



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Regular Meeting

SEPTEMBER 16, 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 Presentation by **CVS Pharmacy** relating to **MED RETURN DRUG COLLECTION UNIT**

A Presentation by **Mayor Linda Dahlmeier** relating to the **U.S. Conference of Mayors**

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 SEPTEMBER 2, 2014 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

2. **AMENDMENTS TO BUDGET POLICY** – staff report

Council may consider revisions to the purchasing section of Budget Policy 16, provided that the Council has approved adequate budget appropriations as follows: Increase the City Administrator Purchasing Authority to \$10,000. **(Randy Murphy, City Administrator and Glenn Lazof, Interim Director of Finance)**

Council Action Requested: **Approve the attached changes to Budget Policy 16:**

3. **2014 - 2015 FULL TIME EQUIVALENTS** – staff report

Council may consider the Summary of Personnel Table and direct staff regarding adjustments. **(Randy Murphy, City Administrator and Glenn Lazof, Interim Director of Finance)**

Council Action Requested: **Approve Summary of Positions table, (Traditional Format) with revisions as directed by Council.**

4. **FINAL ADJUSTMENTS FISCAL YEAR 2013-2014 BUDGET** – staff report

The Council may consider approving revisions to the 2013 2014 (Previous) Fiscal Year Budget. **(Randy Murphy, City Administrator and Glenn Lazof, Interim Director of Finance)**

Council Action Requested: **Approve Fiscal Year 2013 2014 Budget revisions in the table attached.**

5. **FACILITY USE FEE WAIVER REQUEST FROM THE CALIFORNIA STATE OLD TIME FIDDLER'S ASSOCIATION, INC.** – staff report

The Council may consider a fee waiver request from the California State Old Time Fiddler's Association, Inc. for use of the Municipal Auditorium for the Feather River Gospel Hoedown and the 49th Annual California State Old Time Fiddle and Picking Championships. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Per the Oroville Municipal Code section 26-10.200, staff recommends a 50% fee waiver, in the amount of \$1,582.50, and recommends the City continue to require the \$500 refundable security deposit.**

6. **MUNICIPAL AUDITORIUM FEE WAIVER REQUEST FOR THE CHRISTMAS CRAFT FAIRE**

The Council may consider a fee waiver request from the Bird Street Media Project – KROV 91.1 Oroville Community Radio, for use of the Municipal Auditorium on December 5th and 6th for the Christmas Craft Faire. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Per the City's facility and park fee waiver policy as found in Section 26-10.200 of the City Code, staff recommends a 50% fee waiver in the amount of \$677.50 and that the \$500.00 refundable security deposit still be collected.**

7. NEW DONATION TO THE C.F. LOTT HOME COMPLEX

The Council may consider acknowledging the receipt of an Eastlake Victorian settee and chair for acceptance. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Acknowledge receipt of donation for the C.F. Lott Home and recommend that the City Council accept the donation.**

8. DONATIONS TO VARIOUS MUSEUMS

The Council may consider acknowledging the receipt and acceptance of numerous donations for various City Museums from multiple donors. **(Donald Rust, Director of Community Development and Bob Marciniak, Program Specialist)**

Council Action Requested: **Acknowledge receipt of donations for various City Museums and recommend that the City Council accept the donations.**

9. DONATIONS TO VARIOUS MUSEUMS

The Council may receive information about eleven (11) items that the volunteer Docent group has not recommended for acceptance. **(Donald Rust, Director of Community Development and Bob Marciniak, Program Specialist)**

Council Action Requested: **Accept the recommendations of the Park Commission, (or) provide direction to staff.**

PUBLIC HEARINGS - None

REGULAR BUSINESS

10. DESIGNATION OF PREFERENTIAL PARKING AREAS – staff report

The Council may consider designating certain areas within the City of Oroville **(Attachment A)** as preferential parking areas in accordance with City Ordinance No. 1633. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Adopt Resolution No. 8261 – A RESOLUTION OF THE OROVILLE CITY COUNCIL DESIGNATING CERTAIN AREAS OF THE CITY OF OROVILLE AS PREFERENTIAL PARKING AREAS IN ACCORDANCE WITH CITY ORDINANCE NO. 1633.**

11. MINER'S ALLEY BREWING COMPANY REQUEST TO PURCHASE CITY PROPERTY FOR AN OUTDOOR DINING VENUE – staff report

The Council may consider a proposal from the owners of the Miner's Alley Brewing Company to purchase a City owned property for the purpose of establishing an outdoor dining venue as part of their restaurant and brew house. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

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

12. ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR SAFETY GRADING

AND DRAINAGE DESIGN AT OROVILLE MUNICIPAL AIRPORT – staff report

The Council may consider the approval of a grant offer from the Federal Aviation Administration (FAA) for design work related to safety grading and drainage at Oroville Municipal Airport . **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Adopt Resolution No. 8262 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR GRANT FUNDS TO BE RECEIVED UNDER THE CITY'S 2014 AIRPORT CAPITAL IMPROVEMENT PROGRAM FOR SAFETY GRADING AND DRAINAGE DESIGN.**

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 and purchase order carryover's
- Public Safety – Activity Report

CORRESPONDENCE - None

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 Employees' Association, Oroville Fire Fighters' Association and Oroville Police Officers' 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 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 Public Safety
5. Pursuant to Government Code section 54956.9(b), the Council will meet with the City Administrator and the City Attorney regarding potential litigation – three cases

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, October 7, 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.