



OROVILLE CITY COUNCIL
Council Chambers, 1735 Montgomery Street

SPECIAL MEETING
JANUARY 14, 2014
5:30 P.M.
AGENDA

CLOSED SESSION (5:30 P.M.)

ROLL CALL

Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier

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 or ask questions regarding the agenda item. Following your remarks, Council and/or staff may respond to your comments or questions. **Presentations are limited to three minutes per person.** Under Government Code Section 54954.3 the time allotted for presentations may be limited.

SPECIAL BUSINESS

1. BUDGET CARRYOVER OF GRANTS AND REMAINDER OF PURCHASE ORDERS FROM FISCAL YEAR 2012/13 TO 2013/14 - staff report

The Council may consider approving a supplemental appropriation to carryover the balances of Housing grants and remainder of purchase orders from fiscal year 2012/13 to 2013/14. **(Diane MacMillan, Director of Finance and Pat Clark, Director of Business Assistance and Housing Development)**

Council Action Requested: **Approve Supplemental Appropriation No. 2013/14-0114-32 as indicated in the January 14, 2014 staff report.**

2. SUPPLEMENTAL APPROPRIATION TO ESTABLISH A BUDGET FOR CITY REVOLVING LOAN FUND - staff report

The Council may consider a supplemental appropriation to establish a budget for the City Revolving Loan Fund. **(Pat Clark, Director of Business Assistance and Housing Development)**

Council Action Requested: **Approve Supplemental Appropriation No. 2012/13-0114-34 as indicated in the January 14, 2014 staff report.**

3. 2013 HOUSING RELATED PARKS PROGRAM – staff report

The Council may consider the submittal of a State of California Department of Housing and Community Development Department grant for a Housing-Related Parks Program, in the amount of \$309,950. **(Pat Clark, Director of Business Assistance and Housing Development)**

Council Action Requested: **Adopt Resolution No. 8174 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE APPLICATION AND CONTRACT EXECUTION OF A STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT HOUSING-RELATED PARKS PROGRAM GRANT IN THE AMOUNT OF \$309,950.**

4. AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE POLICE OFFICERS' ASSOCIATION – NON-SWORN UNIT – staff report

The Council may consider approving an Amended and Restated Memorandum of Understanding between the City of Oroville and the Oroville Police Officers' Association – Non-Sworn Unit (OPOA - NSU). **(Randy Murphy, City Administrator) (Continued from January 7, 2014)**

Council Action Requested:

- 1. Adopt Resolution No. 8172 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE POLICE OFFICERS' ASSOCIATION NON-SWORN UNIT – (Agreement No. 1448-7).**
- 2. Adopt Resolution No. 8175 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING EMPLOYER PAID MEMBER CONTRIBUTIONS THROUGH CALPERS FOR THE OROVILLE POLICE OFFICERS' ASSOCIATION – NON-SWORN UNIT.**

5. AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE POLICE OFFICERS' ASSOCIATION – SWORN UNIT – staff report

The Council may consider approving an Amended and Restated Memorandum of Understanding between the City of Oroville and the Oroville Police Officers' Association – Sworn Unit (OPOA - SU). **(Randy Murphy, City Administrator) (Continued from January 7, 2014)**

Council Action Requested:

- 1. Adopt Resolution No. 8173 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE POLICE OFFICERS' ASSOCIATION - SWORN UNIT – (Agreement No. 1447-9).**
- 2. Adopt Resolution No. 8176 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING EMPLOYER PAID MEMBER CONTRIBUTIONS THROUGH CALPERS FOR THE OROVILLE POLICE OFFICERS' ASSOCIATION – SWORN UNIT.**

6. REQUEST FOR PROPOSALS FOR PROFESSIONAL MANAGEMENT SERVICES OF THE HISTORIC STATE THEATRE – staff report

The Council may consider modifications to a Request for Proposals for Professional Operations and Management Services of the Historic State Theatre. **(Randy Murphy, City Administrator and Donald Rust, Director of Community Development)**

Council Action Requested:

- 1. Provide direction regarding modifications to the Request for Proposals.**
- 2. Appoint up to two Council members to be on the Selection Review Committee.**

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 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 Oroville Police Officers' Association – Sworn and Non-Sworn.
2. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the Oroville Fire Fighters' Association.

ADJOURNMENT

The meeting will be adjourned to a regular meeting of the Oroville City Council to be held on Tuesday, January 21, 2014 at 5:00 p.m.