



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Regular Meeting

**MARCH 17, 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**

Presentation by the City *Information Technology Division*.

### **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 FEBRUARY 27, 2015 JOINT MEETING OF THE OROVILLE CITY COUNCIL AND OROVILLE PLANNING COMMISSION AND MARCH 3, 2015 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

2. **NEW DONATIONS TO THE C.F. LOTT HOME AND THE CHINESE TEMPLE AND MUSEUM COMPLEX** – staff report

The Council may consider approving the receipt of new donations to the C.F. Lott Home and the Chinese Temple and Museum Complex. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Per the Park Commission, accept the new donations to the C.F. Lott Home and the Chinese Temple and Museum Complex.**

3. **PURCHASE ORDER INCREASE FOR REINARD BRANDLEY** – staff report

The Council may consider increasing the amount of Purchase Order No. 300050027 by \$2,149 for engineering services relating to the Oroville Municipal Airport. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Authorize staff to increase the amount of Purchase Order No. 300050027 by \$2,149 to pay the final invoice for the completed CE services relating to the Oroville Municipal Airport.**

4. **PURCHASE ORDER INCREASE FOR SOLAR INVERTER** – staff report

The Council may consider increasing the amount of Purchase Order No. NDPT50012 by \$765.00 for a solar system inverter purchased for the City Hall solar system. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Authorize staff to increase the amount of Purchase Order No. NDPT50012 by \$765.00 to pay the final invoice for the City Hall solar inverter.**

5. **AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT AND REVISED BUDGET WITH BSK ASSOCIATES** – staff report

The Council may consider an amendment to the Professional Services Agreement with BSK Associates in the amount of \$9,000. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Adopt Resolution No. 8340 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BSK ASSOCIATES FOR AN ADDITIONAL AMOUNT OF \$9,000 RELATING TO PROJECT MANAGEMENT AND REPORTING FOR THE U.S. EPA 2014 COMMUNITY-WIDE BROWNFIELDS ASSESSMENT GRANT – (Agreement No. 3101-1)**

6. **AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT AND REVISED BUDGET WITH SCS ENGINEERS** – staff report

The Council may consider an amendment to the Professional Services Agreement with SCS Engineers in the amount of \$30,000 for work associated with an updated Phase I Environmental Site Assessment, GIS collaboration and scoping meeting attendance, and additional Phase II Environmental Site Assessment activities. **(Donald Rust, Director of Community Development and Luis Topete,**

**Associate Planner)**

Council Action Requested: **Adopt Resolution No. 8341 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS FOR AN ADDITIONAL AMOUNT OF \$30,000 RELATING TO UPDATING THE PHASE I ESA, GIS COLLABORATION AND SCOPING MEETING ATTENDANCE, AND ADDITIONAL PHASE II ESA ACTIVITIES FOR THE U.S. EPA 2014 SITE-SPECIFIC BROWNFIELDS ASSESSMENT GRANT – (Agreement No. 3102-1)**

**PUBLIC HEARINGS** - None

**REGULAR BUSINESS**

7. **SELECTION OF THE 2015 SAMUEL J. NORRIS AWARD FOR EXCELLENCE RECIPIENT** – staff report

The Council may consider the selection of a recipient for the 2015 Samuel J. Norris Award for excellence. **(Randy Murphy, City Administrator and Jamie Hayes, Assistant City Clerk)**

Council Action Requested: **Select a recipient for the 2015 Samuel J. Norris Award for Excellence, to be presented at the Oroville Chamber of Commerce’s Annual Awards Dinner on April 23, 2015 at Feather Falls Casino.**

8. **HOUSING ELEMENT ANNUAL PROGRESS REPORTS (2013 & 2014)** – staff report

The City Council may receive the Housing Element Annual Progress Report (“APR”) for the years ending December 31, 2013 and December 31, 2014, take public comment, and direct staff to submit the APRs to the State Department of Housing and Community Development (“HCD”) and the Governor’s Office of Planning and Research. **(Amy Bergstrand, Management Analyst III)**

Council Action Requested:

1. **Receive a staff report on the 2013 and 2014 Annual Progress Reports**
2. **Take public comment,**
3. **Direct staff to submit the reports to HCD and OPR.**

9. **PURCHASE OF NEW ACCOUNTING SOFTWARE** – staff report

The Council may consider an Agreement with SunGard Public Sector, for professional services of \$76,552 related to the implementation of a new financial management system and \$39,420 annually, for upgrades and license fees for a term of 5 years. **(Ruth Wright, Finance Director)**

Council Action Requested: **Adopt Resolution No. 8342 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH SUNGARD PUBLIC SECTOR FOR IMPLEMENTATION OF FINANCIAL MANAGEMENT SOFTWARE, IN THE AMOUNT OF \$76,552, AND \$39,420 ANNUALLY FOR UPGRADES AND LICENSE FEES WITH A 5% ANNUAL INCREASE NOT TO EXCEED \$44,368 BY THE FIFTH YEAR. – (Agreement No. 3112)**

10. **QUARTERLY BUDGET REVIEW** – staff report

The Council may consider adopting recommended General Fund budget adjustments. **(Ruth Wright, Finance Director)**

Council Action Request: **Approve general fund budget adjustments as attached.**

**11. MASTER AGREEMENT FOR THE OPERATION, GENERAL MAINTENANCE, AND MANAGEMENT OF THE OROVILLE STATE THEATRE – staff report**

The Council may consider a master agreement with the State Theatre Arts Guild, Inc. (STAGE) to take over the operation, general maintenance and management of the Oroville State Theatre. (**Donald L. Rust, Director of Community Development**)

Council Action Requested: **Authorize the Mayor to execute the final Master Agreement with STAGE to take over the operation, general maintenance and management of the Oroville State Theatre.**

**12. WESTSIDE SAFETY FACILITY – staff report**

The Council may hear a presentation and provide direction to staff on the potential conversion of the ATC building to the new Westside Safety Facility. (**Bill La Grone, Director of Public Safety**)

Council Action Requested: **Authorize and Direct Staff to prepared and release request for bids for the first phase of construction at the ATC building to convert one half to a Fire Facility.**

**SUCCESSOR AGENCY**

**13. DISCLOSURE POLICY – staff report**

The Council may consider adopting a Disclosure Policy. (**Ruth Wright, Finance Director**)

Commission Action Requested: **Approve Disclosure Policy as attached.**

**MAYOR/ COUNCIL REPORTS**

**COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS** (A verbal report may be given regarding any committee meetings attended.)

- Council Committee Assignments

**CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

- Finance Department – Activity Report
- Public Safety Department – Activity Report

**CORRESPONDENCE**

- Pacific Gas & Electric Company, received March 2, 2015
- Butte County Mosquito and Vector Control District, received March 3, 2015
- Department of Finance, received March 6, 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(b), the Council will meet with Labor Negotiators and City Attorney to consider the evaluation of performance related to the following position: Director of Community Development.
2. Pursuant to Government Code Section 54957(b), the Council will meet with Labor Negotiators and City Attorney to consider the evaluation of performance related to the following position: Public Safety Director.
3. Pursuant to Government Code Section 54957(b), the Council will meet with Labor Negotiators and City Attorney to consider the evaluation of performance related to the following position: City Administrator.
4. 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, and consolidated actions.
5. Pursuant to Government Code section 54956.9(a), the Council will meet with the City Administrator, and the City Attorney relating to existing litigation: Diane MacMillan v. City of Oroville, et al., Butte County Superior Court, Case No. 163806.
6. Pursuant to Government Code section 54956.9(d), 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, April 7, 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.