CITY COUNCIL MEETING MINUTES
MAY 20, 2014 – 5:00 P.M.

The agenda for the May 20, 2014 regular meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall and on the City of Oroville's website located at www.cityoforoville.org on Thursday, May 15, 2014, at 3:35 p.m.

The May 20, 2014 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:01 p.m.

ROLL CALL

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

Absent: None

Staff Present:

Randy Murphy, City Administrator
Rick Walls, Interim City Engineer
Donald Rust, Director of Planning & Development Services
Liz Ehrenstrom, Human Resource Analyst II
Glenn Lazof, Interim Director of Finance
Sean De Burgh, Acting City Attorney
Bill La Grone, Director of Public Safety
Jamie Hayes, Deputy City Clerk
Karolyn Fairbanks, City Treasurer
Luis Topete, Associate Planner

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kyla Hicks.

PROCLAMATIONS / PRESENTATIONS

Mayor Dahlmeier presented Alissa Chapdelaine with a New Business Acknowledgement and Welcome to Oroville for Hair Chix.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS - None

CONSENT CALENDAR

A motion was made by Council Member Bunker, seconded by Vice Mayor Wilcox, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE MAY 6, 2014 REGULAR MEETINGS OF THE OROVILLE CITY COUNCIL** – minutes attached

2. **MEMORANDUM OF UNDERSTANDING WITH OROVILLE UNION HIGH SCHOOL DISTRICT FOR FULL-TIME SCHOOL RESOURCE OFFICER** – staff report

The Council considered a Memorandum of Understanding with Oroville Union High School District for a full-time School Resource Officer for 2014/15. **(Bill LaGrone, Director of Public Safety)** ***(Continued from May 6, 2014)***

Council Action Requested: **Adopt Resolution No. 8216 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH OROVILLE UNION HIGH SCHOOL DISTRICT FOR ONE FULL-TIME SCHOOL RESOURCE OFFICER FOR 2014/15 – (Agreement No. 1932-5).**

3. **STANDARD INTERAGENCY AGREEMENT WITH REGIONAL GOVERNMENT SERVICES** – staff report

The Council considered a Standard Interagency Agreement with Regional Government Services (RGS), in the amount of $110,000, for Interim Director and Municipal Finance Advisory Services. **(Randy Murphy, City Administrator)** ***(Continued from May 6, 2014)***

Council Action Requested:

1. **Adopt Resolution No. 8213 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A STANDARD INTERAGENCY AGREEMENT WITH REGIONAL GOVERNMENT SERVICES, IN THE AMOUNT OF $110,000, FOR INTERIM DIRECTOR AND MUNICIPAL FINANCE SERVICES, AS NEEDED – (Agreement No. 3065).**

2. **Approve Supplemental Appropriation No. 2013/14-0520-50 as indicated in the May 20, 2014 staff report.**

4. **RESCISSION OF SUPPLEMENTAL BENEFITS FUND COMMITMENT FOR EXPENSE REIMBURSEMENT TO THE CITY OF OROVILLE FOR THE WHITEWATER ENVIRONMENTAL STUDY** – staff report

The Council considered rescinding a portion of a previously accepted grant in the amount of $141,800, from the Supplemental Benefits Fund for assistance in completing an environmental study for an envisioned Whitewater Park. **(Randy Murphy, City Administrator)**

Council Action Requested: **Rescind a portion of the previously accepted grant in the amount of $141,800, from the Supplemental Benefits Fund for assistance in completing an environmental study for an envisioned Whitewater Park.**

5. **CHINESE TEMPLE WALLS RECONFIGURATION** – staff report

The Council received a report on the potential reconfiguration of wall items in the Fong Lee Building at the Chinese Temple and Museum Complex. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Direct staff to reconfigure wall items within the Fong Lee Building at the Chinese Temple and Museum Complex with the Chan family providing the cost of materials needed and the City providing the labor required for the completion of the work.**

6. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**

7. **PURCHASE OF TRAFFIC CONTROL EQUIPMENT FROM WESTERN PACIFIC SIGNAL, LLC** – staff report

The Council considered the purchase of traffic control equipment from Western Pacific Signal, LLC, in the amount of $80,528, in support of the currently funded Congestion Mitigation Air Quality Grant. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

1. **Authorize the purchase of fifteen (15) MS Sedco traffic detection modules and other ancillary traffic control equipment from Western Pacific Signal, LLC, in the amount of $80,528, in support of the currently funded Congestion Mitigation Air Quality Grant.**

2. **Approve Supplemental Appropriation No. 2013/14-0520-51 as indicated in the May 20, 2014 staff report.**

8. **PURCHASE AND INSTALLATION OF A RADIO COMMUNICATION SYSTEM THROUGH THE ASSISTANCE TO FIREFIGHTERS GRANT** – staff report

The Council considered the purchase and installation of a secondary radio repeater site for the Public Safety Radio Communication System, in the amount of $32,134.39, through a "piggy-back" bid with Western States Contracting Alliance Contract, from the sole listed vendor, Day Wireless Systems, utilizing the Federal Emergency Management Administration's Assistance to Fire Fighter Grant funds.

