



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.

AMENDED AGENDA - 6/1/2018

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.

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: SCOTT E. HUBER, CITY ATTORNEY
JOANNA GUTIERREZ, INTERIM CITY CLERK**

**RE: NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION
RESOLUTIONS**

DATE: JUNE 5, 2018

SUMMARY

The City Council is requested to adopt the resolutions necessary for the City's municipal election to be called and consolidated with the 2018 General Statewide Election that is conducted by Butte County Elections Department.

DISCUSSION

The General Municipal Election for the City of Oroville is to be held in consolidation with the General Statewide Election on November 6, 2018, for the election of four (4) Council Members, and the City Treasurer for four-year terms of office pursuant to the provisions of the Oroville Municipal Charter, Article VII, section 1. Terms of office will expire for the Council Member and Mayor positions currently held by the following individuals: Art Hatley, Council Member; Jack Berry, Council Member; Marlene Del Rosario, Council Member; and, Linda Dahlmeier, Mayor. Term of office will expire for the Treasurer currently held by Karolyn Fairbanks.

Call & Consolidation

It is required that the City Clerk officially set the election date and request the Board of Supervisors to issue instructions to the Butte County Election Department regarding consolidation with the Statewide General Election and to authorize certain procedures for the conduct of said election.

Notice of Election

The Notice of Election must be published not earlier than the 127th day (July 2) and not later than the 113th day (July 16) before the municipal election. The Notice of Election must contain the date of the election, the offices for which candidates may file, the qualification required, the candidate filing period (July 16th – August 10th), and where the candidate shall file their nomination papers. It also must also contain notification of any ballot measures, a synopsis of the measure, and the deadline set for arguments, if the measure is placed on the ballot before the Notice of Election is published.

Candidate Statement

A candidate may file a Candidate Statement of Qualifications to be printed in the sample ballot, not to exceed 200 words. A local agency may estimate the total cost of printing the statement and require each candidate filing a statement to pay in advance their estimated pro rate share as a condition of having a statement included in the voter's pamphlet.

The cost of the candidate statements is estimated based upon information from the Butte County Elections Department which oversees the typesetting of the voter pamphlet. The cost for a candidate statement for the 2018 General Municipal Election has been set at \$300 per candidate statement.

FISCAL IMPACT

Based upon the costs of prior elections, a total of \$30,000 has been budgeted for the 2018 General Municipal Election costs.

RECOMMENDATIONS

1. Adopt Resolution No. ____ - 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
2. Adopt Resolution No. ____ 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
3. Adopt Resolution No. ____ - 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.

ATTACHMENTS – Three Resolutions

**CITY OF OROVILLE
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**

WHEREAS, under the provisions of the City of Oroville Municipal Charter, a General Municipal Election shall be held on Tuesday, November 6, 2018, for the election of Municipal Officers; and

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF OROVILLE,
CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

Section 1. That pursuant to the requirements of the City of Oroville Municipal Charter, there is called and ordered to be held in the City of Oroville, California, on Tuesday, November 6, 2018, a General Municipal Election for the purpose of electing four (4) Members of the City Council for the full term of four (4) years, and one (1) City Treasurer for the full term of four (4) years and that pursuant to the requirements of §10403 of the California Elections Code, the Board of Supervisors of the County of Butte is hereby requested to consent and agree to the consolidation of the General Municipal Election with the Statewide General Election on Tuesday, November 6, 2018.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 2. That the City Clerk is authorized, instructed and directed to coordinate with the County of Butte Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 3. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Elections Code §10242, except as provided in §14401 of the Elections Code of the State of California.

Section 4. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 5. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 6. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

AGENDA ITEM 6.2b

Section 7. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on June 5, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Linda L. Dahlmeier, Mayor

APPROVED AS TO FORM:

ATTEST:

Scott E. Huber, City Attorney

Joanna Gutierrez, Interim City Clerk

AGENDA ITEM 6.2b

**CITY OF OROVILLE
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

WHEREAS, the City Council of the City of Oroville has called a General Municipal Election to be held on November 6, 2018, for the purpose of electing four (4) members to the City Council for the term of four years and one (1) City Treasurer for the term of four years; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the Butte County Clerk-Recorder/Registrar of Voters of the County of Butte canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF OROVILLE DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of §10403 of the California Elections Code, the Board of Supervisors of the County of Butte is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 6, 2018, for the purpose of the election of four (4) Members of the City Council for the term of four years, and one (1) City Treasurer for the term of four years.

Section 2. That the Butte County Clerk-Recorder/Registrar of Voters is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the statewide or special election.

Section 3. That the Board of Supervisors is requested to issue instructions to the Butte County Clerk-Recorder/Registrar of Voters to take any and all steps necessary for the holding of the consolidated election.

Section 4. That the City of Oroville recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

Section 5. That the City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the Butte County Clerk-Recorder/Registrar of Voters of the County of Butte.

Section 6. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED by the Oroville City Council at a regular meeting on June 5, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED AS TO FORM:

Linda L. Dahlmeier, Mayor

ATTEST:

Scott E. Huber, City Attorney

Joanna Gutierrez, Interim City Clerk

**OROVILLE CITY COUNCIL
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**

WHEREAS, Section 13307(c) of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a municipal election, including costs of the candidate's statement;

NOW, THEREFORE, be it hereby resolved by the Oroville City Council as follows:

SECTION 1. That pursuant to Section 13307(a) of the Elections Code of the State of California, each candidate for elective office to be voted for at any General Municipal Election, to be held in the City of Oroville, may prepare a candidate's statement on an appropriate form provided by the City Clerk. The statement may include the name, age and occupation of the candidate and a brief description of no more than two hundred (200) words of the candidate's education and qualifications expressed by the candidate himself or herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in the office of the City Clerk at the same time that the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

SECTION 2. No candidate will be permitted to include additional materials in the sample ballot package.

SECTION 3. The City Council hereby determines that a charge shall be levied against each candidate for that candidate's statement sent to each voters pursuant to Elections Code Section 13307.

SECTION 4. The City Council hereby estimates that each candidate's pro rata share of the total cost of printing, handling, translating, and mailing said candidate statements to be the sum of Three Hundred (\$300.00) Dollars.

SECTION 5. The City Council hereby requires each candidate running for office in a City of Oroville municipal or special election to pay in advance to the City his/her estimated pro rata share as a condition of having his/her candidate's statement included in the voters' pamphlet. In the event of under payment, the City Clerk shall require the candidate to pay the balance of the cost incurred. In the event of overpayment, the City Clerk shall pro rate the excess amount among the candidates and refund the excess amount paid within thirty (30) days of the date receipt of the election bill from County of Butte.

AGENDA ITEM 6.2d

SECTION 6. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting held on June 5, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Linda L. Dahlmeier, Mayor

APPROVED AS TO FORM:

ATTEST:

Scott E. Huber, City Attorney

Joanna Gutierrez, Interim City Clerk

AGENDA ITEM 6.2d

**CITY OF OROVILLE
STAFF REPORT**

**TO: MAYOR AND CITY COUNCIL
TOM LANDO, INTERIM CITY ADMINISTRATOR**

**FROM: ROB BUCKHOUT, DEPUTY FIRE CHIEF - INTERIM
BILL LAGRONE, DIRECTOR OF PUBLIC SAFETY**

RE: SURPLUS OF FIRE ENGINE 6

DATE: JUNE 05, 2018

SUMMARY

The Council will consider authorizing the surplus of Fire Engine 6 and donating to the Butte College Fire Academy to be used in the training of future Fire professionals.

DISCUSSION

Staff is requesting the authorization to surplus the oldest engine in the fleet, a 1986 E-One Pumper with 135,312 miles. With the delivery and pending placement into service the new HME Fire Engine the need to keep, operate and most importantly maintain this engine is cost prohibitive. Engine 6 is in excess of 20 years of age a point at which the National Fire Protection Association (NFPA) establishes as maximum useful service life. The NFPA has established front line service as between 12 to 15 years and reserve status as between 15 to 17 years. Fire Apparatus should not remain in service beyond 20 years of age due to physical wear and tear. This request can be condensed to three primary considerations.

- Age
- Lack of redundant breaking systems
- Lack of safety features

There is little if any realistic chance that this equipment would be purchased and put into service anywhere in the Western United States. This equipment is from an era that has passed and no longer meets the standards of the modern Fire Service.

For the community to receive maximum service from this piece of dated equipment, staff is requesting the authorization to donate the engine to The Butte College Fire Academy, on behalf of the City Council. Staff has been in communication with Academy representation.

Fire Engine Surplus - AGENDA ITEM 6.3

The College has already inspected the engine would happily accept the engine. The training academies at Butte College are always in need of additional donated equipment. The Oroville Fire Department has historically and continue to enjoy a great working relationship with the Butte Fire Academy.

RECOMMENDATION:

Approve the donation and adopt a resolution allowing surplus of Engine 6 to the Butte College Fire Academy on behalf of the Citizens of Oroville and the Oroville City Council.

ATTACHMENTS

Butte College Letter
Resolution No. 8702



BUTTE COLLEGE

February 28, 2017

City of Oroville Fire
Department 2055 Lincoln
Street
Oroville, CA 95965
ATTN: Bill Lagrone, Director of Public Safety

RE: 1986 Emergency One Surplus Fire Engine

Dear Chief Lagrone,

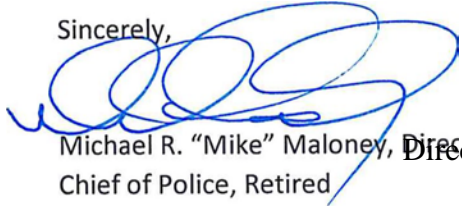
I am of the understanding that the City of Oroville owns a 1986 Emergency One fire engine, which has come off line and is being sent to surplus by the City. I am of further understanding that the City may consider donating the engine to Butte College for use in our Fire Academy program.

As I'm sure you are aware, Butte College absolutely depends upon our regional partners in public safety to support our programs. Years ago, we had been fortunate in that some 1970s era fire engines had been donated for our use in the Fire Academy. As it is now 2017, I'm sure you realize the issues related to preparing new firefighters to enter the field when the only equipment they have had to train with is over 40 years old. We have been able to acquire two other 1980s model engines to replace the older ones, but to have a third 80s vintage available would bring a more updated level of consistency to our training. The donation of your surplus engine to the college would benefit our program tremendously.

