



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

JUNE 19, 2018
REGULAR MEETING

CLOSED SESSION 5:30 P.M.
OPEN SESSION 6:30 P.M.
AGENDA

1. CALL TO ORDER

1.1 ROLL CALL

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

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

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

3. COUNCIL WILL RECONVENE FOR OPEN SESSION (6:30 p.m.)

3.1 CLOSED SESSION ANNOUNCEMENT OF ACTION

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

4. PROCLAMATIONS / PRESENTATIONS

None.

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

STAFF RECOMMENDATION – APPROVE CONSENT CALENDAR ITEMS 6.1 THROUGH 6.7 AS PRESENTED.

6.1 MINUTES - NOT AVAILABLE.

6.2 ADOPT RESOLUTION NO. 8707 AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A LETTER OF AUTHORIZATION TO THE BUTTE COUNTY PUBLIC WORKS DEPARTMENT FOR THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FISCAL YEAR 2018-2019 AND FOR FOUR (4) YEARS FROM THE DATE OF ADOPTION OF THIS RESOLUTION FOR THE USED OIL PAYMENT PROGRAM.

NO FISCAL IMPACT.

6.3 APPROVE EXPENDITURE OF \$7,000 FOR ACTUARIAL SERVICES FROM DEMSEY, FILLIGER & ASSOCIATES, LLC TO COMPLY WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) REQUIREMENT FOR VALUATION OF THE CITY'S LIABILITY FOR RETIREE HEALTHCARE PLAN OR OTHER POST EMPLOYMENT BENEFITS PLAN (OPEB).

FISCAL IMPACT - \$7,000 COST.

6.4 ADOPT RESOLUTION NO. 8708 AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO, EXTENDING THE TERM FOR FISCAL YEAR 2018/2019 .

FISCAL IMPACT - \$10,000 COST.

6.5 AUTHORIZE THE YMCA TO UTILIZE TWO (2) OF THE CITY'S CONTRACTUALLY AGREED UPON DAYS FOR THE USE OF THE STATE THEATRE - JUN 27 AND JUN 28, 2018.

NO FISCAL IMPACT.

- 6.6 **ADOPT RESOLUTION NO. 8709 AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND TOM LANDO TO SERVE AS INTERIM CITY ADMINISTRATOR – Extends term through October 31, 2018**

FISCAL IMPACT - \$30,400 COST

- 6.7 **ADOPT RESOLUTION NO. 8710 AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AIRPORT GROUND LEASE AGREEMENT WITH NLC CA, INC. DEB: NORTHWEST LINEMAN COLLEGE FOR AN EXPANSION OF THEIR FACILITES – AGREEMENT NO. 3250.**

**FISCAL IMPACT- \$1,846 QUARTERLY REVENUE
SUBJECT TO AN ANNUAL 2% INCREASE**

7. PUBLIC HEARINGS

The Public Hearing Procedure is as follows:

- **Mayor opens the public hearing.**
- **Staff presentation & answers questions from Mayor & Council Members.**
- **Hearing is opened for public comment.**
- **Public comment session is closed and discussion returns to Council for debate and decision.**

7.1 CANNABIS BUSINESS TAX

COUNCIL WILL CONDUCT A PUBLIC HEARING TO SOLICIT INPUT FROM THE PUBLIC RELATING TO THE ORDINANCE PROPOSED FOR IMPLEMENTATION OF A CANNABIS BUSINESS TAX IN THE CITY OF OROVILLE.

AFTER THE CLOSE OF THE HEARING, COUNCIL WILL CONSIDER THE FOLLOWING:

INTRODUCING ORDINANCE NO. _____, AN ORDINANCE OF THE PEOPLE OF THE CITY OF OROVILLE, CALIFORNIA ADDING TO CHAPTER 3 OF THE OROVILLE MUNICIPAL CODE APPROVING AND IMPLEMENTING A CANNABIS BUSINESS TAX IN THE CITY OF OROVILLE; and,

ADOPTING RESOLUTION NO. 8711 APPROVING BALLOT MEASURE TEXT TO BE SUBMITTED TO THE VOTERS OF THE CITY IMPOSING A CANNABIS BUSINESS TAX; REQUESTING THE ASSISTANCE OF THE COUNTY OF BUTTE IN CONNECTION WITH THAT ELECTION; AND, REQUESTING CONSOLIDATION OF THAT ELECTION WITH ANY OTHER ELECTION HELD ON THAT DATE

FISCAL IMPACT FOR BALLOT MEASURE - \$10,000 ESTIMATED COST

8. REGULAR BUSINESS – Action Calendar

8.1 CITY ENGINEERING SERVICES

CONSIDER APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$30,000 FOR PROFESSIONAL SERVICES AGREEMENT WITH BENNETT ENGINEERING FOR CITY ENGINEER SERVICES

FISCAL IMPACT - \$30,000 COST

8.2 SCHOOL RESOURCE OFFICER SERVICES

CONSIDER ADOPTING RESOLUTION NO. 8712 APPROVING A THREE-YEAR MEMORANDUM OF UNDERSTANDING WITH THE OROVILLE SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES

FISCAL IMPACT: \$175,000 ANNUAL REVENUE

\$525,000 THREE-YEAR REVENUE

8.3 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

CONSIDER AUTHORIZING ATTENDANCE AT THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND DESIGNATING VOTING DELEGATE AND TWO (2) ALTERNATES' OR, CONSIDER ALTERNATE ACTION.

**FISCAL IMPACT - \$1,339 COST PER
TRAINING FUND BALANCE FOR 2018/2019 IS \$60,000**

9. COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

10. CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

11. CORRESPONDENCE

12. ADJOURNMENT

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.