



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

### **MARCH 20, 2018 REGULAR MEETING CLOSED SESSION 5:30 P.M. OPEN SESSION 6:30 P.M. AGENDA**

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#### **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* presented to Neal and Mary Terrell of P.A.I.N. (Park Avenue Improvement Network)

#### **CONSENT CALENDAR**

1. **APPROVAL OF THE MARCH 6, 2018 REGULAR MEETING MINUTES AND MARCH 8, 2018 SPECIAL MEETING MINUTES OF THE OROVILLE CITY COUNCIL** – minutes attached

#### **Business Assistance & Housing Development**

2. **SUBMITTAL OF LOCAL GOVERNMENTS HOUSEHOLD HAZARDOUS WASTE GRANT APPLICATION IN COLLABORATION WITH BUTTE COUNTY** – staff report

The Council may consider authorizing staff to collaborate with Butte County to submit a 2018-19 Local Household Hazardous Waste (HHW) Program grant application to the California Department of

Resources Recycling and Recovery (CalRecycle). (**Rick Farley, Enterprise Zone and Business Assistance Coordinator**).

Council action requested: **Adopt Resolution No. 8690 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE COLLABORATION WITH BUTTE COUNTY TO SUBMIT A 2018/2019 LOCAL GOVERNMENTS HOUSEHOLD HAZARDOUS WASTE CYCLE HD31 PROGRAM GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY AND AUTHORIZES THE MAYOR, OR HIS OR HER DESIGNEE, TO SIGN THE ENVIRONMENTALLY PREFERABLE PURCHASING AND PRACTICES (EPPP) POLICY NOTIFICATION**

### Administration

3. **CONSIDERATION AND APPROVAL OF A NEW SALARY RANGE FOR THE POSITION OF ASSISTANT CITY CLERK AND CHANGE IN BARGAINING UNIT** – staff report

The Council will consider the approval of a salary range for the position of Assistant City Clerk and approval to place the position into the Oroville City Employee's Association. (**Liz Ehrenstrom, Human Resource Manager**)

Council action requested: **Approve the proposed salary range for the position of Assistant City Clerk and place the position into the Oroville City Employee's Association.**

## PUBLIC HEARINGS

### Administration

4. **RESOLUTION OF INTENT AND ORDINANCE TO AMEND THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AGREEMENT REGARDING EMPLOYEES SHARING ADDITIONAL COST (2<sup>nd</sup> READING)**– 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 Resource 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

### Information Technology Department

5. **PHONE SYSTEM PURCHASE AND INTERNET SERVICE CHANGE** – staff report

The Council may consider the following:

- 1) Changing the City's main internet connections to a more robust connection that includes SIP technology for a new phone system.
- 2) The purchase of a new phone system for \$67,520.13 that will service all major city offices.

Council action requested: **Authorize the purchase of the listed upgrades in this staff report.**

### **Public Works Department**

6. **RSTP STREET REPLACEMENT PROJECT CONSTRUCTION MANAGEMENT SERVICES** – staff report

The Council may consider approving the Contract City Engineer to add Construction Management (CM) services via a subconsultant (Flaherty Engineering) to Bennett Engineering's Contract City Engineer Contract. **(Mike Massaro, Contract City Engineer).**

Council action requested: **Approve the Contract City Engineer to enter into a subcontract agreement with Flaherty Engineering and Holdrege & Kull for Construction Support.**

### **Business Assistance & Housing Development**

7. **CODE OF CONDUCT FOR ELECTED AND APPOINTED OFFICIALS** – staff report

Council may receive information on potential voluntary Code of Conduct and provide further direction. **(Bill LaGrone, Interim City Administrator)**

Council action requested: **Receive information and provide direction**

8. **PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND TOM LANDO TO SERVE AS INTERIM CITY ADMINISTRATOR** – staff report

The City Council will consider an agreement for Professional Services between the City and Tom Lando for service as Interim City Administrator. **(Bill LaGrone, Acting Personnel Officer)**

Council action requested: **Adopt Resolution No. 8691 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND TOM LANDO TO SERVE AS INTERIM CITY ADMINISTRATOR (Agreement No. 3246).**

**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 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and/or City Attorney to consider the employment related to the following positions: City Administrator.
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.

## **ADJOURNMENT**

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, April 3, 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.