We have always enjoyed our partnership with Butte County Fire agencies, including the Oroville Fire Department, and appreciate those occasions when your folks have been able to provide direct exposure to our students as they have conducted training at our Public Safety Training Grounds. We look forward to those activities continuing, and eagerly anticipate the possibility that the City may enhance the partnership with the donation of a surplus fire engine.

Fire Engine Surplus - AGENDA ITEM 6.3

Sincerely,



Michael R. "Mike" Maloney, Director
Chief of Police, Retired

3536 BUTTE CAMPUS

DRIVE, OROVILLE, CALIFORNIA (530) 895-2511

**CITY OF OROVILLE
RESOLUTION NO. 8702**

**A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND
DIRECTING THE MAYOR TO DECLARE Engine 6, A 1986 E-One Fire
Pumper SURPLUS AND REMOVE IT FROM SERVICE.**

NOW THEREFORE, be it hereby resolved by the Oroville City Council as follows:

1. The Mayor is hereby authorized and directed to declare Engine 6 surplus and remove it from service; and,
2. The City Clerk shall attest to the adoption of this resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on April 17th, 2018 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Linda Dahlmeier, Mayor

APPROVED AS TO FORM:

ATTEST:

Scott Huber, City Attorney

Joanna Gutierrez, City Clerk

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND COUNCIL MEMBERS

**FROM: AMY BERGSTRAND, MANAGEMENT ANALYST III
BUSINESS ASSISTANCE AND HOUSING DEVELOPMENT**

RE: SIERRA HEIGHTS APARTMENT PROJECT UPDATE

DATE: JUNE 5, 2018

SUMMARY: The Council will receive updates pertaining to the Sierra Heights Senior Apartments Project.

DISCUSSION

On the April 16, 2018, staff was notified that the City was not successful in the award of State Low Income Housing Tax Credits (LIHTC) needed for the development of the Sierra Heights Senior Apartments project in conjunction with the 2015 State HOME Project grant award. As a result, city staff, the Sierra Heights Apartments Developer; Willow Partners Inc., and city consultant, Roy Hastings discussed internally moving forward with a smaller scoped project to retain the \$4,600,000 HOME award and to bring much needed affordable senior apartments to Oroville. On May 2, 2018, staff was notified by the state HOME program that the City would be allowed to retain our awarded grant funds for the adjusted project.

Following are the main line items of the reduced scope of the project:

1. The project would consist of 40-units, as opposed to 51-units.
2. The project would be a single building design, as opposed to three buildings.
3. Total project square footage was reduced from 37,810 to 29,472 square feet.
4. Total development costs are reduced from \$11,307,936 to \$10,213,368.
5. Revised unit mix

1 Bedroom	2 Bedroom	Affordability
16	3	45%
15	5	50%

FISCAL IMPACT: None.

RECOMMENDATIONS: None, for informational purposes only.

ATTACHMENTS: None

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: CHRIS NICODEMUS, LIEUTENANT
BILL LAGRONE, DIRECTOR OF PUBLIC SAFETY**

**RE: ACCEPTANCE OF DEPARTMENT OF ALCOHOLIC BEVERAGE
CONTROL GRANT ASSISTANCE PROGRAM FUNDING**

DATE: JUNE 5, 2018

SUMMARY

The Council may consider accepting Department of Alcoholic Beverage Control (ABC) Grant Assistance Program funding, in the amount of \$44,813, to fund overtime activities to address alcohol related crimes and ensure compliance with the California ABC Act.

DISCUSSION

The Oroville Police Department (OPD) sought grant funding from the ABC, Grant Assistance Program (GAP). The GAP Program provides funding directly to police departments for overtime activities that address the abuse of alcoholic beverages that lead to crimes, to include public drunkenness, over serving, store front advertising compliance. These activities are also designed to ensure the licensees are in compliance with the California ABC Act.

On May 21, 2018, OPD was notified that our grant application was selected and funded in the amount of \$44,813.

This grant will allow officers to conduct minor decoy operations, shoulder tap buy programs and special enforcement activities that will be focused at habitual inebriates. This grant contains the buy money, equipment money and overtime necessary to conduct these operations. Additionally, ABC will supply a technical expert to assist and participate in these operations. This grant Funding is for the 2018/2019 fiscal year.

FISCAL IMPACT

This grant will offset the impact of overtime activities focusing on alcoholic beverage abuse.

RECOMMENDATION

Adopt Resolution No. XXXX – 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.

ATTACHMENTS

A - Resolution No. XXXX

B – Alcoholic Beverage Control, Grant Assistance Program Application

C – Notice of Grant approval and funding

**CITY OF OROVILLE
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 EXTENSIONS OR AMENDMENTS THEREOF, AND ANY SUBSEQUENT CONTRACTS WITH THE STATE IN RELATION THERETO, IN THE AMOUNT OF \$44,813.

NOW THEREFORE, be it hereby resolved the Oroville City Council as follows:

WHEREAS, the Oroville Police Department desires to undertake a certain project designated as enforcement and education of the ABC Act to be funded in part from funds made available through the Grant Assistance Program (GAP) administered by the Department of Alcoholic Beverage Control (hereafter referred to as ABC);

NOW, THEREFORE, BE IT RESOLVED that the Mayor of Oroville is authorized to execute on behalf of Oroville City Council the attached contract, including any extensions or amendments thereof and any subsequent contract with the State in relation thereto.

IT IS AGREED that any liability arising out of the performance of this contract, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and ABC disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

IT IS ALSO AGREED that this award is not subject to local hiring freezes.

1. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on June 5, 2018 by the following vote:

AYES:

NOES:

ABSTAIN

ABSENT:

//

//

Linda Dahlmeier, Mayor

APPROVED TO AS FORM:

ATTEST:

Scott E. Huber, City Attorney

Joanna Gutierrez, Interim City Clerk

DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL

3927 Lennane Drive, Suite 100
Sacramento, CA 95834
(916) 419-2500



May 16, 2018

Handwritten blue ink signature and date: "Bill LaGrone" and "5/16/18".

Chief Bill LaGrone
Oroville Police Department
2055 Lincoln Street
Oroville, CA 95966

Dear Chief LaGrone:

Congratulations! Your agency has been selected by the Department of Alcoholic Beverage Control to receive funding for your 2018/2019 Alcohol Policing Partnership grant proposal in the amount of \$44,813. We look forward to working with your department to meet the goals and objectives in your proposal.

A grant contract will be forthcoming within the next couple of weeks which requires a resolution from your agency's governing body. A sample resolution was included in the Request for Proposal packet. **Due to the fact that these resolutions have to be put on your governing body's calendar, we ask that you do this as soon as possible.**

We are planning a two and a half-day training conference July 10 – 12, 2018, at the Embassy Suites by Hilton San Luis Obispo, 333 Madonna Road, San Luis Obispo. The conference can accommodate two attendees from each agency and it is recommended that your Project Director and the officer/deputy assigned to the grant program attend.

This conference will offer valuable training in alcohol enforcement and will also be an excellent opportunity for the officers and deputies from your agency to meet and share information with others. Attendees are encouraged to utilize a pre-registration session on Monday, July 9, 2018, from 4:00 – 5:00 p.m. in order to expedite the registration on the next day.

A block of rooms at a special conference rate of \$159.00 plus tax has been reserved for grant agency participants.¹ **PLEASE NOTE THAT ATTENDEES MUST MAKE RESERVATIONS BY THE HOTEL'S DEADLINE OF JUNE 15, 2018,** to guarantee the special room rate or availability. There will be a \$325.00 registration fee per person for the

¹ Based on the State regulations we are unable to reimburse those agencies that are within a 50 mile radius from the Embassy Suites by Hilton San Luis Obispo. The distance is based on the agency's physical headquarters address. Agency(s) that fall in this category are: **Cal Poly University Police Dept, Grover Beach Police Dept, and Santa Maria Police Dept.** Travel reimbursable costs for the aforementioned agency(s) will be limited to the registration fee only.

training that is reimbursable through the grant. Space at the hotel is limited and late registrants may be referred to nearby hotels.

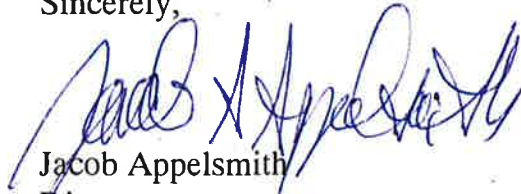
Participants must contact the Embassy Suites Hotel **directly** to make reservations. Below are three options:

1. Call (805) 549-0800 and ask for the Alcohol Beverage Control discount rate.
2. Go to www.embassysuitessanluisobispo.com and make a reservation using the Group Code XAB.
3. Go to website: http://embassysuites.hilton.com/en/es/groups/personalized/S/SLOCAES-XAB-20180709/index.jhtml?WT.mc_id=POG

Due to the short time frame for registering at the hotel, your prompt attention is appreciated. The special room rate will only be available until June 15, 2018, or until the group block is sold out, whichever comes first. We have also enclosed a conference registration form to be filled out and returned using the same time frame.

If you have any questions, please call grant Coordinator Suzanne Pascual at (916) 419-2572.

Sincerely,



Jacob Appelsmith
Director

Enclosure

Cc: Detective Raymond Stott, Project Director

RESOLUTION INSTRUCTIONS

Note: The resolution must include all of the elements contained in the sample. Unless there is a compelling reason not to do so, ABC strongly suggests that the project follow the exact format and language provided in the sample Resolution. This will assure that the processing of the grant award is not seriously delayed because the language of the Resolution does not meet ABC's requirements.

- (1) Enter the full name of the board or council making the resolution.
- (2) Enter the title of the proposed project. This should be the same as the title of the proposed project on the Proposal Cover Sheet.
- (3) Enter the full title of the administrator or executive who is authorized to submit the application.
- (4) Enter the full title of the organization that will submit the application.
- (5) Enter board or council, whichever is appropriate.
- (6) Enter the same as item (1).
- (7) Enter the same as item (5).
- (8) Enter the date of the meeting in which the resolution was adopted.
- (9) Enter the votes of the members in the appropriate category.
- (10) Enter the signature of the person signing on behalf of the board or council.
- (11) Enter the date of the certification.
- (12) Enter the typed name and title of the person making the certification.
- (13) Enter the signature of the person attesting that this is a true copy of the resolution. This must be a person other than the person who signed on behalf of the board or council (see item (10)).
- (14) Enter the date attested.
- (15) Enter the typed name and title of the person attesting.

