



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Regular Meeting

JUNE 3, 2014
CLOSED SESSION 5:00 P.M.
OPEN SESSION 6:00 P.M.
AGENDA

Oroville - California's best opportunity for a safe and diverse quality of life.

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

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 MAY 20, 2014 REGULAR MEETING AND MAY 27, 2014 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

2. **3RD ANNUAL OROVILLE 5K RIVER-RUN** – staff report

The Council may consider directing staff to issue a check in the amount of \$157.70 to the Oroville YMCA from remaining sponsor funds processed by the City of Oroville. **(Bob Marciniak, Program Specialist)**

Council Action Requested: **Authorize the issuance of a check in the amount of \$157.70 to the Oroville YMCA from remaining sponsor funds processed by the City of Oroville.**

3. **MODIFICATION TO CALHOME REHABILITATION LOAN PROGRAM** – staff report

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

Council Action Requested:

1. **Authorize the modification to the CalHome Housing Rehabilitation Program Guidelines, as indicated in the June 3, 2014 staff report.**
2. **Approve Supplemental Appropriation No. 2013/14-XXXX-XX to transfer \$25,000 from Fund Balance to establish a budget for the CalHome Revolving Loan Fund as indicated in the June 3, 2014 staff report.**

4. **2014 ROAD MAINTENANCE PROJECT CURRENT YEAR BUDGET** – staff report

The Council may consider the appropriation of funds in Transportation Fund 112 for previously approved roadwork. **(Glenn Lazof, Interim Director of Finance)**

Council Action Requested: **Approve Supplemental Appropriation No. 2013/14-0603-XX as indicated in the June 3, 2014 staff report.**

5. **ESTABLISHMENT OF THRESHOLD FOR FIXED ASSETS** – staff report

The Council may consider establishing a threshold of \$1,000 for Fixed Assets and Equipment. **(Randy Murphy, City Administrator and Glenn Lazof, Interim Director of Finance)**

Council Action Requested: **Approve the establishment of a \$1,000 threshold for Fixed Assets and Equipment.**

6. **CHANGE IN POSITION TITLE - DEPUTY CITY CLERK TO ASSISTANT CITY CLERK** – staff report

The Council may consider changing the title of the Deputy City Clerk to Assistant City Clerk. **(Randy Murphy, City Administrator)**

Council Action Requested: **Approve the position title change of the Deputy City Clerk to Assistant City Clerk.**

7. **MUNICIPAL AUDITORIUM MURAL PROJECT** – staff report

The Council will receive a report on the potential to utilize the west wall of the Municipal Auditorium as a

school mural project. (**Donald Rust, Director of Community Development and Luis Topete, Associate Planner**)

Council Action Requested: **Direct staff to contact local schools for interest and allow the west wall of the Municipal Auditorium to be used for a High School Senior Art Project.**

8. PACIFIC GAS AND ELECTRIC COMPANY TURNKEY LED STREETLIGHT CONVERSION PROJECT – staff report

The Council may consider an Agreement with the Pacific Gas & Electric Company for the conversion of approximately 681 existing high pressure sodium streetlights to light emitting diode street lights. (**Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer**)

Council Action Requested:

1. **Adopt Resolution No. 8217 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR THE REPLACEMENT OF APPROXIMATELY 681 HIGH PRESSURE SODIUM STREET LIGHTS WITH LIGHT EMITTING DIODE (LED) REPLACEMENTS - (Agreement No. 3067).**
2. **Authorize staff, after execution of the Agreement with Pacific Gas and Electric Company (PG&E), to coordinate with PG&E regarding the completion of Exhibit A to the Agreement, which will detail the final project cost and specific street light replacement list and indicate any future budget action to reflect a no-net cost to the City.**

9. NON-FORECLOSURE OF CITY INTEREST ON PROPERTIES LOCATED AT 2795 MONTGOMERY STREET AND 3040 CLEMO AVENUE – staff report

The Council may consider the non-foreclosure of City interest on properties located at 2795 Montgomery Street (APN 013-032-005) and 3040 Clemo Avenue (APN 013-061-012), Oroville, which are not financially feasible for the City to cure the underlying first loan mortgage defaults and payoff of the first mortgage loans. (**Pat Clark, Director of Business Assistance and Housing Development**)

Council Action Requested: **Authorize the non-foreclosure of City loan interest on the properties located at 2795 Montgomery Street and 3040 Clemo Avenue, Oroville.**

