communities, and the North State Food Bank logos to promote the event and participating organizations.

Additionally, the grant funding is being utilized to advertise on the Stott Outdoors billboard and print informational fliers to be provided to the schools, organizations and agencies around the community to promote the availability of nutritious meals to kids 18 years and younger within the community.



JOHN CHIANG
TREASURER
STATE OF CALIFORNIA

May 11, 2017

The Honorable Linda L. Dahlmeier, Mayor of Oroville
and Members of the Oroville City Council
1735 Montgomery Street
Oroville, CA 95965

RE: 529 College Savings Day

Dear Mayor Dahlmeier and Members of the City Council:

As the Chair of the ScholarShare Investment Board, I write to respectfully seek your assistance in raising awareness among your employees and the families that reside in your county/city about the importance of saving for college and the significant role that 529 college savings plans can play in that process.

Over the past 40 years, college tuition rates have been consistently increasing at two to three times the rate of inflation each year. During this same period of time, financial aid funding in general has shifted away from student grants towards guaranteed student loans. Today, seven out of 10 college seniors graduate owing \$30,100 on average in student loan debt. When Californians are burdened with student loan debt at levels such as these, they are hindered in their ability to purchase homes, cars, and other products that help boost our economy. Yet, it is estimated that only 37% of families saving for college in the United States are using a 529 college savings plan.

ScholarShare, which serves as California's official state-sponsored 529 college savings plan, provides families with a valuable tool that offers a diverse set of low-cost investment options, tax-deferred growth, and withdrawals free from state and federal taxes when used for qualified higher education expenses, such as tuition and fees, books, certain room and board costs, computer equipment, and other required supplies.

Since its launch in 1999, ScholarShare has grown to more than 282,000 accounts with over \$7.03 billion in total plan assets. More importantly, ScholarShare has helped families meet their higher education needs with more than \$379 million withdrawn by families in 2016 for qualified higher education expenses.



The Honorable Linda L. Dahlmeier

May 11, 2017

Page 2

To promote College Savings Day and encourage a greater number of California families to start saving for college now, ScholarShare will be offering a \$50 contribution to families that open a new ScholarShare account on May 24-26. Eligible individuals must open the account with a minimum \$50 initial deposit and make automatic monthly contributions at the minimum amount of \$25 for at least six consecutive months.

If you are interested in helping promote College Savings Day, my office would be happy to provide your staff with promotional materials, such as flyers, brochures, sample articles for e-newsletters, and a link to the ScholarShare website. In addition, we welcome the opportunity to co-sponsor an event, such as a town hall or workshop, in your respective districts at any time throughout the year to promote saving for college.

By promoting College Savings Day this May, you will undoubtedly help more California families become aware of the importance of saving for future higher education expenses and utilizing 529 college savings plans, such as ScholarShare, to reduce the amount of money their loved ones borrow while pursuing their academic goals.

We look forward to the opportunity to partner with you on this important matter.

Sincerely,



JOHN CHIANG
California State Treasurer



GET \$50

when you open a California 529 college savings plan account with \$50.

Start saving for higher education with ScholarShare.

Open a ScholarShare 529 account between May 24 and 26, 2017, with a minimum \$50 deposit and \$25 Automatic Contribution Plan for six months and we will **add \$50 to your account.**

A college savings plan from ScholarShare is easy to set up, easy to maintain, and gives you a hassle-free path to special tax benefits. It only takes 15 minutes to get started and it's a great way to save for higher education expenses with tax-free growth opportunity.



SCHOLARSHARE

CALIFORNIA'S 529 COLLEGE SAVINGS PLAN

 [ScholarShare.com /529day](http://ScholarShare.com/529day)

 800.544.5248



To learn more about ScholarShare's College Savings Plan, its investment objectives, tax benefits, risks, and costs please see the Disclosure Booklet at ScholarShare.com. Read it carefully. Investments in the Plan are neither insured nor guaranteed and there is the risk of investment loss. Taxpayers should seek advice from an independent tax advisor based on their own particular circumstances. Visit ScholarShare.com/529day for terms and conditions. Promotion ends 5/26/17. Sponsored by the California 529 College Savings Plan. TIAA-CREF Individual & Institutional Services, LLC, member FINRA, distributor and underwriter. 136592



You Are Invited!

