

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

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 RELSOLUTION 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.

<u>COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS</u> (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, <u>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.</u>

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.
- 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.

January 2, 2018~5:30 p.m.	Oroville City Council Meeting Agenda	Page 4 of 4
are available for public inspection a	at City Hall, 1735 Montgomery Street, Orov	rille, California.
effort to accommodate you. Docum	nents distributed for public session items, I	ess than 72 hours prior to meeting,
a special need in order to allow you	to attend or participate in our public meeting the regular meeting you wish to attend, so t	ngs, please contact the City Clerk at
	s with Special Needs – In compliance with the se with disabilities to participate fully in the	
A	with Onesial Needs the secondinas with	the American with Disabilities Act



CITY COUNCIL MEETING MINUTES DECEMBER 19, 2017 – 5:30 P.M.

The agenda for the December 19, 2017, regular meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall and on the City of Oroville's website located at www.cityoforoville.org on Friday, December 15, 2017, at 9:05 a.m.

The December 19, 2017 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:31 p.m.

ROLL CALL

Present: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor

Goodson, Mayor Dahlmeier

Absent: None

Staff Present:

Donald Rust, Assistant City Administrator Scott Huber, City Attorney Dawn Nevers, Assistant Planner Amy Bergstrand, Management Analyst III Bill LaGrone, Director of Public Safety Karolyn Fairbanks, Treasurer Liz Ehrenstrom, Human Resources Manager

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Linda Dahlmeier.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Trudy MacPhee – Item No. 8 & 9 Jeff Walberg – Item No. 8 Bryan Brown - Item No. 9 Stephanie Tousley – Item No. 9 Bill Spear – Item No. 9 Lorraine Christensen – Item No. 8 Steve Christensen – Item No. 9 Rodney Lahmann – Item No. 9 Ted Hansen – Item No. 9 Bobby O'Reily – Item No. 9

PROCLAMATION / PRESENTATION

Tyson Pardee, IT Manager, City of Oroville, gave a presentation of the live streaming City Council meetings available for viewing on the City of Oroville website.

CONSENT CALENDAR

A motion was made by Vice Mayor Goodson, seconded by Council Member Draper, to approve the following 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 considered approving implementing a 2% administrative fee to administer retiree insurance. (Liz Ehrenstrom, Human Resource Manager).

Council Action: 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 considered approving the final Amendment to the CalPERS contract for employees sharing additional cost. (Liz Ehrenstrom, Human Resources Manager).

Council action: 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 considered adopting the 2018 Investment Policy for the City of Oroville. (Karolyn Fairbanks, City Treasurer).

Council action: 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 considered 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: 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).

The motion to approve the Consent Calendar was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor

Goodson, Mayor Dahlmeier

Noes: None Abstain: None Absent: None

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

Following discussion, a motion was made by Vice Mayor Goodson, seconded by Council Member Draper, to:

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.

The motion to approve the Consent Calendar was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor

Goodson, Mayor Dahlmeier

Noes: None Abstain: None Absent: None

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

Following discussion, the Council directed staff to:

Move forward with the appraisal of the parcel, with the inclusion of identified sewer Equivalent Dwelling Units (EDUs), and return to council for further review.

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

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

Scott Huber, City Attorney, spoke regarding the negative impacts of waiving fees.

Trudy MacPhee spoke in support of the blight discussion and the Urban Greening Plan.

Lorraine Christensen spoke in support of solutions for blighted properties.

Jeff Walberg, resident, provided comments regarding the current state of Elgin Street.

Following discussion, the Council directed to not provide deferrals.

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

The Council considered 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).

Scott Huber, City Attorney, spoke regarding the potential effects of deferring development impact fees for the proposed project.

Steve Christensen had questions regarding the income limits for residents of the proposed project.

Rodney Lahmann expressed concerns over the site conditions.

Stephanie Tously opposed the location of the project.

Ted Hansen spoke regarding the current use of housing concerns in the downtown Oroville area.

Trudy MacPhee, Bill Spear spoke in support of the project.

Bobby O'Reily spoke in opposition of the project.

