



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

### DECEMBER 19, 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. 4)

#### RECONVENE TO OPEN SESSION

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

#### PLEDGE OF ALLEGIANCE

#### PROCLAMATION / PRESENTATION

Presentation from IT Manager, Tyson Pardee: *Live Streaming Capabilities of City of Oroville webpage.*

#### CONSENT CALENDAR

1. APPROVAL OF THE DECEMBER 5, 2017 REGULAR MEETING MINUTES OF THE OROVILLE CITY COUNCIL – minutes attached

#### Administration Department

2. CONSIDER AND APPROVE IMPLEMENTING A 2% ADMINISTRATIVE FEE TO ADMINISTER RETIREE INSURANCE – staff report

Council may consider approving implementing a 2% administrative fee to administer retiree insurance. **(Liz Ehrenstrom, Human Resource Manager).**

Council Action Requested: **Approve adding a 2% administrative fee to retiree's monthly insurance premiums to help cover the costs of issuing monthly statements and staff time to reconcile accounts.**

**3. FINAL STEP TO AMEND THE CALPERS CONTRACT FOR EMPLOYEES SHARING ADDITIONAL COST – staff report**

Council may consider approving the final Amendment to the CalPERS contract for employees sharing additional cost. **(Liz Ehrenstrom, Human Resources Manager).**

Council action requested: **Approve the Amendment to Contract Between the California Public Employer's Retirement System and the City of Oroville for Employees Sharing Additional Costs.**

**Finance**

**4. INVESTMENT POLICY ADOPTION FOR 2018 – staff report**

The Council will consider adopting the 2018 Investment Policy for the City of Oroville. **(Karolyn Fairbanks, City Treasurer).**

Council action requested: **Adopt Resolution No. 8675 - A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE INVESTMENT POLICY FOR THE CITY OF OROVILLE FOR 2018.**

**Public Safety**

**5. AGREEMENT WITH ABC NICKS PIONEER TOWING – staff report**

The Council will consider an Agreement with ABC Nicks Pioneer Towing to provide Abandoned Vehicle Abatement (AVA) towing services within the incorporated areas of the City of Oroville and any future annexed areas. **(Bill LaGrone, Director of Public Safety).**

Council action requested: **Adopt Resolution No. 8676 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH ABC NICKS PIONEER TOWING TO PROVIDE ABANDONED VEHICLE ABATEMENT TOWING SERVICES – (Agreement No. 3240).**

**PUBLIC HEARINGS** - none

**REGULAR BUSINESS**

**Administration Department**

**6. CONSIDER AND APPROVE THE JOB DESCRIPTION AND SALARY RANGE FOR THE POSITION OF AIRPORT MANAGER/ECONOMIC DEVELOPMENT COORDINATOR – staff report**

Council will consider approving the revised job description and salary range for the Airport Manager/Economic Development Coordinator position. **(Donald Rust, Acting City Administrator)**

Council action requested: **Adopt Resolution No. 8677 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE MAYOR TO APPROVE THE JOB DESCRIPTION AND SALARY RANGE FOR THE POSITION OF AIRPORT MANAGER/ECONOMIC DEVELOPMENT COORDINATOR.**

**Community Development Department**

7. **SALE OF CITY OWNED PROPERTY LOCATED BEHIND THE NORHTWEST SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SPCA) IDENTIFIED AS APN:035-400-022 OFF S. 5TH AVENUE – staff report**

The Council may consider the sale of a City-owned property located behind the Northwest SPCA and identified as APN:035-400-022 off S. 5<sup>th</sup> Avenue. **(Donald L. Rust, Community Development Director).**

Council action requested: **Provide staff direction.**

8. **CITY INCENTIVES FOR REBUILDING AND ELIMINATION OF HAZARDOUS AND BLIGHTED PROPERTIES – staff report**

The Council may consider providing incentives for rebuilding and elimination of hazardous and blighted properties. **(Donald L. Rust, Community Development Director).**

Council action requested: **Provide direction, as necessary.**

9. **JAMBOREE HOUSING – OROVILLE APARTMENTS AFFORDABLE HOUSING DEVELOPMENT – staff report**

The Council may consider extending the terms of the Exclusive Negotiation Agreement (ENA) with Jamboree Housing Corporation to June 30, 2019 (currently due to expire on 01/20/2018), extend the Option Agreement with Valley Star Partners, LLC to June 30, 2019, 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 HOME Investment Partnerships Program (HOME) funds. **(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 JUNE 30, 2019 - (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 TO JUNE 30, 2019 - (Agreement No .3228-1)**
3. **Adopt Resolution No. 8674 – 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**
4. **Return to City Council for resolution of authorization once the NOFA for the HOME funds is released.**

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

## **CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

### **CORRESPONDENCE**

- Letter from John Kiely, RE: Lake Oroville Dam – Kelly Ridge
- Letter from Steve Christensen, RE: Jamboree Housing Staff Report

### **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 Public Safety Mid-Managers 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, January 2, 2018, 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.