California Public Utilities Commission ***Voting Meeting***

Thursday, June 15, 2017, 9:30 a.m.

State Personnel Board Auditorium
801 Capitol Mall, Sacramento

You are invited to the CPUC's Voting Meeting in Sacramento! Come and hear about:

- **Jobs we have available in Sacramento**

...And make public comment before our five Commissioners!

The CPUC typically holds Voting Meetings twice a month at its headquarters in San Francisco, and also schedules Voting Meetings in other cities throughout the state, such as this one in Sacramento.

Hope to See You There!

The CPUC regulates privately owned electric, natural gas, telecommunications, water, railroad, rail transit, and passenger transportation companies.

www.cpuc.ca.gov • twitter.com/CaliforniaPUC • facebook.com/CaliforniaPUC
instagram.com/CaliforniaPUC • youtube.com/CaliforniaPUC





City of Oroville
JUN 01 2017
Administration
California Region
3055 Comcast Place
Livermore, CA 94551-9559

May 30, 2017

City Administrator's Office
City of Oroville
815 Fourth Street
Oroville, CA. 95965

RE: Important Information—Price Changes

Dear Sir or Madam,

We are committed to delivering the entertainment and services our customers in your community rely on today, and the new experiences they will love down the road. As we continue to make improvements to our products and services, and as programmers charge more to carry their networks, our cost of doing business increases. As a result, starting July 1, 2017, prices for certain services and fees will be going up. Please see the enclosed Customer Notice for more information.

While some prices may have increased, we are always investing in technology to drive innovation. We are working hard to bring our customers great value every day and exciting new developments in the near future, including the following:

- The most TV shows and movies available On Demand
- Innovative X1 Voice Remote that makes searching for shows and movies easier
- Self-service options to save our customers time and adapt to their schedule
- Access to Netflix content on XFINITY X1
- Fastest, most reliable in-home WiFi
- Fastest Internet in America according to Speedtest.net
- More than 14 million WiFi hot spots nationwide

We know that you may have questions about these changes. If we can be of any further assistance, please contact Lee-Ann Peling, Director of Franchise Operation at (925) 424-0168 LeeAnn_Peling@comcast.com or me at (925) 424-0207 Mitzi_Givens-Russell@comcast.com.

Sincerely,

Mitzi Givens-Russell
Franchise Operation Manager
Comcast California

Attachment: Customer Notice



IMPORTANT INFORMATION REGARDING YOUR XFINITY SERVICES AND RATES

Biggs, Butte County, Chico, Corning, Durham, Glenn County, Grass Valley, Gridley, Hamilton City, Lake Wildwood, Magalia, Nevada City, Orland, Oroville, Paradise, Penn Valley and Willows, CA

Effective July 1, 2017

Dear XFINITY customer,

We're committed to delivering the entertainment and services you rely on today — and the new experiences you'll love down the road.

As we continue to make improvements to our products and services, and as programmers charge more to carry their networks, our cost of doing business increases. As a result, prices for certain services and fees will be going up.

While some prices may have increased, please know we're always working to bring you greater value through better products, faster speeds, better services, and more entertainment, as well as exciting new developments in the near future, including:

- America's best Internet provider, according to Speedtest.net
- Fastest Internet and the most WiFi coverage throughout your home
- Millions of hotspots nationwide
- The most TV shows and movies available On Demand
- Innovative X1 Voice Remote that makes searching for shows and movies easier
- Self-service options to save you time and adapt to your schedule
- And now, access to Netflix content on XFINITY X1

We're excited to bring you even more, and we can't wait for you to see what's in store for the future of awesome.

Thank you for choosing to be our customer.