Bryan Brown expressed concern over

Following discussion, a motion was made by Council Member Draper, seconded by Council Member Del Rosario, to:

- 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. Deny 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.

The motion passed by the following vote:

Ayes: Council Members Del Rosario, Draper, Thomson, Vice Mayor

Goodson

Noes: Council Members Berry, Hatley

Abstain: Mayor Dahlmeier

Absent: None

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

Vice Mayor Goodson reported on the following:

 Attendance to the DWR Town Hall meeting on December 6th and a Christmas fundraiser for children

Council Member Draper reported on the following:

Attendance to the DWR Town Hall meeting on December 6th, 2017.

Mayor Dahlmeier reported on the following:

- Attendance to the LACFO meeting with an update regarding the mosquito and vector districts.
- Attendance to the Annual Downtown Tree Lighting and YMCA fundraiser dinner.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Don Rust reported on the following:

• Merry Christmas and Happy New Year to all.

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

Eric McDonald spoke about his concept for a family fun center in Oroville old racquet ball club site.

Annie Terry announced the Christmas Eve dinner to be held at the Municipal Auditorium.

Stephanie Tousley spoke in support of legalizing cannabis dispensaries.

Bryan Brown provided ideas for revenue generation for the City.

Bill Spear provided comments and read a passage to the Council.

Pastor Ken Malone provided comments and read a passage to the Council.

Bobby O'Reily complimented the weed abatement (Citi Works) program, spoke in support of fees or liens for clean-up of blighted properties and the Facebook live feed.

Trudy MacPhee discussed the Oroville Area Urban Greening Plan and requested proper treatment when correspondence to the Mayor and Council.

CLOSED SESSION

The Council held 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.		
<u>ADJOURNMENT</u>		
The meeting was adjourned at 9:10 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, December 19, 2017, at 5:30 p.m.		
Donald Rust, Acting City Clerk	Linda L. Dahlmeier, Mayor	

OROVILLE CITY COUNCIL STAFF REPORT

TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS

FROM: DONALD RUST, ACTING CITY ADMINISTRATOR

ADMINISTRATION DEPARTMENT

RE: LETTER OF COMMITMENT TO PARTICIPATE IN THE UPDATE OF

THE BUTTE COUNTY LOCAL HAZARD MITIGATION PLAN

DATE: JANUARY 2, 2018

SUMMARY

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

DISCUSSION

Butte County has been approved by the State of California Office of Emergency Services (Cal-OES) to submit an application to fund 75% of the cost to update the Local Hazard Mitigation Plan. Butte County was granted an extension until January 20th to submit the application. Part of the application is the letter of commitment from each jurisdiction that wants to participate. The current plan needs to be updated in order to continue to qualify for some federal funding, including disaster grants.

The reason for the letter of commitment is to be recognized as being a participating member of an approved Multi-Jurisdictional LHMP. In order to insure the accurate tracking of jurisdictions with approved Multi-Jurisdictional LHMP, Cal-OES is requesting that the lead jurisdiction (Butte County) also provide a copy of all the fully executed "Letters of Commitment". By completing the letter of commitment (Attachment B), all agencies will be able to have a full understanding of their responsibilities that they must accept in order to be recognized as being a participating member of an approved Multi-Jurisdictional LHMP. Being recognized as a member of an approved LHMP documents a local agency's eligibility for hazard mitigation grant funds, if they meet the participation criteria set forth in the letter.

FISCAL IMPACT

None

RECOMMENDATION

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.

ATTACHMENTS

- A Resolution No. 8678
- B Letter of Commitment
- C Correspondence Butte County Office of Emergency Management

CITY OF OROVILLE 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.

