

**OROVILLE CITY COUNCIL SPECIAL MEETING MINUTES
MARCH 31, 2015 – 5:30 P.M.**

The agenda for the March 31, 2015 special meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall and on the City of Oroville's website locate at www.cityoforoville.org on Friday, March 27, 2015 at 4:50 p.m.

The March 31, 2015 special meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:34 p.m.

ROLL CALL

Present: Council Members Berry, Del Rosario, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Absent: Council Members Hatley (excused), Pittman (excused)

1. OROVILLE SUSTAINABLE CODE UPDATE- staff report

The Council conducted a public hearing and considered 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)**

Tanya Sundberg, Placeworks, gave a brief presentation in regards to the proposed Oroville Sustainable Code updates.

Mayor Dahlmeier opened the public hearing. Hearing no comments or questions from the audience, the public hearing was closed.

Following discussion, a motion was made by Vice Mayor Wilcox, seconded by Council Member Berry, to:

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.

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: Council Members Hatley, Pittman

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

The Council considered 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)**

Following discussion, a motion was made by Council Member Simpson, seconded by Council Member Berry, to:

- 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.**

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: Council Members Hatley, Pittman

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 considered 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)**

A motion was made by Council Member Simpson, seconded by Council Member Berry, to:

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.

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: Council Members Hatley, Pittman

CLOSED SESSION

Pursuant to Government Code section 54954.2, staff requested that the Council take action to amend Closed Session Agenda Item No. 2.

A motion was made by Vice Mayor Wilcox, seconded by Council Member Berry, to amend Closed Session Agenda Item No. 2 to read:

- 2. Pursuant to Government Code section 54956.9(d), the Council met with the City Administrator and the City Attorney regarding potential litigation – ~~one case~~ two cases.**

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: Council Members Hatley, Pittman

The Council held a Closed Session on the following:

1. Pursuant to Government Code Section 54957(b), the Council met 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 met with the City Administrator and the City Attorney regarding potential litigation – two cases.
3. Pursuant to Government Code Section 54956.8, the Council met with Real Property Negotiators, City Administrator and City Attorney, regarding the property identified as 2066 Bird Street, Oroville.

Mayor Dahlmeier announced that there were no reportable actions had been taken in Closed Session, and direction had been given to staff.

ADJOURNMENT

The meeting was adjourned at 7:23 p.m. to a special meeting of the Oroville City Council to be held on Monday, April 6, 2015 at 4:00 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor