



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

March 19, 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 Pittman, 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, 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 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.

OPEN SESSION (6:00 p.m.)

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

PRESENTATIONS AND PROCLAMATIONS

1. Back 2 Work Program - The Elijah House and Butte County
2. Open Gov Financial Presentation
3. Business Assistance and Housing Department Presentation

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 - 5

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 THE MINUTES

City Council may approve the minutes from March 5, 2019.

RECOMMENDATION

Approve the minutes from March 5, 2019

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

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. 8774- 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

3. AERIAL LADDER TRUCK REPAIR

The Council will consider approving a supplemental appropriation in the amount of \$23,702.96 for the repair of the Ladder Truck

RECOMMENDATION

Approve supplemental appropriation of \$23,702.96 and authorize payment of invoice to Valley Power Systems for Ladder Truck repairs.

4. FREE ADMISSION DAY FOR MAY 8TH AT THE PIONEER MUSEUM

Council may approve a one-day free admission for the Pioneer Museum

RECOMMENDATION

Authorize a free admission day for the Pioneer Museum for May 8th 2019

5. APPROVAL OF CONTRACT WITH DUKE SHERWOOD EXCAVATING FOR EXCAVATION SERVICES AT 1275 MITCHELL AVENUE

The Council may approve a contract with Duke Sherwood Excavating for services at the City of Oroville Corporation yard,1275 Mitchell Avenue.

RECOMMENDATION

Adopt Resolution No. 8775- A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND DUKE SHERWOOD EXCAVATING FOR EXCAVATION SERVICES AT 1275 MITCHELL AVENUE, CITY CORPORATION YARD (Agreement 3277)

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

6. PUBLIC HEARING TO GATHER TESTIMONY AND PUBLIC COMMENT RELATED TO PROPOSED DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

Oroville City Council and the Oroville Downtown Business Association will conduct a public hearing to receive comments regarding the potential establishment of a Business Improvement District (BID) for all businesses in downtown Oroville, the areas of benefit within the district, and the assessments to be levied.

RECOMMENDATION

Open a Public Hearing and hear testimony/input from members of the public related to the proposed new assessments for the Business Improvement District.

REGULAR BUSINESS

7. FENCING AND GUARD RAIL REPLACEMENT AND UPGRADE ON TABLE MOUNTAIN BLVD, ABOVE FISH HATCHERY

The Council will consider approving the replacement and upgrading the walking path on Table Mountain Blvd., above the Fish Hatchery

RECOMMENDATION

Direct Staff to prepare documents to release for bid and negotiate contract for project, and;

Direct Staff to verify funding source and bring entire project back to Council for final approval.

8. FUNDING FOR CODE ENFORCEMENT ACTIVITIES

The Council will consider authorizing a supplemental budget adjustment for Code Enforcement Activities in the amount of \$15,000.00 for dangerous situations that require immediate action.

RECOMMENDATION

Approve the necessary budget adjustment.

9. 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 - None

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on April 2, 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.