



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**FEBRUARY 20, 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. 4)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:30 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Catalyst, Cindy Hawthorne – *Teen Dating Violence Awareness Month*

Tyson Pardee, IT Manager, City of Oroville – *Audio (Minutes) from City Council meeting*

CONSENT CALENDAR

1. **APPROVAL OF THE February 6, 2018 REGULAR MEETING MINUTES OF THE OROVILLE CITY COUNCIL** – minutes attached

Community Development Department

2. **CALIFORNIA STATE OLD TIME FIDDLERS USE OF MUNICIPAL AUDITORIUM PARKING LOT** – staff

report

The Council may receive information regarding the annual use of the Municipal Auditorium parking lot for overnight parking of approximately fifty RVs from March 12 – 19, 2018, in the areas shown on the attached maps (Attachment A), for the 52nd Annual California State Old Time Fiddle and Picking Championships. **(Donald Rust, Director of Community Development).**

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

3. DECLARATION AND DISPOSAL/DONATION OF SURPLUS PROPERTY – staff report

The Council may consider the declaration and disposal/donation of items listed on the Surplus Property List. **(Tyson Pardee, IT Manager & Donald Rust, Acting City Administrator).**

Council action requested: **Declare the items listed as surplus and authorize that the items be added to the Surplus Property List and donated or disposed of.**

PUBLIC HEARINGS

Administration

4. RESOLUTION OF INTENT AND ORDINANCE TO AMEND THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AGREEMENT REGARDING EMPLOYEES SHARING ADDITIONAL COST – staff report

The Council will conduct a public hearing and may consider a Resolution of Intent and Ordinance to amend the California Public Employees Retirement System (CalPERS) Agreement for employees sharing additional cost. **(Liz Ehrenstrom, Human Resources Manager).**

Council action requested:

- 1. Adopt Resolution No. 8685 – A RESOLUTION OF INTENTION BY THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, TO APPROVE AN AMENDMENT TO THE AGREEMENT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF OROVILLE RELATING TO EMPLOYEES SHARING ADDITIONAL COSTS.**
- 2. Waive the first reading, and introduce by title only, Ordinance No. 1827 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE OROVILLE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.**

REGULAR BUSINESS

Community Development Department

5. POTENTIAL FOR COMPREHENSIVE COMMERCIAL CANNABIS REGULATIONS TO BE A BALLOT INITIATIVE FOR DECISION OF CITY RESIDENTS – staff report

The Council may review and consider if approval/denial of comprehensive commercial cannabis regulations in the City of Oroville should be a decision made by a vote of the City residents. **(Scott Huber, City Attorney).**

Council action requested:

1. **Direct staff to move forward with placing an initiative and ordinance on the ballot for voters of the City to determine whether comprehensive commercial cannabis should be allowed in the City;**
- or
- 2 **Provide other direction.**

6. CONSIDERATION OF A SPECIAL OR GENERAL SALES TAX INITIATIVE TO BE PLACED ON NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION – staff report

The Council may consider preparing a special or general sales tax initiative to be placed on the 2018 General Municipal Election. **(Scott Huber, City Attorney)**

Council action requested:

1. **Direct staff to prepare a Special or General Sales Tax initiative for the November 6, 2018 General Election; or**
2. **Provide other direction to staff.**

7. PROFESSIONAL SERVICES AGREEMENT WITH SCI CONSULTING GROUP FOR COMMERCIAL CANNABIS RELATED CONSULTING SERVICES – staff report

The Council may review and consider entering into a Professional Services Agreement with SCI Consulting Group for commercial cannabis related consulting services. **(Donald Rust, Director of Community Development).**

Council action requested: **Adopt Resolution No. 8686 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SCI CONSULTING GROUP FOR COMMERCIAL CANNABIS RELATED CONSULTING SERVICES (Agreement No. 3245).**

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, Oroville Police Officers Association (Sworn and Non-Sworn), Oroville Public Safety Mid-Managers Association, Oroville Management and Confidential Association, and Oroville City Employees Association.
2. Pursuant to Government Code section 54956.9(a), the Council will meet with the Acting City Administrator, and the City Attorney relating to existing litigation: City of Oroville v. Department of Water Resources, Butte County Superior Court, Case No. 18-CV-00163.
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 – one case.
4. Pursuant to Government Code Section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and City Attorney to consider the employment related to the following positions: Deputy City Clerk and City Administrator.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, March 06, 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.