SAMPLE

RESOLUTION OF THE GOVERNING BOARD

WHEREAS, THE (1) (applicant) desires to undertake a certain project designated as (2) (project title) to be funded in part from funds made available through the Grant Assistance Program (GAP) administered by the Department of Alcoholic Beverage Control (hereafter referred to as ABC);

NOW, THEREFORE, BE IT RESOLVED that the (3) (designated official by title only) of the (4) (County or City) is authorized to execute on behalf of (5) (Governing Board) the attached contract, including any extensions or amendments thereof and any subsequent contract with the State in relation thereto.

IT IS AGREED that any liability arising out of the performance of this contract, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and ABC disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

IT IS ALSO AGREED that this award is not subject to local hiring freezes.

I hereby certify that the foregoing is a true copy of the resolution adopted by the (6) (governing body) of (7) (unit of local government or organization) in a meeting thereof held on (8) (date) by the following:

Vote: (9)

Ayes:

Nays:

Absent:

Signature: (10) _____ Date: (11) _____

Typed Name and Title: (12) _____

ATTEST: Signature: (13) _____ Date: (14) _____

Typed Name and Title: (15) _____

GRANT ASSISTANCE PROGRAM (GAP)

2018 – 2019

GRANT FORMS



EDMUND G. BROWN JR., *Governor*
State of California

Jacob Appelsmith, *Director*
Department of Alcoholic Beverage Control

GRANT FORMS

Includes:

- Proposal Cover Sheet
- Scope of Work
- Budget Detail
- Other Funding Sources
- Resolution of Governing Body (Sample)

Resolution not needed with RFP package. This will be requested from agencies awarded a grant.

SCOPE OF WORK Guide

- Maximum of 4 pages for Scope of Work
- Font size no smaller than 12 pitch, standard format
- Title each Scope of Work Page **Exhibit A**

1. Summary

- a. Agency Description – Describe your agency, including size, structure, staffing, demographics of jurisdiction, and number of ABC licensed locations.
- b. Funding Requested – Dollar amount requested.
- c. Goals and Objectives – List the goals and objectives of your project.
- d. Number of ABC Licensed Locations – List the number of on-sale and off-sale licenses in your jurisdiction.

2. Problem Statement - Describe the issues or problems to be addressed with grant funds.

- a. Clearly identify the area to be served, any specific problem locations, any specific community concerns, and the factors contributing to the problem.

3. Project Description - What are the goals and objectives of the proposed project?

- a. Describe in detail the goals and objectives you wish to accomplish.
- b. Objectives should be measurable, concise, deal with a specific item, and be realistic with a reasonable probability of achievement.
- c. You are encouraged to be creative and to state your objectives by describing them in terms of tasks that you want to accomplish.
- d. You are also encouraged to utilize ABC enforcement strategies that target the illegal purchasing of alcoholic beverages as well as the illegal sale of alcoholic beverages.

4. Project Personnel – Describe the staffing required to carry out the grant objectives as supported by the proposed budget.

- a. Include the number of staff, type of staff, and staff qualifications.
- b. Include unit/division that will be responsible for the grant.
- c. Include the names, rank, and current assignment of personnel involved.

5. Budget

- a. Budget Detail – A sample budget display appears in the Grantee Handbook. The budget is the basis for management, fiscal review, and audit. Project costs must be directly related to the objectives and activities of the project. The budget must be detailed and cover the entire grant period. Include only those items specifically authorized; i.e., salaries, overtime, employee benefits, travel, operating expenses, and certain items of equipment. (Refer to Grantee Handbook, Section I, for details on preparing your budget.)
- b. Other Funding Sources – Describe other funds that your Department will contribute towards the success of this project.



State of California
Department of Alcoholic Beverage Control
Grant Assistance Program

PROPOSAL COVER SHEET
 (TO BE COMPLETED BY APPLICANT AGENCY)

1. Name of Applicant Agency: Oroville Police Department	
2. Description of Applicant Agency: Provide your city or county and a brief summary of department size, staffing, and structure. The Oroville Police Department serves the City of Oroville. The department consists of the Chief of Police, 2 Lieutenants, 4 Patrol Sergeants, 10 Patrol Officers, 2 Detectives, 8 Municipal Law Enforcement Officers, 1 MLE Sworn Officer, 9 Dispatchers, 1 Records Technician, and 1 Administrative Assistant. The Department is separated into Operations and Support to provide a vast amount of services to the community. The city has a population of 19,033 and approximately 58,000 in the greater Oroville area. The population can grow up to approximately 85,000 during summer months due to out of town vacationers coming to the Lake Oroville Recreation Area. The City of Oroville is the County Seat in Butte County. Currently there are 94 ABC licensed businesses in the greater Oroville area.	
3. Number of Licenses in Project Area: 94	4. Population of Service Area: 19,033
5. Project Description: Provide a list of your projects goals and objectives and briefly summarize. 1. Issue a press release announcing the grant program and issue 3 press releases regarding the activities conducted under the grant. 2. Conduct 2 department trainings for patrol on ABC laws, enforcement strategies, and provide Officers with tools. 3. Conduct at least 2 enforcement operations using the Minor Decoy program 4. Conduct at least 2 enforcement operations using the Shoulder Tap program 5. Conduct at least 2 Drunk Decoy operations. 6. Conduct at least 5 high-visibility or plain clothes general enforcement operations. 7. Conduct 1 L.E.A.D. training with ABC licensed holders in the City of Oroville. 8. Conduct at least 4 Blight of Loitering on the City, BLOC Task Force Operations. 9. Conduct at least 3 IMPACT operations.	
6. Funds Requested: \$44,813	7. Project Period: July 1, 2018 – June 30, 2019
8. Acceptance of Conditions: By submitting this proposal, the applicant signifies acceptance of the responsibility to comply with all requirements stated in the Request for Proposals. The applicant understands that ABC is not obligated to fund the project until the applicant submits correctly completed documents required for the contract.	
A. Project Director (person having day-to-day responsibility for the project)	B. Chief of Police or Sheriff (authorizing official)
Name: Raymond Stott Address: 2055 Lincoln Blvd. Oroville CA 95966 Phone: 530 538-2458 Fax: 530 538-2409 E. Mail Address: rstott@oropd.org Signature:	Name: Bill LaGrone Address: 2055 Lincoln Blvd. Oroville CA 95966 Phone: 530 538-2481 Fax: 530 538-2409 E. Mail Address: blagrone@oropd.org Signature:
Title: Detective	Title: Chief
C. Fiscal or Accounting Official	D. ABC USE ONLY
Name: Ruth Wright Address: 1735 Montgomery Street Oroville, CA 95965 Phone: 530 538-2413 Fax: E. Mail Address: rwright@cityoforoville.org Signature:	
Title: Finance Director	

SCOPE OF WORK

1. Summary

a. Agency Description

The Oroville Police Department serves the City of Oroville. The department consists of the Chief of Police, 2 Lieutenants, 4 Patrol Sergeants, 10 Patrol Officers, 2 Detectives, 8 Municipal Law Enforcement Officers, 1 MLE Sworn Officer, 9 Dispatchers, 1 Records Technician, and 1 Administrative Assistant. The Department is separated into Operations and Support to provide a vast amount of services to the community. The city has a population of 19,033 and approximately 58,000 in the greater Oroville area. The population can grow up to approximately 85,000 during summer months due to out of town vacationers coming to the Lake Oroville Recreation Area. The City of Oroville is the County Seat in Butte County. Currently there are 94 ABC licensed businesses in the greater Oroville area.

b. Funding Requested

The Oroville Police Department is requesting \$44,813 in grant funding to facilitate enforcement and education efforts and to equip officers in developing ongoing procedures for alcohol related offenses in the City of Oroville.

c. Goals and Objectives

1. Issue a press release announcing the grant program and issue 3 press releases regarding the activities conducted under the grant.
2. Conduct 2 department trainings for patrol on ABC laws, enforcement strategies, and provide Officers with tools.
3. Conduct at least 2 enforcement operations using the Minor Decoy program
4. Conduct at least 2 enforcement operations using the Shoulder Tap program
5. Conduct at least 2 Drunk Decoy operations.
6. Conduct at least 4 high-visibility general enforcement operations.
7. Conduct 1 L.E.A.D. training with ABC licensed holders in the City of Oroville.
8. Conduct at least 4 Blight of Loitering on the City, BLOC Task Force Operations.
9. Conduct at least 3 IMPACT operations.
10. Conduct at least 4 plain cloths general enforcement operations.

d. Number of ABC Licensed Locations. Currently there are 44 on-sale and 50 off-sale licensees in the greater Oroville area.

SCOPE OF WORK

2. PROBLEM STATEMENT

With the City of Oroville being the County Seat, it creates many factors and challenges to the Oroville Police Department and the community. A large amount of the population receives some type of state or federal aid and the city is home to all of the county resources to include the Jail, Welfare Department, Social Services Department, Probation Department, and Mental Health Department. Additionally, Gold Country Casino and Feather Falls Casino are both open 24 hours a day and are minutes from the city limits, along with the Lake Oroville Recreation Area. The county services, casinos and Lake Oroville significantly increase the transient population. The police department's resources are stretched thin and officers routinely respond to calls for service involving underage drinking, intoxicated persons, alcohol thefts, physical fights involving intoxicated subjects and drunk drivers.

The city has a large number of the blatant transient drunkards who tax police resources as they continually loiter, pan handle, trespass, camp on-site in the parking lots and disrupt the community. Several of the businesses allow this type of activity to continue as they profit from the alcohol sales from the transients. Many transients migrate to the City of Oroville and do not leave. This is based on the local Oroville Rescue Mission, Hope Center, seasonal climate, and areas easily accessible for outdoor camping, which are all near ABC licensed locations, the Feather River, and city parks. The Oroville Police Department also contends with transient alcohol related offenders who get booked in the jail from other cities in the county and then released. These offenders often remain in the city for weeks, sometimes months and their alcohol addictions are dealt with by the Oroville Police Department when they commit fresh crimes or act in a manner that requires a police response.

The Feather Falls Casino and Gold Country Casino are located minutes from the city limits of Oroville and are both open 24 hours a day. Both casinos draw large crowds from all over Northern California, which has a 7 day a week night life activity for City of Oroville and Butte County residents. Both casinos serve alcohol on the floor, have bars, clubs, and restaurants that also serve alcoholic beverages. Many people consume alcohol in the casinos and make their way back into the city jurisdiction. This leads to drunk driving, alcohol related collisions, intoxicated pedestrian and bicycle traffic, domestic violence, noise disturbances, etc. The Oroville Police Department in response provides training to Feather Falls Tribal Security, which includes training on ABC laws.

