



OROVILLE CITY COUNCIL
***OROVILLE SUCCESSOR AGENCY**

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

August 21, 2018
REGULAR MEETING
CLOSED SESSION 5:30 P.M.
OPEN SESSION 6:30 P.M.
AGENDA

CLOSED SESSION (5:30 P.M.)

ROLL CALL

Council Members/Successor Agency Directors: Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier

CONVENE TO CLOSED SESSION

The Council will hold a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville Firefighters' Association, Oroville Police Officers Association (Sworn and Non-Sworn), Oroville Public Safety Mid-Managers Association, Oroville Management and Confidential Association, and Oroville City Employees Association.
2. Pursuant to Government Code Section 54957(b), the Council will meet with Interim City Administrator and Personnel Officer, to evaluate the following positions: City Attorney.

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

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

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.

CONSENT CALENDAR - AGENDA ITEMS 1 - 5: 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.

1. **MINUTES:** Approval of minutes from August 7, 2018 Joint City Council and Planning Commission Meeting.

2. **PLANNING CONSULTANT SERVICES**

- a. **ADOPT RESOLUTION 8739** - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH ECORP CONSUSLTING, INC., FOR CONTRACT PLANNING SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000 – (Agreement No. 3257).

and

- b. Authorize staff to enter into an agreement with ECORP to process the Sidenglance Industrial Park Annexation and direct staff to negotiate for full reimbursement from applicant for this annexation.

3. **AMENDMENT TO INTERIM CITY ADMINISTRATOR CONTRACT**

- a. **ADOPT RESOLUTION 8740** - A RESOLUTION OF THE OROVILLE CITY COUNCIL 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. (Agreement No. 3246-3). Approval will extend services through June 30, 2019.

4. **THE 2018 HOME INVESTMENT PARTNERSHIPS PROGRAM APPLICATION**

- a. **Adopt Resolution No. 8741** - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING, IN THE AMOUNT OF \$1,000,000, UNDER THE 2018 HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND ANY OTHER RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE 2018 HOME INVESTMENT PARTNERSHIPS PROGRAM.

***Successor Agency Action:**

- b. **Adopt Successor Agency Resolution No. 18-01** - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY COMMITTING SUCCESSOR AGENCY HOUSING PROGRAM FUNDS, IN THE AMOUNT OF \$50,000, TO BE USED AS LEVERAGE MATCH FOR THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 2018 HOME INVESTMENT PARTNERSHIPS PROGRAM.

5. SUB-RECIPIENT AGREEMENT WITH CATALYST DOMESTIC VIOLENCE SERVICES

- a. **Adopt Resolution No. 8742** - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SUB-RECIPIENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND CATALYST DOMESTIC VIOLENCE SERVICES - (Agreement No. 3133-1).

PUBLIC HEARINGS – None

REGULAR BUSINESS- Action Calendar

6. **REVIEW OF PRIORITY LIST FOR THE USE OF EXCESS BOND PROCEEDS** – Council is requested to review project list and provide direction, as necessary.

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

7. **PLANNING COMMISSION SCHEDULE REGARDING ORDINANCE 1830** – Council is requested to provide direction, as necessary.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS (A verbal or written report may be given)

CORRESPONDENCE

- League of California Cities Conference Resolutions and Letters of Support
 - o Note: City Council appointed Vice Mayor Goodson to represent the city at the League of California Cities Conference.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, September 4, 2018 at 5:30 p.m.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.

Recordings - All meetings are recorded and broadcast live on YouTube.