OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Adjourned Regular Meeting

APRIL 21, 2009
7:00
P.M. AGENDA

ROLL CALL

Council Members Corkin, Hatley, Pittman, Simpson, Wilcox, Vice Mayor Johansson, Mayor Jernigan

PLEDGE OF ALLEGIANCE

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

This is the time the Mayor will invite anyone in the audience wishing to address the Council on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name for the record, and make your presentation. **Presentations are limited to 3 minutes.** Under Government Code Section 54954.3 the time allotted for presentations may be limited.

PROCLAMATION / PRESENTATION

A Proclamation in recognition of ***"Loyalty Day 2009"*** and appreciation to the ***"Veterans of Foreign Wars, Department of California District 18"***

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES OF THE MARCH 31, 2009 4:30 P.M. SPECIAL MEETING AND THE APRIL 7, 2009 7:00 P.M. REGULAR MEETING OF THE OROVILLE CITY COUNCIL - minutes attached.

2. AMENDMENT TO AGREEMENT WITH GDA ENGINEERING FOR PROFESSIONAL SURVEY SERVICES – staff report

The Council will consider an amendment to the agreement with GDA Engineering (GDA) in the amount of $5,500 to allow GDA to finish map survey related research for City owned properties along the levee. **(Eric Teitelman, Director of Community Development and Public Works)**

Council Action Requested: **Adopt Resolution No. XXXX - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH GDA ENGINEERING FOR PROFESSIONAL SURVEY SERVICES -**

(Agreement No. 1807-2).

3. CHANGE IN FUNDING SOURCE FOR PROFESSIONAL SERVICES PROVIDED BY THE OROVILLE AREA CHAMBER OF COMMERCE – staff report

The Council will consider a change in funding source for the services provided by the Oroville Area Chamber of Commerce. **(Pat Clark, Director of Business Assistance and Housing Development)**

Council Action Requested: **Approve the change in the funding source for the obligations of the agreement with the Oroville Area Chamber of Commerce per the Fiscal Impact of the staff report dated April 21, 2009.**

4. AN AGREEMENT WITH CAL FIRE FOR CLEANUP OF BLIGHTED AREAS IN THE CITY OF OROVILLE – staff report

The Council will consider an agreement with Cal Fire Conservation Camp Unit for the clean up of blighted areas in the City of Oroville for FY2008/09 and FY2009/10. **(Kirk Trostle, Chief of Police)**

Council Action Requested: **Adopt Resolution No. XXXX - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR CLEANUP OF BLIGHTED AREAS IN THE CITY OF OROVILLE – (Agreement No. 1604-3).**

5. RECOVERY ACT ASSISTANCE TO RURAL LAW ENFORCEMENT TO COMBAT CRIME AND DRUGS GRANT – staff report

PUBLIC HEARINGS

6. RECOVERY ACT: EDWARD BYRNE MEMORIAL JAG PROGRAM GRANT APPLICATION – staff report

The Council will conduct a public hearing to receive input from the community relating to an application for grant funds under the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program, and consider authorizing the application for grant funding in the amount of $78,767 for needed equipment and training. **(Kirk Trostle, Chief of Police)**

Council Action Requested:

1. **Hold a public hearing to receive input from the public on the application for the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program.**

2. **Approve submission of a grant application for Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program.**

REGULAR BUSINESS

MAYOR/ COUNCIL REPORTS

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS (A verbal report may be given regarding any committee meetings attended.)

Chamber of Commerce

Oroville Recreation Area Committee (ORAC)

Butte County Water Advisory Board

Community Health Alliance of Oroville (CHAO)

Supplemental Benefits Fund (SBF)

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

1. Building Division – activity report
2. Police Department – activity report
3. Code Enforcement – activity report
4. Business Assistance and Housing Development – activity report
5. Community Development and Public Works – activity report
6. Parks and Trees – activity report

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the Mayor will invite anyone in the audience wishing to address the Council on a matter not listed on the agenda to step to the podium, state your name for the record and make your presentation. **Presentations are limited to 3 minutes**. Under Government Code Section 54954.2, The Council is prohibited from taking action except for a brief response by the Council or staff to a statement or question relating to a non-agenda item.

CLOSED SESSION

The City Council will hold a Closed Session regarding the following:

1. Pursuant to Government Code section 54956.9(a), the City Council will meet with the City Attorney Dwight L. Moore, relating to the following existing litigation:

    - Roberson v. City of Oroville arbitration.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, May 5, 2009 at 7:00 p.m.