



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

AUGUST 15, 2017 REGULAR MEETING CLOSED SESSION 5:30 P.M. OPEN SESSION 6:30 P.M. AGENDA

CLOSED SESSION (5:30 P.M.)

ROLL CALL

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

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

RECONVENE TO OPEN SESSION

OPEN SESSION (6:30 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

CONSENT CALENDAR

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

Community Development Department

2. **CLOSE OUT AND NON-ACCEPTANCE OF FUNDS FOR THE 2015/2016 CALRECYCLE TIRE-DERIVED PRODUCT GRANT AWARD – staff report**

The Council may consider authorizing the Mayor to sign a letter of withdrawal from the Tire-Derived Product Grant No. TDP 16-15-0022, awarded by CalRecycle on February 1, 2016, in the amount of \$62,970. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the Mayor to sign the letter of withdrawal from the CalRecycle 2015-16 Tire-Derived Product Grant Agreement No. TDP 16-15-0022.**

3. LETTER TO THE FEDERAL ENERGY REGULATORY COMMISSION REGARDING THE OROVILLE DAM SPILLWAY INCIDENT – staff report (*Continued from July 11, 2017*)

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

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

4. NEW DONATION TO THE C.F. LOTT HOME – staff report

The Council may consider acknowledging the receipt of a Haviland Autumn Leaf (gold trim) dinnerware set to be donated to the C.F. Lott Home. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Acknowledge receipt and accept the donation of the Haviland Autumn Leaf (gold trim) dinnerware set for the C.F. Lott Home.**

5. DONATIONS TO THE CHINESE TEMPLE & MUSEUM COMPLEX – staff report

The Council may consider acknowledging the receipt of various Chinese artifacts to the Chinese Temple & Museum Complex. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Acknowledge receipt and accept the donations to the Chinese Temple & Museum Complex, as indicated in the August 15, 2017 staff report.**

6. DONATIONS TO THE CHINESE TEMPLE & MUSEUM COMPLEX – staff report

The Council may consider acknowledging the receipt of three (3) Chinese artifacts to the Chinese Temple & Museum Complex. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Acknowledge receipt and accept the donation of three (3) Chinese artifacts to the Chinese Temple & Museum Complex, as indicated in the August 15, 2017 staff report.**

7. OROVILLE ARTS COMMISSION ARTS AWARD RECOGNIZING “YOUR VOICE FOR THE ARTS” – staff report

The Council may consider approving the Oroville Arts Commission Arts Award recognizing “Your Voice for the Arts,” an award that recognizes an artist who has positively impacted the community through the arts. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Approve the Oroville Arts Commission Arts Award recognizing “Your Voice for the Arts”, an award that recognizes an artist who has positively impacted the community through the arts.**

Administration Department

8. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO – staff report

The Council may consider an Amendment to the Professional Services Agreement with the California State University, Chico, relating to their Geographical Information Center which hosts the City's Geographic Information Systems. **(Tyson Pardee, IT Manager and Jesse Smith, GIS Specialist)**

Council Action Requested: **Adopt Resolution No. 8640 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO, EXTENDING THE TERM FOR FISCAL YEAR 2017/2018 – (Agreement No. 3130-2).**

9. DESIGNATION OF SUBRECIPIENT'S AGENT FOR FEDERAL AND STATE ASSISTANCE THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY – staff report

The Council may consider authorizing the Acting City Administrator to execute the remaining applications and forms to the Federal Emergency Management Agency (FEMA) and the State of California Office of Emergency Services (Cal-OES) relating to the Oroville Dam Spillway Incident and winter storms, by resolution of the City Council. **(Donald Rust, Acting City Administrator)**

Council Action Requested: **Adopt Resolution No. 8641 – AUTHORIZING AND DIRECTING THE ACTING CITY ADMINISTRATOR TO EXECUTE ANY REMAINING APPLICATIONS AND FORMS TO FEMA AND CAL-OES RELATING TO THE 2017 EMERGENCY INCIDENTS RELATING TO THE OROVILLE DAM SPILLWAY AND WINTER STORMS.**

10. PURCHASE OF SITEIMPROVE WEB GOVERNANCE SUITE – staff report

The Council may consider approving the purchase of Siteimprove's Web Governance Suite to monitor the City's website. **(Tyson, Pardee, IT Manager)**

Council Action Requested: **Authorize the purchase of Siteimprove Web Governance Suite, in an amount not to exceed \$3,470.**

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department

11. SPEED REDUCTION OPTIONS FOR IMPROVING SAFETY AT THE WASHINGTON AVENUE AND MONTGOMERY STREET ROUNDABOUT – staff report

The Council may consider different options for reducing vehicle speeds at the Washington Avenue and Montgomery Street roundabout. **(Elizabeth Ehrenstrom, Risk Manager and Donald Rust, Director of Community Development)**

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

12. ASSOCIATION OF CALIFORNIA AIRPORTS ANNUAL CONFERENCE – staff report

The Council may consider authorizing the Director of Public Safety, Interim Airport Manager and Council Member to attend the Association of California Airports Annual Conference, to be held September 13 –

15, 2017, in South Lake Tahoe. (**Donald Rust, Acting City Administrator**)

Council Action Requested: **Authorize the Director of Public Safety, Interim Airport Manager and Council Member to attend the Association of California Airports Annual Conference, to be held September 13 – 15, 2017, in South Lake Tahoe, for an approximate cost of \$540 per attendee.**

Administration Department

13. AMENDMENT TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CONTRACT RELATING TO EMPLOYEES SHARING ADDITIONAL COST – staff report

The Council may consider an Amendment to the California Public Employees Retirement System (CalPERS) contract relating to employees sharing additional cost. (**Liz Ehrenstrom, Human Resource Manager**)

Council Action Requested: **Adopt Resolution No. 8642 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE AMENDMENT TO THE CONTRACT BETWEEN THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY OF OROVILLE REGARDING EMPLOYEES SHARING ADDITIONAL COSTS.**

14. POTENTIAL NEW LOCATION FOR METAL SALMON SCULPTURES – staff report

The Council will receive an update on the new location for the State Highway 70 and Montgomery Street Metal Salmon Sculptures. (**Bob Marciniak, Program Specialist**)

Council Action Requested: **Authorize the installation of the Metal Salmon Sculptures as indicated in the August 15, 2017 staff report.**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

CORRESPONDENCE

- Rune Storesund, Executive Director, Center for Catastrophic Risk Management, University of California, Berkeley
- Michelle Banonis, Department of Water Resources

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

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

CLOSED SESSION

The Council will hold a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville City Employees Association, Oroville Police Officers' Association – Sworn and Non-Sworn, Oroville Firefighters' Association, and Oroville Management and Confidential Association.
2. Pursuant to Government Code section 54956.9(d)(4), the Council will meet with the Acting City Administrator and City Attorney regarding potential initiation of litigation – one case (related to Oroville Spillway Incident).
3. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the Acting City Administrator and City Attorney regarding potential exposure to litigation – two cases.
4. 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-557267, NCWA-557149, NCWA-538076.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, September 5, 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.