



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Regular Meeting

**FEBRUARY 4, 2014**  
**CLOSED SESSION 5:00 P.M.**  
**OPEN SESSION 6:00 P.M.**  
**AMENDED 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

A Proclamation recognizing *February 2014* as *National Teen Dating Violence Prevention and Awareness Month*.

*A New Business Acknowledgement* and *Welcome to Oroville* for *DCL Company*.

#### 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 21, 2014 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached
2. **DEACCESSION OF ITEMS FROM THE CITY'S MUSEUM COLLECTIONS** – staff report

The Council may consider a recommendation from the Park Commission to approve the deaccession of identified items from the City's museums. (**Donald Rust, Director of Community Development and Luis Topete, Associate Planner**)

Council Action Requested: **Approve the deaccession of identified items from the City's museums as indicated in the February 4, 2014 staff report.**

## PUBLIC HEARINGS -None

## REGULAR BUSINESS

3. **AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARVEST ACCOUNTING AND MANAGEMENT SYSTEMS** – staff report (*Continued from January 21, 2014*)

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).**

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 14, 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 14, 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.**

**SUCCESSOR AGENCY** - None

**MAYOR/ COUNCIL REPORTS**

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

- Re-appointment of Chad Gunderson to the Oroville Mosquito Abatement District, for a two-year term ending December 31, 2015

**CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

**CORRESPONDENCE**

- Oroville Mosquito Abatement District, received January 17, 2014
- Butte County Mosquito & Vector Control District, received January 22, 2014
- Department of General Services, received January 23, 2014
- Doug Krause, received January 27, 2014

**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.
3. Pursuant to Government Code section 54956.9(b), the Council will meet with the City Administrator, Director of Public Safety and the City Attorney regarding potential litigation – one case.
4. Pursuant to Government Code section 54956.9(a), the Council will meet with the City Administrator and City Attorney relating to existing litigation: City of Oroville v. Department of Finance, et al., Sacramento County Superior Court, Case No. 34-2013-80001543.
5. Pursuant to Government Code section 54956.9(b), the Council will meet with the City Administrator and the City Attorney regarding potential litigation – three cases.
6. Pursuant to Government Code Section 54956.8, the Council will meet with Real Property Negotiators (City Administrator, Director of Planning, Director of Finance and City Attorney), regarding the property identified as 525 Airport Parkway, Oroville

## **ADJOURNMENT**

The meeting will be adjourned. The next regular meeting of the Oroville City Council will be held on Tuesday, February 18, 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.