OROVILLE CITY COUNCIL MEETING MINUTES
SEPTEMBER 1, 2009 – 7:00 P.M.

The agenda for the September 1, 2009 regular meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall on Thursday, August 27, 2009 at 4:35 p.m.

The September 1, 2009 regular meeting of the Oroville City Council was called to order by Mayor Jernigan at 7:00 p.m.

ROLL CALL

Present: Council Members Corkin, Hatley, Pittman, Simpson, Wilcox, Vice Mayor Johansson, Mayor Jernigan
Absent: None

Staff Present:

Sharon Atteberry, City Administrator
Kirk Trostle, Chief of Police
Karolyn Fairbanks, City Treasurer
Jamie Hayes, Administrative Assistant
Pat Clark, Business Assistance/Housing Development Director
Liz Ehrenstron, Human Resource Analyst II
Diane MacMillan, Finance Director
Charles Hurley, Fire Chief
Rick Walls, Senior Civil Engineer
Tom Fitzpatrick, RDA Coordinator

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Troop No. 230.
.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Weldon Larson – Item No.7

PROCLAMATIONS / PRESENTATIONS - None

CONSENT CALENDAR

A motion was made by Council Member Hatley, seconded by Council Member Corkin, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE JUNE 29, 2009 JOINT MEETING OF THE OROVILLE CITY COUNCIL AND THE OROVILLE REDEVELOPMENT AGENCY AND THE AUGUST 18, 2009 7:00 P.M. ADJOURNED REGULAR MEETING OF THE OROVILLE CITY COUNCIL** - minutes attached.

2. **RENEWAL OF BLUE SHIELD HEALTH INSURANCE PLANS FOR 2009/10 –** staff report

   The Council considered renewals of the Blue Shield Health Insurance Plans for City

employees. The renewal includes the "90/70", "80/60" and "HMO" health plans. **(Liz Ehrenstrom, Human Resource Analyst II)**

Council Action Requested: **Adopt Resolution No. 7423 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE RENEWAL APPLICATIONS WITH BLUE SHIELD "90/70", "80/60" AND "HMO" HEALTH PLANS FOR 2009/10 – (Agreement No.'s 1313-7A & B and 1313-7C).**

3. REQUEST FOR FUNDING FOR THE 2009 SALMON FESTIVAL – staff report

The Council considered a request for funding for bus services in an amount not to exceed $2,000 from the Oroville Area Chamber of Commerce for the 2009 Salmon Festival. The Council also considered authorizing a rental application with B-Line for bus transportation services for the Salmon Festival event. **(Sharon Atteberry, City Administrator)**

Council Action Requested:

1. **Authorize staff to pay a maximum of $2,000 for buses for the 2009 Salmon Festival.**

2. **Adopt Resolution No. 7424 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A RENTAL APPLICATION WITH B-LINE FOR BUS SERVICES AT THE OROVILLE SALMON FESTIVAL TO BE HELD SEPTEMBER 26, 2009 – (Agreement No. 1905).**

4. AMENDED AND RESTATED AGREEMENT WITH THE OROVILLE AREA CHAMBER OF COMMERCE – staff report

The Council considered an amended and restated agreement with the Oroville Area Chamber of Commerce to provide assistance to the City for Enterprise Zone marketing and tourism in the amount of $20,000. **(Sharon Atteberry, City Administrator)**

Council Action Requested: **Adopt Resolution No. 7425 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED AGREEMENT WITH THE OROVILLE AREA CHAMBER OF COMMERCE – (Agreement No. 1412-8).**

5. GRANT FUNDING AGREEMENT WITH CALTRANS FOR OROVILLE MUNICIPAL AIRPORT - AIRPORT IMPROVEMENT PROGRAM – staff report

The Council considered authorizing the submittal of an application to the California Department of Transportation for matching funds and acceptance of the grant funds if awarded for the City's Airport Improvement Program. **(Rick Walls, Senior Civil Engineer)**

Council Action Requested: **Adopt Resolution No. 7426 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS, AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT – (Agreement No. 1906).**

6. EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND CHARLES HURLEY – staff report

The Council considered the employment agreement between the City of Oroville and Charles Hurley for the position of Fire Chief for the Oroville Fire Department. **(Liz Ehrenstrom, Human Resource Analyst II)**

Council Action Requested: **Accept the Final Employment Agreement between the City of Oroville and Charles Hurley as indicated at the August 25, 2009 City Council meeting.**

The motion to approve the above Consent Calendar was passed by the following vote:

Ayes:	Council Members Corkin, Hatley, Pittman, Simpson, Wilcox, Vice Mayor Johansson, Mayor Jernigan
Noes:	None
Abstain:	None
Absent:	None

OATH OF OFFICE FOR THE NEWLY APPOINTED FIRE CHIEF

Sharon Atteberry, City Clerk, administered the Oath of Office to the newly appointed Fire Chief, Charles Hurley.