The downtown area of Oroville is within walking distance to the Feather River, several city parks, outdoor music center, and public athletic fields. Most of the parks and areas of outdoor activity are within walking distance to several ABC licensed businesses. Alcohol issues arise in these areas, in large part to the accessibility of alcoholic beverages in the area.

These locations give rise to alcohol related offenses year-round, which include public consumption, drunk in public, litter, fights, sexual assaults, loitering, juvenile alcohol offenses, and several other issues. Several Oroville residents have expressed fear to bring their families to our parks or patronize the local businesses due to the alcohol related issues present. This leads to numerous calls for police service, arrests, and an overall undue burden on the Departments already thin patrol staff.

The City of Oroville hosts several community events throughout the year, which draw large crowds from both local residents and visitors from outside communities. These events include Hmong New

SCOPE OF WORK

Year, Salmon Festival, Feather Fiesta Days, 4th of July fireworks show at Lake Oroville Dam and Christmas Light Parade. Some of these events have alcohol permits issued by the city and alcohol is often a factor whether a permit is issued or not. These events require the Oroville Police Department to develop operation plans, dedicated officers assigned, outside agency assistance, and scheduled overtime to deal with the large crowds and alcohol related issues.

The Oroville Police Department deals with several "problem locations" regarding alcohol related issues. Specifically, licensed businesses such as the two AM/PM gas stations, Kwik Serve, and Circle K do little to nothing to stop or prevent subjects from loitering at the businesses. Problems at these locations come because of these actions, such as people drinking in the parking lots of both these locations and neighboring businesses, fights, and overall an unreasonable amount of calls for service to these businesses.

3. Project Description

1. Issue a press release announcing the grant program and issue 3 press releases regarding the activities conducted under the grant. The objective is to inform the public of the grant and the active working relationship with ABC. Specifically, public knowledge of the work being done under the grant will break the public's fear to use the parks and local businesses.
2. Conduct 2 department trainings for patrol on ABC laws, enforcement strategies, and provide Officers with tools. These trainings will give both the Officers and the Departments non-sworn staff a greater knowledge of the ABC laws and provide strategies to deal with alcohol related issues currently affecting the city.
3. Conduct at least 2 enforcement operations using the Minor Decoy program. These operations have the dual effect of acting as a deterrent to businesses and employees selling alcoholic beverages to minors, and educating them to the dangers and legal issues of furnishing alcoholic beverages to minors.
4. Conduct at least 2 enforcement operations using the Shoulder Tap program. The Shoulder Tap program will act both as an enforcement action by holding people accountable for furnishing alcoholic beverages to minors and as an education and prevention tool for the public. By holding offenders accountable and making the public aware of the operations we can prevent members of the public from furnishing alcohol to minors.
5. Conduct at least 2 Drunk Decoy operations. Over service of alcoholic beverages is a problem in the City of Oroville. Education of the people employed to serve that alcohol is the best method to prevent further issues of over service. Drunk Decoy Operations are an opportunity for us to work with the licensees to correct and prevent a major problem.
6. Conduct at least 4 high-visibility general enforcement operations, which will target problem areas. The goal of these operations would be to prevent and deter underage drinking, over consumption, and other alcohol related offenses and public nuisances.
7. Conduct 1 L.E.A.D. training with ABC licensed holders in the City of Oroville. This will provide prevention and education for employees and licensees on ABC laws, liabilities, and responsibilities.

SCOPE OF WORK

8. Conduct at least 4 Blight of Loitering on the City, BLOC Task Force Operations. Loitering and public drinking of alcohol are a blight on the City of Oroville. Focused Task Force Operations to educate the licensees, enforcement on the loiterers, licensees, and employees, and education of Department Personnel will help improve the quality of life in the City of Oroville.
9. Conduct at least 3 IMPACT operations in an effort to work with businesses, using a community policing approach to prevent violations and general nuisances at licensed locations.
10. Conduct at least 4 plain clothes operations. The goal is to target problem locations either already identified or identified throughout the grant year, to enforce violations both criminal and administrative.

PROJECT PERSONNEL

Members of the Patrol Division and Investigations Division will be responsible for carrying out the grant operations. All operations will be carried out on overtime. Detective Stott was the ABC GAP Project Director for Oroville's 2014-2015, 2015-2016, and 2017-2018 grants. Detective Stott will be the project director and assist on operations. Following the funding of the grant, a patrol officer will be selected as the primary officer assigned to work on ABC operations. Additional Officers and non-sworn staff will assist in operations with the goal of spreading knowledge of ABC operations and how to effectively deal with ABC related licensed premises. Supervising Deputy District Attorney Mark Noel from the Butte County DA Office has shown a willingness to prosecute alcohol related offenses charged during previous grant operations and expressed a willingness to continue prosecuting those cases.

BUDGET DETAIL

Exhibit B

BUDGET CATEGORY AND LINE-ITEM DETAIL	COST (Round budget amounts to nearest dollar)
A. Personnel Services (Straight Time Salaries, Overtime, and Benefits)	
A.1 Straight Time	n/a
A.2 Overtime Sworn staff \$59.23 per hour @500 hours Non-sworn staff \$35.58 per hour @200 hours	\$29,615 \$7,116
A.3 Benefits Employee benefits estimated at 7.03%	\$2,582
TOTAL PERSONNEL SERVICES	\$39,313
B. Operating Expenses (maximum \$2,500)	
Buy money for Minor Decoy, Shoulder Tap, and General Enforcement, as well as misc. expenses.	\$500
TOTAL OPERATING EXPENSES	\$500
C. Equipment (maximum \$2,500)	
(Attach receipts for all equipment purchases to monthly billing invoice) PAS devises, Tactical equipment, holsters, binoculars, cameras, tactical vests.	\$2,500
TOTAL EQUIPMENT	\$2500
D. Travel Expense/Registration Fees (maximum \$2,500)	
(Registration fee for July 2018 GAP Conference attendee is \$325 each) Registration fee for two attendees Travel, lodging, and per diem for two attendees	\$650 \$1,850
TOTAL TRAVEL EXPENSE	\$2500
TOTAL BUDGET DETAIL COST, ALL CATEGORIES	\$44,813

OTHER FUNDING SOURCES

Complete the following to report the total funds available to support the activities related to accomplishing the goals and objectives of the contract. In the "Grant Funds" column, report the ABC funds requested by category. In the "Other Funds" column, report all other funds available to support the project by category (if none, leave blank). Then calculate the totals by category in the "Program Total" column. Total each column down to arrive at the total program funds available. **(Round all budget amounts to the nearest dollar—No Cents.)**

BUDGET CATEGORY	GRANT FUNDS	OTHER FUNDS	PROGRAM TOTAL
Personnel Services	\$39,313		\$39,313
Operating Expenses	\$500		\$500
Travel/Registration Fees	\$2,500		\$2,500
Equipment	\$2,500		\$2,500
TOTALS	\$44,813		\$44,813

This form does not become part of the contract but is required in the Request for Proposals package.

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: BILL LAGRONE, ASSISTANT CITY ADMINISTRATOR
ADMINISTRATION DEPARTMENT**

RE: HAVEN OF HOPE ON WHEELS

DATE: JUNE 5, 2018

SUMMARY

The Council may consider joining with the Oroville Southside Community Improvement Association by offering a letter of support and allowing the use of the City's logo on the Associations promotional brochures and other materials, that will be sent to potential partners to raise funds for this project.

DISCUSSION

On May 15, 2018 the Oroville City Council heard a presentation from the Oroville Southside Community Improvement Association (OSCIA), regarding the Haven Of Hope On Wheels (HOHOW) project.

HOHOW is a program established through the Oroville Southside Community Improvement Association (OSCIA), a 501c(3) nonprofit corporation. OSCIA was founded in 2009 with the focus of helping the underserved with resources: healthcare, health education, employment and training needs of residents, and their relationship with local government.

The mission of Haven of Hope on Wheels (HOHOW) is to provide the homeless access to showers, laundry & grooming services in the most convenient way possible, which in turn they will be able to seek and hold jobs, make medical appointments and in general have a sense of personal pride.

The OSCIA has asked for our support and partnership in the project. The OSCIA is asking for permission to use the City Seal on promotional materials and for a letter of support of this endeavor.

FISCAL IMPACT

None

RECOMMENDATIONS

Authorize OSCIA to use the City Seal on promotional material in support of the Haven Of Hope On Wheels, and provide letter of support for this project.

ATTACHMENTS

A – Haven of Hope on Wheels, letter of support.



CITY OF OROVILLE
OROVILLE CITY COUNCIL
1735 MONTGOMERY STREET • OROVILLE, CA 95965-4897

530-538-2535
Fax 530-538-2468

June 5, 2018

Most of us realize that a major problem for the homeless is the lack of the availability of showers, a place to do their laundry and basic grooming opportunities. It's the main reason many don't seek employment, housing assistance, medical care and other services for which they are eligible. In addition, if they're not clean they tend to be shunned by others. Yet when they're clean, have clean clothes and a haircut and a shave, it provides homeless individuals with a first step toward self-sufficiency.

Butte County supports many programs and services in attempting to meet the needs of the homeless in various communities, yet the Butte County Homeless Continuum of Care 2017 Point in Time Survey shows there was a 76% increase in homelessness last year. In an effort to help homeless individuals, Oroville Southside Community Improvement Association (OSCIA) partners with community, government, the City of Oroville, and health care agencies to host the area's first mobile hygiene outreach program: Haven of Hope on Wheels.

The Oroville City Council is honored to be the first of many putting their support behind this effort and supports this innovative endeavor to eliminate barriers for those who have been marginalized in society. The Oroville City Council is proud to authorize the use of our name and City Seal as a Sponsor of this project.

Linda L. Dahlmeier, Mayor

Janet Goodson, Vice Mayor

Scott Thomson, Council Member

Art Hatley, Council Member

Marlene Del Rosario, Council Member

Linda Draper, Council Member

Jack Berry, Council Member

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: AMY BERGSTRAND, MANAGEMENT ANALYST III
BUSINESS ASSISTANCE & HOUSING DEVELOPMENT DEPARTMENT**

**RE: ISSUANCE OF TAX EXEMPT BONDS FOR THE SIERRA HEIGHTS
APARTMENTS**

DATE: JUNE 5, 2018

SUMMARY

The Council will conduct a public hearing relating to the issuance of tax exempt bonds for the senior housing project, Sierra Heights Apartments, and a resolution approving the issuance of bonds.

