



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**March 05, 2019**  
**REGULAR MEETING**  
**CLOSED SESSION 5:30 PM**  
**OPEN SESSION 6:00 PM**  
**AGENDA**

---

### 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.

---

### CALL TO ORDER / ROLL CALL

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

### 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.
2. 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.
3. 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. NWCA-557346.

## **OPEN SESSION (6:00 p.m.)**

1. Announcement from Closed Session
2. Pledge of Allegiance
3. Adoption of Agenda

## **PRESENTATIONS AND PROCLAMATIONS**

1. Arbor Day Proclamation
2. Business Assistance and Housing Department Presentation - Amy Bergstrand

## **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. APPROVAL OF MINUTES**

Council May approve the minutes of February 9, 2019 and February 19, 2019

#### **RECOMMENDATION**

Approve the minutes of February 9, 2019 and February 19, 2019

### **2. OROVILLE ARTS COMMISSION ART AND DOWNTOWN BEAUTIFICATION NOFA**

The council may approve the Arts Commission recommendation of awarding the Art and Downtown Beautification NOFA to STAGE in the amount of \$26,250, Birdcage in the amount of \$8550, Ted Hanson and Frank Wilson in the amount of \$8238.38 and the Downtown Riverfront District in the amount of \$23,118.48 for a total of \$66,156.86

#### **RECOMMENDATION**

APPROVE the Arts Commission recommendation; and

**ADOPT Resolution No. 8769** - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE GRANT AGREEMENTS RELATING TO THE OROVILLE ARTS & DOWNTOWN BEAUTIFICATION PROJECTS

### **3. VOICE FOR THE ARTS AWARD SELECTION**

The Council may approve the Arts Commission recommendations for the Voice of the Arts Award.

#### **RECOMMENDATION**

Approve the Arts Commission recommendation and award the Voice of the Arts Award to Community Organization STAGE and Community Individual James Christensen

**4. AWARD PROJECT CONTRACT WITH BOBERG HARDWOOD FLOORS FOR THE REPAIR, REFINISH AND PAINTING OF MUNICIPAL AUDITORIUM FLOORS**

The Council may consider a Project Contract with the lowest responsible bidder, Boberg Hardwood Floors in the amount of \$86,400.00 for the Municipal Auditorium Floors Repair, Refinish and Painting Project.

**RECOMMENDATION**

**Adopt Resolution No. 8771** – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH BOBERG HARDWOOD FLOORS, IN THE AMOUNT OF \$86,400.00 FOR THE MUNICIPAL AUDITORIUM FLOORS REPAIR, REFINISH AND PAINT PROJECT – (Agreement No. 3275); and

Authorize a 10% contingency, in the amount of \$8,640.00 to only be used for unanticipated and legitimate change orders.

**5. MEASURE U– CITIZENS OVERSIGHT COMMITTEE**

The Council may establish a Citizens Oversight Committee as required by the passage of Measure U – Transaction and Use Tax.

**RECOMMENDATION**

**Adopt Resolution No. 8770** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE ESTABLISHING THE MEASURE U CITIZENS' OVERSIGHT COMMITTEE

**6. TECHNICAL SWIFTWATER AND FLOOD RESCUE TRAINING**

The Council will consider approving Fire Department staff to attend Swift Water and Flood Rescue training

**RECOMMENDATION**

Approve request

## **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. MODIFICATION TO THE COMBINED HOME OWNERSHIP MORTGAGE ASSISTANCE PROGRAM GUIDELINES AND CALHOME FIRST TIME HOME BUYER PROGRAM GUIDELINES**

The Council will conduct a public hearing to solicit comments regarding requested modifications to the Combined Home Ownership Assistance Program Guidelines (CDBG and HOME) and the CalHome First Time Home Buyers Program Guidelines.

#### **RECOMMENDATION**

**Adopt Resolution No. 8772** – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING MODIFICATIONS TO THE COMBINED COMMUNITY DEVELOPMENT BLOCK, HOME INVESTMENT PARTNERSHIP PROGRAM, AND CALHOME FIRST TIME HOMEBUYER PROGRAM GUIDELINES.

## **REGULAR BUSINESS – Action Calendar**

### **8. SOLAR AND ENERGY PROJECT LOAN REFINANCING OPTIONS**

The Council may approve a solar and energy project loan refinance to secure a lower rate.

#### **RECOMMENDATION**

Authorize staff to move forward with a loan refinance through Holman Capital and provide direction on a down payment option.

#### **OPTIONS**

Option 1 - zero down payment

Option 2 - \$500,000 down payment

Option 3 - \$1,000,000 down payment

### **9. NORTH VALLEY COMMUNITY FOUNDATION AND CITY OF OROVILLE PARTNERSHIP FOR CAMP FIRE DISASTER RELIEF HOUSING**

The Council will hear an update on the temporary housing proposal located at the City of Oroville Corporation yard, 1275 Mitchell Avenue

#### **RECOMMENDATION**

Direct Staff to proceed with project as outlined above

**10. ORDINANCE 1836 - 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.**

**11. CONSIDERATION OF REQUEST TO INITIATE ANNEXATION PROCESS FOR 4250 LINCOLN BLVD, THE OROVILLE RESCUE MISSION**

The Council will consider a request to initiate an annexation process and direct staff how to proceed

**RECOMMENDATION**

Provide Staff direction

**OPTIONS**

A - Proceed with Annexation, returning to Council with funding requirements, to include cost of annexation and contracting services.

B - Do not proceed

**12. FEE WAIVER REQUEST FOR FEES ASSOCIATED WITH THE BASE CAMP VILLAGE CONSTRUCTION PROJECT**

The Council may consider a fee waiver request from the Base Camp Village, Inc to waive all applicable City fees associated with the construction of a 12-unit housing project for those with mental illness who are experiencing homelessness

**OPTIONS**

Authorize Fee Waiver, or Authorize Partial Fee Waiver, or Deny Request

**RECOMMENDATION**

Deny Request

**13. ESTABLISH AN AD HOC COMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS TO COUNCIL REGARDING THE SELECTION OF CITIZEN OVERSIGHT COMMITTEE MEMBERS**

Mayor Reynolds will consider appointing three council members to an Ad Hoc Citizens Oversight Committee Application Review Committee.

**RECOMMENDATION**

Appoint three council members to an Ad Hoc Committee for Citizens Oversight Committee Application Review

**14. CITIZEN APPOINTMENTS TO THE SOUTHSIDE OROVILLE COMMUNITY CENTER ADVISORY COMMITTEE**

The council may appoint citizens to serve on the Southside Oroville Community Center Advisory Committee

**RECOMMENDATION**

Appoint Applicants from the applications provided or advertise the open seats and accept applications for appointment or provide staff direction.

**15. APPOINTMENTS TO COUNCIL AND LOCAL COMMITTEES**

Mayor Reynolds may make appointments to various committees and boards

**RECOMMENDATION**

None

**REPORTS / DISCUSSIONS / CORRESPONDENCE**

- 1. Council Announcements and Reports
- 2. Future Agenda Items
- 3. Administration Reports
- 4. Correspondence

SBF Approved Agreements from 2018 NOFA

**ADJOURN**

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