



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

MARCH 6, 2018 REGULAR MEETING CLOSED SESSION 4:30 P.M. OPEN SESSION 6:30 P.M. AGENDA

CLOSED SESSION (4:30 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

Proclamation recognizing **Arbor Day** in the City of Oroville

Presentation provided by Donovan Hill, 4-H Member – **Voter Registration**

CONSENT CALENDAR

1. **APPROVAL OF THE FEBRUARY 20, 2018 REGULAR MEETING MINUTES AND MARCH 1, 2018 SPECIAL MEETING MINUTES OF THE OROVILLE CITY COUNCIL** – minutes attached

Administration

2. **MAYOR, COUNCIL AND TREASURER STIPEND REDUCTION** – staff report

The Council may consider formalizing the 10% reduction in the Mayor, Council and Treasurer's stipend

that was agreed to in October 2017, pursuant to the California Public Employee's Retirement Law. **(Elizabeth Ehrenstrom, Human Resources Manager).**

Council action requested: **Approve the attached Stipend Schedule for the Mayor, Council and Treasurer.**

3. APPOINTMENT TO THE OROVILLE PARK COMMISSION – staff report

The Council may consider appointing Joseph Whitley, a qualified City resident, to serve on the Oroville Park Commission for the remainder of a vacant seats term, ending June 30, 2022. **(Dawn Nevers, Interim Assistant City Clerk).**

Council action requested: **Appoint Joseph Whitley to serve on the Oroville Park Commission for the remainder of a vacant seats term, ending June 30, 2022.**

Public Safety

4. RESOLUTION OF SUPPORT FOR THE CITY OF OROVILLE SUPPORTING THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018 – staff report

The Council will consider authorizing a resolution of support for The Reducing Crime and Keeping California Safe Act of 2018. **(Bill LaGrone, Director of Public Safety)**

Council action requested: **Adopt Resolution 8687 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE SUPPORTING THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018.**

PUBLIC HEARINGS

Administration

5. SUPPORT OF PROPOSED ISSUANCE OF BONDS FOR OROVILLE HOSPITAL – staff report

The Council will conduct a public hearing and consider the issuance of revenue bonds for Oroville Hospital. **(Scott E. Huber, City Attorney & Ruth Wright, Finance Director).**

Council action requested:

- 1. Adopt Resolution No. 8688 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF ITS VARIABLE RATE DEMAND REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$21,000,000 FOR THE BENEFIT OF OROVILLE HOSPITAL AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO.**
- 2. Adopt Resolution No. 8689 – A RESOLUTION OF THE OROVILLE CITY COUNCIL, REQUIRED BY SECTION 147(f) OF THE INTERNAL REVENUE CODE, APPROVING ISSUANCE BY THE CITY OF OROVILLE OF VARIABLE RATE DEMAND REVENUE BONDS (OROVILLE HOSPITAL), 2018 SERIES A, IN A AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$21,000,000.**

REGULAR BUSINESS

Public Works Department

6. FOGG AVENUE DRAINAGE REHABILITATION PROJECT – staff report

The Council may provide direction to the Contract City Engineer, based on the options and exhibits

presented as part of this Staff Report, on how to proceed with a proposed drainage rehabilitation project on Fogg Avenue. **(Mike Massaro, Contract City Engineer).**

Council action requested:

- A. **Installing drainage inlets and storm drain pipe (see Attachment A, Exhibit A)**
 - B. **Drainage inlets, storm drain pipe, and curb, gutter, and sidewalk with some regrading and re-paving on Fogg Avenue (see Attachment B, Exhibit B).**
- or,
- C. **Provide direction, as necessary.**

Community Development Department

7. **REQUEST FROM STREAM CHARTER SCHOOL FOR A FEE WAIVER FOR THE USE OF THE MUNICIPAL AUDITORIUM FOR A NINJA WARRIOR EVENT - staff report**

The Council may consider a request from STREAM Charter School for a fee waiver for the use of the Municipal Auditorium for the purposes of holding a three-day community event promoting healthy activities. **(Donald Rust, Director of Community Development)**

Council action requested: **Authorize the 50% waiver request in the amount of \$1,460.00 that meets the City's Facility/Park Fee Waiver policy.**

8. **ART REQUIREMENT (ORDINANCE NO. 1798) – 2790 FEATHER RIVER BOULEVARD – staff report**

The Council may review the public art installed at 2790 Feather River Boulevard. **(Donald Rust, Director of Community Development)**

Council action requested:

Arts Commission recommendation: **approve the ornamental weathervane and chicken cutouts as artwork totaling \$1,047.90, excluding the fence, requesting the applicant pay the difference of the 1% minimum in the amount of \$766.82.**

Or;

Staff recommendation: **approve the ornamental iron fencing, chicken cutouts and rooster weathervane as exceeding the 1% Art in Public Places / Oroville Beautification policy requirements.**

9. **CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH WILLIAM BERRY CAMPAIGNS (WBC) TO CONDUCT AN OPINION SURVEY REGARDING A SPECIAL OR GENERAL SALES TAX INITIATIVE – staff report**

The Council may review and consider entering into a Professional Services Agreement with William Berry Campaigns to conduct an opinion survey regarding a special/general sales tax initiative. **(Donald Rust, Director of Community Development).**

Council action requested:

- 1. **Direct staff to prepare a contract with WBC to conduct an opinion survey regarding a potential special or general sales tax initiative for the November 2018 General Election;**

Or;

- 2 **Provide other direction.**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

CORRESPONDENCE

- Christine Crispin, Hearthstone School, RE: *Request to partner with the City on a “Safe Routes to School” grant.*
- Colleen Cecil, Butte County Farm Bureau, RE: *Request for City to oppose commercial cannabis regulations.*

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 the Acting City Administrator, City Attorney, Director of Finance and Director of Public Safety/Personnel Officer and Human Resource Manager, to consider the appointment and/or employment related to the following positions: City Administrator, Deputy City Clerk, and Community Development Director.
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 City Employees Association, Oroville Police Officers’ Association – Sworn and Non-Sworn, Oroville Firefighters’ Association, Oroville Public Safety Mid-Mangers Association, and Oroville Management and Confidential Association.
3. 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.
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, March 20, 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.