BACKGROUND

Willow Partners (the "Borrower") has requested that the California Statewide Communities Development Authority ("CSCDA") serve as the municipal issuer of tax-exempt senior multi-family housing revenue bonds in an aggregate principal amount not to exceed \$15,000,000 (the "Bonds"). The proceeds of the Bonds will be used for the purpose of making a loan to the Borrower, to enable the Borrower to finance the acquisition, construction and equipping of a 40-unit affordable senior multifamily housing rental project located at the corner of Executive Parkway, and Hillview Ridge Lane, Oroville, California (the "Project"), which will be owned and operated by the Borrower.

DISCUSSION

In order for all or a portion of the Bonds to qualify as tax-exempt bonds, the City of Oroville ("City") must conduct a public hearing, the Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing, providing the members of the community an opportunity to speak in favor of or against the use of tax-exempt bonds for the financing of the Project. Adoption of the resolution is solely for the purposes of satisfying the requirements of the TEFRA, the Internal Revenue Code and the California Government Code Section 6500 (and following). Prior to such TEFRA Hearing, reasonable notice must be provided to the members of the community. Following the close of the TEFRA Hearing, an "applicable elected representative" of the governmental unit hosting the Project must provide its approval of the issuance of the Bonds for the financing of the Project. A public notice was published on May 22, 2018. (Exhibit A).

CSCDA is a joint powers authority sponsored by the League of California Cities ("League") and the California State Association of Counties ("CSAC"). CSCDA was created by the League and CSAC in 1988 to enable local government and eligible private entities access to low-cost, tax-exempt financing for projects that provide a tangible public benefit, contribute to social and economic growth and improve the overall quality of life in local communities throughout California. CSCDA is comprised of more than 530 members, including the City of Oroville. CSCDA has issued more than \$60 billion through 1,400 plus financings since 1988 and consistently ranks in the top 10 of more than 3,000 nationwide public issuers of tax-exempt debt, as measured by annual issuance amount.

FISCAL IMPACT

There is no fiscal impact to the City. The Bonds will be issued as limited obligations of CSCDA, payable solely from revenues and receipts derived from a loan to be made by CSCDA to the Borrower with the Bond proceeds. The City bears no liability with respect to the issuance of the Bonds. Further, the City is not a party to any of the financing documents related to the Bond issuance and is not named in any of the disclosure documents describing the Bonds or the proposed financing.

RECOMMENDATION

Adopt Resolution No. 8702 - A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE ISSUANCE OF BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY, NOT TO EXCEED \$15,000,000, FOR THE BENEFIT OF WILLOW PARTNERS, TO PROVIDE FINANCING FOR THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A 40-UNIT SENIOR MULTIFAMILY RENTAL HOUSING PROJECT, GENERALLY KNOWN AS SIERRA HEIGHTS APARTMENTS.

ATTACHMENTS

- A – Resolution No. 8702
- B – Public Hearing Notice

NOTICE OF PUBLIC HEARING
REGARDING ISSUANCE OF
MULTIFAMILY HOUSING REVENUE BONDS FOR
SIERRA HEIGHTS APARTMENTS

NOTICE IS HEREBY GIVEN that, at 6:30 p.m., or as soon thereafter as the matter can be heard, on Tuesday, June 5, 2018, at the Council Chambers, 1735 Montgomery Street, Oroville, California, the City Council of the City of Oroville (the "City") will conduct a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986, at which it will hear and consider information concerning a proposed plan of financing providing for the issuance by the California Statewide Communities Development Authority of multifamily housing revenue bonds in one or more series issued from time to time, including bonds issued to refund such revenue bonds in one or more series from time to time, and at no time to exceed \$15,000,000 in outstanding aggregate principal amount, to finance the acquisition, construction and development of a 40-unit senior multifamily rental housing project located at the corner of Executive Parkway and Hillview Ridge Road (APN: 013-290-048), Oroville, California. The facilities are to be owned by WP Sierra Heights Apartments, LP (the "Borrower") or a partnership created by Willow Partners, LLC (the "Developer"), consisting at least of the Developer or a related person to the Developer and one or more limited partners, operated by Buckingham Property Management, and are generally known as Sierra Heights Apartments (the "Project").

Those wishing to comment on the proposed financing and the nature and location of the Project may either appear in person at the public hearing or submit written comments, which must be received by the City prior to the hearing. Written comments should be sent to City of Oroville at 1735 Montgomery Street, Oroville, California 95965, Attention: City Clerk.

Joanna Gutierrez, Interim City Clerk
CITY OF OROVILLE

Dated: May 19, 2018

**CITY OF OROVILLE
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

WHEREAS, the California Statewide Communities Development Authority (the "Authority") is authorized pursuant to the provisions of California Government Code Section 6500 et seq. and the terms of an Amended and Restated Joint Exercise of Powers Agreement, dated as of June 1, 1988 (the "Agreement"), among certain local agencies throughout the State of California, including the City of Oroville (the "City"), to issue revenue bonds in accordance with Chapter 7 of Part 5 of Division 31 of the California Health and Safety Code for the purpose of financing multifamily rental housing projects; and

WHEREAS, WP Sierra Heights Apartments, LP or a partnership created by Willow Partners, LLC (the "Developer"), consisting at least of the Developer or a related person to the Developer and one or more limited partners, has requested that the Authority adopt a plan of financing providing for the issuance of multifamily housing revenue bonds (the "Bonds") in one or more series issued from time to time, including bonds issued to refund such revenue bonds in one or more series from time to time, and at no time to exceed \$15,000,000 in outstanding aggregate principal amount, to finance the acquisition, construction and development of a 40-unit senior multifamily rental housing project located at the corner of Executive Parkway and Hillview Ridge Road (APN: 013-290-048), Oroville, California, generally known as Sierra Heights Apartments (the "Project") and operated by Buckingham Property Management; and

WHEREAS, the Bonds or a portion thereof will be "private activity bonds" for purposes of the Internal Revenue Code of 1986 (the "Code"); and

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, private activity bonds are required to be approved by the "applicable elected representative" of the governmental units on whose behalf such bonds are expected to be issued and by a governmental unit having jurisdiction over the entire area in which any facility financed by such bonds is to be located, after a public hearing held following reasonable public notice; and

WHEREAS, the members of this City Council (this "City Council") are the applicable elected representatives of the City of Oroville (the "City"); and

WHEREAS, there has been published, at least 14 days prior to the date hereof, in a newspaper of general circulation within the City, a notice that a public hearing regarding the Bonds would be held on a date specified in such notice; and

WHEREAS, such public hearing was conducted on such date, at which time an opportunity was provided to interested parties to present arguments both for and against the issuance of the Bonds; and

WHEREAS, the Authority is also requesting that the City Council approve the issuance of any refunding bonds hereafter issued by the Authority for the purpose of refinancing the Bonds which financed the Project (the "Refunding Bonds"), but only in such cases where federal tax laws would not require additional consideration or approval by the City Council; and

WHEREAS, it is intended that this resolution shall constitute the approval of the issuance of the Bonds required by Section 147(f) of the Code and Section 9 of the Agreement;

IT IS NOW THEREFORE RESOLVED BY THE CITY COUNCIL OF THE CITY OF OROVILLE AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds and the Refunding Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitute approval of the Bonds for the purposes of (a) Section 147(f) of the Code and (b) Section 9 of the Agreement.

Section 3. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing approved hereby.

Section 4. This resolution shall take effect immediately upon its passage.

Section 5. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting held on June 5, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Linda L. Dahlmeier, Mayor

APPROVED AS TO FORM:

ATTEST:

Scott E. Huber, City Attorney

Joanna Gutierrez, Interim City Clerk

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND COUNCIL MEMBERS

FROM: RUTH WRIGHT, FINANCE DIRECTOR

RE: 2018-2019 PRELIMINARY ANNUAL BUDGET

DATE: JUNE 5, 2018

SUMMARY

The Council will conduct a public hearing relating to the 2018-19 Preliminary Annual Budget. *(The Adopted Budget is required to be approved at the July 10, 2018 regular Council meeting.)*

DISCUSSION

The Council will receive a Preliminary Budget at the June 5, 2018 regular meeting, which will reflect staff analysis and recommendations, as well as direction given to staff. The Adopted Budget will reflect any changes from direction given. The Budget if Adopted on July 10, 2018, will be the City's working Budget.

The Preliminary Budget can be viewed at the City's website:
<http://www.cityoforoville.org/services/finance-department/city-budget>

FISCAL IMPACT

Staff time to prepare and process the City's Annual Budget

RECOMMENDATIONS

Provide directions and approve the City's 2018-19 Preliminary Annual Budget.

ATTACHMENTS

Preliminary 2018-19 Budget
Public Hearing Notice

NOTICE OF PUBLIC HEARINGS
CITY OF OROVILLE
Preliminary Budget & Appropriations Limit
June 5, 2018 – 6:30 p.m.

NOTICE IS HEREBY GIVEN THAT two public hearings have been scheduled for June 5, 2018 at 6:30 p.m. or as soon thereafter as possible. The hearings will take place at Oroville City Hall, 1735 Montgomery Street, Oroville, California. The Oroville City Council will solicit public input and consider action on the following items:

1. The Preliminary Consolidated Municipal Budget of the City of Oroville for the ensuing fiscal year; and,
2. A Resolution establishing the City's Appropriation Limit for Fiscal Year 2018-2019.

Copies of the Preliminary Consolidated Municipal Budget may be inspected after this hearing date at the office of City Clerk in City Hall at 1735 Montgomery Street, Oroville, CA. For more information call City Hall at 530-538-2523.

Ruth Wright
Finance Director
Dated: May 19, 2018

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND COUNCIL MEMBERS
FROM: RUTH WRIGHT, FINANCE DIRECTOR
RE: FISCAL YEAR 2018 - 2019 APPROPRIATIONS LIMIT
DATE: JUNE 5, 2018

SUMMARY

The Council will conduct a public hearing and may consider continuing the adoption of the fiscal year 2018-19 Appropriations Limit.

DISCUSSION

State law requires that the Appropriations Limit be calculated annually. The Appropriations Limit is hereby made available to the public, in accordance with state law.

