



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

JANUARY 16, 2018
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. 5)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:30 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Presentation by Claudia Stuart, Butte County, *Urban Greening Plan*
Presentation by Bruce Spangler, President of *Explore Butte County*

CONSENT CALENDAR

1. **APPROVAL OF THE January 2, 2018 REGULAR MEETING MINUTES OF THE OROVILLE CITY COUNCIL** – minutes attached

Administration Department

2. **MINIMUM WAGE INCREASE; INFORMATION ONLY** – staff report

The Council may receive information regarding the State of California requiring a minimum wage increase on January 1, 2018, from \$10.50 per hour to \$11.00 per hour. **(Liz Ehrenstrom, Human Resources Manager)**

Council action requested: **For informational purposes only.**

Business Assistance & Housing Development

3. FORECLOSURES FOR CITY PROPERTY LOCATED AT 1356 LINDEN AVENUE – staff report

The Council may consider initiating foreclosure proceedings related to the City of Oroville's security interest in the Deed of Trust against the property located at 1365 Linden Avenue. **(Amy Bergstrand, Management Analyst III)**

Council action requested: **Adopt Resolution No. 8682 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE ACTING CITY ADMINISTRATOR AND/OR MAYOR TO EXECUTE ALL DOCUMENTS AND ANY AMENDMENTS THERETO NECESSARY TO INITIATE AND COMPLETE FORECLOSURE PROCEEDINGS ON REAL PROPERTIES LOCATED AT 1356 LINDEN AVENUE, OROVILLE - (APN 013-032-020).**

Finance

4. \$60,000 PUBLIC SAFETY TRANSFER – staff report

The Council may consider the transfer of \$60,000 for Public Safety Code Enforcement from Fund 153 to the General Fund 100. **(Ruth Wright, Director of Finance & Bill LaGrone, Director of Public Safety).**

Council action requested: **Approve the Interfund Transfer of \$60,000 to the General Fund.**

5. INTEREST CHARGES ON ACCOUNTS RECEIVABLE – staff report

The Council may consider charging interest on aged accounts receivables. **(Ruth Wright, Director of Finance).**

Council action requested: **Approve the start of charging interest at a rate of 10% per year on past due accounts receivables.**

6. COST ALLOCATION PLAN PROPOSAL – staff report

The Council may consider a proposal for a Cost Allocation Plan from Willdan Financial Services. **(Ruth Wright, Director of Finance)**

Council action requested: **Approve the Cost Allocation Plan proposal from Willdan Financial Services.**

PUBLIC HEARINGS

Business Assistance & Housing Development

7. CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT 14-CDBG-9893 – staff report

The Council will conduct a public hearing relating to the performance and the final accomplishments of Community Development Block Grant (CDBG) No. 14-CDBG-9893 and program income related Supplemental programs and activities associated with the grant that expired on October 31, 2017. **(Amy Bergstrand, Management Analyst III)**

Council action requested: **Authorize the closeout of Community Development Block Grant No. 14-CDBG-9893 which expired on October 31, 2017.**

Community Development Department

8. **ZC 17-01: REZONE OF 1355 WASHINGTON AVENUE FROM MXD TO MXC (1ST READING)** – staff report.

The Council will conduct a public hearing to review and consider approving a recommendation by the Oroville Planning Commission to Rezone the property identified as 1355 Washington Avenue (APN: 013-030-010) from Downtown Mixed Use (MXD) to Corridor Mixed Use (MXC). **(Donald Rust, Director of Community Development).**

Council action requested: **Waive the first reading, and introduce by title only, Ordinance No. 1826 – AN ORDINANCE OF THE OROVILLE CITY COUNCIL MAKING FINDINGS AND APPROVING THE REZONE OF 1355 WASHINGTON AVENUE (APN: 031-030-010) FROM DOWNTOWN MIXED USE (MXD) TO CORRIDOR MIXED USE (MXC)**

REGULAR BUSINESS

Public Works Department

9. **REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) STREET REPLACEMENT PROJECT** – staff report

The council may consider approving the city engineer to issue a pavement rehabilitation project for bidding. the project design plans and specifications are complete. this project utilizes funds from the state's regional surface transportation program (RSTP), allocated to the city of Oroville via the butte county association of governments (BCAG) for use in pavement rehabilitation and maintenance under city of Oroville's local transportation fund (LTF). **(Mike Massaro, Contract City Engineer)**

Council action requested: **Provide Authorization of issue project for bidding.**

Community Development Department

10. **LETTER TO THE FEDERAL ENERGY REGULATORY COMMISSION REGARDING ISSUANCE OF A NEW LICENSE FOR THE CALIFORNIA DEPARTMENT OF WATER RESOURCES' OROVILLE FACILITIES – (FERC NO. 2100).** – staff report

The Council may consider sending a letter to the Federal Energy Regulatory Commission (FERC) opposing the request from the California Department of Water Resources (DWR) to be issued a new license to continue operations of their Oroville facilities. **(Donald Rust, Acting City Administrator).**

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

Administration

11. **GOALS & OBJECTIVES** - staff report

The Council may consider the development of comprehensive goals and objectives for the City of Oroville for the next few budget cycles. **(Donald Rust, Acting City Administrator).**

Council Action Requested: **Provide direction to staff, as necessary.**

12. PROPOSED AMENDMENTS TO THE CITY OF OROVILLE MUNICIPAL CODE REGARDING COMMERCIAL CANNABIS REGULATIONS AND POTENTIAL TAX ON ALL COMMERCIAL CANNABIS BUSINESSES – staff report

The Council may review and consider directing staff to pursue amendments to the City of Oroville Municipal Code regarding commercial cannabis regulations and pursuing a special or general tax applicable to all commercial cannabis businesses. **(Donald Rust, Acting City Administrator).**

Council action requested:

1. **Direct staff to move forward with bringing back the following items for Council action:**
 - A. **An ordinance to establish comprehensive regulations related to the establishment, operation, cultivation, manufacturing/processing, sale, testing and distribution of commercial cannabis within the City of Oroville.**
 - B. **An ordinance amending the City’s Zoning Code establishing land use regulations for the cultivation, distribution, dispensing, manufacturing/processing, nursery, testing and transport of commercial cannabis within the City of Oroville.**
 - C. **A resolution to approve contract with a consultant to provide guidance in the development of the regulatory fees for cannabis monitoring and compliance, to help develop a cannabis tax measure (ballot initiative), and to facilitate the community outreach process.**
 2. **Provide direction regarding a Special or General Election and a ballot measure to adopt an ordinance imposing a special or general tax on all commercial cannabis businesses.**
- and/or
3. **Provide other direction.**

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 54957.6, 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.
2. 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).
3. 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.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, February 6, 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.