



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Regular Meeting

**SEPTEMBER 2, 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”*

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### **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 Presentation by *Pacific Gas & Electric Company* relating to *Pipeline Safety*.

### **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 19, 2014 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

2. **FEE WAIVER REQUEST BY THE OROVILLE HMONG NEW YEAR FESTIVAL COMMITTEE** – staff report

The Council may consider a fee waiver request from the Oroville Hmong New Year Festival Committee, in the amount of \$6,415, for Police Services relating to the Oroville Hmong New Year Festival, to be held October 11<sup>th</sup> and 12<sup>th</sup>, 2014. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Waive 65% of the total fees in the amount of \$6,415, and have the applicant pay the remainder of the fees in the amount of \$3,454 for the Oroville Hmong New Year Festival, to be held on October 11<sup>th</sup> and 12<sup>th</sup>, 2014.**

3. **DESIGNATION OF NATIONAL ENVIRONMENTAL PROTECTION AGENCY CERTIFYING OFFICER FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM** – staff report

The Council may consider the designation of a National Environmental Protection Agency (NEPA) Certifying Officer for the Home Investment Partnership Program (HOME). **(Randy Murphy, City Administrator and Amy Bergstrand, Management Analyst III)**

Council Action Requested: **Designate the Director of Community Development; or his/her designee as the National Environmental Protection Agency Certifying Officer for the Home Investment Partnership Program.**

4. **DENIAL OF GOVERNMENT CLAIM** – staff report

The Council may consider the denial of a Government Claim, received on August 1, 2014 and filed by the Law Office of John L. Burriss on behalf of Lori Deaun Coryell against the City of Oroville. **(Scott E. Huber, City Attorney)**

Council Action Requested: **Deny the Government Claim filed by the Law Office of John L. Burriss on behalf of Lori Deaun Coryell, which was received on August 1, 2014, and authorize the City Attorney to send a letter denying the claim.**

5. **CONSTRUCTION CONTRACT WITH SIERRA TRAFFIC MARKINGS** – staff report

The Council may consider a Construction Contract with Sierra Traffic Markings (Sierra), in the amount of \$8,106, for the completion of road re-striping associated with the City's 2014 Road Repair Project. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

1. **Adopt Resolution No. 8259 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONSTRUCTION AGREEMENT WITH SIERRA TRAFFIC MARKINGS, IN AN AMOUNT NOT TO EXCEED \$8,106, FOR THE COMPLETION OF ROAD RE-STRIPING ASSOCIATED WITH THE CITY'S 2014 ROAD REPAIR PROJECT – (Agreement No. 3082).**
2. **Approve Supplemental Appropriation No. 2014/15-0902-XX as indicated in the September 2, 2014 staff report.**

6. **APPOINTMENT TO THE SOUTHSIDE OROVILLE COMMUNITY CENTER ADVISORY COMMITTEE – staff report**

The Council may consider appointing Marlene Del Rosario, as the City resident representative, to serve on the Southside Oroville Community Center Advisory Committee. **(Randy Murphy, City Administrator and Jamie Hayes, Assistant City Clerk)**

Council Action Requested: **Appoint City resident Marlene Del Rosario to serve on the Southside Oroville Community Center Advisory Committee for a term ending June 30, 2015.**

7. **MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE MANAGEMENT AND CONFIDENTIAL ASSOCIATION – staff report**

The Council may consider a Memorandum of Understanding between the City of Oroville and the Oroville Management and Confidential Association. **(Randy Murphy, City Administrator)**

Council Action Requested: **Adopt Resolution No. 8260 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE MANAGEMENT AND CONFIDENTIAL ASSOCIATION – (Agreement No. 3083).**

**PUBLIC HEARINGS**

8. **DISENCUMBRANCE OF FUNDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT – ECONOMIC DEVELOPMENT ENTERPRISE FUND GRANT – staff report**

The Council will conduct a public hearing relating to the disencumbrance of the Community Development Block Grant (CDBG) Economic Development Enterprise Fund Grant No. 10-EDEF-7258 remaining funds, in an approximate amount of \$107,660.24. **(Randy Murphy, City Administrator and Rick Farley, Enterprise Zone and Business Assistance Coordinator)**

Council Action Requested:

1. **Authorize the disencumbrance of the Community Development Block Grant (CDBG) Economic Development Enterprise Fund Grant No. 10-EDEF-7258 remaining funds, in an approximate amount of \$107,660.24.**
2. **Approve Supplemental Appropriation No. 2014/15-0902-XX as indicated in the September 2, 2014 staff report.**

**REGULAR BUSINESS**

9. **COST REDUCTION REQUEST BY EL MEDIO FIRE DISTRICT – staff report**

The Council may consider a cost reduction request by the El Medio Fire District in the amount of \$25,000 per year for Dispatching Services. **(Bill La Grone, Director of Public Safety)**

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

**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**

- Finance Department – activity report

**CORRESPONDENCE**

- California Water Service Company, received August 15, 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 – two cases

**ADJOURNMENT**

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, September 16, 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.