NOW THEREFORE, be it hereby resolved by the Oroville City Council as follows:

- 1. The Mayor is hereby authorized and directed to execute a letter of commitment to Butte County, lead jurisdiction, for the update of the Butte County Local Hazard Mitigation Plan (LHMP).
- 2. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on January 2, 2018, by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	Linda L. Dahlmeier, Mayor
APPROVED AS TO FORM:	ATTEST:
Scott E. Huber, City Attorney	Donald Rust, Acting City Clerk



City of Oroville

Linda L. Dahlmeier

Mayor

OFFICE OF THE MAYOR

1735 Montgomery Street Oroville, CA 95965-4897 (530) 538-2535 FAX (530) 538-2468

www.cityoforoville.org

January 2, 2018

Cindi Dunsmoor, Emergency Services Officer Butte County Office of Emergency Management 25 County Center Drive, Suite 213 Oroville, CA 95965

RE: LETTER OF COMMITMENT AS PARTICIPATING JURISDICTION IN BUTTE COUNTY OPERATIONAL AREA MULTI-JURISDICTIONAL HAZARD MITIGATION PLANNING

Dear Cindi,

As the Federal Emergency Management Agency's (FEMA) Local Mitigation Plan requirements under 44 CFR §201.6 specifically identify criteria that allow for multi-jurisdictional mitigation plans and that many issues are better resolved by evaluating hazards more comprehensively by coordinating at the county, regional, or watershed level, the City of Oroville is submitting this letter of commitment to confirm that City of Oroville has agreed to participate in the Butte County Operational Area Multi-jurisdictional Hazard Mitigation Planning.

Further, as a condition to participating in the mitigation planning; the City of Oroville agrees to meet the requirements for mitigation plans identified in 44 CFR §201.6 and to provide such cooperation as is necessary and in a timely manner to Butte County to complete the plan in conformance with FEMA requirements.

The City of Oroville understands that it must engage in the following planning process, as more fully described in FEMA's *Local Multi-Hazard Mitigation Planning Guidance* dated July 1, 2008, including, but not limited to:

- Identification of hazards unique to the jurisdiction and not addressed in the master planning document;
- The conduct of a vulnerability analysis and an identification of risks, where they differ from the general planning area;
- The formulation of mitigation goals responsive to public input and development of mitigation actions complementary to those goals. A range of actions must be identified specific for each jurisdiction;
- Demonstration that there has been proactively offered an opportunity for participation in the planning process by all community stakeholders (examples of participation include relevant involvement in any planning process, attending meetings, contributing research, data, or other information, commenting on drafts of the plan, etc.); and
- Documentation of an effective process to maintain and implement the plan; and,
- Formal adoption of the Multi-Jurisdictional Hazard Mitigation Plan by the jurisdiction's governing body (each jurisdiction must officially adopt the plan).

Therefore, with a full understanding of the obligations incurred by participating in the FEMA hazard mitigation planning process as a participant in a multi-jurisdictional plan; I <u>Mayor, Linda L. Dahlmeier</u>, commit <u>the City of Oroville</u> to the

Butte County Operational Area Multi-Jurisdictional	Hazard Mitigation Planning effort.
Executed this 2 nd day of January 2018	
	Linda L. Dahlmeier, Mayor

From: <u>Kristen McKillop</u>

Subject: FW: Local Hazard Mitigation Plan Update-Butte County

Date: Wednesday, December 13, 2017 9:37:08 AM

Attachments: Participant Letter of Commitment LHMP.DOCX

Importance: High

From: Dunsmoor, Cindi [mailto:CDunsmoor@buttecounty.net]

Sent: Tuesday, December 12, 2017 3:32 PM

Subject: Local Hazard Mitigation Plan Update-Butte County

Importance: High

All.

Butte County has been approved by Cal OES to submit an application to fund 75% of the cost to update the Local Hazard Mitigation Plan. We were granted an extension until January 20th to submit our application. Part of the application is the letter of commitment from each jurisdiction that wants to participate. The current plan needs to be updated in order to continue to qualify for some federal funding, including disaster grants. You never know when a natural disaster will occur, and participating in this process and *being named in the LHMP makes you eligible for grant dollars when a disaster is declared and funds become available.* I need to have your letter of commitment by January 15th. I have attached a sample letter of commitment, it needs to be on your agency letterhead, and the highlighted areas personalized for your jurisdiction. I realize I'm asking for a quick turn around so a scanned copy will work with the original put in the mail to me at the address below.

