



## **OROVILLE CITY COUNCIL**

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**November 6, 2018**  
**REGULAR MEETING**  
**CLOSED SESSION 4:30 P.M.**  
**OPEN SESSION 5:00 P.M.**  
**AGENDA**

---

### **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 54956.9(d)(2), the Council will meet with the Interim City Administrator and City Attorney regarding one (1) potential exposure to litigation

### **RECONVENE TO OPEN SESSION (5:00 p.m.)**

Announcement from Closed Session

### **PLEDGE OF ALLEGIANCE**

### **ADOPT AGENDA**

### **PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE**

- Homeless Youth Proclamation

## 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 1-8:** 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 16, 2018 City Council Meeting Minutes.

### 2. DONATION OF FIVE IVORY PIECES TO THE CHINESE TEMPLE

Approve the Parks Commission recommendation and accept the donation of five ivory pieces for the Chinese Temple

### 3. AUTHORIZATION OF GHD TO ASSUME OMNI-MEANS, LTD CONTRACT

Approve the contract amendments and sign assumption of contracts request letter.

### 4. SUPPLEMENTAL BENEFIT FUND GRANT APPLICATIONS FOR THE CITY OF OROVILLE

Notification to Council of submission of request for Supplemental Benefit Funding for two projects.

### 5. FORECLOSURE OF 1730 VEATCH STREET AND 119 MORNINGSTAR AVE

Adopt Resolution No. 8753 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS AND ANY AMENDMENTS THERETO NECESSARY TO INITIATE AND COMPLETE FORECLOSURE PROCEEDINGS ON REAL PROPERTIES LOCATED AT 1730 VEATCH ST, OROVILLE (APN 012-136-003) AND 119 MORNINGSTAR AVE, OROVILLE (APN 031-340-047)

**6. CONFLICT OF INTEREST CODE**

Adopt Resolution No. 8754 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, RATIFYING THE CONFLICT OF INTEREST CODE FOR THE CITY OF OROVILLE.

**7. RETIREMENT OF POLICE CANINE AND PURCHASE OF DRUG DETECTION AND PATROL CANINES**

Accept community donations for purchase of canine and training, and

Authorize use of donation for the purchase and training of Frankie, and

Authorize Sammy to retire and be sold to handler, and

Authorize purchase and training of Ozzy

**8. SIDE LETTER TO THE MOU BETWEEN THE CITY OF OROVILLE MID MANAGEMENT AND CONFIDENTIAL ASSOCIATION**

Adopt Resolution No. 8755 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE MIDMANGEMENT AND CONFIDENTIAL ASSOCIATION (Agreement No. 3083-6)

**REGULAR BUSINESS - Action Calendar**

**9. COUNCIL AGENDA WORDING**

The Council may amend the Council agenda wording under the “Request to Address Council” heading

**RECOMMENDATION**

Provide staff direction

**10. S.T.A.G.E AGREEMENT FOR ACQUISITION AND OWNERSHIP OF THE STATE THEATRE**

Council may discuss funding the State Theatre Arts Guild (STAGE) for establishing a ten-year plan to take ownership of the State Theatre.

**RECOMMENDATION**

Provide staff direction

## **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

### **11. APPROVE THE NEGATIVE MITIGATED DECLARATION FOR THE OROVILLE HOSPITAL EXPANSION**

The Council may consider approving the Mitigated Negative Declaration for the Oroville Hospital Expansion Project.

#### **RECOMMENDATION**

Adopt Resolution No. 8756 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE APPROVAL OF THE NEGATIVE MITIGATED DECLARATION FOR THE OROVILLE HOSPITAL EXPANSION PROJECT

### **12. AUTHORIZE THE ISSUANCE OF BONDS FOR OROVILLE HOSPITAL (7:00 p.m.)**

The Council will consider the issuance of revenue bonds for Oroville Hospital

#### **RECOMMENDATION**

Adopt Resolution No.8757 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING THE ISSUANCE OF ONE OR MORE SERIES OF REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$285,000,000 TO FINANCE AND REFINANCE THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION AND/OR EQUIPPING OF HEALTH CARE FACILITIES OWNED AND/OR OPERATED BY OROVILLE HOSPITAL AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO

Adopt Resolution No. 8758 – RESOLUTION, REQUIRED BY THE SECTION 147(f) OF THE INTERNAL REVENUE CODE, APPROVING ISSUANCE BY THE CITY OF OROVILLE OF REVENUE BONDS FOR THE BENEFIT OF OROVILLE HOSPITAL IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$285,000,000

## **COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS**

### **ADMINISTRATION REPORTS**

- Public Safety Report

## **CORRESPONDENCE**

- Resignation Letter from Commissioner McDavitt

## **ADJOURN THE MEETING**

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, November 20, 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](http://cityoforoville.org) and YouTube.