



OROVILLE CITY COUNCIL
****OROVILLE SUCCESSOR AGENCY**

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

September 18, 2018
REGULAR MEETING
CLOSED SESSION 5:30 P.M.
OPEN SESSION 6:00 P.M.
AGENDA

CALL TO ORDER

ROLL CALL

Council Members/Successor Agency Members: Jack Berry, Marlene Del Rosario, Linda Draper, Aart Hatley, Scott Thomson, Vice Mayor Janet Goodson, Mayor Linda 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 (6:00 p.m.)

Announcement from Closed Session

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

OATHS OF OFFICE

- Oaths of Office will be administered to three Volunteers in Police Services (VIPS)

PRESENTATION

1. Welcome to Oroville – New Business Certificates
Big Bart's Barbershop
Café One Sixteen
Table Top Restaurant and Catering
2. Presentation from Amy Bergstrand: Status Update on the Sierra Heights Housing Project

REQUESTS TO ADDRESS COUNCIL

If you would like to address the Council at this meeting, you are requested to complete the blue speaker request form (located on the wall by the agendas) and hand it to the City Clerk, who is seated on the right of the Council Chamber. The form assists the Clerk with minute taking and assists the Mayor or presiding chair in conducting an orderly meeting. Providing personal information on the form is voluntary. For scheduled agenda items, please submit the form prior to the conclusion of the staff presentation for that item. Council has established time limitations of three (3) minutes per speaker on all items and an overall time limit of thirty minutes for non-agenda items. If more than 10 speaker cards are submitted for non-agenda items, the time limitation would 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, with the remaining speakers given an opportunity at the end. **(California Government Code §54954.3(b)).** 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.

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS – This is the time to address the Council about any item not listed on the agenda. If you wish to address the Council on an item listed on the agenda, please follow the directions listed above.

CONSENT CALENDAR - AGENDA ITEMS 1-3: 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

Approve the September 4, 2018 City Council Meeting Minutes.

2. FEE WAIVER FOR POLICE SERVICES

Approve a 65% waiver of police service fees, in the amount of \$4,905.68 and direct the applicant to pay the remainder of the fees, in the amount of \$2,641.52 for the Oroville Hmong New Year Festival 2018.

3. NOTICE OF FUNDING AVAILABILITY (NOFA) FOR ART IN PUBLIC PLACES

The Council may provide direction on the updated final draft Notice of Funds Available for the Art in Public Places/Beautification funding under Ordinance No. 1798, Section II, Chapter 26, §17.08.135.

PUBLIC HEARINGS

The Public Hearing Procedure is as follows:

- Mayor or Chairperson opens the public hearing.
- Staff presents and answers questions from Council
- Hearing is opened for public comment limited to three (3) minutes per speaker. In the event of more than ten (10) speakers, time will be limited to two (2) minutes. Under Government Code 54954.3, the time for each presentation may be limited.
- Speakers are requested to provide a speaker card to the City Clerk
- Public comment session is closed
- Council debate and action

4. WYANDOTTE CREEK GROUND WATER SUSTAINABILITY AGENCY JOINT POWERS AGREEMENT – FORMATION OF WYANDOTTE CREEK GROUNDWATER SUSTAINABILITY AGENCY (GSA)

The Oroville City Council will conduct a Public Hearing to consider whether to enter into a joint powers agreement with Butte County and the Thermalito Water and Sewer District to form the Wyandotte Creek Groundwater Sustainability Agency (GSA) under the Sustainable Groundwater Management Act (SGMA). The Wyandotte Creek GSA would cover all portions of the Wyandotte Creek sub-basin (5-21.60) as depicted by the California Department of Water Resources Bulletin 118. In taking the action to enter into the joint powers agreement, the City Council will rescind the City of Oroville GSA status for the Wyandotte Creek sub-basin.

RECOMMENDATION

Adopt the Joint Powers Agreement with Butte County and the Thermalito Water and Sewer District and authorize the Mayor to sign; and,

Authorize staff to formally rescind the City of Oroville as a GSA in the Wyandotte Creek sub-basin.

REGULAR BUSINESS - Action Calendar

5. AMENDMENT TO CITY ENGINEER PROFESSIONAL SERVICES AGREEMENT

Council may consider approving the proposed amendment to the professional services agreement with Bennet Engineering to add a task order for Project Management and Grant Management services to monitor and control reporting and procurement of consultants and contractors to accomplish the State Route 162 Pedestrian/Bicycle Disabled Mobility and Safety Improvements Project.

RECOMMENDATION

Adopt Resolution No. 8746, 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 Bennett Engineering (Agreement No. 3212).

6. HAVEN OF HOPE ON WHEELS

Council may discuss granting funds to the Haven of Hope for the purchase of the hygiene facility, vehicle and necessary equipment for Haven of Hope on Wheels (HOHOW) project.

RECOMMENDATION

Authorize and direct staff to fund a grant to the Haven of Hope for the purchase of facility, vehicle and necessary equipment for Haven of Hope on Wheels. (Grant contract will be distributed as additional agenda material.)

7. COUNCIL ETIQUETTE AND RULES

Council may discuss setting voluntary rules of etiquette and decorum for the Council and consider the addition of a public information page as part of the regular agenda.

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

ADMINISTRATION REPORTS

CORRESPONDENCE

- August 27, 2018 Letter from ORAC with drawing from the SBF Agreement
- August 31, 2018 Awarding Oroville Finance Department a Certificate of Achievement for the 22nd year in a row for excellence in completion of the Consolidated Annual Financial Report (CAFR)

ADJOURN THE COUNCIL MEETING TO OCTOBER 2, 2018

CONVENE THE SUCCESSOR AGENCY MEETING

8. ROSENOW SPEVACEK GROUP, INC. (RSG) AGREEMENT FOR DISCLOSURE & DISSEMINATION AGENT SERVICES

****Adopt Successor Agency Resolution No. 18-02** - A Resolution of the Successor Agency to the Former Oroville Redevelopment Agency Approving A Professional Services Agreement With Rosenow Spevacek Group, Inc., in the Amount of \$75,000 for Thirteen Years for Continuing Disclosure and Dissemination Agent Services as Required by the Continuing Disclosure Certificate for the Successor Agency’s Tax Allocation Refunding Bonds Series 2015a and Series 2015b – (**Agreement No. 18-01**).

Note: As noted in the Disclosure Certificate, the Successor Agency may replace the Dissemination Agent with or without cause and RSG may resign as Dissemination Agent by providing 30 days written notice to the Successor Agency and the Trustee.

ADJOURN THE SUCCESSOR AGENCY MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, October 2, 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.