



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

NOVEMBER 21, 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. 3)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:30 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Proclamation recognizing **December 9th, 2017** as *The Oroville Salvation Army's Red Kettle Day*

Proclamation recognizing **November 28th, 2017** as *Giving Tuesday*

Presentation by Bob Marciniak, relocation of salmon sculptures update

CONSENT CALENDAR

1. **APPROVAL OF THE NOVEMBER 7, 2017 REGULAR MEETING MINUTES OF THE OROVILLE CITY COUNCIL** – minutes attached

Administration Department

2. RATIFICATION OF CONFLICT OF INTEREST CODE – staff report

The Council may consider a Resolution to ratify the City of Oroville Conflict of Interest Code. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Adopt Resolution No. 8669 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, RATIFYING THE CONFLICT OF INTEREST CODE FOR THE CITY OF OROVILLE.**

3. AMENDMENT TO EMPLOYMENT AGREEMENT FOR ASSISTANT CHIEF OF POLICE – staff report

The Council may consider an Amendment to the Employment Agreement between the City of Oroville and Allen W. Byers for the position of Assistant Chief of Police. (Bill LaGrone, Acting Personnel Officer)

Council Action Requested: **Adopt Resolution No. 8670 - 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 ALLEN W. BYERS FOR THE POSITION OF ASSISTANT CHIEF OF POLICE – (Agreement No. 3073-2).**

Public Works

4. PROJECT UPDATE ON MONTGOMERY STREET ROUNDABOUT PEDISTRIAN SAFETY (continued from September 5, 2017) – staff report

The Council may consider approving a budget of \$40,000 proceed with the with the design of the flashing beacon system at the Montgomery Street Roundabout. **(Mike Massaro, Contract City Engineer)**

Council Action Requested: **Approve the design and the installation of the flashing beacons and rumble strips by the City's Public Works personnel.**

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department

5. OROVILLE FACILITIES PROJECT (OROVILLE DAM) – FERC NO. 2100 REQUEST FOR SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT – staff report

The Council may consider sending the Federal Energy Regulatory Commission (FERC) a letter in support of the preparation of a Supplemental Environmental Impact Statement (Supplemental EIS) prior to issuing a long-term operating license for the California Department of Water Resources (California DWR) Oroville Facilities Project (FERC No. 2100). **(Donald Rust, Director of Community Development)**

Council Action Requested: **Approve the attached letter of support.**

Public Works Department

6. CANYON HIGHLANDS & ORO-QUINCY HWY INTERSECTION SAFETY OPTIONS – staff report

The Council may provide direction, based on the Technical Memorandum provided, on whether or not to

proceed to a project estimate phase. If approved, Bennett Engineering will provide a scope and fee for re-design of this intersection to improve safety. **(Mike Massaro, Contract City Engineer)**

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

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(b), the Council will meet with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance and employment related to the following positions: Deputy City Clerk/City Clerk.
2. Pursuant to Government Code section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance and employment related to the following positions: Director of Finance, Assistant City Administrator and Director of Public Safety.
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 the Spillway Incident).
4. 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.
5. 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.

ADJOURNMENT

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