

**CITY COUNCIL MEETING MINUTES
JUNE 3, 2014 – 5:00 P.M.**

The agenda for the June 3, 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 30, 2014, at 12:32 p.m.

The June 3, 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	Scott Huber, City Attorney
Bill La Grone, Director of Public Safety	Karolyn Fairbanks, City Treasurer
Donald Rust, Director of Planning & Development Services	Jamie Hayes, Deputy City Clerk
Luis Topete, Associate Planner	Glenn Lazof, Interim Director of Finance

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Ann Willmann – Item No. 14

CONSENT CALENDAR

A motion was made by Council Member Bunker, seconded by Council Member Simpson, to approve the following 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 considered 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 considered 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. 2013/14-0603-52 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 considered 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. 2013/14-0603-53 as indicated in the June 3, 2014 staff report.**

5. ESTABLISHMENT OF THRESHOLD FOR FIXED ASSETS – staff report

The Council considered 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 considered 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 received 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 considered 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 considered 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.**

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

PUBLIC HEARING

10. REGULATIONS FOR DISTRIBUTIVE ANTENNA SYSTEMS – staff report

The Council conducted a public hearing and considered 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)**

Mayor Dahlmeier opened the public hearing. Hearing no comments or questions from the audience, the public hearing was closed.

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

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.

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

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

The Council conducted a public hearing and considered 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)**

Mayor Dahlmeier opened the public hearing. Hearing no comments or questions from the audience, the public hearing was closed.

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

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.

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. FISCAL YEAR 2014/15 APPROPRIATIONS LIMIT – staff report

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

Mayor Dahlmeier opened the public hearing. Hearing no comments or questions from the audience, the public hearing was closed.

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

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

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

13. 2014/15 PRELIMINARY ANNUAL BUDGET – staff report

The Council conducted 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)**

Mayor Dahlmeier opened the public hearing. Hearing no comments or questions from the audience, the public hearing was closed.

Following discussion, the Council directed staff to present the 2014/15 Annual Budget as proposed, at the July 1, 2014 regular City Council meeting.

REGULAR BUSINESS

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

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

Ann Willmann, General Manager, Feather River Recreation and Parks District, spoke to the Council in regards to the enforcement and clean-up issues relating to the Feather River Trails and Parks.

Following discussion, the Council directed staff to investigate the creation of an interagency joint powers agreement relating to the enforcement and clean-up issues relating to the Feather River Trails and Parks.

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 considered 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)**

The Council directed staff to return with item at the June 17, 2014 regular City Council meeting therefore, no action was taken on the following:

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 considered a supplemental budget adjustment. **(Glenn Lazof, Interim Director of Finance)**

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

Approve Supplemental Appropriation No. 2013/14-0603-54, as indicated in the June 3, 2014 staff report.

The motion was passed by the following vote:

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

MAYOR/ COUNCIL REPORTS

Council Member Bunker reported her attendance at the Memorial Day services held at Memorial Park Cemetery.

Mayor Dahlmeier reported her attendance at the Memorial Day Wreath Ceremony held on the green walking bridge on Table Mountain Boulevard.

Council Member Pittman reported his attendance at the High School Scholarship Awards.

Mayor Dahlmeier reported that she and Council Member Pittman had attended the St. Thomas the Apostle Parish Schools Accelerated Reader Awards.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Donald Rust, Director of Community Development, gave a PowerPoint presentation relating to the Orange Tree Apartments Project.

Mr. Rust announced that the City had been awarded:

- \$750,000 from the United States Environmental Protection Agency relating to three assessment grants
- \$200,000 Transportation Planning Grant from Caltrans relating to a Transportation Corridor Study for Highway 162

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

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

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 – four cases.

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 7:40 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, June 17, 2014 at 5:00 p.m.

Randy Murphy, City Clerk

Linda L. Dahlmeier, Mayor