Sincerely,

John Gauder

Regional Vice President, California

Double Play Packages			Digital Services		
	Today	Starting 7/1		Today	Starting 7/1
Internet Plus Choice (with HBO® or Showtime®)	\$67 ⁹⁵	> \$72 ⁹⁵	Basic Latino TV	\$29 ⁹⁵	> \$32 ⁹⁵
Internet Plus Latino	\$67 ⁹⁵	> \$72 ⁹⁵	Economy Latino TV	\$39 ⁹⁵	> \$42 ⁹⁵
			Economy Plus Latino TV	\$49 ⁹⁵	> \$52 ⁹⁵
Basic Services					
	Today	Starting 7/1			
Limited Basic	\$26 ⁶⁴	> \$28 ²⁵			

For more information about all the taxes, fees, and surcharges on your bill, go to xfinity.com/pricechanges

If you're currently receiving services on a promotional basis, under a minimum term agreement associated with a specific rate, or in the guaranteed period of one of our SurePrice plans, except for changes to the Broadcast TV Fee and Regional Sports Fee, the prices for those specific services will not be affected during the applicable period.



XFINITY TV Services

	Today		Starting 7/1
Showtime®	\$10⁰⁰	>	\$12⁰⁰
Starz®	\$10⁰⁰	>	\$12⁰⁰
Cinemax®	\$10⁰⁰	>	\$12⁰⁰
The Movie Channel®	\$10⁰⁰	>	\$12⁰⁰
2 Premium Package	\$19⁹⁹	>	\$24⁰⁰
XFINITY TV Latino	\$16⁹⁵	>	\$18⁰⁰
Digital Adapter Additional Outlet Service (SD or HD)	\$3⁹⁹	>	\$5⁹⁹

XFINITY Internet

	Today		Starting 7/1
Performance Plus	\$59⁹⁵	>	\$64⁹⁵
Performance Pro	\$74⁹⁵	>	\$79⁹⁵
Blast! Pro	\$89⁹⁵	>	\$94⁹⁵

SERVICES NO LONGER AVAILABLE FOR NEW SUBSCRIPTION

Triple Play Packages

	Today	Starting 7/1
Economy Triple Play XF	\$94 ⁸⁵	> \$99 ⁹⁵
Everyday Triple Play XF	\$94 ⁸⁵	> \$99 ⁹⁵
Value Triple Play	\$125 ⁸⁹	> \$130 ⁸⁹
Starter Triple Play (with Performance Internet + Voice Unlimited)	\$169 ⁸⁹	> \$172 ³⁹
HD Preferred Bundle	\$169 ⁹⁵	> \$164 ⁹⁵
Preferred Plus Bundle (with Performance Internet + Voice Unlimited)	\$222 ⁸⁹	> \$225 ³⁹
Premier Bundle (with Performance Internet + Voice Unlimited)	\$242 ⁸⁹	> \$253 ³⁹
Premier Bundle (with 2 Additional Outlets)	\$262 ⁷⁹	> \$265 ²⁹

XFINITY Latino Paquete Triple

	Today	Starting 7/1
MultiLatino Extra Triple Play	\$94 ⁸⁵	> \$99 ⁹⁵
XFINITY 3600 Latino	\$159 ⁹⁵	> \$164 ⁹⁵
XFINITY 3650 Latino	\$169 ⁹⁵	> \$174 ⁹⁵
Paquete Bundle (Starter, MultiLatino, Performance Internet, Voice Unlimited)	\$186 ⁸⁴	> \$190 ³⁹

Double Play Packages

	Today	Starting 7/1
Double Play Bundle (with Basic TV and Economy Internet)	\$56 ⁵⁹	> \$63 ²⁰
Internet Performance Plus (with HBO®)	\$67 ⁹⁵	\$72 ⁹⁵
Internet Plus	\$72 ⁹⁵	> \$77 ⁹⁵
Blast! Extra	\$79 ⁹⁵	\$84 ⁹⁵
Blast! Plus	\$89 ⁹⁵	> \$94 ⁹⁵
Double Play Bundle (with Performance Internet + Voice Unlimited) - when subscribing to video service	\$98 ⁹⁰	> \$101 ⁴⁰
Double Play Bundle (with Performance Pro Internet + Voice Unlimited)	\$103 ⁹⁰	> \$104 ⁹⁰
Premier Bundle (with Performance Internet)	\$202 ⁹⁴	> \$205 ⁴⁴

