



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

JUNE 5, 2018
REGULAR MEETING
CLOSED SESSION 5:30 P.M.
OPEN SESSION 6:30 P.M.

AGENDA

1. CALL TO ORDER

1.1 ROLL CALL

Council Members Jack Berry, Marlene Del Rosario, Linda Draper, Art Hatley, Scott Thomson, Vice Mayor Janet Goodson, and Mayor Linda Dahlmeier.

2. CONVENE TO CLOSED SESSION (5:30 p.m.)

- 2.1** Pursuant to Government Code Section 54957(b), the Council will meet with the Interim City Administrator, the Personnel Officer, and/or City Attorney to consider the employment related to the following positions: City Administrator.
- 2.2** 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 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.
- 2.3** Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the Interim City Administrator and City Attorney regarding potential exposure to litigation – one case.

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

3.1 CLOSED SESSION ANNOUNCEMENT

3.2 PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

4. PRESENTATION

4.1 PRESENTATION BY RSG: LOCAL CONTROL OF FUTURE HOUSING: CURRENT STATE LAW IMPACTS

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. In the event that 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

COUNCIL ACTION REQUESTED

ADOPT CONSENT CALENDAR ITEMS 6.1 THROUGH 6.6 AS PRESENTED.

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

6.1 MINUTES – Not Available.

6.2 ADOPT 2018 GENERAL MUNICIPAL ELECTION RESOLUTIONS

Adopt Resolution No. 8699, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE OROVILLE CITY MUNICIPAL CHARTER

Adopt Resolution No. 8700, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF BUTTE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE.

Adopt Resolution No. 8701, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION

6.3 ADOPT RESOLUTION FOR DONATION & SURPLUS OF FIRE ENGINE 6

Adopt Resolution No. 8702, A RESOLUTION APPROVING DONATION AND ALLOWING SURPLUS OF ENGINE 6 TO THE BUTTE COLLEGE FIRE ACADEMY ON BEHALF OF THE CITIZENS OF OROVILLE AND THE OROVILLE CITY COUNCIL.

6.4 ACKNOWLEDGE RECEIPT OF THE UPDATE ON THE SIERRA HEIGHTS APARTMENT PROJECT.

6.5 ADOPT RESOLUTION ACCEPTING GRANT FUNDING FROM THE DEPARTMENT OF ALCOHOL BEVERAGE CONTROL

Adopt Resolution No. 8703 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL CONTRACT, INCLUDING ANY EXENSIONS OR AMENDMENTS THEREOF, AND ANY SUBSEQUENT CONTRACTS WITH THE STATE IN RELATION THERETO, IN THE AMOUNT OF \$44,813

6.6 APPROVE LETTER OF SUPPORT FOR DISPLAY OF CITY LOGO ON HAVEN OF HOPE ON WHEELS ADVERTISING AS DIRECTED BY COUNCIL ON MAY 15, 2018.

7. PUBLIC HEARINGS

Public Hearing Process will be conducted as follows:

- **The Mayor or Presiding Chair opens the public hearing**
- **Staff reports to Council**
- **Public Comment Received**
- **The Mayor or Presiding Chair closes public discussion**
- **Council Discussion and Action**

7.1 ISSUANCE OF REVENUE BONDS FOR SIERRA HEIGHTS APARTMENTS

COUNCIL ACTION REQUESTED

CONDUCT A PUBLIC HEARING to solicit public input relating to the issuance of tax exempt bonds for the senior housing project, Sierra Heights Apartments; and,

Adopt Resolution No 8704, A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY, NOT TO EXCEED \$15,000,000, FOR THE BENEFIT OF WILLOW PARTNERS, LLC, TO PROVIDE FINANCING FOR THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A 40-UNIT SENIOR MULTIFAMILY RENTAL HOUSING PROJECT, GENERALLY KNOWN AS SIERRA HEIGHTS APARTMENTS. No fiscal impact.

7.2 PRELIMINARY BUDGET FOR 2018/2019

COUNCIL ACTION REQUESTED

CONDUCT A PUBLIC HEARING to solicit input relating to the Preliminary Budget for 2018/2019.

At the close of the hearing, discuss staff recommendations, provide direction and approve the City's 2018-19 Preliminary Annual Budget.

7.3 APPROPRIATIONS LIMIT FOR 2018/2019 BUDGET

COUNCIL ACTION REQUESTED

CONDUCT A PUBLIC HEARING relating to the Appropriations Limit for fiscal year 2018/2019; and,

Adopt Resolution No. 8705, A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2018-2019.

8. REGULAR BUSINESS

8.1 TENTH AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND AGREEMENT WITH CA DEPT OF WATER RESOURCES

COUNCIL ACTION REQUESTED

Adopt Resolution No. 8706, A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE TENTH AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND IMPLEMENTATION AGREEMENT BETWEEN THE CITY OF OROVILLE, AS FUND ADMINISTRATOR, AND THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES, EXTENDING THE TERMS OF THE AGREEMENT THROUGH JULY 5 ,2019 – (AGREEMENT NO. 1688-10);

Or, Consider alternative direction to staff.

**8.2 REQUEST FOR ANNEXATION OF PROPOSED COUNTY AREA – INDUSTRIAL PARK
LOCATED AT 4801 FEATHER RIVER BOULEVARD & 461 OPHIR ROAD**

COUNCIL ACTION REQUESTED

Provide direction to staff:

Options:

A Proceed with Annexation of the Industrial Park located at 4801 Feather River Blvd and 461 Ophir Road, returning to Council with funding requirements, to include cost of annexation and contracting services.

B Do not proceed

**8.3 LETTER OF SUPPORT FOR BUTTE COUNTY’S 2018 PROPOSED BASIN
BOUNDARY MODIFICATION**

COUNCIL ACTION REQUESTED

Approve the letter of support for Butte County’s proposed 2018 Basin Boundary Modification to incorporate a portion of the East Butte Sub-basin into the Wyandotte Creek Sub-basin.

9. COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

10. CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

11. CORRESPONDENCE

12. ADJOURNMENT

ADJOURN TO THE JUNE 19, 2018 REGULAR COUNCIL MEETING.

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.