



OROVILLE CITY COUNCIL
Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

MAY 15, 2018
REGULAR MEETING
OPEN SESSION 6:30 P.M.
AGENDA

1. OPENING

- 1.1 Call to Order
- 1.2 Roll Call

CITY COUNCIL MEMBERS: Jack Berry, Marlene Del Rosario, Linda Draper, Art Hatley, Scott Thomson, Vice Mayor Janet Goodson, Mayor Linda Dahlmeier.

2. CLOSED SESSION – None.

3. OPEN SESSION (6:30 p.m.)

- 3.1. Pledge of Allegiance to the Flag of the United States of America

4. PROCLAMATIONS / PRESENTATIONS

- 4.1 Haven of Hope on Wheels” presentation from the Oroville Southside Community Improvement Association. The presenters will be Pastor Kevin Thompson and Keesha Hills.
- 4.2 Update on Oroville Police Department Operations, Lieutenant Gil Zarate

5. PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

This is the time for members of the public to address the Council on matters not listed on the agenda. The City Council has established time limitations of three minutes per speaker and an overall time limit of thirty minutes. If more than 10 speaker cards are submitted for non-agenda items, the time limitation will be reduced to two minutes per speaker, thus allowing up to 15 speakers. If more than 15 speaker cards were submitted for non-agenda items, the first 15 speakers would be randomly selected to speak at the beginning of the meeting. The Mayor or presiding chair will call the names of persons

who have submitted a speaker card to the City Clerk. Speakers are to step to the podium, state their name for the record, and make a brief presentation to the City Council. Pursuant to Government Code Section 54954.2, the Council is prohibited from taking action except for a brief response from the Council or staff to statements or questions relating to a non-agenda item.

For agenda items, citizens who have submitted a speaker card will be called to the podium by the Mayor or Presiding Chair after which the public discussion will be closed for Council debate and decision. Speaker cards are to be presented to the City Clerk prior to roll call.

6. CONSENT CALENDAR

Consent calendar items are adopted in one action by the Council. Items that are removed will be discussed and voted on immediately after adoption of consent calendar.

RECOMMENDATION: ADOPT CONSENT CALENDAR AS PRESENTED.

6.1 MINUTES - Approve meeting minutes for the April 11, 2018 Special Meeting; the April 17, 2018 Regular Meeting; the April 25, 2018 Special Meeting; and, the May 1, 2018 Regular Meeting.

6.2 AGREEMENT WITH INTERIM CITY ADMINISTRATOR - Adopt Resolution No. 8696, A Resolution of the Oroville City Council Authorizing and Directing the Mayor to Execute an Amendment to the Professional Service Agreement between the City of Oroville and Tom Lando to serve as Interim City Administrator. Approval will result in a monthly cost reduction of \$2,400 with no other changes to be considered.

6.3 FIRE DEPT POLICY UPDATE - Approve request of the Oroville Fire Department to add Policy #1725 to its current Policy and Procedure Manual to include Section 1725 Smoking, Vaping and other Tobacco Use to provide a more comprehensive use policy for the department.

6.4 AGREEMENT FOR REMEDIATION OF CITY PARKING LOT WITH CONDITIONS

- Authorize staff to sign the Professional Contact Agreement between Pacific Gas and Electric Company with conditions to: (1) Replace the trees that are to be removed. (2) Provide infrastructure for ten (10) Electrical Vehicle Charging Stations. (3) Coordinate with PG&E's department for the Electrical Vehicle Charging Stations. (4) Allow the city to repair the existing storm drain when exposed, (5) Allow Oroville City Electrician to install or PG&E to install infrastructure for electrical supply when site is excavated for a dig once program. (6) Replace the sidewalk where the temporary driveway goes onto Huntoon Street prior to final of project. (7) Slurry and stripe the entire parking lot for consistency in finish, (8) Have Huntoon Street and Montgomery Street inspected by the City Consulting Engineer prior to commencing work and after work is complete; and (9) Repair any damage to Montgomery Street and Huntoon Street caused by the large trucks and traffic from the project. Cost incurred for the road and site inspections by the City Consulting Engineer shall be paid by PG&E prior to final of project.

7. PUBLIC HEARINGS – None.

8. REGULAR BUSINESS – Action Calendar

8.1 NET NEUTRALITY PLEDGE - OPEN INTERNET

Council Action Requested: Authorize the Mayor to sign the Pledge to Support Net Neutrality on behalf of the Oroville City Council via the internet website **MayorsForNetNeutrality.org**.

8.2 PAVEMENT REHABILITATION LIST FOR SUBMITTAL TO THE CALIFORNIA TRANSPORTATION COMMISSION

Council Action Requested: Adopt Resolution No. 8697, A Resolution of the Oroville City Council Amending the 2018-2019 Budget to Incorporate a List of Projects Funded by SB1: The Road Repair and Accountability Act and direct staff to submit to the California Transportation Commission (CTC) for SB-1 Funding Compliance. Submittal of the SB-1 project list preserves the City's eligibility for funding under SB-1 and AB-135.

8.3 RENEW SUBSCRIPTION FOR MICROSOFT OFFICE 365 SERVICES

Council Action Requested: Authorize Microsoft Office 365 renewal from Planet Technologies and approve IT budget increase in the amount of \$2,755.52 to cover the increased subscription cost.

9. COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

10. CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

11. CORRESPONDENCE

11.1 Fire Department Apparatus Update

12. ADJOURNMENT – Adjourn to a special meeting at 3pm on May 22, 2018.

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.