The Council also considered authorizing a supplemental appropriation, in an amount not to exceed $5,000, for the future purchase of an Aviation Beacon for the Public Safety Radio Communication System. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested:

1. **Authorize the purchase and installation of a secondary radio repeater site for the Public Safety Radio Communication System, in the amount of $32,134.39, through a "piggy-back" bid with Western States Contracting Alliance Contract, from the sole listed vendor, Day Wireless Systems, utilizing the Federal Emergency Management Administration's Assistance to Fire Fighter Grant funds.**

2. **Authorize a 10% contingency for any necessary work order changes related to the purchase and installation of a secondary radio repeater site for the Public Safety Radio Communication System**

3. **Authorize supplemental appropriation, in an amount not to exceed $5,000, for the future purchase of an Aviation Beacon for the Public Safety Radio Communication System.**

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

Ayes:	Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

ITEMS REMOVED FROM THE CONSENT CALENDAR

6. CORRECTION TO THE EMPLOYER PAID MEMBER CONTRIBUTIONS RESOLUTION BETWEEN THE CITY OF OROVILLE AND THE OROVILLE FIRE FIGHTERS' ASSOCIATION – staff report

The Council considered approving a correction to Resolution No. 8203, regarding Employer Paid Member Contributions relating to the Oroville Fire Fighters' Association that was first approved by the City Council on April 1, 2014. **(Liz Ehrenstom, Human Resource Analyst)**

This item was removed from the Consent Calendar at the request of Human Resource Analyst, Liz Ehrenstrom, for corrections.

A motion was made by Council Member Bunker, seconded by Council Member Pittman, to:

Adopt Resolution No. 8203 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING EMPLOYER PAID MEMBER CONTRIBUTIONS THROUGH CALPERS FOR THE OROVILLE FIRE FIGHTERS' ASSOCIATION.

The motion was passed by the following vote:

Ayes:	Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

PUBLIC HEARING – None

REGULAR BUSINESS

9. COMPLETION OF THE OFFICIAL ASSESSMENT BALLOT FOR BUTTE COUNTY MOSQUITO & VECTOR CONTROL DISTRICT – staff report

The Council considered its position toward the increased assessment for the Butte County Mosquito and Vector Control District. **(Randy Murphy, City Administrator)**

Matt Ball, Butte County Mosquito & Vector Control District (District) Manager, spoke in support of the proposed increased assessment for fiscal year 2014/15 for services provided

by the District.

Following discussion, a motion was made by Council Member Andoe, seconded by Council Member Simpson, to:

Direct staff to submit the Butte County Mosquito and Vector Control District ballots in favor of the proposed increased assessment for fiscal year 2014/15 for services provide by the District.

The motion was passed by the following vote:

Ayes:	Council Members Andoe, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Noes:	Council Members Berry, Bunker
Abstain:	None
Absent:	None

10. DESIGNATION OF VOTING DELEGATES AND ALTERNATES FOR LEAGUE OF CALIFORNIA CITIES 2014 ANNUAL CONFERENCE – staff report

The Council considered appointing a voting delegate and two alternates for City representation at the League of California Cities (League) Annual Conference to be held later this year. **(Randy Murphy, City Administrator)**

Mayor Dahlmeier continued the appointments of: Mayor Dahlmeier, Voting Delegate, Vice Mayor Wilcox and City Administrator, Randy Murphy, as Alternate Voting Delegates for City representation at the League of California Cities Annual Conference.

11. RECEIPT OF PRELIMINARY ANNUAL BUDGET FOR FISCAL YEAR 2014/15 AND SETTING OF COUNCIL BUDGET WORKSHOPS – staff report

The Council received the Preliminary Annual Budget for fiscal year 2014/15. **(Randy Murphy, City Administrator and Glenn Lazof, Interim Director of Finance)**

Following discussion, a motion was made by Vice Mayor Wilcox, seconded by Council Member Bunker, to:

1. **Acknowledge receipt of the 2014/15 Preliminary Annual Budget.**

2. **Set Budget workshops relating to the 2014/15 Annual Budget for June 24, 2014 from 5:00 p.m. to 7:00 p.m. and July 17, 2014 from noon to 2:00 p.m.**

3. **Call a Special Meeting of the Oroville City Council for August 12, 2014 at 5:00 p.m. to discuss and approve the initial revisions to the 2014/15 Preliminary Budget and adopt the Final 2014/15 Budget.**

4. **Direct staff to schedule quarterly budget reviews at the second meetings in October 2014, January 2015, and April 2015.**

The motion was passed by the following vote:

Ayes:	Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

12. MONTHLY SUMMARY OF INVESTMENTS AND MONTHLY FINANCIAL REPORTS FOR APRIL 2014 – reports attached

The Council acknowledged receipt of the April 2014 Monthly Summary of Investments and Monthly Financial Reports.

SUCCESSOR AGENCY - None

MAYOR/ COUNCIL REPORTS

Council Member Pittman reported that the Butte County Continuum of Care Council had adopted the 10 Year Plan to End Homelessness.