The City Finance Department has calculated the fiscal year 2018-19 Appropriations Limit at \$41,494,854, based upon the factors provided by the State Controller. These factors are the percentage change in California per capita income and the percentage change in the population of the County of Butte.

The posting date in the public notice was May 19, 2018, which met the (15) fifteen day notice requirement for adoption of this limit.

FISCAL IMPACT

The City's expenditures which are subject to the limit are well below the limit, so there is no adverse impact resulting from the adoption of the fiscal year 2018-19 Appropriations Limit. It is not anticipated that City expenditures will come close to the limit in the foreseeable future.

RECOMMENDATION

Adopt Resolution No. 8705 - A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2018-19.

ATTACHMENTS

Resolution No. 8705
Public Hearing Notice

**CITY OF OROVILLE
RESOLUTION NO. 8705**

**A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS
LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2018-2019**

WHEREAS, the setting of the appropriation limit for Fiscal Year 2018-2019 is required by the passage of Proposition 4; and

WHEREAS, the appropriation limit for the City of Oroville has been calculated; and

WHEREAS, the documentation used in the determination of the appropriation limit became available to the public on May 19, 2018; and

WHEREAS, more than fifteen (15) days have elapsed since the documentation became available to the public; and

WHEREAS, the City Council of the City of Oroville has determined that the appropriation limit for Fiscal Year 2018-2019 should be set at \$41,494,854; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Oroville as follows:

1. The appropriation limit for the Fiscal Year 2016-2017 is hereby established at \$41,494,854. The factors utilized to calculate the limits in accordance with the requirements of SB1352 are the percentage change in California per capital income and the percentage change in the population of the County of Butte as estimated by the State of California Department of Finance as of January 1, 2018.
2. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting held on June 6, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Linda Dahlmeier, Mayor

APPROVED AS TO FORM:

ATTEST:

Scott E. Huber, City Attorney

Bill LaGrone, Assistant City Administrator

Percentage Changes (1)

Change In Calendar Year	Limit For Fiscal Year	State					Butte County Population	Fiscal Year Factors (2)	Cumulative Factors	SB 1352 Appropriations Limit
		Consumer Price Index	Per Capita Personal Income	Non-Resid Assessed Valuation	City of Oroville Population	Butte County Population				
1978	1979/80	10.17%	12.42%	n/a	6.10%	n/a	1.1689	1.1689	4,854,305	
1979	1980/81	14.68%	12.11%	n/a	3.39%	n/a	1.1591	1.3549	5,626,625	
1980	1981/82	-- --	9.12%	n/a	8.15%	n/a	1.1801	1.5989	6,639,980	
1981	1982/83	6.79%	-- --	n/a	3.42%	n/a	1.1044	1.7658	7,333,194	
1982	1983/84	-- --	2.35%	n/a	4.75%	n/a	1.0721	1.8931	7,861,917	
1983	1984/85	4.74%	-- --	n/a	0.80%	n/a	1.0558	1.9988	8,300,612	
1984	1985/86	3.74%	-- --	n/a	1.00%	n/a	1.0478	2.0943	8,697,381	
1985	1986/87	2.30%	-- --	n/a	0.38%	n/a	1.0269	2.1506	8,931,341	
1986	1987/88	3.04%	3.47%	n/a	1.86%	n/a	1.0496	2.2573	9,374,336	
1987	1988/89	3.93%	4.66%	n/a	3.31%	n/a	1.0737	2.4237	10,065,225	
1988	1989/90	4.98%	5.19%	n/a	2.43%	n/a	1.0753	2.6062	10,823,136	
1989	1990/91	n/a	4.21%	(3)	0.79%	3.03%	1.0737	2.7982	11,620,801	
1990	1991/92	n/a	4.14%	(3)	3.83%	3.51%	1.0813	3.0257	12,565,572	
1991	1992/93	n/a	-0.64%	(3)	0.16%	2.37%	1.0171	3.0775	12,780,443	
1992	1993/94	n/a	2.72%	(3)	1.57%	2.72%	1.0551	3.2471	13,484,645	
1993	1994/95	n/a	0.71%	(3)	2.17%	2.72%	1.0215	3.3169	13,774,565	
1994	1995/96	n/a	4.72%	(3)	0.96%	1.54%	1.0633	3.5269	14,646,495	
1995	1996/97	n/a	4.67%	(3)	0.93%	1.21%	1.0594	3.7364	15,516,497	
1996	1997/98	n/a	4.67%	(3)	1.14%	1.44%	1.0618	3.9673	16,475,417	
1997	1998/99	n/a	4.15%	(3)	1.48%	2.07%	1.0631	4.2176	17,515,016	
1998	1999/00	n/a	4.53%	(3)	1.65%	1.42%	1.0625	4.4812	18,609,705	
1999	2000/01	n/a	4.91%	(3)	0.77%	1.94%	1.0695	4.7926	19,903,079	
2000	2001/02	n/a	7.82%	(3)	-0.40%	0.57%	1.0843	5.1966	21,580,909	
2001	2002/03	n/a	-1.27%	(3)	0.03%	0.78%	0.9950	5.1706	21,473,004	
2002	2003/04	n/a	2.31%	(3)	1.67%	1.47%	1.0402	5.3785	22,336,219	
2003	2004/05	n/a	3.28%	(3)	0.35%	0.93%	1.0424	5.6065	23,283,275	
2004	2005/06	n/a	5.26%	(3)	0.42%	0.89%	1.0620	5.9541	24,726,838	
2005	2006/07	n/a	3.96%	(3)	0.88%	0.94%	1.0494	6.2482	25,948,344	
2006	2007/08	n/a	4.42%	(3)	7.17%	0.97%	1.1191	6.9924	29,038,792	
2007	2008/09	n/a	4.29%	(3)	0.22%	0.96%	1.0529	7.3623	30,574,944	
2008	2009/10	n/a	0.62%	(3)	1.60%	0.60%	1.0122	7.4521	30,947,958	
2009	2010/11	n/a	-2.54%	(3)	0.37%	0.50%	0.9795	7.2993	30,313,525	
2010	2011/12	n/a	2.51%	(3)	0.30%	0.65%	1.0318	7.5314	31,277,495	
2011	2012/13	n/a	3.77%	(3)	0.33%	0.37%	1.0415	7.8440	32,575,511	
2012	2013/14	n/a	5.12%	(3)	3.13%	0.55%	1.0570	8.2910	34,431,716	
2013	2014/15	n/a	-0.23%	(3)	0.17%	0.54%	1.0031	8.3166	34,538,027	
2014	2015/16	n/a	3.82%	(3)	1.07%	0.64%	1.0448	8.6896	36,086,867	
2015	2016/17	n/a	5.37%	(3)	1.12%	0.21%	1.0559	9.1755	38,104,584	
2016	2017/18	n/a	3.69%	(3)	1.00%	0.76%	1.0448	9.5864	39,810,924	
2017	2018/19	n/a	3.67%	(3)	1.01%	0.54%	1.0423	9.9919	41,494,854	

* = Base Year (1978-79) Appropriations Subject To Limit

Total City Appropriations Per 1978-79 Final Budget	5,719,869
Less:	
Non-proceeds of taxes	1,350,183
Debt service appropriations	<u>216,803</u>
	<u>(1,566,986)</u>
Base Year Appropriations Subject To Limit	4,152,883
1979/80 Factor	1
	<u><u>4,854,305</u></u>

(1) = Source: State Department of Finance except Non-residential Assessed Valuation which is to be provided by the Butte County Auditor.

(2) = Article XIII B of the California Constitution (Propositions 4 and 111) specifies that appropriations made by governmental entities may increase annually by the change in population of the City or County combined with the change in California per capita personal income; or the change in local assessment roll due to local non-residential construction.

The Fiscal Year Factors indicate the amount by which appropriations may increase each year.

(3) = The Butte County Assessor's office has been unable to provide non-residential assessed values.

NOTE: The percentage change in State Per Capita Income combined with the County of Butte population percentage change were used to compute the 2018/19 year factor.

Implications & Future Trends

The City of Oroville's appropriations subject to limit remain well below the computed appropriations limit for fiscal 2018/19. Based upon the current trend, we expect the City to remain under the limit for the foreseeable future.

NOTICE OF PUBLIC HEARINGS
CITY OF OROVILLE
Preliminary Budget & Appropriations Limit
June 5, 2018 – 6:30 p.m.

NOTICE IS HEREBY GIVEN THAT two public hearings have been scheduled for June 5, 2018 at 6:30 p.m. or as soon thereafter as possible. The hearings will take place at Oroville City Hall, 1735 Montgomery Street, Oroville, California. The Oroville City Council will solicit public input and consider action on the following items:

1. The Preliminary Consolidated Municipal Budget of the City of Oroville for the ensuing fiscal year; and,
2. A Resolution establishing the City's Appropriation Limit for Fiscal Year 2018-2019.

Copies of the Preliminary Consolidated Municipal Budget may be inspected after this hearing date at the office of City Clerk in City Hall at 1735 Montgomery Street, Oroville, CA. For more information call City Hall at 530-538-2523.

Ruth Wright
Finance Director
Dated: May 19, 2018

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: DAWN NEVERS, SBF PROGRAM SPECIALIST
SCOTT HUBER, CITY AND SBF ATTORNEY
ADMINISTRATION DEPARTMENT**

**RE: TENTH (10th) AMENDMENT TO THE SUPPLEMENTAL
BENEFITS FUND IMPLEMENTATION AGREEMENT WITH THE
STATE OF CALIFORNIA DEPARTMENT OF WATER
RESOURCES**

DATE: JUNE 5, 2018

SUMMARY

The Council may consider the 10th Amendment to the Supplemental Benefits Fund (SBF) Implementation Agreement between the City of Oroville, as Fund Administrator of the SBF, and the State of California Department of Water Resources extending the term until July 5, 2019.

DISCUSSION

On May 4, 2018, staff was contacted by DWR regarding the renewal of DWR Agreement No. 460007302. Annually DWR has amended the Agreement for a one-year period pending the final approval of FERC Project No. 2100.

BACKGROUND

The City approved and executed the Settlement Agreement with the Department of Water Resources (DWR) for the relicensing of the Oroville Dam on March 24, 2006. The Project Supplemental Benefits Fund (SBF) is included in the Settlement Agreement as Appendix B, and provides funding in the amount of \$61,270,000. The City and DWR agreed that their intent in establishing the Project Supplemental Benefits Fund is to allow the recreational benefits of the Oroville Dam to be extended into the local communities. The City of Oroville is the designated Fund Administrator for the performance of all such administrative duties required to ensure the orderly and efficient operation of the Fund.