THE REASON FOR THE LETTER OF COMMITMENT: In order to insure the accurate tracking of jurisdictions with approved Multi-Jurisdictional Local Hazard Mitigation Plan's (LHMP), Cal OES is requesting that the lead jurisdiction (Butte County for our plan) also provide a copy of all the fully executed "Letters of Commitments" to us. We are requesting this because in the past, some local agencies were unsure if they were actually included in a completed FEMA approved LHMP. By completing this form, all agencies will be able to have a full understanding of their responsibilities that they must accept in order to be recognized as being a participating member of an approved Multi-Jurisdictional LHMP. Being recognized as a member of an approved LHMP documents a local agency's eligibility for hazard mitigation grant funds, if they meet the participation criteria set forth in the letter.

LOCAL HAZARD MITIGATION PLAN REQUIREMENT: Sub-applicants for HMGP funding must have a FEMA-approved Local Hazard Mitigation Plan (LHMP) at the time of award. Cal OES will review subapplications to ensure that the proposed activity is in conformance with the goals and objectives of that sub-applicant LHMP. Sub-applicant must identify the section and page in the LHMP showing project conformance. Provide the name/title of the LHMP and if the sub-applicant has participated in a multi-jurisdictional LHMP identify the name of the lead

agency.

Let me know if you have any questions. Feel free to forward this information to any agency that would like to be included in the Local Hazard Mitigation Plan.

Thank you,

Cindi

PLEASE NOTE NEW PHONE NUMBER 530-552-3333

Cindi Dunsmoor
Emergency Services Officer
Office of Emergency Management
25 County Center Drive, Suite 213, Oroville, CA 95965
T: 530.552.3333 | F: 530.538.3831
Twitter | Facebook | You Tube | Pinterest

OROVILLE CITY COUNCIL STAFF REPORT

TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS

FROM: DONALD RUST, ACTING CITY ADMINISTRATOR

RE: AFFIRMATION OF SUPPORT AND PARTNERSHIP WITH THE 2020

CENSUS

DATE: JANUARY 2, 2018

SUMMARY

The Council will consider a resolution to become a 2020 Census Partner.

DISCUSSION

The next Census in 2020 will require counting an increasingly diverse and growing population of around 330 million people in more than 140 million housing units. To get an accurate count, the Census Bureau must build an accurate address list of every housing unit, maximize self-response to the census, and efficiently follow up with those who do not respond.

As elected leaders, your support matters because you can encourage your constituents to participate, ensuring they get their fair share of government funding, census jobs and Congressional seats. Partnering with the U.S. Census will ensure that the citizens of City of Oroville have an active voice in their future.

With the support of the City of Oroville, the 2020 Census will bring jobs to the Oroville community. The Census Bureau will hire hundreds of thousands of people nationwide for temporary census jobs. By recruiting applicants in our community, this will help boost the local economy.

The Census data will assist in important decision for our community, such as where to build roads, schools, job training centers and more. Billions of dollars in funding for these projects are at stake.

FISCAL IMPACT

None

RECOMMENDATION

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.

ATTACHMENTS

Resolution No. 8679

CITY OF OROVILLE RESOLUTION NO. 8679

A RESOLUTION OF THE OROVILLE CITY COUNCIL AFFIRMING THE CITY OF OROVILLE'S SUPPORT OF AND PARTNERSHIP WITH THE 2020 CENSUS

WHEREAS, an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day-care centers, roads and public transportation, hospitals and other facilities, and is used to make decisions concerning business growth and housing needs;

WHEREAS, more than \$300 billion per year in federal and state funding is allocated to communities based on census data;

WHEREAS, census data ensures fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts;

WHEREAS, the 2020 Census creates jobs that stimulate economic growth and increase employment opportunities in our community;

WHEREAS, the information collected by the census is protected by law and remains confidential for 72 years;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Oroville City Council, State of California, as follows:

- 1. The City of Oroville is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2020, and will:
 - a. Support the goals and ideas for the 2020 Census and disseminate 2020 Census information to encourage those in our community to participate.
 - b. Encourage people in the City of Oroville to place an emphasis on the 2020 Census to ensure a full and accurate census.
 - c. Support census takers as they help our community complete an accurate count.
 - d. Create or seek opportunities to collaborate with other like-minded groups in the community, such as Complete Count Committees, to utilize high-profile, trusted voices to advocate on behalf of the 2020 Census.
 - e. City of Oroville staff will evaluate how to best support the 2020 Census process, and will complete the Partnership Agreement form.
 - f. Authorize the sitting Mayor, as the Highest Elected Official (HEO), to sign all documents pertaining to the 2020 Census.

