



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

### JUNE 20, 2017 REGULAR MEETING CLOSED SESSION 5:30 P.M. OPEN SESSION 6:30 P.M. AGENDA

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#### CLOSED SESSION (5:30 P.M.)

#### ROLL CALL

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

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

#### RECONVENE TO OPEN SESSION

#### OPEN SESSION (6:30 P.M.)

#### PLEDGE OF ALLEGIANCE

#### PROCLAMATION / PRESENTATION

Presentation by **Robert Bateman** regarding **Potential Engineer Evaluation** relating to the **Oroville Dam Spillway Incident**

Presentation by **State Theatre Artists Guild (STAGE)** regarding to the **State Theatre Annual Operation Report**

Presentation by **Oroville Area Chamber of Commerce** regarding the **Oroville Strong Campaign**

#### CONSENT CALENDAR

1. **APPROVAL OF THE JUNE 6, 2017 REGULAR MEETING AND JUNE 13, 2017 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

## **Business Assistance and Housing Development Department**

**2. SUBMITTAL OF A REGIONAL USED OIL PAYMENT PROGRAM APPLICATION WITH BUTTE COUNTY TO CALRECYCLE – staff report**

The Council may consider submitting a letter to the County of Butte authorizing the Butte County Public Works to submit a CalRecycle Regional Used Oil Payment Program Application, and authorizing the County to act as the Lead Agency, on behalf of the City of Oroville. **(Rick Farley, Enterprise Zone and Business Assistance Coordinator)**

Council Action Requested: **Adopt Resolution No. 8613 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHOTIZING AND DIRECTING THE MAYOR TO EXECUTE A LETTER OF AUTHORIZATION TO THE BUTTE COUNTY PUBLIC WORKS DEPARTMENT FOR THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FISCAL YEAR 2017-2018 USED OIL PAYMENT PROGRAM.**

**3. AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARVEST ACCOUNTING AND MANAGEMENT SYSTEMS, INC. – staff report**

The Council may consider an Amendment to the Professional Services Agreement with Harvest Accounting and Management Systems, Inc., for Business Technical Assistance Consulting Services, and to carryover the current contract balance of \$21,175. **(Rick Farley, Enterprise Zone and Business Assistance Coordinator)**

Council Action Requested: **Adopt Resolution No. 8614 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARVEST ACCOUNTING AND MANAGEMENT SYSTEMS, INC., EXTENDING THE AGREEMENT TERM TO JUNE 30, 2019 AND TO CARRYOVER A BALANCE OF \$21,175 – (Agreement No. 1857-8).**

**4. RECONVEYANCE OF DEED OF TRUST FOR OROVILLE HOSPITAL 1997 FINANCING BOND – staff report**

The Council may consider reconvening the Deed of Trust that secured a financing bond for Oroville Hospital in 1997. **(Rick Farley, Enterprise Zone and Business Assistance Coordinator)**

Council Action Requested: **Adopt Resolution No. 8615 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A DEMAND FOR FULL PAYMENT AND A SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE FOR THE 1997 OROVILLE HOSPITAL BOND FINANCING THAT HAS BEEN REPAID IN FULL.**

## **PUBLIC HEARINGS**

### **Community Development Department**

**5. AMENDMENTS TO THE REGULATIONS REGARDING THE ISSUANCE OF PREFERENTIAL PARKING PERMITS AND GUEST PASSES – staff report (1<sup>st</sup> Reading)**

The Council will conduct a public hearing to consider amendments to Sections 10.16.290 and 10.16.300 of the Oroville Municipal Code regarding the issuance of preferential parking permits and guest passes. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Waive the first reading, and introduce by title only, Ordinance No. 1822 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, ADOPTING AMENDMENTS TO SECTIONS 10.16.290 AND 10.16.300 OF THE OROVILLE MUNICIPAL CODE REGARDING THE ISSUANCE OF PREFERENTIAL PARKING PERMITS AND GUEST PASSES.**

**6. ZONING CHANGE 17-02: MINOR VARIANCE AND MINOR USE PERMIT REGULATIONS – staff report (1st Reading)**

The Council will conduct a public hearing to consider amendments to the Zoning Ordinance to include the addition of provisions regarding Minor Variances and Minor Use Permits. (**Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development**)