Vice Mayor Wilcox reported that she had attended the Fellow's Club Top Ten Awards with Mayor Dahlmeier, Council Member Berry and Council Member Bunker. The Council praised the efforts and accomplishments of the local High School Award Recipients.

Council Member Bunker announced an upcoming community Feather River Clean-Up event to be held at Riverbend Park on May 31, 2014.

Council Member Pittman reported that the Oroville Area Chamber of Commerce is now offering additional services through Chamber Nation. In addition, the Chamber would soon be touring the SC-OR facility on South 5th Avenue, Oroville.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Department of Public Safety – activity report
- Department of Community Development – activity report

Bill LaGrone, Director of Public Safety, reported that the Police Department had been awarded a $32,000 grant from the California Department of Alcohol and Beverage Control. Mr. LaGrone also reported that the Police Department had recently formulated a strategy for addressing recent criminal activities within the community.

Donald Rust, Director of Community Development, reported:

- Permits have been issued for the Oroville Ford Expansion Project
- Oroville Fire Department and Public Works Department are concurrently working together on weed abatement projects
- Public Scoping meeting will be held on May 22, 2014, in regards to the Supplemental Environmental Impact Report (SEIR) for targeted updates to the Oroville 2030 General Plan, Municipal Code, and Design Guidelines, as well as the Oroville Climate Action Plan and Balanced Mode Circulation Plan

- Oroville Super Walmart Environmental Impact Report has been released for review and public comment
- Arts, Culture and Entertainment District was recently awarded the Section Excellence Award for the category of Planning and Economic Development by the Sacramento Valley Region of the American Planning Association – California Chapter

Pat Clark, Director of Business Assistance and Housing Development reported that the State Department of Housing and Community Development could potentially be significantly changing the use Program Income for Cities and Counties.

CORRESPONDENCE

- Department of Alcohol & Beverage Control, received May 12, 2014
- The Fellows Club of Oroville, received May 12, 2014
- California Water Service Company, received May 13, 2014
- Butte County Public Health, received May 13, 2014

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON NON-AGENDA ITEMS

Wendell Vantine voiced concerns relating to the safety of local parks and lack of public safety officials in Oroville.

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council met 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 met 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 met 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 met 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 met 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 met 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 met with the City Administrator and the City Attorney regarding potential litigation – three cases.

8. Pursuant to Government Code section 54956.9(a), the Council held the following closed sessions relating to existing litigation: City of Oroville, et al. v. Department of Finance, et al., Sacramento County Superior Court Case No. 34-2013-80001543.

9. Pursuant to Government Code Section 54957(b), the Council met 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: Deputy City Clerk.

Mayor Dahlmeier announced that no actions had been taken in Closed Session and direction had been given to staff.

ADJOURNMENT

The meeting was adjourned at 7:32 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, June 3, 2014 at 5:00 p.m.

Randy Murphy, City Clerk

Linda L. Dahlmeier, Mayor

OROVILLE PUBLIC FINANCING AUTHORITY MEETING - MINUTES
MAY 20, 2014

The agenda for the May 20, 2014 Oroville Public Financing Authority meeting was posted on the bulletin board at the front of City Hall and on the City's website located at www.cityoforoville.org on Thursday, May 15, 2014, at 3:35 p.m.

The May 20, 2014 adjourned meeting of the Oroville Public Financing Authority was called to order at 7:20 p.m. by Chairperson Dahlmeier.

ROLL CALL

PRESENT: Commissioners Andoe, Berry, Bunker, Pittman, Simpson, Vice Chairperson Wilcox, Chairperson Dahlmeier

ABSENT: None

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS - None

CONSENT CALENDAR

A motion was made by Commissioner Bunker, seconded by Commissioner Andoe, to approve the Consent Calendar:

1. **RECEIPT OF PRELIMINARY ANNUAL BUDGET FOR FISCAL YEAR 2014/15 AND SETTING OF COUNCIL BUDGET WORKSHOPS** – staff report

   The Commission received the Preliminary Annual Budget for fiscal year 2014/15. **(Randy Murphy, City Administrator and Glenn Lazof, Interim Director of Finance)**

   Commission Action Requested:

   1. **Acknowledge receipt of the 2014/15 Preliminary Annual Budget.**
   2. **Set Budget workshops relating to the 2014/15 Annual Budget for June 24, 2014 from 5:00 p.m. to 7:00 p.m. and July 17, 2014 from noon to 2:00 p.m.**
   3. **Call a Special Meeting of the Oroville City Council for August 12, 2014 at 5:00 p.m. to discuss and approve the initial revisions to the 2014/15 Preliminary Budget and adopt the Final 2014/15 Budget.**
   4. **Direct staff to schedule quarterly budget reviews at the second meetings in October 2014, January 2015, and April 2015.**

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

AYES: Commissioners Andoe, Berry, Bunker, Pittman, Simpson, Vice Chairperson Wilcox, Chairperson Dahlmeier

NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

The meeting was adjourned at 7:21 p.m. The Oroville Public Financing Authority meets on an as needed basis.

Randy Murphy, City Clerk

Linda L. Dahlmeier, Chairperson