



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Regular Meeting

**JANUARY 21, 2014**  
**CLOSED SESSION 5:00 P.M.**  
**OPEN SESSION 6:00 P.M.**  
**AGENDA**

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### **CLOSED SESSION (5:00 P.M.)**

#### **ROLL CALL**

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

### **CONVENE TO CLOSED SESSION (ITEMS LISTED ON PAGE NO. 5 AND 6)**

#### **RECONVENE TO OPEN SESSION**

### **OPEN SESSION (6:00 P.M.)**

#### **PLEDGE OF ALLEGIANCE**

#### **PROCLAMATION / PRESENTATION**

An *Oath of Office* for *Fire Captain, Isaac Ruiz*.

An *Oath of Office* for *Firefighter Matt Dixon*.

A Proclamation in recognition and appreciation of *retiring City Fire Captain, John Webber*

#### **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.

## **CONSENT CALENDAR**

1. **APPROVAL OF THE MINUTES OF THE JANUARY 7, 2014 REGULAR MEETING AND THE JANUARY 14, 2014 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

2. **ALCOHOL PERMIT FEE WAIVER REQUEST FROM THE ROTARY CLUB OF OROVILLE** – staff report

The Council may consider a fee waiver request from the Rotary Club of Oroville for fees related to their alcohol permit for their annual Rotary Round-Up event. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Staff recommends approval of the applicants request to base the fees of the alcohol permit on the 4 hours (6:00 p.m. to 10:00 p.m.) during which the event will be held and alcohol will be served, charging the applicant a total of \$284 for the alcohol permit.**

3. **SUPPLEMENTAL APPROPRIATION FOR THE PROFESSIONAL SERVICES AGREEMENT WITH R.L. HASTINGS AND ASSOCIATES** – staff report

The Council may consider a supplemental appropriation for the professional Services Agreement with R.L. Hastings and Associates, LLC, for the preparation of multi-family rental projects long-term monitoring services, in the amount of \$6,000 for a one year period. **(Pat Clark, Director of Business Assistance and Housing Development)**

Council Action Requested: **Approve Supplemental Appropriation No. 2013/14-0114-35 as indicated in the January 21, 2014 staff report.**

4. **AMENDMENT TO THE OROVILLE MUNICIPAL CODE REGARDING ALARM SYSTEMS (2<sup>ND</sup> READING)** – staff report

The Council may consider the repeal of Oroville Municipal Code Chapter 3A, sections 3A-1 through 3A-9, and adding a new sections 3A-1 through 3A-14 of Chapter 3A – Alarm Systems. **(Bill La Grone, Director of Public Safety)**

Council Action Requested: **Waive the second reading and adopt by title only, Ordinance No. 1803 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE REPEALING SECTIONS 3A-1 THROUGH 3A-9 OF CHAPTER 3A AND ADDING A NEW SECTION 3A-1 THROUGH 3A-14 OF CHAPTER 3A OF THE CODE OF THE CITY OF OROVILLE MUNICIPAL CODE REGARDING ALARM SYSTEMS ORDINANCE.**

5. **INSTALLATION OF A NEW FLOOR IN THE NANCY PRICE COACH ROOM IN SANK PARK** – staff report

The Council may consider the acceptance of a donation of materials and the use of staff labor for the installation of a new floor in the Nancy Price Coach Room in Sank Park. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Accept the donation of flooring materials and authorize the Housing Specialist and Park Technician to provide the labor for the installation of new flooring.**

6. **INSTALLATION OF RESTROOM GATE AT HEWITT PARK** – staff report

The Council may consider a recommendation from the Park Commission to approve the installation of decorative metal gates to be mounted on the front of the restrooms at Hewitt Park to provide security and

help reduce vandalism. (**Donald Rust, Director of Community Development and Luis Topete, Associate Planner**)

Council Action Requested: **Approve the installation of decorative metal gates to be mounted on the front of the restrooms at Hewitt Park to provide security and help reduce vandalism.**

**7. TRANSPORTATION PLANNING GRANT APPLICATIONS – staff report**

The Council may consider authorizing staff to work with the Butte County Association of Governments regarding transportation planning grant applications to Caltrans. (**Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer**)

Council Action Requested:

1. **Authorize staff to work with the Butte County Association of Governments regarding the preparation of transportation planning grant applications for the State Route 162 Corridor Study and the Bus Kiosk Study.**
2. **Adopt Resolution No. 8177 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CITY OF OROVILLE STATE ROUTE 162 CORRIDOR STUDY.**
3. **Adopt Resolution No. 8178 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CITY OF OROVILLE BUS KIOSK STUDY.**

**PUBLIC HEARINGS** - None

**REGULAR BUSINESS**

**8. AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARVEST ACCOUNTING AND MANAGEMENT SYSTEMS – staff report**

The Council may consider an amendment to the Professional Services Agreement with Harvest Accounting and Management Systems for Business Technical Assistance Consulting Services and to carryover the current contract balance of \$29,775. (**Pat Clark, Director of Business Assistance and Housing Development**)

Council Action Requested: **Adopt Resolution No. 8179 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARVEST ACCOUNTING AND MANAGEMENT SYSTEMS, IN AN AMOUNT NOT TO EXCEED \$29,775 – (Agreement No. 1857-6).**

**9. LEADERSHIP TRAINING SERVICES – staff report**

The Council may consider giving direction to staff in regards to leadership training services for the City Council and City Department Heads. (**Randy Murphy, City Administrator and Liz Ehrenstrom, Human Resource Analyst II**)

Council Action Requested: **Provide direction to staff regarding the provision of leadership training services by Haygroup to provide “Building Effective Leaders” training to the City Council and**

**Department Heads, including preferred training dates.**

**10. 2014 STATE OF THE CITY- staff report**

The Council may consider providing direction to staff regarding the 2014 State of the City venue and the Samuel J. Norris Award. **(Randy Murphy, City Administrator)**

Council Action Requested: **Provide direction, as necessary.**

**11. MONTHLY SUMMARY OF INVESTMENTS AND MONTHLY FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER 2013 – reports attached**

The Council will receive a copy of the Monthly Summary of Investments and the Monthly Financial Reports for November and December 2013. **(Diane MacMillan, Director of Finance)**

Council Action Requested: **Acknowledge receipt of the November and December 2013 Monthly Summary of Investments and Monthly Financial Reports.**

**SUCCESSOR AGENCY** - None

**MAYOR/ COUNCIL REPORTS**

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

**CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

- Business Assistance and Housing Development Department – 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 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. The next regular meeting of the Oroville City Council will be held on Tuesday, February 4, 2014 at 5:00 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.