



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

OCTOBER 3, 2017 REGULAR MEETING CLOSED SESSION 5:30 P.M. OPEN SESSION 6:30 P.M. AGENDA

CLOSED SESSION (5:30 P.M.)

ROLL CALL

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

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

RECONVENE TO OPEN SESSION

OPEN SESSION (6:30 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Proclamation recognizing *October 2017* as *Domestic Violence Awareness Month*

Presentation by the *Department of Water Resources* relating to the *Oroville Dam Spillway Project*

Presentation by *Habitat for Humanity* regarding *Affordable Housing*

CONSENT CALENDAR

1. **APPROVAL OF THE SEPTEMBER 19, 2017 REGULAR MEETING MINUTES OF THE OROVILLE CITY COUNCIL** – minutes attached

Public Works Department

2. **PAVEMENT REHABILITATION LIST FOR SUBMITTAL TO CALIFORNIA TRANSPORTATION COMMISSION FOR FUNDING** – staff report

The Council may consider approving the submittal of a list of roads and streets prioritized for rehabilitation to the California Transportation Commission (CTC) for compliance with CTC guidelines. **(Mike Massaro, Contract City Engineer)**

Council Action Requested: **Approve the submittal of the draft prioritization list of roads and streets for rehabilitation to the California Transportation Commission.**

Public Safety Department

3. **FEE WAIVER REQUEST BY THE OROVILLE HMONG NEW YEAR FESTIVAL COMMITTEE** – staff report

The Council may consider a fee waiver request from the Oroville Hmong New Year Festival Committee, in the amount of \$6,415, for police services relating to the Oroville Hmong New Year Festival, to be held October 7-8, 2017. **(Bill La Grone, Director of Public Safety)**

Council Action Requested: **Approve a 65% waiver of police service fees, in the amount of \$3,692, and direct the applicant to pay the remainder of the fees, in the amount of \$1,988, for the Oroville Hmong New Year Festival 2017.**

4. **AGREEMENT FOR RADIO REPAIR AND MAINTENANCE WITH THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES** – staff report

The Council may consider accepting the California Governor's Office of Emergency Services Agreement, in the amount of \$30,000, for public safety radio system repair and maintenance services. **(Bill La Grone, Director of Public Safety)**

Council Action Requested: **Adopt Resolution No. 8656 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT WITH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, IN THE AMOUNT OF \$30,000, FOR PUBLIC SAFETY RADIO SYSTEM REPAIR AND MAINTENANCE SERVICES – (Agreement No. 3235).**

Community Development Department

5. **REQUEST BY BUTTE COUNTY TO ALLOW FOR PACIFIC GAS & ELECTRIC COMPANY TO RELEASE DATA FOR THE COMMUNITY CHOICE AGGREGATE STUDY** – staff report

The Council may consider authorizing the Mayor to sign an attestation form authorizing Pacific Gas & Electric Company (PG&E) to release data to Butte County's consultant, EES Consulting, Inc. for use in the Community Choice Aggregate Study. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8657 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO SIGN AN ATTESTATION FORM AUTHORIZING PG&E TO RELEASE DATA TO BUTTE COUNTY AND EES CONSULTING, INC. FOR THE PURPOSE OF INVESTIGATING COMMUNITY CHOICE AGGREGATION.**

6. ADOPTION OF THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET – staff report

The Council, serving as the Successor Agency to the former Oroville Redevelopment Agency, may consider approving the Last and Final Recognized Obligation Payment Schedule for the time period of January 1, 2018 through June 30, 2031, and the Successor Agency Administrative Budget for that same time period. **(Rick Farley, RDA Coordinator)**

Council Action Requested:

1. **Adopt Resolution No. 17-05 - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 (m) AND 34191.6.**
2. **Adopt Resolution No. 17-06 - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE LAST AND FINAL ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 (j).**

Administration Department

7. APPOINTMENT TO THE OROVILLE PARK COMMISSION – staff report

The Council may consider appointing Krystina Riggs, a qualified City resident, to serve on the Oroville Park Commission for the remainder of a vacant seats term, ending June 30, 2022. **(Jamie Hayes, Assistant City Clerk)**

Council Action Requested: **Appoint Krystina Riggs to serve on the Oroville Park Commission for the remainder of a vacant seats term, ending June 30, 2022.**

PUBLIC HEARINGS

8. 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION – staff report

The Council will continue the public hearing from September 5 & 17, 2017, and consider the submittal of 2017 Community Development Block Grant (CDBG) Application and provide direction to staff indicating the priority of the proposed activities to be submitted to State. **(Amy Bergstrand, Management Analyst III)**

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

REGULAR BUSINESS

Community Development Department

9. SUPPORT OF CITIZENS' CLIMATE LOBBY NATIONAL REVENUE – NEUTRAL CARBON FEE AND DIVIDEND ACT – staff report

The Council may consider a resolution in support of the National Revenue – Neutral Carbon Fee and Dividend Program. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8658 - A RESOLUTION OF THE OROVILLE CITY**

COUNCIL URGING THE UNITED STATES CONGRESS TO ENACT A REVENUE NEUTRAL CARBON TAX.

10. OROVILLE REGIONAL WATER SERVICE REVIEW (UPDATE) – staff report

The Council may consider providing direction on the Oroville Regional Water Service Review as no proposals were received after the circulation of a Request for Proposals. **(Donald Rust, Director of Community Development)**

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

Administration Department

11. ATTENDANCE TO 2017/2018 ANNUAL CONFERENCES, SEMINARS, FORUMS AND TRAINING COURSES – staff report

The Council may consider authorizing Councilmembers and staff to attend the Fiscal Year 2017/2018 annual conferences, seminars, forums and trainings. **(Donald Rust, Acting City Administrator)**

Council Action Requested: **Authorize staff to attend the conferences identified in the October 3, 2017 staff report.**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

CORRESPONDENCE

- Federal Energy Regulatory Commission

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 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 – one case.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, October 17, 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.