



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

### DECEMBER 5, 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. 3)

#### RECONVENE TO OPEN SESSION

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

#### PLEDGE OF ALLEGIANCE

#### PROCLAMATION / PRESENTATION

Presentation by Jessica McKenzie of *Inland Cannabis Farmers*  
Presentation by City Works - *Weed Abatement Program (with Item No. 5)*

#### CONSENT CALENDAR

1. **APPROVAL OF THE NOVEMBER 21, 2017 REGULAR MEETING MINUTES OF THE OROVILLE CITY COUNCIL** – minutes attached

#### Administration

2. **CONSIDER AND APPROVE THE REVISED JOB DESCRIPTION AND SALARY RANGE FOR THE POSITION OF DEPUTY CITY CLERK** – staff report  
Council shall consider approving the revised job description for the position of Deputy City Clerk. This

position is a contract position appointed by the City Council and requires a Bachelor's degree. (**Donald L. Rust, Community Development Director**).

Council action requested: **Adopt Resolution No. 8671 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE MAYOR TO APPROVE THE REVISED JOB DESCRIPTION AND SALARY RANGE FOR THE POSITION OF DEPUTY CITY CLERK.**

**PUBLIC HEARINGS** - None

**REGULAR BUSINESS**

**Finance**

**3. UNANTICIPATED REVENUE OF \$91,549.20 – staff report**

The Council may consider the receipt of unanticipated revenue from a transportation grant. (**Ruth Wright, Finance Director**).

Council Action Requested: **Timing Options:**

- 1. Approve \$91,549.20 for transfer to the City's Pension Trust Account now.**
- 2. Wait for Fiscal Year 2017-18 year end results and transfer any surplus at that time.**

**Community Development Department**

**4. AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM – AFFORDABLE FAMILY HOUSING DEVELOPMENT – staff report**

The Council may consider extending the terms of the Exclusive Negotiation Agreement (ENA) with Jamboree Housing Corporation for an additional 90 days (currently due to expire 01/20/2018), extend the Option Agreement with Valley Star Partners, LLC to December 31, 2018, and approve a Commitment Letter between Jamboree Housing Corporation and the City for carry back financing of development related City fees, and approve a resolution authorizing the City to apply for the AHSC Program. (**Donald L. Rust, Community Development Director**).

Council Action requested:

- 1. Adopt Resolution No. 8672 – A RESOLUTION OF THE OROVILLE CITY COUNCIL DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT THE OPTION AGREEMENT WITH VALLEY STAR PARTNERS, LLC EXTENDING THE TERMS OF THE AGREEMENT TO DECEMBER 31, 2018 - (Agreement No. 3227-1)**
- 2. Adopt Resolution No. 8673 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE EXCLUSIVE NEGOTIATION AGREEMENT WITH JAMBOREE HOUSING CORPORATION EXTENDING THE TERMS OF THE AGREEMENT FOR AN ADDITIONAL 90 DAYS - (Agreement No .3228-1)**
- 3. Adopt Resolution No. 8674 – A RESOLUTION OF THE OROVILLE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING APPLICATION FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM**
- 4. Adopt Resolution No. 8675 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A COMMITMENT LETTER WITH JAMBOREE HOUSING CORPORATION FOR A LOAN FOR THE REPAYMENT OF CITY DEVELOPMENT PERMIT AND IMPACT FEES**

**Public Safety**

**5. WEED ABATEMENT PROGRAM AND PUBLIC PROPERTY CLEANING UPDATE – staff report**

The Council will provide direction for the continuation and or modification of the weed abatement services and other community cleaning services, currently provided via contract with the Hope Center. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **1. Provide Staff direction; or 2. Authorize release of Request for Proposals**

**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: Director of Finance, Assistant City Administrator, and Director of Public Safety.
2. 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.
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).
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 – one case.

**ADJOURNMENT**

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, December 19, 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.