2.	The City Clerk shal	Il attest to the adoption of this Resolution.
----	---------------------	---

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on January 2, 2018 by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	Linda Dahlmeier, Mayor
	, ,
APPROVED AS TO FORM:	ATTEST:
Scott E. Huber, City Attorney	Donald Rust, Acting City Clerk

OROVILLE CITY COUNCIL

TO: MAYOR AND COUNCIL MEMBERS

FROM: BILL LAGRONE, DIRECTOR OF PUBLIC SAFETY

LIZ EHRENSTROM, HUMAN RESOURCE MANAGER

SUBJECT: APPROVAL FOR INDUSTRIAL DISABILITY RETIREMENT

DATE: JANUARY 2, 2018

SUMMARY

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.

DISCUSSION

Before CalPERS can act on any local safety member's application for industrial disability retirement the following questions must be resolved by the agency and the information transmitted in the form of a resolution (Attachment A). Based on Mr. Englund's current condition, he is no longer able to perform the physical duties of a fire fighter. All parties involved have come to the conclusion that Mr. Englund is no longer able to perform the physical duties of fire fighter and the City cannot reasonably accommodate Mr. Englund's restrictions. Staff is recommending approval of an industrial disability retirement for Mr. Englund.

FISCAL IMPACT

RECOMMENDATION

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 RELSOLUTION UNDER PUBLIC EMPLOYEES' RETIREMENT LAW (Section 21023.6, Government Code).

ATTACHMENT (S)

Attachment A - Resolution No. 8680

ITY OF OROVILLE RESOLUTION NO. 8680

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, DELEGATING INDUSTRIAL DISABILITY FINDINGS AND AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE THE RESOLUTION UNDER PUBLIC EMPLOYEES' RETIREMENT LAW, GOVERNMENT CODE SECTION 21023.6.

WHEREAS, the City of Oroville (hereinafter referred to as Agency) is a contracting agency of the Public Employee's Retirement System;

WHEREAS, the Public Employee's Retirement Law requires that a contracting agency determine whether an employee of such agency in employment in which he is classified as a local safety member is disabled for purposes of the Public Employee's Retirement Law and whether such disability is "Industrial" within the meaning of such Law;

WHEREAS, an application for Industrial Disability Retirement of David Englund, employed by the Agency in the position of Fire Lieutenant, has been filed with the Public Employees' Retirement System; and

WHEREAS, the Oroville City Council has reviewed the medical and other evidence relevant to such alleged disability;

NOW, THEREFORE, BE IT RESOLVED: That the Oroville City Council find and determine and it does hereby find and determine that David Englund is incapacitated within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Fire Lieutenant; and

BE IT FURTHER RESOLVED THAT the Oroville City Council find and determine, and it does hereby find and determine that such disability is a result of injury arising out of and in the course of employment.

BE IT FURTHER RESOLVED THAT A PETITION has been filed with the Workers' Compensation Appeals Board for a determination pursuant to Section 21166, Government Code; and a copy of such determination will be provided when rendered; and

BE IT FURTHER RESOLVED that the member will be separated from his employment in the position of Fire Lieutenant, effective January 14, 2018. His last day on pay status will be January 14, 2018. There is not a possibility of third party liability. Advanced Disability Pension Payments will be made. The primary disabling condition is cancer of the eye.

