



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street

SPECIAL MEETING JULY 25, 2014 2:00 P.M. AGENDA

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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.

SPECIAL BUSINESS

1. **REQUEST BY SALMON FESTIVAL COMMITTEE FOR FUNDING PARTICIPATION IN THE 2014 OROVILLE SALMON FESTIVAL – staff report**

The Council may consider a funding request, in the amount of \$3,250, from the Oroville Salmon Festival Committee (Committee) for the 2014 annual Oroville Salmon Festival, to be held on September 26 and 27, 2014. **(Randy Murphy, City Administrator and Bob Marciniak, Program Specialist)**

Council Action Requested: **Approve the funding request, in the amount of \$3,250, from the Oroville Salmon Festival Committee to provide for bussing costs for the 2014 annual Oroville Salmon Festival, to be held on September 26 and 27, 2014.**

2. **SUPPLEMENTAL BENEFITS FUND FUNDING FOR RESERVE POLICE OFFICERS – staff report**

The Council may consider accepting funding, in the amount of \$48,403.20, from the Supplemental Benefits Fund for two (2) Reserve Police Officers to be assigned to various patrol activities along the Feather River corridor. **(Randy Murphy, City Administrator and Bill LaGrone, Director of Public Safety)**

Council Action Requested:

1. **Accept the funding from the Supplemental Benefit Fund, in the amount of \$48,403.20, to be used for (2) two Reserve Police Officers to patrol the community Parks and walking trails along the Feather River Corridor.**
2. **Authorize staff to hire Reserve Officers as needed.**
3. **Direct staff to reflect all approved actions pertaining to the funding and hiring of two Reserve Police Officers in the Final 2014/15 budget.**

3. AGREEMENTS FOR 2014 ROAD REPAIRS AND MAINTENANCE – staff report

The Council may consider three Construction Contracts with private sector contractors and a Mutual Aid Agreement with Butte County, to complete planned road repairs and maintenance on City roads this construction season. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

1. **Adopt Resolution No. 8244 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH WEST COAST PAVING AND CHIP SEAL, INC., IN AN AMOUNT NOT TO EXCEED \$324,300, FOR ROAD REPAIRS – (Agreement No. 3079).**
2. **Adopt Resolution No. 8245 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH TELFER HIGHWAY TECHNOLOGIES, IN AN AMOUNT NOT TO EXCEED \$33,370, WITH AN ADDITIONAL 10% CONTINGENCY IN THE AMOUNT OF \$3,337, FOR SOUTH FIFTH AVENUE SLURRY SEALING – (Agreement No. 3080).**
3. **Adopt Resolution No. 8246 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONTRACT WITH SIERRA TRAFFIC MARKINGS, INC., IN AN AMOUNT NOT TO EXCEED \$9,628, WITH AN ADDITIONAL 10% CONTINGENCY IN THE AMOUNT OF \$953, FOR SOUTH FIFTH AVENUE AND TABLE MOUNTAIN BOULEVARD ROAD STRIPING AND MARKING – (Agreement No. 3081).**
4. **Authorize Butte County Public Works to complete chip sealing services on South Fifth Avenue and Table Mountain Boulevard for an approximate cost of \$60,000 under the Mutual Aid Agreement with Butte County.**
5. **Direct staff to reflect all approved actions pertaining to the 2014 planned road repairs and maintenance on City roads in the Final 2014/15 budget.**

CLOSED SESSION

1. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville City Employee's Association, Oroville Fire Fighter's Association, Oroville Police Officers' Association, Oroville City Confidential Association, and Oroville Mid-Manager's Association.

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.

ADJOURNMENT

The meeting will be adjourned to a regular meeting of the Oroville City Council to be held on Tuesday, August 5, 2014 at 5:00 p.m.