



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

February 19, 2019
REGULAR MEETING
CLOSED SESSION 5:00 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 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 Acting City Administrator and City Attorney regarding potential exposure to litigation – one case.
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.

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

Announcement from Closed Session

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE

1. Black History Month Proclamation
2. Muni Services Sales Tax Presentation
3. Finance Department CAFR Presentation

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 - 4 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

Council may approve the minutes of City Council Special Meeting on January 31, 2019, Regular City Council Meeting on February 5, 2019 and Special City Council Meeting on February 5, 2019

RECOMMENDATION

Approval of minutes

2. TENTATIVE AGREEMENT with the OROVILLE POLICE OFFICERS ASSOCIATION (Sworn Unit)

Adoption of Tentative Agreement, Oroville Police Officers Association (OPOA) Sworn

RECOMMENDATION

Approve tentative agreement

3. TENTATIVE AGREEMENT with the OROVILLE POLICE OFFICERS ASSOCIATION (Non-Sworn Unit)

Adoption of Tentative Agreement, Oroville Police Officers Association (OPOA) Non-Sworn

RECOMMENDATION

Approve tentative agreement

4. SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE MID MANAGEMENT AND CONFIDENTIAL ASSOCIATION

The Council may consider a Side Letter to the Memorandum of Understanding (MOU) between the City of Oroville and the Oroville Mid Management and Confidential Association (OMCA), relating to Section 7.8 Furlough of the Oroville Mid-Manager and Confidential Association suspending this section until July 1, 2019.

RECOMMENDATION

Adopt Resolution No. XXXX - 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. 3083-7)

PUBLIC HEARINGS

None.

REGULAR BUSINESS - Action Calendar

5. SGMA – WYANDOTTE CREEK GSA BOARD MEMBER AND ALTERNATE BOARD MEMBER 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 JSA Board and one alternate.

6. RESOLUTION SETTING A PUBLIC HEARING DATE ON THE INTENT TO ESTABLISH A DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

The Council shall consider approval of the Resolution of Intent to Establish a Downtown Oroville Business Improvement District; schedule a public hearing on March 19, 2019 to gather public testimony; and authorize staff to transmit public notice to the newspaper and mail a complete copy of the Resolution to each business within the area proposed to be established.

RECOMMENDATION

Adopt Resolution of Intent to Establish the Downtown Oroville Business Improvement District and schedule the March 19, 2019 Public Hearing to gather public testimony.

7. AN URGENCY ORDINANCE TO AMEND A TEMPORARY MORATORIUM ON RESIDENTIAL RENT INCREASES IN THE CITY OF OROVILLE

The Council will consider amending an urgency ordinance to establish a temporary moratorium on residential rent increases in the City of Oroville.

RECOMMENDATION

Approve Amended Urgency Ordinance No. 1832 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA ESTABLISHING A TEMPORARY MORATORIUM ON RESIDENTIAL RENT INCREASES IN THE CITY OF OROVILLE

8. INFORMATION REGARDING ALLEY WAYS

The Council will receive information regarding the condition and maintenance of Alley Ways.

RECOMMENDATION

Bring back to Council during budget meetings.

9. UTILITY USER TAX

The Council may consider amending section 3.28 Oroville Municipal Code, Telephone, Gas, Water, Electricity, and Television cable user tax.

RECOMMENDATION

Due to the precarious financial situation of the City, Staff recommends no reduction or elimination of the Utility User Tax at this time. Staff further recommends that the Council revisit this item in January of 2020.

10. APPOINTMENTS TO COUNCIL AND LOCAL COMMITTEES

Mayor Reynolds may make appointments to various committees and boards

RECOMMENDATION

None

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

ADMINISTRATION REPORTS

1. Public Safety Report

CORRESPONDENCE

2. FERC Correspondence 2.7.2019
3. FERC Correspondence 2.8.2019
4. PG&E Notice of Rate Increase Hearing
5. Comcast Changes and Updates Correspondence

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on March 5, 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.