



OROVILLE CITY COUNCIL
Council Chambers, 1735 Montgomery Street

SPECIAL MEETING
MARCH 31, 2015
5:30 P.M.
AGENDA

ROLL CALL

Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier

PLEDGE OF ALLEGIANCE

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.

SPECIAL BUSINESS

1. OROVILLE SUSTAINABLE CODE UPDATE- staff report

The Council will conduct a public hearing to review and consider the proposed Oroville Sustainable Code updates and certification of the Final Supplemental Environmental Impact Report. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Adopt Resolution No. 8344 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING ALL PROPOSED NEW AND AMENDED DOCUMENTS, COLLECTIVELY KNOWN AS THE “OROVILLE SUSTAINABLE CODE UPDATES,” CERTIFYING THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT, ADOPTING THE AMENDED FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, ADOPTING THE AMENDED MITIGATION MONITORING AND REPORTING PROGRAM, AND AUTHORIZING THE EXPENDITURE FOR THE FILING OF THE NOTICE OF DETERMINATION.**

2. AGREEMENT WITH TRENT CONSTRUCTION FOR THE CHINESE TEMPLE REPAIRS AND CONSERVATION WORK PROJECT - staff report

The Council may consider an Agreement with the lowest responsible bidder, Trent Construction, in the amount of \$487,933, for the Chinese Temple Repairs and Conservation Work Project. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

1. **Adopt Resolution No. 8345 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER, TRENT CONSTRUCTION, IN THE AMOUNT OF \$487,933. FOR THE CHINESE TEMPLE REPAIRS AND CONSERVATION PROJECT – (Agreement No. 3117).**
2. **Authorize a 5% contingency, not to exceed \$24,397, for the Chinese Temple Repairs and Conservation Work Project.**
3. **Approve Supplemental Appropriation No2014/15-0331-XX indicated in this staff report, dated March 31, 2015.**

SUCCESSOR AGENCY

3. **AUTHORITY OF ACTING EXECUTIVE DIRECTOR TO SIGN DOCUMENTS AND TAKE ACTIONS TO ISSUE THE 2015 BONDS - staff report**

The Successor Agency Board may consider authorizing the Acting Executive Director to execute documents and take other actions necessary or proper, to accomplish the issuance of the Successor Agency's Oroville Redevelopment Project No. 1 2015 Tax Allocation Refunding Bonds. **(Ruth Wright, Director of Finance)**

Commission Action Requested: **Adopt Resolution No. 15-06 – A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY TO THE FORMER OROVILLE REDEVELOPMENT AGENCY AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO SIGN DOCUMENTS AND TAKE OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE 2015 BONDS.**

CLOSED SESSION

1. Pursuant to Government Code Section 54957(b), the Council will meet with Labor Negotiators and City Attorney to consider the appointment, and/or employment of a public employee related to the following position: City Administrator.
2. Pursuant to Government Code section 54956.9(d), the Council will meet with the City Administrator and the City Attorney regarding potential litigation – one case.
3. Pursuant to Government Code Section 54956.8, the Council will meet with Real Property Negotiators, City Administrator and City Attorney, regarding the property identified as 2066 Bird Street, Oroville.

ADJOURNMENT

The meeting will be adjourned to a special meeting of the Oroville City Council to be held on Tuesday, April 6, 2015 at 4:00 p.m.