The City approved and executed the Department of Water Resources (DWR) Standard Agreement with a term of July 21, 2006 through July 20, 2011 for the initial planned disbursements of Appendix B totaling \$8,070,000. It had been anticipated that DWR's FERC license approval would be made during that time period. As of June 5, 2018, the license approval remains pending. DWR has requested that the City approve the tenth (10th) amendment of the Standard

Agreement which will extend the term for twelve (12) additional months. The terms of the original agreement and the terms of each of the previously approved amendments will remain in place unchanged.

FISCAL IMPACT

There is no fiscal impact. SBF funds are administered by the City of Oroville as the Fund Administrator.

RECOMMENDATIONS

1. 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).

ATTACHMENTS

A - Resolution No. 8706

B - DWR Amendment No. 9 (Agreement No. 1688-9)

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: DAWN NEVERS, SBF PROGRAM SPECIALIST
SCOTT HUBER, CITY AND SBF ATTORNEY
ADMINISTRATION DEPARTMENT**

**RE: TENTH (10th) AMENDMENT TO THE SUPPLEMENTAL
BENEFITS FUND IMPLEMENTATION AGREEMENT WITH THE
STATE OF CALIFORNIA DEPARTMENT OF WATER
RESOURCES**

DATE: JUNE 5, 2018

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Agreement which will extend the term for twelve (12) additional months. The terms of the original agreement and the terms of each of the previously approved amendments will remain in place unchanged.

FISCAL IMPACT

There is no fiscal impact. SBF funds are administered by the City of Oroville as the Fund Administrator.

RECOMMENDATIONS

1. 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).

ATTACHMENTS

- A - Resolution No. 8706
- B – DWR Amendment No. 9
- C – DWR Draft Amendment No. 10

**CITY OF OROVILLE
RESOLUTION NO. 8706**

A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN 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 TERM THROUGH JULY 5, 2019

(Agreement No. 1688-10)

NOW THEREFORE, be it hereby resolved by the Oroville City Council as follows:

1. The Mayor is hereby authorized and directed to execute the 10th amendment to the Supplemental Benefits Fund Implementation Agreement with the State of California Department of Water Resources.
2. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on June 5, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Linda L. Dahlmeier, Mayor

APPROVED AS TO FORM:

ATTEST:

Scott E. Huber, City Attorney

Joanna Gutierrez, Interim City Clerk

**CITY OF OROVILLE
RESOLUTION NO. 8616**

A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN 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 TERM THROUGH JULY 20, 2018

(Agreement No. 1688-9)

NOW THEREFORE, be it hereby resolved by the Oroville City Council as follows:

1. The Mayor is hereby authorized and directed to execute the 9th amendment to the Supplemental Benefits Fund Implementation Agreement with the State of California Department of Water Resources.
2. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on June 20, 2017, by the following vote:

AYES: Council Members Draper, Hatley, Vice Mayor Goodson, Mayor Dahlmeier

NOES: Council Members Berry, Del Rosario

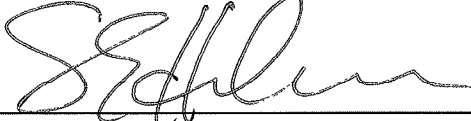
ABSTAIN: None

ABSENT: None



Linda L. Dahlmeier, Mayor

APPROVED AS TO FORM:



Scott E. Huber, City Attorney

ATTEST:



Donald Rust, Acting City Clerk

STANDARD AGREEMENT AMENDMENT

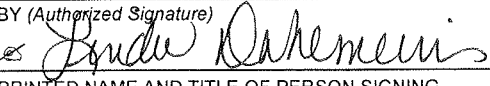


STD 213 A (Rev 6/03)

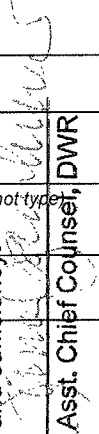
CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED _____ Pages

AGREEMENT NUMBER	AMENDMENT NUMBER
4600007302	9
REGISTRATION NUMBER	

1. This Agreement is entered into between the State Agency and Contractor named below:
STATE AGENCY'S NAME
Department of Water Resources
CONTRACTOR'S NAME
City of Oroville
2. The term of this **July 21, 2006** through **July 20, 2018**
 Agreement is **This Agreement shall not become effective until approved by the Department of General Services.**
3. The maximum amount of this **\$8,070,000.00**
 Agreement after this amendment is: **Eight Million Seventy Thousand and No Cents**
4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:
 - A. STD 213, Original Agreement, Amendment 8, Section 2, hereby amended: Extend the termination date by one year, from July 20, 2017 to July 20, 2018. The term of this agreement begins on July 21, 2006 and terminates on July 20, 2018.
 - B. All other terms and conditions of Agreement 4600007302, including Amendments 1, 2, 3, 4, 5, 6, 7 and 8 shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only APPROVED JUL 26 2017 OFFICE OF LEGAL SERVICES DEPT. OF GENERAL SERVICES
<small>CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.)</small> City of Oroville		
<small>BY (Authorized Signature)</small> 	<small>DATE SIGNED (Do not type)</small>	
<small>PRINTED NAME AND TITLE OF PERSON SIGNING</small> Linda Dahlmeier, Mayor		
<small>ADDRESS</small> 1735 Montgomery Street Oroville, California 95965		
STATE OF CALIFORNIA		
<small>AGENCY NAME</small> Department of Water Resources		
<small>BY (Authorized Signature)</small> 	<small>DATE SIGNED (Do not type)</small> 7/19/17	
<small>PRINTED NAME AND TITLE OF PERSON SIGNING</small> David R. Duval, Chief, Division of Operations and Maintenance		
<small>ADDRESS</small> 1416 Ninth Street, Room 605-1 Sacramento, California 95814		

Approved as to legal form and sufficiency:

 Asst. Chief Counsel, DWR

**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS

FROM: BILL LAGRONE, ASSISTANT CITY ADMINISTRATOR

**RE: CONSIDERATION OF REQUEST TO INITIATE ANNEXATION
PROCESS FOR PROPOSED COUNTY AREA**

DATE: JUNE 5, 2018

SUMMARY

The Council will consider a request to initiate an annexation process and direct staff how to proceed.

DISCUSSION

On May 18, 2018 staff was asked to bring forward an item for a potential annexation of the Industrial Park located at 4801 Feather River Blvd and 461 Ophir Road. The owner of the properties has expressed an interest in being annexed into the City. The property owner is willing to meet and discuss the potential of cost sharing for this annexation. Staff estimates cost to be between \$15,000 and \$18,000.

Area 1: 4801 Feather River Blvd, (APN 035-470-006, 035-470-024, 035-470-025) is currently an industrial park that is occupied by various businesses. The approximate size of the property is 114 acres and is serviced by Cal Water.

Area 2: 461 Ophir Road, (APN 078-100-015, 078-100-046, 078-100-047, 078-090-014, 035-470-012) is currently has a single-family dwelling but is otherwise vacant land. The approximate size of the property is 111 acres and is serviced by South Feather Water.

Neither of these properties are more than 150 acres, are gated communities and are substantially developed based on the presence of public improvements or the presence of physical improvements on the parcels within the area. These properties are not prime agricultural land and will both benefit the City.

A map of both areas which comprise the proposed annexation is attached as Exhibit A for area 1 and Exhibit B for area 2.

ENVIRONMENTAL REVIEW

As part of the annexation proceedings the City will be required to prepare the necessary environmental review documents as required under the California Environmental Quality Act (CEQA). Further CEQA analysis will be necessary to determine compliance.

Due to current staffing levels and the lack of Planners it will be necessary to contract this work out.

FISCAL IMPACT

Outside Services Fund (2201-6360) has a balance unencumbered of approximately \$120,000, for Fiscal Year 2018/2019

RECOMMENDATIONS

Provide Staff direction

Options:

- A Proceed with Annexation, returning to Council with funding requirements, to include cost of annexation and contracting services.
- B Do not proceed

