



## **OROVILLE CITY COUNCIL**

Council Chambers  
1735 Montgomery Street  
Regular Meeting

**JANUARY 20, 2015**  
**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 Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier

### **CONVENE TO CLOSED SESSION (ITEMS LISTED ON PAGE NO. 5)**

### **RECONVENE TO OPEN SESSION**

### **OPEN SESSION (6:00 P.M.)**

#### **PLEDGE OF ALLEGIANCE**

#### **PROCLAMATION / PRESENTATION**

*A New Business Acknowledgement and Welcome to Oroville for Gray Nurse Hardware*

*A New Business Acknowledgement and Welcome to Oroville for Orange Tree Apartments*

*A New Business Acknowledgement and Welcome to Oroville for Leslie A. Glass, LMFT*

*Oath of Office for Reserve Police Officer Marney Gedney*

*Oath of Office for Police Officer Christopher Vaughn*

## **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 JANUARY 6, 2015 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

2. **SEWERAGE COMMISSION – OROVILLE REGION INDUSTRIAL PRE-TREATMENT PROGRAM MODIFICATIONS** – staff report

The Council may consider the October 2014 modifications to the existing Industrial Pre-Treatment Policy of the Sewerage Commission – Oroville Region. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Adopt Resolution No. 8319 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING INDUSTRIAL WASTE PRE-TREATMENT POLICY MODIFICATIONS, DATED OCTOBER 22, 2014, PREPARED BY THE SEWERAGE COMMISSION – OROVILLE REGION.**

3. **AMENDMENT TO AIRPORT GROUND LEASE AGREEMENT WITH PRISS HARMAN** – staff report

The Council may consider an Amendment to the Airport Ground Lease Agreement with Priss Harman, extending the lease term to 25 years. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Adopt Resolution No. 8320 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AIRPORT GROUND LEASE AGREEMENT WITH PRISS HARMAN, EXTENDING THE LEASE TERM TO 25 YEARS – (Agreement No. 1746-3).**

4. **AMENDMENT TO ECONOMIC DEVELOPMENT INCENTIVE LOAN AGREEMENT WITH OROVILLE FORD LINCOLN** – staff report

The Council may consider a six month extension of an Economic Development Incentive Loan Agreement with Oroville Ford Lincoln to assist them with a land acquisition to consolidate their automobile dealership operations at the Hobbie Auto Center in Oroville. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Adopt Resolution No. 8321 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO AMEND THE ECONOMIC DEVELOPMENT INCENTIVE LOAN AGREEMENT BETWEEN THE CITY OF OROVILLE AND OROVILLE FORD LINCOLN TO EXTEND THE TERMS OF THE AGREEMENT FOR AN ADDITIONAL SIX MONTHS – (Agreement No. 2046-2).**

5. **PETALUMA ECUMENICAL PROPERTIES DISBURSEMENT REQUEST** – staff report

The Council may consider Petaluma Ecumenical Properties Housing's disbursement request in the amount of \$24,099.24. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Approve Petaluma Ecumenical Properties Housing's Disbursement Request, in the amount of \$24,099.24, and authorize future interest and/or late fees that may be related, in an amount not to exceed the remaining balance of \$19,493.98, in compliance with an existing City Financial Obligation.**

6. **SELECTION OF A NEW CITY CREDIT CARD PROGRAM** – staff report

The Council may consider the City's participation in a new City credit card program. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Direct staff to research and select the best credit card program for the City of Oroville.**

7. **2013/2014 ANNUAL AUDIT AND COMPREHENSIVE ANNUAL FINANCIAL REPORT** – staff report

The Council will receive the Annual Audit and Comprehensive Annual Financial Report for fiscal year 2013/2014. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Receive the 2013/2014 Annual Audit and Comprehensive Annual Financial Report.**

**PUBLIC HEARINGS** - None

**REGULAR BUSINESS**

8. **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME SUPPLEMENTAL APPLICATIONS**  
– staff report

