



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

September 4, 2018
REGULAR MEETING
CLOSED SESSION 5:30 P.M.
OPEN SESSION 6:30 P.M.
AGENDA

CALL TO ORDER

ADOPT 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.
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.

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

Announcement from Closed Session

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Parks Department Presentation: Bedrock Park Update

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 Council has established time limitations of three minutes per speaker and an overall time limit of thirty minutes. If more than 10 speaker cards are submitted for non-agenda items, the time limitation will be reduced to two minutes per speaker. If more than 15 speaker cards are submitted for non-agenda items, the first 15 speakers will be randomly selected to speak at the beginning of the meeting, the remaining at the end. 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 - 6: 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 21, 2018 City Council Meeting.

2. GRAND JURY REPORT RESPONSE

Approve the City of Oroville's response to the 2017-2018 Final Butte County Grand Jury Report and authorize the Mayor, the Acting City Administrator and the Assistant City Administrator to sign the response.

3. ART COMMISSION APPOINTMENT

Appoint Amanda Wentz to serve on the City of Oroville's Arts Commission, term ending June 30, 2021.

4. BRANDLEY CONTRACT AMENDMENT

Adopt Resolution No. 8743 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AMENDMENT WITH REINARD W. BRANDLEY, IN THE AMOUNT OF \$90,000, FOR CONSTRUCTION INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE TAXIWAY K PROJECT AT OROVILLE MUNICIPAL AIRPORT – (Agreement No. 2006-13).

5. CALTRANS AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT

Adopt Resolution No. 8744 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF THE ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT AND DIRECTING THE MAYOR TO EXECUTE THE STATE OF CALIFORNIA MATCHING GRANT DOCUMENTS FOR FAA AIRPORT IMPROVEMENT PROGRAM TAXIWAY K CONSTRUCTION PROJECT AT THE OROVILLE MUNICIPAL AIRPORT – (Agreement No. 3258).

PUBLIC HEARINGS – None

REGULAR BUSINESS- ITEMS 6- 7 - Action Calendar

6. CITY COUNCIL MEETING MINUTES

Discuss and provide staff direction regarding Oroville City Council minutes.

7. DECLARATION OF A SHELTER CRISIS

Discussion and possible action to declare a shelter crisis in the City of Oroville

May Adopt Resolution No. 8745 – A resolution of the Oroville City Council of the City of Oroville, State of California declaring a shelter crisis pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code § 8698.2)

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

ADMINISTRATION REPORTS

CORRESPONDENCE

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, September 18, 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 cityoforoville.org and YouTube.