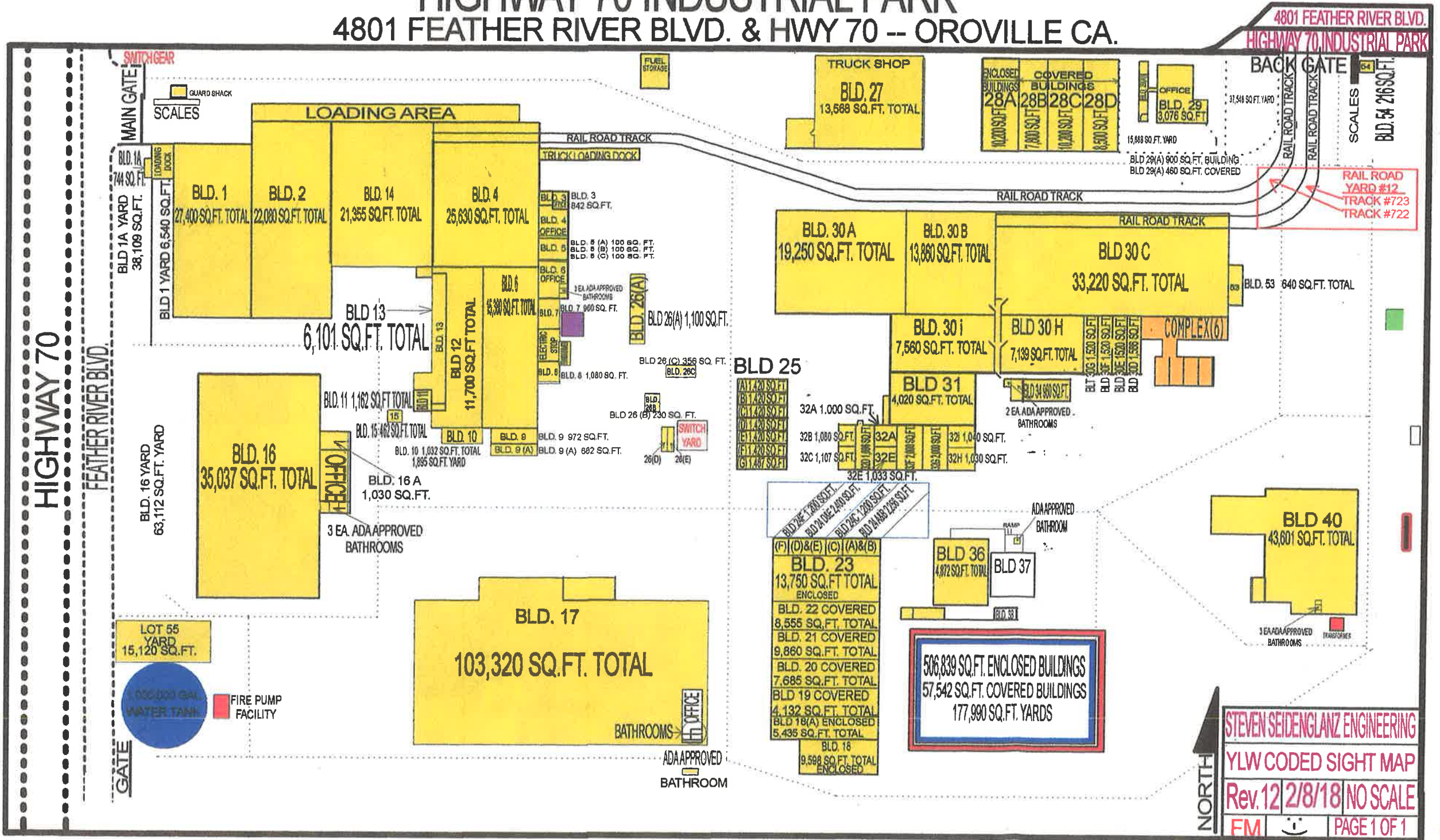
ATTACHMENTS

- Exhibit A (Area 1)
- Exhibit B (Area 2)

HIGHWAY 70 INDUSTRIAL PARK

4801 FEATHER RIVER BLVD. & HWY 70 -- OROVILLE CA.

4801 FEATHER RIVER BLVD.
HIGHWAY 70 INDUSTRIAL PARK



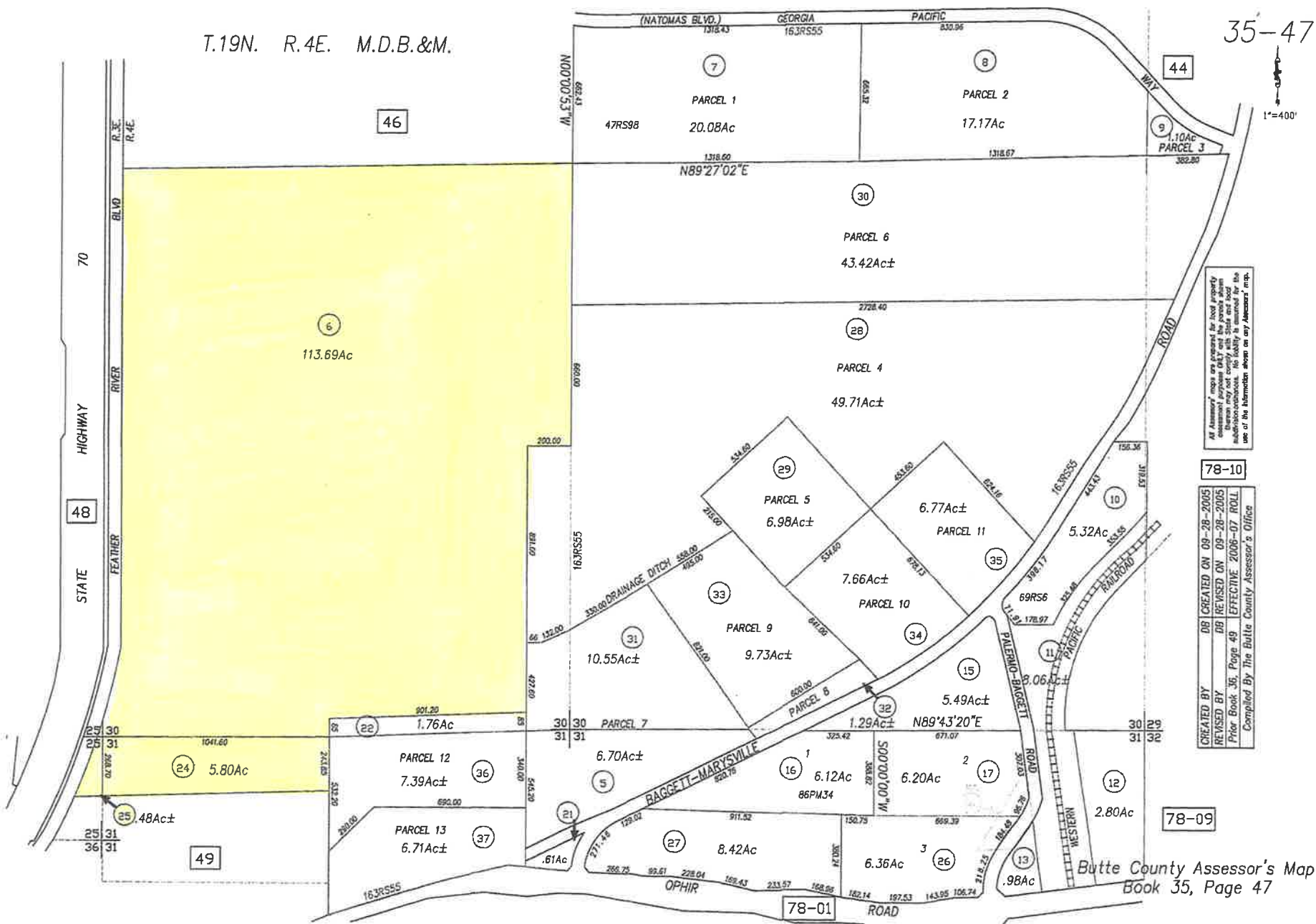
506,839 SQ.FT. ENCLOSED BUILDINGS
57,542 SQ.FT. COVERED BUILDINGS
177,990 SQ.FT. YARDS

STEVEN SEIDENGLANZ ENGINEERING
YLW CODED SIGHT MAP
Rev.12 / 2/8/18 / NO SCALE
FM PAGE 1 OF 1

NORTH

T.19N. R.4E. M.D.B.&M.

35-47



All Assessor's maps are prepared for local property assessment purposes only and the parcels shown are not to be used for any other purpose. No liability is assumed for the use of the information shown on any Assessor's map.

78-10

CREATED BY DBI CREATED ON 09-28-2005
 REVISOR BY DBI REVISED ON 09-28-2005
 Prior Book 35, Page 49 EFFECTIVE 2006-07 ROLL
 Compiled By The Butte County Assessor's Office

78-09

Butte County Assessor's Map Book 35, Page 47

78-01







**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: DAWN NEVERS, SBF PROGRAM SPECIALIST

**RE: LETTER OF SUPPORT FOR THE PROPOSED 2018 BASIN
BOUNDARY MODIFICATION OF THE EAST BUTTE AND
WYANDOTTE CREEK SUB-BASINS**

DATE: JUNE 5, 2018

SUMMARY

The Council may consider approving a letter of support for Butte County's proposed 2018 Basin Boundary Modification to incorporate a portion of the East Butte Subbasin into the Wyandotte Creek Subbasin.

DISCUSSION

On May 1, 2018, the Council received a presentation regarding the status of the Wyandotte Creek Subbasin proposed Governance Concepts in relation to the basin boundary modification and the development of the Groundwater Sustainable Plan.

The Sustainable Groundwater Management Act requires local agencies to draft plans to bring groundwater aquifers into balanced levels of pumping and recharge (Water Code §10733.2) to help prepare communities for a changing climate and future droughts. Presently, the City of Oroville sits within the East Butte Subbasin and the Wyandotte Creek Subbasin.

As presented to the Council on May 1, 2018, Butte County, in coordination with the City of Oroville and Thermalito Water and Sewer District GSAs, plan to submit an application to the California Department of Water Resources to modify the groundwater subbasin boundaries within Butte County's geopolitical jurisdiction to consolidate a portion of the East Butte Subbasin (5-21.59) with the Wyandotte Creek Subbasin (5-21.69).

Consolidating subbasins within the Oroville urban area would reduce potential geopolitical complexities and enhance effective and efficient management of groundwater in the Wyandotte Creek Subbasin.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATIONS

Approve the letter of support for Butte County's proposed 2018 Basin Boundary Modification to incorporate a portion of the East Butte Subbasin into the Wyandotte Creek Subbasin.

ATTACHMENTS

A - Letter of Support to Butte County for Basin Boundary Modification

B - Butte County Letter of Intent for Jurisdictional Consolidation Basin Boundary Modification



City of Oroville

OFFICE OF THE CITY COUNCIL

1735 Montgomery Street
Oroville, CA 95965-4897
(530) 538-2535 FAX (530) 538-2468
www.cityoforoville.org

June 5, 2018

Christina Buck, Asst. Director
Department of Water and Resource Conservation
308 Nelson Ave.
Oroville, CA 95965

Re: Support of Butte County's proposed 2018 Basin Boundary Modification to Incorporate a Portion of the East Butte Subbasin into the Wyandotte Creek Subbasin

Dear Ms. Buck;

The City of Oroville is aware that Butte County, in coordination with the City of Oroville and Thermalito Water and Sewer District GSAs, plan to submit an application to the California Department of Water Resources to modify the groundwater subbasin boundaries within Butte County's geopolitical jurisdiction to consolidate a portion of the East Butte Subbasin (5-21.59) with the Wyandotte Creek Subbasin (5-21.69).

The City of Oroville has been engaged in SGMA planning and implementation, including coordinating with neighboring SGMA planning efforts. Butte County Staff has communicated with the City of Oroville over the last several months regarding their plans to submit a basin boundary modification request.

The City of Oroville fully supports the basin boundary modification request proposed by Butte County which would bring the portions of the City of Oroville and Thermalito Water and Sewer District from the East Butte Subbasin into the Wyandotte Creek Subbasin. We understand that consolidating subbasins within the Oroville urban area would reduce potential geopolitical complexities and enhance effective and efficient management of groundwater in the Wyandotte Creek Subbasin.

Sincerely,

Linda Dahlmeier, Mayor

Linda Draper, Council Member

Janet Goodson, Vice Mayor

Art Hatley, Council Member

Jack Berry, Council Member

Scott Thomson, Council Member

Marlene Del Rosario, Council Member

cc: Thermalito Water and Sewer District