BE IT HEREBY RESOLVED by the Oroville City Council as follows:

- 1. The Mayor is hereby authorized and directed to execute this Resolution, delegating industrial disability findings under the Public Employees' Retirement Law (Government Code Section 21023.6).
- 2. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Council of the City of Oroville at a regular meeting held on January 2, 2018, by the following vote:

ABSTAIN:	
ABSENT:	
	Linda Dahlmeier, Mayor
APPROVED AS TO FORM:	ATTEST:
Scott E. Huber, City Attorney	Donald Rust, Acting City Clerk

OROVILLE CITY COUNCIL STAFF REPORT

TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS

FROM: DONALD RUST, ACTING CITY ADMINISTRATOR

SUBJECT: CONSIDERATION AND APPROVAL OF AN AGREEMENT

BETWEEN THE CITY AND THE NEWLY FORMED OROVILLE PUBLIC SAFETY MID-MANAGER ASSOCIATION FOR 10%

SALARY SAVINGS

DATE: JANUARY 2, 2018

SUMMARY

Council may consider approving an Agreement with the Oroville Public Safety Mid-Manager Association (OPSMMA).

DISCUSSION

City staff has been in labor negotiations with the newly formed Oroville Public Safety Mid-Manager Association (OPSMMA). Both the City and OPSMMA have agreed to immediately begin the 10% salary savings, that has been requested from all city employees and will continue to meet with OPSMMA to negotiate a new Memorandum of Understanding, for the group. Currently, they are operating under the Oroville Mid-Manager and Confidential Association's Memorandum of Understanding; the Association from which they came.

Both the Police Lieutenants and the Battalion Chief's and the Interim Deputy Fire Chief have agreed to pay an additional 12.29% CalPERS contribution, which equates to a 10% salary reduction. The Chief Building Official/Fire Marshal has agreed to take a 5% salary reduction and pay an additional 5.53% CalPERS contribution, which equates to his 10% salary reduction. Staff will continue to negotiate with OPSMMA to create and establish a new Memorandum of Understanding that will be brought before the City Council at a future meeting.

Staff is recommending Council approve the agreement.

FISCAL IMPACT

Estimated Savings of \$70,645.94 to be deposited in the City's newly opened Section 115 Trust account with Public Agency Retirement Services (PARS).

RECOMMENDATION

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).

ATTACHMENTS:

Resolution No. 8681 Agreement No. 3241

CITY OF OROVILLE 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)

BE IT HEREBY RESOLVED by the Oroville City Council as follows:

- 1. The Mayor is hereby authorized and directed to execute an Agreement between the City of Oroville and the Oroville Public Safety Mid-Manager Association. A copy is attached hereto as Exhibit "A".
- 2. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting held on January 2, 2018, by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	Linda L. Dahlmeier, Mayor
APPROVED AS TO FORM:	ATTEST:
Scott E. Huber, City Attorney	Donald Rust, Acting City Clerk

AGREEMENT BETWEEN THE CITY OF OROVILLE AND THE

OROVILLE PUBLIC SAFETY MID-MANAGER ASSOCIATION

(AGREEMENT NO. 3241)

In order to reach the ten percent (10%) salary savings, that has been requested from all city employees, the City of Oroville and the Oroville Public Safety Mid-Manager's Association have agreed to the following:

The Interim Deputy Fire Chief will pay an additional twelve and twenty-nine hundredths percent (12.29%) into CalPERS.

The two Battalion Chiefs will pay an additional twelve and twenty-nine hundredths percent (12.29%) into CalPERS.

The two Police Lieutenants will pay an additional twelve and twenty-nine hundredths percent (12.29%) into CalPERS.

The Chief Building Official/Fire Marshal's salary schedule will be reduced by five percent (5%) and will pay an additional five and fifty-three hundredths percent (5.53%) into CalPERS.

The City will continue to meet with the Oroville Public Safety Mid-Manager's Association to create and establish a new Memorandum of Understanding.

OROVILLE CITY COUNCIL STAFF REPORT

TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS

FROM: DONALD RUST, ACTING CITY ADMINISTRATOR

RE: POSITION OF VICE MAYOR

DATE: JANUARY 2, 2018

SUMMARY

At the request of the Mayor, the Council will discuss the position of Vice Mayor for the next calendar year.

DISCUSSION

The Vice Mayor is appointed by Majority Vote of the City Council.

