



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

December 18, 2018
REGULAR MEETING
CLOSED SESSION 5:30 PM
OPEN SESSION 6:00 PM
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 potential exposure to litigation

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

Announcement from Closed Session

PLEDGE OF ALLEGIANCE

PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE

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 - ITEMS 1-10 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. APPROVE COUNCIL MINUTES

Approval of the City Council regular meeting minutes for December 4, 2018

2. RESULTS OF THE NOVEMBER 6, 2018 MUNICIPAL ELECTION

Requested by Staff

The City Council is requested to accept the results and adopt a resolution reciting the fact of the General Municipal Election that was consolidated with the Statewide General Election and held on November 6, 2018 and declaring the results and such matters as provided by law.

RECOMMENDATION

Adopt Resolution No. 8763 – A Resolution of the City of Council of the City of the Oroville, California, Reciting the Fact of the General Municipal Election Consolidated with the Statewide General Election Held on November 6, 2018, Canvassing and Declaring the Results and such matters as Provided by Law.

3. NEW SALES TAX REGISTRATION

Requested by staff

The Council will consider adopting a resolution authorizing the Finance Director to execute agreements with the California Department of Tax and Fee Administration to administer (CDTFA) and implement the new district sales tax recently passed by taxpayers.

RECOMMENDATIONS

Adopt Resolution No. 8759– A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX.

Adopt resolution No. 8760– A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE EXAMINATION OF TRANSACTIONS (SALES) AND USE TAX RECORDS.

4. TAXIWAY K PROJECT CONTRACT CHANGE ORDER

Requested by staff

The Council may consider a Project Contract amendment change order with Baldwin Contracting Company, Inc. dba Knife River Construction in the amount of \$64,045.28 for the Construction of Taxiway K (Project).

RECOMMENDATION

Adopt Resolution No. 8762 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROJECT CONTRACT WITH BALDWIN CONTRACTING COMPANY INC. DBA KNIFE RIVER CONSTRUCTION IN THE AMOUNT OF \$64,045.28 – (Agreement No. 3256-1)

5. STATE ROUTE 162 ATP – CALTRANS CO-OP AGREEMENT

Requested by Staff

The Council may consider approving an Cooperative Amendment with Caltrans to release grant funding for the design and construction of the State Route 162 Pedestrian/Bicycle Disabled Mobility and Safety Improvements Project. The cooperative agreement was reviewed by the City Attorney.

RECOMMENDATION

Approve and sign the cooperative agreement for Caltrans review and approval.

6. HWY 162 BTA PROJECT – MAINTENANCE AGREEMENT WITH CALTRANS

Requested by staff

The attached maintenance agreement is required by Caltrans to approve an encroachment permit on Hwy 162. Once the maintenance agreement and design modifications are complete, Caltrans will approve the encroachment permit and the City will be able to bid the project for construction and utilize the remaining BTA Grant funds from 2013.

RECOMMENDATION

Review and approve and sign the Maintenance Agreement for Caltrans

7. INVESTMENT POLICY ADOPTION FOR 2019

Requested by Treasurer Fairbanks

The Council will consider adopting the 2019 Investment Policy for the City of Oroville.

RECOMMENDATION

Adopt Resolution No 8761- A RESOLUTION AUTHORIZING ADOPTION OF AN INVESTMENT POLICY FOR THE CITY OF OROVILLE.

8. MUNICIPAL AUDITORIUM FEE WAIVER REQUEST BY OROVILLE RESCUE MISSION

Requested by Mayor Dahlmeier

The Council will consider a fee waiver request for the use of the Municipal Auditorium by the Oroville Rescue Mission for their annual Community Christmas Diner, 2018.

RECOMMENDATION

Due to recent events, the significant number of displaced individuals and the general need, Staff recommends approving this request.

9. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND JOANNA GUTIERREZ TO SERVE AS CITY CLERK

Requested by staff

The City Council will consider an amendment to the agreement for Professional Services between the City and Joanna Gutierrez for service as Interim City Clerk.

RECOMMENDATION

Adopt Resolution No. 8764- 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 JOANNA GUTIERREZ TO SERVE AS INTERIM CITY CLERK.

10. PURCHASE OF A NEW DATA STORAGE DEVICE

Requested by Staff

The Council may consider the purchase of a new data storage device (SAN) utilizing the Western States Contract Alliance pricing from Dell in the amount of \$28,314.96.

RECOMMENDATION

Authorize the purchase of a new data storage device (SAN) utilizing the Western States Contract Alliance pricing from Dell, in the amount of \$28,314.96.

PUBLIC HEARINGS

None

REGULAR BUSINESS - ITEMS 11-13 Action Calendar

11. HWY 162 BTA GRANT – ORO DAM BLVD BIKE LANE PROJECT – DESIGN AMENDMENT

Requested by staff

The Council may consider approving a contract amendment for the BTA Project Design Engineer, GHD, Inc.

The grant funded project requires additional design at the intersection of Oro Dam Blvd and Olive Highway of Hwy 162 due to a request from Caltrans to replace existing faulty traffic loop detectors with video detection equipment that will register both bicycles and vehicles in the left turn, center through lane, new bicycle lane, and dedicated right turn lane. Original Contract is Agreement No. 3052, from February 18, 2014.

RECOMMENDATION

Approve the amendment to revise the project design, so Caltrans will approve the revised Encroachment Permit and the City will be able to bid the project for construction.

12. BUDGET POLICY REVIEW AND POTENTIAL REVISION

Requested by Council Member Berry and Draper

The Council may review the City of Oroville budget policy and authorize staff to add language requiring all Contracts receive Council approval prior to be signed.

RECOMMENDATION

Provide staff direction

13. POTENTIAL TEMPORARY HOUSING ON 5TH AVENUE

Requested by Mayor Dahlmeier

The Council will provide staff direction on a potential on a temporary housing project on 5th Avenue

RECOMMENDATION

Provide Staff direction on how to proceed with this request

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

ADMINISTRATION REPORTS

- Annexation Update
- ABM Solar Project
- Public Safety Report

CORRESPONDENCE

- PG&E Request to Further Reduce Rates for Agricultural Customers
- FERC Correspondence regarding Feather River Hydroelectric Project
- Resignation from Planning Commissioner Brand

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on January 2, 2018 at 8:00 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.