



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

October 16, 2018
REGULAR MEETING
CLOSED SESSION 5:30 P.M.
OPEN SESSION 6:00 P.M.

AMENDED AGENDA - 10/15/2018

CALL TO ORDER

ROLL CALL

Council Members: Jack Berry, Marlene Del Rosario, Linda Draper, Art 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, City Attorney 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 one (1) potential exposure to litigation and one (1) case of litigation.

RECONVENE TO OPEN SESSION (6:00 p.m.)

Announcement from Closed Session

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE

- Welcome to Oroville – New Business Certificates
 - o Strive Dance & Performing Arts and Smart & Final Stores LLC
- Proclamation for Domestic Violence Awareness Month
- Proclamation for Breast Cancer Awareness Month
- Presentation by John Miller-George at the request of Mayor Dahlmeier
- Presentation by Don Fultz at the request of Council Members Berry and Del Rosario

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 October 2, 2018 City Council Meeting Minutes.

2. PROFESSIONAL SERVICES AGREEMENT WITH R.L HASTINGS & ASSOCIATES

Adopt Resolution No. 8752- A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH R. L. HASTINGS & ASSOCIATES, LLC, IN THE AMOUNT OF \$31,900, TO PREPARE THE ANNUAL LONG-TERM MONITORING REPORT FOR HOME MULTI-FAMILY RENTAL HOUSING PROJECTS, FOR THREE (3) YEARS. - (Agreement No. 3237-1).

3. ACCEPT CDBG GRANT AND ESTABLISH BUDGET

Accept the 2017 Community Development Block Grant Allocation, Agreement No. 17-CDBG-12014, in the amount of \$1,500,000; and

Approve Budget Adjustment indicated in the fiscal impact of this Staff Report, dated October 16, 2018

PUBLIC HEARINGS – None

REGULAR BUSINESS - Action Calendar

4. MANHOLE RAISING PROJECT ON HWY 162

The Council may provide direction to the Contract City Engineer, based on the recommended options and exhibits presented as part of this Staff Report, on how to proceed with a proposed manhole raise project on HWY 162.

RECOMMENDATION

Staff recommends sending the manhole raise project out to bid.
Provide direction, as necessary

5. RENTAL OF THE ATC BUILDING

The Council may consider the elimination of the Memorandum of Understanding with BINTF relating to the rental of a City building to conduct business within the City of Oroville.

RECOMMENDATION

Provide staff with direction

6. LOWER WYANDOTTE ROAD CULVERT REHABILITATION PROJECT

The council may provide direction to the Contract City Engineer, based on the options and exhibits presented as part of this Staff Report, on how to proceed with a proposed culvert rehabilitation project on Lower Wyandotte Road.

RECOMMENDATION

Staff recommends Option A, repaving the road and using chemical injection grouting to fill the voids and prevent additional settling around the culvert. Chemical injection grouting goes further than simply compacting the soils and repaving the road by filling all the voids and lifting the soils to their original positions, before settling occurred. This solution is longer term than digging out portions of the culvert and compacting the soil.

Provide direction, as necessary.

- 7. DISCLOSURE OF POTENTIAL INADVERTENT BROWN ACT VIOLATION** – Simultaneous appearance of multiple Council Members at Butte County Clerk-Recorder's Office

RECOMMENDATION

Cure and correct

Or

Direct staff to begin an investigation in coordination with County Clerk regarding possible voter fraud

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

ADMINISTRATION REPORTS

CORRESPONDENCE

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, November 6, 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.