(The Council took a short break)

PUBLIC HEARINGS

7. SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND – staff report

The Council held a public hearing relating to the expenditure of funds received under the Supplemental Law Enforcement Services Fund. **(Kirk Trostle, Chief of Police)**

Kirk Trostle, Chief of Police explained that California Government Code Sections 30061 through 30065 established the Supplemental Law Enforcement Services Fund (SLESF). The funding is to be exclusively used to provide front line law enforcement services. The funding can only supplement existing services and cannot be used to supplant any existing funding for law enforcement services provided by the entity. The funding from SLESF has provided funding for personnel costs which have included Community Service Officers (CSO) and a School Resource Officer (SRO). The funding will be utilized for personnel costs to employ Community Service Officers (CSO) for the Department.

Weldon Larson stated that the safety officers were courteous and professional and promoted a sense of goodwill throughout the community.

REGULAR BUSINESS

8. AMENDMENT TO THE AGREEMENT WITH CHEC MANAGEMENT SYSTEMS FOR ROAD REHABILITATION PLANS AND SPECIFICATIONS AND CONSTRUCTION INSPECTION SERVICES – staff report

The Council considered amending the professional services agreement with CHEC Management Systems, Inc. (CHEC) in the amount of $51,910 for the preparation of additional road overlay plans and specifications, and construction inspection support. **(Rick Walls, Senior Civil Engineer)**

Rick Walls, Senior Civil Engineer, explained that CHEC had been awarded an agreement on March 17, 2009 for the development of plans and technical specifications for the City's planned 2009 road overlay project. At the time that staff first received CHEC's proposal for these services in February 2009, the City's firm road maintenance budget was limited to about $1.2 million. Since that time, the City has received an additional $1.1 million in American Reinvestment and Recovery Act (ARRA) funding through the Butte County Association of Governments for eligible road restoration work. As a result of the additional ARRA funding, the City was able to add about 1.6 additional centerline miles (Myers Street and an additional portion of Table Mountain Boulevard) to the 2009 road overlay list.

Mr. Walls also explained that bids for the City's 2009 Road Overlay Project were opened on August 12, 2009. Based on the low bid of $2.17 million, the low unit costs associated with the low bid, and the City's current project funding capacity of $2.9 million, there is a unique opportunity to complete addition road overlay sections to be added to the construction contract.

Staff requested an amendment to the agreement with CHEC to fund additional pavement deflection testing and design for eight additional road overlay sections. Staff estimates that the eight additional road overlay sections will cost about $360,000, for which funding is available. The cost proposed by CHEC to complete the supplemental testing and design of the eight additional road sections is $20,635

Mr. Walls continued to explain that in addition, CHEC was requested to provide the City with limited professional construction inspection services during the completion of the 2009 Road Overlay contract with Knife River. CHEC's construction inspection services are designed to supplement the City's full time inspection effort due to the expected high inspection demand the project will require. CHEC's proposed construction inspection cost of $31,275 is based on a maximum of 20 days of construction inspection support. It is likely that a lesser number of inspection days will actually be needed by staff. CHEC will be compensated only for the actual number of construction inspection days completed.

After further discussion, a motion was made by Council Member Wilcox, seconded by Council Member Simpson, to:

Adopt Resolution No. 7427 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CHEC MANAGEMENT SYSTEMS, INC. - (Agreement No. 1877-2).

The motion was passed by the following vote:

Ayes:	Council Members Corkin, Hatley, Pittman, Simpson, Wilcox, Vice Mayor Johansson, Mayor Jernigan
Noes:	None
Abstain:	None
Absent:	None

MAYOR/ COUNCIL REPORTS

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

Sewerage Commission – Oroville Region – SC-OR

Council Member Hatley reported that the 2009/10 Joint Powers Authority agreement had been approved.

Mr. Hatley also reported that SC-OR Manager, Ray Souza would be working with Butte County's search for federal funds for the SC-OR plant.

Oroville Economic Development Corporation – OEDCO

Vice Mayor Johansson reported that OEDCO had held their Annual BBQ.

Butte County Association of Governments – BCAG

Vice Mayor Johansson reported that BCAG had held no meetings in August.

Oroville Downtown Business Association – ODBA

Council Member Corkin reported that the DBA would be hosting a 1st Friday event on September 4, 2009.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Sharon Atteberry, City Administrator, gave a brief PowerPoint presentation regarding recent and current City projects.

Special thanks was given to the Oroville Noon Rotary Club, Friends of the Park, and IMS Custom Sheet Metal for their partnerships and donations for the Lott Home at Sank Park improvements.

Special thanks was also given to the Cal Fire Conservation Crews for their successful efforts in cleaning and clearing the Argonaut Retention Basin, Deer Creek Detention Basin and the City's abandoned Railroad right-away.

Special thanks was also given to Excel Auto Body, Artists of River Town and the Oroville Adult School's Glass Fusion class for the donation and craftsmanship of a beautiful bench which was restored after being donated from the holding cell of the old Butte County Courthouse.

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

CLOSED SESSION - None

ADJOURNMENT

The meeting was adjourned at 7:57 p.m. to an adjourned City Council meeting to be held on Tuesday, September 15, 2009 at 7:00 p.m.

Sharon L. Atteberry, City Clerk

Steve Jernigan, Mayor