Council Action Requested: **Waive the first reading, and introduce by title only, Ordinance No. 1823 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, ADOPTING AMENDMENTS TO TITLE 17 OF THE OROVILLE MUNICIPAL CODE TO ADD REGULATIONS REGARDING MINOR USE PERMITS AND MINOR VARIANCES.**

**Administration Department**

**7. AMENDMENT TO THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM AGREEMENT REGARDING EMPLOYEES SHARING ADDITIONAL COSTS - staff report (1st Reading)**

The Council will conduct a public hearing to consider an amendment to the California Public Employees’ Retirement System (CalPERS) Agreement for employees sharing additional costs. (**Liz Ehrenstrom, Human Resource Manager**)

Council Action Requested: **Waive the first reading, and introduce by title only, Ordinance No. 1824 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE OROVILLE CITY COUNCIL OF THE CITY OF OROVILLE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM.**

**8. 2017 – 2018 PRELIMINARY ANNUAL BUDGET – staff report (Continued from May 6, 2017)**

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**

**Community Development Department**

**9. POTENTIAL CONVERSION OF THE INTERSECTION AT CAL OAK ROAD AND SOUTH 5<sup>TH</sup> AVENUE – staff report**

The Council may consider converting the intersection at Cal Oak Road and South 5<sup>th</sup> Avenue into a 4-way stop, at the City’s expense. (**Donald Rust, Director of Community Development**)

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

**10. POTENTIAL PLACEMENT OF STOP SIGNS AT 6<sup>TH</sup> STREET AND NELSON AVENUE – staff report**

The Council may consider the installation of two stop signs at 6<sup>th</sup> Street and Nelson Avenue, including the placement of the “STOP” stencil and limit lines. **(Donald Rust, Director of Community Development)**

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

**Administration Department**

**11. LETTER TO THE FEDERAL ENERGY REGULATORY COMMISSION REGARDING THE OROVILLE DAM SPILLWAY INCIDENT – staff report**

The Council may consider sending a letter to the Federal Energy Regulatory Commission (FERC) regarding the recent Oroville Dam spillway incident. **(Donald Rust, Assistant City Administrator)**

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

**12. CITY OF OROVILLE FINAL 2016 COMPENSATION STUDY BY BRYCE CONSULTING – staff report**

The Council may consider acknowledging the 2016 City of Oroville Compensation Study completed by Bryce Consulting. **(Liz Ehrenstrom, Human Resource Manager and Donald Rust, Assistant City Administrator)**

Council Action Requested: **Acknowledge receipt of the final City of Oroville 2016 Compensation Study from Bryce Consulting.**

**13. NINTH AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND IMPLEMENTATION AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES – staff report**

The Council may consider the 9<sup>th</sup> Amendment to the Supplemental Benefits Fund (SBF) Implementation Agreement between the City of Oroville, as Fund Administrator of the SBF, and the State of California Department of Water Resources, extending the term through July 20, 2018. **(Bob Marciniak, SBF Program Specialist and Scott Huber, City and SBF Attorney)**

Council Action Requested:

- 1. Adopt Resolution No. 8616 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND IMPLEMENTATION AGREEMENT BETWEEN THE CITY OF OROVILLE, AS FUND ADMINISTRATOR, AND THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES, EXTENDING THE TERM OF THE AGREEMENT THROUGH JULY 20, 2018 – (Agreement No. 1688-9).**

**OR**

- 2. Provide direction, as necessary.**

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

## CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

### CORRESPONDENCE

### HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

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

### CLOSED SESSION

The Council will hold a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville City Employees Association, Oroville Police Officers' Association – Sworn and Non-Sworn, Oroville Firefighters' Association, and Oroville Management and Confidential Association.
2. Pursuant to Government Code section 54956.9(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.
3. 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 special meeting of the Oroville City Council will be held on Tuesday, June 27, 2017, at 4:30 p.m.

*Accommodating Those Individuals with Special Needs* – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.