



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Regular Meeting

AUGUST 19, 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. 4)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

A Proclamation in recognition and appreciation of *Elisabeth “Mike” Isch*.

A *New Business Acknowledgement* and *Welcome to Oroville* for *R P A Welding*.

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 AUGUST 5, 2014 REGULAR MEETING AND AUGUST 12, 2014 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

2. **PROPOSED RESERVE POLICY** – staff report

The Council may consider adopting the proposed Reserve Policy. **(Randy Murphy, City Administrator and Glenn Lazof, Interim Director of Finance)**

Council Action Requested: **Adopt Resolution No. 8256 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE PROPOSED RESERVE POLICY.**

3. **UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FUNDING ASSISTANCE AGREEMENT FOR A SITE-SPECIFIC BROWNFIELD ASSESSMENT GRANT** – staff report

The Council may consider a Funding Assistance Agreement, in the amount of \$350,000, with the U.S. Environmental Protection Agency to conduct a site-specific brownfield assessment of a 39-acre property located at the intersection of Oro Dam Boulevard and Veatch Street (APN 036-270-016). **(Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8257 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ACCEPTING THE FUNDING ASSISTANCE AGREEMENT, IN THE AMOUNT OF \$350,000, FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A SITE-SPECIFIC BROWNSFIELD ASSESSMENT OF A 39-ACRE PROPERTY LOCATED AT THE INTERSECTION OF ORO DAM BOULEVARD AND VEATCH STREET (APN 035-270-016).**

4. **UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FUNDING ASSISTANCE AGREEMENT FOR A COMMUNITY-WIDE BROWNFIELD ASSESSMENT GRANT** – staff report

The Council may consider a Funding Assistance Agreement, in the amount of \$400,000, with the U.S. Environmental Protection Agency to conduct a community-wide brownfield assessment of properties within the Industrial Area (IU2) Project Area. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8258 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ACCEPTING THE FUNDING ASSISTANCE AGREEMENT, IN THE AMOUNT OF \$350,000, FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY TO CONDUCT A COMMUNITY-WIDE BROWNSFIELD ASSESSMENT OF PROPERTIES WITHIN THE INDUSTRIAL AREA (IU2) PROJECT AREA.**

PUBLIC HEARINGS - None

REGULAR BUSINESS

5. **ARTS, CULTURE AND ENTERTAINMENT DISTRICT TASK FORCE AND MANAGEMENT TEAM** – staff report

The Council may consider the establishment of the desired operations, management and marketing structure dedicated to the start-up and on-going management of the Arts, Culture and Entertainment District. **(Donald**

Rust, Director of Community Development and Luis Topete, Associate Planner)

Council Action Requested: **Provide direction to staff.**

6. RENTAL AGREEMENT BETWEEN FEATHER RIVER RECREATION AND PARK DISTRICT AND THE CITY OF OROVILLE AND TERMINATION OF THE EXISTING LEASE AGREEMENT OF BEDROCK PARK – staff report

The Council may consider a rental agreement between Feather River Recreation and Park District (FRRPD) and the City for the use of the Municipal Auditorium for FRRPD's sports programs, and returning Bedrock Park back to the City by terminating the existing lease agreement between FRRPD and the City. **(Randy Murphy, City Administrator)**

Council Action Requested:

1. **Direct the City Administrator to process the termination of the existing lease agreement between the FRRPD and the City for the operation and maintenance and return Bedrock Park to the City; and**
2. **Direct the City Administrator to execute a rental agreement that allows FRRPD to utilize the Municipal Auditorium for sports programs at the pro-rated price of \$24,000 per year for its annual indoor program, with an option to extend on an annual basis.**

7. MONTHLY SUMMARY OF INVESTMENTS AND MONTHLY FINANCIAL REPORTS FOR JULY 2014 – reports attached

The Council will receive a copy of the Monthly Summary of Investments and the Monthly Financial Reports for July 2014. **(Randy Murphy, City Administrator)**

Council Action Requested: **Acknowledge receipt of the July 2014 Monthly Summary of Investments and Monthly Financial Reports.**

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

- Public Safety Department – activity report

CORRESPONDENCE

- Torres Community Shelter, received August 12, 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 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.
2. Pursuant to Government Code Section 54957(b), the Council will meet with Labor Negotiators and City Attorney to consider the appointment, employment, evaluation of performance, discipline, and/or dismissal of a public employee related to the following position: Director of Finance.
3. Pursuant to Government Code Section 54957(b), the Council will meet with Labor Negotiators and City Attorney to consider the appointment, employment, evaluation of performance, discipline, and/or dismissal of a public employee related to the following position: City Administrator
4. Pursuant to Government Code section 54956.9(b), the Council will meet with the City Administrator and the City Attorney regarding potential litigation – one case
5. Pursuant to Government Code Section 54956.8, the Council will meet with Real Property Negotiators, City Administrator, Director of Community Development and City Attorney, regarding the property identified as 2009 Challenger Ave., Oroville.
6. Pursuant to Government Code Section 54956.8, the Council will meet with Real Property Negotiators, City Administrator, Director of Community Development and City Attorney, regarding the property identified as 2066 Bird Street, Oroville.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, September 2, 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.