The Council may provide additional direction to staff regarding the submittal of Community Development Block Supplemental Applications to the 2012 and 2014 active agreements. **(Randy Murphy, City Administrator and Amy Bergstrand, Management Analyst III)**

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

9. **REQUEST TO PURCHASE CITY-OWNED PROPERTY FOR THE DEVELOPMENT OF A PARKING LOT**  
– staff report

The Council may consider several lease/purchase options resulting from a request from Dr. Steven H. Horn, CEO of Comprehensive Management, Inc., to purchase a City-owned property identified as APN: 012-160-055 for the development of a parking lot to service his existing business. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested:

1. **Direct staff to acquire an appraisal on the property identified as APN: 012-160-055 and provide direction on preferred leasing/purchase options; or**

2. **Direct staff to eliminate any additional work and expenditures related to the property identified as APN: 012-160-055 until an interested party desires to pursue a lease of the property and is willing to provide access into Hewitt Park.**

**10. SELECTION OF CONSULTANTS FOR THE COMMUNITY-WIDE AND SITE-SPECIFIC UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BROWNFIELDS ASSESSMENT GRANTS – staff report**

The Council may consider the selection of two consultants for their professional services to assist with the grant execution of the City awarded 2014 Community-Wide and Site-Specific United States Environmental Protection Agency Brownfields Assessment Grants. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested:

1. **Adopt Resolution No. 8322 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BSK ASSOCIATES, FOR AN AMOUNT NOT TO EXCEED \$352,000, FOR THE SCOPE OF WORK DETAILED IN THEIR PROPOSAL FOR THE CITY AWARDED U.S. EPA 2014 COMMUNITY-WIDE BROWNFIELDS ASSESSMENT GRANT – (Agreement No. 3101).**
2. **Adopt Resolution No. 8323 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS, FOR AN AMOUNT NOT TO EXCEED \$287,500, FOR THE SCOPE OF WORK DETAILED IN THEIR PROPOSAL FOR THE CITY AWARDED U.S. EPA 2014 SITE-SPECIFIC BROWNFIELDS ASSESSMENT GRANT- (Agreement No. 3102).**

**11. INTERNATIONAL COUNCIL OF SHOPPING CENTER EVENTS IN 2015 – staff report (*Continued from January 6, 2015*)**

The Council may consider allowing members of the Executive Management staff to attend the 2015 International Council of Shopping Center Monterey Idea Exchange in Monterey, CA and RECon: “The Future Starts Now” – Las Vegas, NV RECon events. **(Randy Murphy, City Administrator and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize staff to make arrangements to attend the 2015 International Council of Shopping Center Monterey Idea Exchange in Monterey, CA and RECon: “The Future Starts Now” – Las Vegas, NV RECon events.**

**12. 2015/2016 CITY BUDGET KICK-OFF – staff report**

The Council may consider providing budget objectives for the 2015/2016 fiscal year. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Provide staff with input, ideas and comments relating to the 2015/2016 City Budget.**

**13. MONTHLY SUMMARY OF INVESTMENTS AND MONTHLY FINANCIAL REPORTS FOR DECEMBER 2014 – reports attached**

The Council will receive a copy of the Monthly Summary of Investments and the Monthly Financial Reports for December 2014. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Acknowledge receipt of the December 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**

- Finance Department – activity report

**CORRESPONDENCE**

- Butte County Mosquito & Vector Control District, received January 8, 2015
- Jimmy's Custom Trophies, received January 13, 2015

**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 54956.9(a), the Council will meet with the City Administrator, Director of Community Development, Chief of Police, and the City Attorney relating to existing litigation: Save Oroville Trees, et al., v. City of Oroville and Oroville City Council, et al., Butte County Superior Court, Case No. 163550.
3. Pursuant to Government Code section 54956.9(a), the Council will meet with the City Administrator, Director of Community Development, Chief of Police, and the City Attorney relating to existing litigation: Pacific Gas and Electric Company v. Save Oroville Trees, et al., Butte County Superior Court, Case No. 163598.
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, February 3, 2015 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.