The City of Oroville ("City") Charter Article 8 Section 1a provides in relevant part:

"There shall be a vice mayor who shall be appointed by the city council to hold office at the pleasure of the council...The appointment and removal of the vice mayor may be made by a majority vote of the council."

The City Council is composed of seven members, including the mayor, who are elected at-large. A majority vote of the City Council is thus comprised of the votes of four members of the Council. A Vice Mayor is therefore nominated and appointed by four members of the City Council.

FISCAL IMPACT - None

RECOMMENDATION

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.

ATTACHMENTS - None



CALIFORNIA WATER SERVICE

Oroville District 1905 High Street
Oroville, CA 95965 Tel: (530) 533-4034

December 22, 2017

The Honorable Linda Draper Oroville City Council 1735 Montgomery Street Oroville, CA 95965

Dear Councilmember Draper,

It was brought to my attention that you recently posted on your City Council Facebook page that the delays experienced in completing the "regional water service review of the greater Oroville area" (study) requested by the City is the result of actions taken by California Water Service (Cal Water). Specifically, on December 9, 2017, you stated that the Butte County Local Agency Formation Commission (LAFCo) is just now beginning its work "because of the many demands Cal Water placed on the study."

While statements like this make for good soundbites and talking points, they are not accurate. Even a cursory review of the timeline of events surrounding the study serves to illustrate that any delays experienced in completing the study are unrelated to Cal Water:

- January 17, 2017: City Council adopts a resolution requesting that LAFCo complete the study.
- January 27, 2017: City Administrator communicates the City's request to LAFCo.
- March 2, 2017: LAFCo considers and approves the City's request.
- June 21, 2017: LAFCo holds a meeting amongst the identified stakeholders for the study.
- July 20, 2017: LAFCo releases a draft Request for Proposals (RFP) for review by the stakeholders.
- August 3, 2017: LAFCo releases its final RFP, after considering comments from the stakeholders.
- September 14, 2017: Original deadline for responses to LAFCo's RFP.

44 days passed between the City Council requesting that LAFCo complete the study and the day that LAFCo approved moving forward with the request. An additional 111 days passed between LAFCo agreeing to undertake the study and the first time input was formally requested from the stakeholders. In short, 155 days passed between the City's request and the first time Cal Water was given an opportunity to provide formal comment.

After the stakeholder meeting, the process moved rather swiftly. 29 days after the stakeholder meeting, a draft RFP was provided to the stakeholders for formal comment. Just 14 days later, LAFCo released its final RFP for the study, and LAFCo provided prospective consultants 42 days to submit proposals.

In summary, Cal Water was not directly involved in approximately 82% of the RFP process. Given this, it is specious to contend that, somehow, Cal Water is responsible for any delays that have occurred since the City first requested that LAFCo complete the study.





CALIFORNIA WATER SERVICE

Furthermore, I am not aware of any "demands" that Cal Water placed on the study. Frankly, it is unclear how we would have ever been in a position to make any such demands, considering that the study was requested by the City, is being conducted by LAFCo, and is being paid for by a behested contribution from Mr. Bob Wentz.

As I believe you are aware, Mr. Steve Lucas, the Executive Director of LAFCo, has made a concerted effort to include all of the stakeholders – the City, South Feather Water & Power Agency (South Feather), Thermalito Water & Sewer District (Thermalito), Lower Oroville Water Rates, and Cal Water – in the RFP process. Specifically, Mr. Lucas sought input from the stakeholders during the in-person meeting I mentioned, at which all of the participants provided their thoughts and input on the study. Likewise, Mr. Lucas again requested that the stakeholders review and comment on the draft RFP he prepared after the in-person stakeholder meeting, and I believe that most of the stakeholders provided comments to Mr. Lucas.

While it is accurate that, like the other stakeholders, we provided formal comments to Mr. Lucas throughout the process, none of them can be fairly characterized as demands. In fact, all of our comments were based on the basic principle that the study should employ industry best practices. This very point was made to the City Council in January, when the Council first considered requesting the study, and was supported by the Council Members and the City Administrator. As we mentioned at the time, adhering to this basic principle will help provide the Council with a clear picture of the similarities and differences between Cal Water, Thermalito, and South Feather, and ensure that the study accurately addresses the questions that have been posed regarding water utility service in Oroville.

