



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

February 05, 2019
REGULAR MEETING
CLOSED SESSION 4:30 PM
OPEN SESSION 6:00 PM
AGENDA

CALL TO ORDER

ROLL CALL

Council Members: David Pitman, Eric Smith, Linda Draper, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds

CONVENE TO CLOSED SESSION

The Council will hold a Closed Session on the following:

1. Pursuant to Government Code section 54956.95, the Council will meet with the Acting City Administrator, Personnel Officer and City Attorney relating to Worker's Compensation Claim No. NCWA-188737.
2. 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.
3. Pursuant to Government Code Section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and/or City Attorney to consider the employment related to the following positions: City Administrator.
4. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the Acting City Administrator and City Attorney regarding potential exposure to litigation – one case.

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

Announcement from Closed Session

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE

- Teen Violence Awareness 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 two (2) 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 one and a half 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 1-6 - 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

City Council may approve the minutes from City Council Special Meeting January 8, 2019 and City Council Regular Meeting January 15, 2019

RECOMMENDATION

Approve the minutes of January 8, 2019 and January 15, 2019

2. CITIZEN APPOINTMENTS TO COMMISSIONS AND BOARDS

City Council may approve the recommendation for appointments from the Ad-Hoc Application Review Committee.

RECOMMENDATION

Approve the committee recommendations for appointment to Planning Commission, Housing Loan Advisory Committee and Parks Commission.

3. DESIGNATION OF SUBRECIPIENT'S AGENT FOR FEDERAL AND STATE ASSISTANCE THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY

The Council may consider authorizing the City Administrator (or Acting, or Interim, or Assistant City Administrator) to execute the remaining applications and forms to the Federal Emergency Management Agency (FEMA) and the State of California Office of Emergency Services (Cal-OES) relating to Camp Fire Incident, by resolution of the City Council.

RECOMMENDATION

Adopt Resolution No. 8765 - A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR (OR ACTING, OR INTERIM, OR ASSISTANT CITY ADMINISTRATOR) TO EXECUTE ANY REMAINING APPLICATIONS AND FORMS TO FEMA AND CAL-OES RELATING TO THE 2018 EMERGENCY INCIDENT RELATING TO THE CAMP FIRE INCIDENT.

4. CITY ENGINEER CONTRACT AMENDMENT - TASK ORDER FOR MANHOLE RAISE PROJECT

The Council may consider approving an amendment to the Contract City Engineer Contract to include a task order for the design and construction management for the Manhole Raise Project along Highway 162.

RECOMMENDATION

Staff recommends approving an amendment to Bennett Engineering's Contract to include design and construction management services for manhole raising.

5. CONTRACT AMENDMENT TO CITY ENGINEER CONTRACT FOR DESIGN SERVICES

The Council may approve an amendment to Bennett Engineering's Contract to include a task order to complete Design Plans, Specifications, and Construction Cost Estimate for the rehabilitation of City streets utilizing budget in the City's local transportation fund.

RECOMMENDATION

Staff recommends amending Bennett Engineering's City Engineer Contract to include a task order for design of street rehabilitation plans, specifications, and construction cost estimates.

6. CITY ENGINEER CONTRACT AMENDMENT - LOWER WYANDOTTE ROAD CULVERT REHABILITATION

The Council may consider approving an amendment to the City Engineer Contract to include the design for the Lower Wyandotte Road Culvert Rehabilitation.

RECOMMENDATIONS

Approve the contract amendment.

PUBLIC HEARINGS

- The Public Hearing Procedure is as follows:
- Mayor or Chairperson opens the public hearing.
- Staff presents and answers questions from Council
- The 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

7. AN URGENCY ORDINANCE REGARDING TEMPORARY RESIDENTIAL USE OF RECREATIONAL VEHICLES, MOBILE HOMES AND MANUFACTURED HOUSING UNITS

The Council may consider the adoption of an Urgency Ordinance amending Section 17.08.170 of the Oroville Municipal Code regarding residential use of recreational vehicles, mobile homes and manufactured housing units.

RECOMMENDATION

Adopt Urgency Ordinance No. 1836 -AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA AMENDING TITLE 17, SECTION 17.08.170 TO ADD MOBILE HOMES AND MANUFACTURED HOUSING UNITS FOR THOSE PARTS OF THE CITY OF OROVILLE MOST SEVERELY IMPACTED BY THE CAMP FIRE OF NOVEMBER 2018.

REGULAR BUSINESS - Action Calendar

8. SGMA - WYANDOTTE CREEK GSA BOARD MEMBER AND ALTERNATE APPOINTMENT

The council may consider the appointment of one member of the City Council to serve on the Wyandotte Creek sub-basin Groundwater Sustainability Agency (GSA) Board. The council may also consider the appointment of an alternate board member.

RECOMMENDATION

Appoint one member of City Council to the Wyandotte Creek GSA Board and one alternate.

9. APPOINTMENTS TO COUNCIL AND LOCAL COMMITTEES

Mayor Reynolds may make appointments to various committees and boards

RECOMMENDATION

None

10. REQUEST FOR RESIDENTIAL USE OF RECREATIONAL VEHICLES, MOBILE HOMES AND MANUFACTURED HOUSING UNITS AT THE CITY CORPORATION YARD

The Council may consider a request to utilize the City's corporation yard for temporary residential use of recreational vehicles, mobile homes and manufactured housing units for individuals who have been displaced by the Camp Fire.

RECOMMENDATION

Provide direction as necessary

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

ADMINISTRATION REPORTS

CORRESPONDENCE

- CPUC – Cal Water Proposed Rates
- Oroville City Elementary School District Public Hearing
- FERC - Feather River Project
- CPUC - Cal Water Public Participation Hearing Rate Information

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on February 19, 2019 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.