PUBLIC HEARINGS

10. REGULATIONS FOR DISTRIBUTIVE ANTENNA SYSTEMS – staff report

The Council will conduct a public hearing and may consider amendments to Section 26-04.020 of the Oroville Municipal Code and adding Section 26-16.175 for the purpose of specifying the City's regulations for Distributed Antenna Systems as an alternative telecommunications technology within the City of Oroville. (**Donald Rust, Director of Community Development and Luis Topete, Associate Planner**)

Council Action Requested: **Waive the first reading and introduce by title only, Ordinance No. 1805 – AN ORDINANCE OF THE OROVILLE CITY COUNCIL AMENDING CHAPTER 26 OF THE OROVILLE MUNICIPAL CODE FOR THE PURPOSE OF SPECIFYING CITY REGULATIONS REGARDING DISTRIBUTIVE ANTENNA SYSTEMS IN THE CITY RIGHT OF WAY.**

11. HOUSING ELEMENT RE-ADOPTION FOR THE 2014-2022 PLANNING PERIOD – staff report

The Council will conduct a public hearing and may consider adopting an updated version of the City's Housing Element of the General Plan for the "5th Cycle" planning period which runs from June 15, 2014 to June 15, 2022. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Adopt Resolution No. 8218 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING AN AMENDMENT TO THE HOUSING ELEMENT OF THE GENERAL PLAN FOR THE 2014-2022 PLANNING PERIOD.**

12. FISCAL YEAR 2014/15 APPROPRIATIONS LIMIT – staff report

The Council will conduct a public hearing and may consider continuing the adoption of the Fiscal Year 2014-2015 Appropriations Limit. **(Glenn Lazof, Interim Director of Finance)**

Council Action Requested: **Adopt Resolution No. 8219 - A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2014/15.**

13. 2014/15 PRELIMINARY ANNUAL BUDGET – staff report

The Council will conduct a public hearing relating to the 2014/15 Preliminary Annual Budget which was received by Council on May 20, 2014. **(Randy Murphy, City Administrator and Glenn Lazof, Interim Director of Finance)**

Council Action Requested: **Direct staff as necessary.**

REGULAR BUSINESS

14. FEATHER RIVER TRAIL AND PARK ENFORCEMENT AND CLEAN-UP – staff report

The Council may consider directing staff in regards to enforcement and clean-up issues relating to the Feather River Trails and Parks. **(Randy Murphy, City Administrator)**

Council Action Requested: **Direct staff as necessary.**

15. REINSTATEMENT OF PROGRAM ANALYST I POSITION AND MODIFICATION TO THE JOB DESCRIPTION AND SALARY INCREASE FOR MANAGEMENT ANALYST III POSITION – staff report

The Council may consider the reinstatement of the Program Analyst I position and increasing the salary range and a new job description for the Management Analyst III position. **(Pat Clark, Director of Business Assistance and Housing Development Department)**

Council Action Requested:

- 1. Approve the Reinstatement of the Program Analyst I position and approve time this individual spent in Step F count in the current classification as time served towards the next step increase (Longevity Step G) in the new classification.**
- 2. Approve the salary increase and new job description for the Management Analyst III position and approve time this individual spent in Step G classification as time served towards the next step increase (Longevity Step G) in the new classification.**

16. SUPPLEMENTAL BUDGET APPROPRIATION – staff report

The Council may consider a supplemental budget adjustment. **(Glenn Lazof, Interim Director of Finance)**

Council Action Requested: **Approve Supplemental Appropriation No. 2013/14-0603-XX, as indicated in the June 3, 2014 staff report.**

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

CORRESPONDENCE

- Oroville Area Chamber of Commerce, received May 12, 2014
- California Water Service Company, received May 28, 2014
- California Public Employees' Retirement System, received February 3, 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 City Employee's Association.
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 Fighter's Association.
3. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the Oroville City Confidential Association.
4. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the Oroville Mid Manager's Association.
5. Pursuant to Government Code Section 54957(b), the Council will meet with the City Administrator and City Attorney to consider the appointment, employment, evaluation of performance, discipline, and/or dismissal of a public employee related to the following position: Assistant Fire Chief.

6. Pursuant to Government Code Section 54957(b), the Council will meet with Labor Negotiators, City Attorney and Director of Public Safety to consider the appointment, employment, evaluation of performance, discipline, and/or dismissal of a public employee related to the following position: Assistant Chief of Police.

7. Pursuant to Government Code section 54956.9(b), the Council will meet with the City Administrator and the City Attorney regarding potential litigation – four cases.

ADJOURNMENT

The meeting will be adjourned. The next regular meeting of the Oroville City Council will be held on Tuesday, June 17, 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.