We certainly concur with you that water utility ratemaking is "not rocket science," as you stated during a recent Council meeting. This, however, does not mean that the process is simple, nor that the questions you have raised about water utility rates are easily answered. After all, the American Water Works Association (AWWA) has an entire 416-page manual devoted to the water utility ratemaking process, a separate 189-page manual on the legalities of water utility ratemaking, and another 67-page manual on the ratemaking process for small water systems. In fact, Dr. Tim Worley, the Executive Director of the California-Nevada Section of AWWA, specifically cautioned LAFCo "that many factors can affect water rates, and to get a truly valid comparison requires a much deeper look than just what is apparent on the surface." Dr. Worley went on to quote the forward from California-Nevada Section of AWWA's most recent water utility rate survey:

Drawing conclusions from rate comparisons, however, should be done only after evaluating several community characteristics (such as geography, climate, and service area, as well as the use of taxes, subsidies and grants). The determinants of utility rates are varied and complex and do not necessarily reflect the true cost of service. A low rate or a high rate does not necessarily mean that a utility is more or less efficient, respectively. As a result, the survey

Quality. Service. Value. calwater.com

¹ American Water Works Association, *M1 Principles of Water Rates, Fees, and Charges*, 2017, 7th Edition.

² American Water Works Association, *Water Rates, Fees, and the Legal Environment*, 2010, 2nd Edition.

³ American Water Works Association, *M54 Developing Rates for Small Systems*, 2016, 2nd Edition.

⁴ Letter from Dr. Timothy Worley to Mr. Stephen Lucas, "Comparison of Water Rates," March 8, 2017.



CALIFORNIA WATER SERVICE

findings alone should not be used to judge the performance of any individual utility or to generalize about all water-sector utilities. ⁵

All of the comments we have provided to Mr. Lucas pertained to these types of complexities, and were offered in an effort to help ensure the quality and usefulness of the study.

In light of the complexities involved in water utility ratemaking, we have commissioned a number of studies from independent third-parties to help address the questions that have been raised about water utility service in Oroville. These studies include an evaluation of the efficacy of Cal Water purchasing water supplies from South Feather, ⁶ an analysis of the water system infrastructure in our Oroville service area, ⁷ and a review of the services we offer our customers in Oroville and how they impact the cost of water utility service. ⁸ These studies have been provided to the Council, and we hope you have been able to avail yourself of the opportunity to review them, as we believe they address most, if not all, of the issues you have raised about water utility service in Oroville. I would be more than happy to resend the studies to you if they have been misplaced.

As we explained to LAFCo when it first considered the City's request to conduct the study, Cal Water is not and has never been opposed to evaluating whether there may be ways to reduce the cost of water service for our customers in Oroville. Quite simply, there is no reason – financial or otherwise – for Cal Water to object to such an evaluation. Our only request has been that any such study be conducted in accordance with industry best practices to ensure that the final product is useful, instead of another pile of paper collecting dust on the bookshelf.

Sincerely,

George Barber Local Manager

Cc: The Honorable Linda Dahlmeier, Mayor, City of Oroville

The Honorable Janet Goodson, Vice Mayor, City of Oroville

The Honorable Members of the Oroville City Council

Mr. Don Rust, City Administrator, City of Oroville

⁵ California-Nevada Section of the American Water Works Association, "2015 California-Nevada Water and Wastewater Rate Survey," 2015.

⁶ Jeff Yarne, "Comparison of California Water Service (Cal Water) Oroville District Treated Surface Water Costs with Estimated Costs for Purchasing Treated Surface Water from South Feather Water and Power Agency (SFWPA)," December 22, 2016.

⁷ West Yost Associates, "Oroville System Report," May 26, 2017.

⁸ Means Consulting, LLC., "Report on California Water Service's Oroville District: An Evaluation of Service Offerings," August 2017.