



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Regular Meeting

NOVEMBER 4, 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 from the *California Peace Officers* relating to *Standards and Training*.

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 OCTOBER 21, 2014 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached
2. **SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE POLICE OFFICERS' ASSOCIATION - SWORN UNIT** - staff report

The Council may consider a Side Letter to the Memorandum of Understanding between the City of Oroville and the Oroville Police Officers' Association - Sworn Unit, relating to Article 13.9 – Shift Schedule and Rotation. **(Randy Murphy, City Administrator and Liz Ehrenstrom, Human Resource Analyst II)**

Council Action Requested: **Adopt Resolution No. 8289 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE POLICE OFFICERS' ASSOCIATION - SWORN UNIT – (Agreement No. 1447-10).**

PUBLIC HEARINGS - None

REGULAR BUSINESS

3. **EMPLOYMENT AGREEMENT FOR FINANCE DIRECTOR POSITION** – staff report

The Council may consider an Employment Agreement between the City of Oroville and Ruth Wright for the position of for the Finance Director. **(Randy Murphy, City Administrator)**

Council Action Requested: **Adopt Resolution No. 8290 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND RUTH WRIGHT FOR THE POSITION OF FINANCE DIRECTOR – (Agreement No. 3093).**

4. **AMENDMENT TO STANDARD INTERAGENCY AGREEMENT WITH REGIONAL GOVERNMENT SERVICES** – staff report

The Council may consider an amendment to the Standard Interagency Agreement (Agreement) with Regional Government Services (RGS), in the amount of \$43,000 for transition support and finance project management services.

Council Action Requested: **Adopt Resolution No. 8291 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE STANDARD INTERAGENCY AGREEMENT WITH REGIONAL GOVERNMENT SERVICES, IN THE AMOUNT OF \$43,000 FOR TRANSITION SUPPORT AND FINANCE PROJECT MANAGEMENT SERVICES, AS NEEDED – (Agreement No. 3065-1).**

5. **15TH ANNUAL ECONOMIC FORECAST CONFERENCE SPONSORSHIP** – staff report

The Council may consider sponsoring the 15th Annual Economic Forecast Conference. **(Rick Farley, Enterprise Zone and Business Assistance Coordinator)**

Council Action Requested: **Approve either the \$1,000 “Bronze” level sponsorship or a \$5,000 “Silver” level sponsorship in support of the 15th Annual Economic Forecast Conference to be held January 22, 2015.**

6. ECONOMIC DEVELOPMENT INCENTIVES – OLD HICKORY SHEDS - staff report

The Council may provide staff direction regarding potential economic development incentives for Old Hickory Sheds. **(Randy Murphy, City Administrator)**

Council Action Requested: **Provide direction, as necessary.**

7. FINAL FISCAL YEAR 2014/2015 BUDGET - staff report

The Council may consider adopting recommended revisions to the Fiscal Year 2015 budget. **(Randy Murphy, City Administrator and Glenn Lazof, Interim Director of Finance)**

Council Action Requested: **Adopt Resolution No. 8292 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE FINAL FISCAL YEAR 2014/2015 BUDGET, AS SUBMITTED ON NOVEMBER 4, 2014.**

SUCCESSOR AGENCY

8. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC – staff report

The Commission may consider an amendment to the Professional Services Agreement with Rosenow Spevacek Group, Inc., for an amount not to exceed \$15,000, for technical services relating to the implementation of AB1x 26 and AB 1484. **(Rick Farley, Enterprise Zone and Business Assistance Coordinator)**

Commission Action Requested: **Adopt Resolution No. 14-06 – A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER OROVILLE REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE CHAIRPERSON TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC., IN AN AMOUNT NOT TO EXCEED \$15000, TO PROVIDE TECHNICAL SERVICES FOR IMPLEMENTATING AB1X 26 AND AB 1484 – (Agreement No. 12-01-02).**

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

- Downtown Oroville Riverfront District, received October 17, 2014
- Freda Flint, received October 22, 2014
- California Health Collaborative, receive October 23, 2014
- American Lung Association, received October 30, 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 Police Officers' Association and Oroville Fire Fighters' 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: Assistant City Administrator.
4. Pursuant to Government Code section 54956.9(a), the Council will meet with the City Administrator, Director of Community Development, and City Attorney relating to existing litigation: Americanwest Bank v. Oroville Economic and Community Development Corp., et al., Butte County Superior Court, Case No. 161808.
5. 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, November 18, 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.