XFINITY Latino Paquete Doble

	Today	Starting 7/1
XFINITY 2150 Latino	\$59 ⁹⁰	> \$67 ⁹⁰
Latino Double Play Bundle (Basic Latino and Performance Internet)	\$88 ⁹⁰	> \$94 ⁴⁰
XFINITY 2300 Latino	\$99 ⁹⁵	> \$104 ⁹⁵
XFINITY 2450 Latino	\$114 ⁹⁵	> \$117 ⁹⁵
XFINITY 2600 Latino	\$129 ⁹⁵	> \$132 ⁹⁵

SERVICES NO LONGER AVAILABLE FOR NEW SUBSCRIPTION

Digital Services

	Today	Starting 7/1
Family Package	\$44 ²⁴	> \$45 ⁸⁵
Total TV Package	\$40 ⁶⁴	> \$44 ⁶⁵
Digital Preferred Tier (with Showtime® + TMC®)	\$40 ⁶⁵	> \$44 ⁶⁵
Expanded Basic	\$44 ³⁵	> \$42 ⁷⁴
Digital Preferred Tier (with 4 Premiums)	\$53 ⁰⁰	> \$58 ⁰⁰
Gold Package	\$60 ⁶³	> \$68 ⁶³
Digital Preferred Tier (with Showtime®, Cinemax®, TMC®, + Starz®)	\$60 ⁶⁵	> \$68 ⁶⁵
Digital Preferred (with HBO®, Cinemax®, TMC®, + Starz®) with Starter	\$65 ⁶⁵	> \$71 ⁶⁵
Digital Preferred Tier (with HBO®, Showtime®, TMC®, + Cinemax®)	\$65 ⁶⁵	> \$71 ⁶⁵
MultiLatino Ultra	\$82 ⁹⁵	> \$84 ⁹⁵
Digital Starter with Latino Tier	\$87 ⁹⁴	> \$88 ⁹⁹
Digital Starter with HBO® and Latino Tier	\$102 ⁹⁴	> \$103 ⁹⁹
Classic HBO® Package	\$108 ⁹⁸	> \$112 ⁹⁹

XFINITY TV Services

	Today	Starting 7/1
Multiple Premium Package (Showtime® + Cinemax®)	\$20 ⁰⁰	> \$24 ⁰⁰
Multiple Premium Package (Cinemax® + Starz®)	\$20 ⁰⁰	> \$24 ⁰⁰
Multiple Premium Package (HBO® + Showtime®)	\$25 ⁰⁰	> \$27 ⁰⁰
Multiple Premium Package (HBO® + Starz®)	\$25 ⁰⁰	> \$27 ⁰⁰
Multiple Premium Package (HBO® + Showtime® + Starz®)	\$35 ⁰⁰	> \$39 ⁰⁰

XFINITY Internet

	Today	Starting 7/1
Economy Plus	\$29 ⁹⁵	> \$34 ⁹⁵
Performance Internet (with XFINITY TV or Voice Service)	\$58 ⁹⁵	> \$61 ⁴⁵
Blast! Internet (upgrade from Performance Plus)	\$27 ⁵⁰	> \$24 ⁰⁰
Extreme 150 (upgrade from Performance)	\$41 ⁰⁰	> \$43 ⁵⁰
Extreme 250 (upgrade from Performance Plus)	\$90 ⁰⁰	> \$85 ⁰⁰
Extreme 250 (upgrade from Performance with XFINITY TV or Voice Service)	\$91 ⁰⁰	> \$88 ⁵⁰
Extreme 250 (upgrade from Performance Pro)	\$75 ⁰⁰	> \$70 ⁰⁰
Extreme 250 (upgrade from Blast! Pro)	\$60 ⁰⁰	> \$55 ⁰⁰
Performance Plus (with XFINITY TV or Voice Service)	\$45 ⁹⁵	> \$51 ⁹⁵

Bulk Tenant

	Today	Starting 7/1
Tenant Starter Package (with Starz®)	\$12 ⁶⁵	> \$14 ⁶⁵
Tenant Preferred & Internet Package	\$76 ⁹⁵	> \$79 ⁴⁵
Tenant Preferred Plus XF Bundle	\$124 ⁹⁵	> \$134 ⁹⁵