



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

### **JANUARY 2, 2018 REGULAR MEETING CLOSED SESSION 5:30 P.M. OPEN SESSION 6:30 P.M. AMENDED 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**

#### **CONSENT CALENDAR**

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

#### **Administration**

2. **LETTER OF COMMITMENT TO PARTICIPATE IN THE UPDATE OF THE BUTTE COUNTY LOCAL HAZARD MITIGATION PLAN** – staff report

The Council may consider authorizing the Mayor to execute a letter of commitment to Butte County, lead jurisdiction, for the update of the Local Hazard Mitigation Plan (LHMP). (**Donald Rust, Acting City**

**Administrator).**

Council action requested: **Adopt Resolution No. 8678 - A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE LETTER OF COMMITMENT TO PARTICIPATE IN THE IN THE UPDATE OF THE BUTTE COUNTY LOCAL HAZARD MITIGATION PLAN.**

**3. AFFIRMATION OF SUPPORT AND PARTNERSHIP WITH THE 2020 CENSUS – staff report**

The Council will consider a resolution to become a 2020 Census Partner. **(Donald Rust, Acting City Administrator).**

Council action requested: **Adopt Resolution No. 8679 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AFFIRMING THE CITY OF OROVILLE'S SUPPORT OF AND PARTNERSHIP WITH THE 2020 CENSUS.**

**Public Safety**

**4. APPROVAL FOR INDUSTRIAL DISABILITY RETIREMENT – staff report**

Staff is seeking approval for an industrial disability retirement for Fire Fighter, David Englund. CalPERS requires a resolution from the City Council to process Mr. Englund's application for an industrial disability retirement. **(Bill LaGrone, Director of Public Safety & Liz Ehrenstrom, Human Resource Manager).**

Council Action Requested: **Adopt Resolution No. 8680 A RESOLUTION DELEGATING INDUSTRIAL DISABILITY FINDINGS TO THE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE RESOLUTION UNDER PUBLIC EMPLOYEES' RETIREMENT LAW (Section 21023.6, Government Code).**

**PUBLIC HEARINGS** - none

**REGULAR BUSINESS**

**Public Safety**

**5. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN THE CITY AND THE NEWLY FORMED OROVILLE PUBLIC SAFETY MID-MANAGER ASSOCIATION FOR 10% SALARY SAVINGS – staff report**

Council may consider approving an Agreement with the Oroville Public Safety Mid-Manager Association (OPSMMA). **(Donald Rust, Acting City Administrator)**

Council action requested: **Adopt Resolution No. 8681 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF OROVILLE AND THE OROVILLE PUBLIC SAFETY MID-MANAGER ASSOCIATION - (Agreement No. 3241).**

**6. POSITION OF VICE-MAYOR – staff report**

At the request of the Mayor, the Council will discuss the position of Vice Mayor for the next calendar year.  
**(Donald Rust, Acting City Administrator)**

Council Action Requested: **1. The City Council will leave the current Vice Mayor in place; or 2. Nomination and appointment of a new Vice Mayor by at least four members of the City Council.**

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

**CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

**CORRESPONDENCE**

- CalWater, George Barber, RE: “regional water service review of the greater Oroville area” (study)

**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, Director of Public Safety, and City Attorney.
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, Oroville Police Officers Association (Sworn & Non-Sworn), Oroville Public Safety Mid-Mangers Association, Oroville City Employees 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 16, 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.