

**CITY COUNCIL MEETING MINUTES
APRIL 7, 2015 – 5:00 P.M.**

The agenda for the April 7, 2015 regular 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 located at www.cityoforoville.org on Friday, April 3, 2015, at 11:45 a.m..

The April 7, 2015 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:05 p.m.

ROLL CALL

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

Staff Present:

Donald Rust, Director of Community Development
Bill La Grone, Director of Public Safety
Rick Farley, RDA Coordinator
Allen Byers, Assistant Police Chief

Scott Huber, City Attorney
Jamie Hayes, Assistant City Clerk
Ruth Wright, Director of Finance
Karolyn Fairbanks, Treasurer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

PROCLAMATION / PRESENTATION

The Council observed a Moment of Silence in honor of Lee Hollen and Rudy Marcozzi, Sr.

The Mayor Dahlmeier presented Gloria Balch with a Proclamation recognizing April 2015 as Child Abuse Prevention Month.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS - None

CONSENT CALENDAR

A motion was made by Council Member Pittman, seconded by Council Member Berry, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE MARCH 17, 2015 REGULAR MEETING AND MARCH 24, 2015 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

2. REQUEST FROM THE SALMON FESTIVAL COMMITTEE FOR FUNDING PARTICIPATION IN THE 2015 OROVILLE SALMON FESTIVAL – staff report

The Council considered a funding request for shuttle buses, in the amount of \$2,500 from the Oroville Salmon Festival Committee (Committee) for the 2015 annual Oroville Salmon Festival, to be held on September 26, 2015. **(Donald Rust, Director of Community Development and Bob Marciniak, Program Specialist)**

Council Action Requested: **Approve the funding request, in the amount of \$2,500, from the Oroville Salmon Festival Committee, to provide for busing costs for the 2015 annual Oroville Salmon Festival, to be held on September 26, 2015.**

3. PURCHASE OF FIRE HOSE – staff report

The Council considered the purchase of new fire hose from the lowest responsible bidder, L.N. Curtis & Son, in the amount of \$12,772.62. **(Bill LaGrone, Director of Public Safety and Steve Hoffman, Battalion Chief)**

Council Action Requested: **Authorize the purchase of new fire hose from the lowest responsible bidder, L.N. Curtis & Son, in the amount of \$12,772.62.**

4. PURCHASE OF ACTUARIAL SERVICES – staff report

The Council considered the purchase of Actuarial Services from the lowest responsible bidder, Demsey, Filliger & Associates, LLC, in the amount of \$4,000. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Authorize the purchase of Actuarial Services from the lowest responsible bidder, Demsey, Filliger & Associates, LLC, in the amount of \$4,000.**

5. CITY CREDIT CARD PROGRAM POLICY AND PROCEDURES MANUAL – staff report

The Council considered a policy and procedure manual for the City's Credit Card Program. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Approve the City's Credit Card Program Policy and Procures Manual.**

6. QUARTERLY BUDGET REVIEW – SPECIAL FUNDS – staff report

The Council considered recommended budget adjustments for the City's Special Funds. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Approve the budget adjustments for the City's Special Funds, as indicated in the April 7, 2015 staff report.**

The motion was passed by the following vote:

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

Abstain: None
Absent: None

PUBLIC HEARINGS - None

REGULAR BUSINESS

7. GOVERNMENT FINANCE OFFICERS ASSOCIATION CONFERENCE – staff report

The Council considered the expenditure for City related business travel for the Finance Director to attend the Government Finance Officers Association Conference. **(Ruth Wright, Director of Finance)**

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

Authorize the expenditure for City related business travel for the Finance Director to attend the Government Finance Officers Association Conference.

The motion was passed by the following vote:

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

8. AGREEMENT WITH SUNGARD PUBLIC SECTOR – staff report

The Council considered an Agreement with Sungard Public Sector for implementation of financial management software. **(Ruth Wright, Director of Finance)**

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

Adopt Resolution No. 8342 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH SUNGARD PUBLIC SECTOR FOR IMPLEMENTATION OF FINANCIAL MANAGEMENT SOFTWARE, IN THE AMOUNT OF \$66,952 FOR PROFESSIONAL SERVICES AND \$39,420, ANNUALLY, FOR UPGRADES AND LICENSE FEES, WITH A 3% ANNUAL INCREASE NOT TO EXCEED \$44,368 BY THE FIFTH YEAR – (Agreement No. 3112).

The motion was passed by the following vote:

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

SUCCESSOR AGENCY

9. QUARTERLY BUDGET REVIEW – SPECIAL FUNDS – staff report

The Commission considered recommended budget adjustments for the City's Special Funds. **(Ruth Wright, Director of Finance)**

Following discussion, a motion was made by Commissioner Pittman, seconded by Vice Chairperson Wilcox, to:

Approve the budget adjustments for the City's Special Funds, as indicated in the April 7, 2015 staff report.

The motion was passed by the following vote:

Ayes: Commissioners Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Chairperson Wilcox, Chairperson Dahlmeier
Noes: None
Abstain: None
Absent: None

10. AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC. – staff report

The Commission considered Amendments to the Professional Services Agreement with Rosenow Spevacek Group, Inc, for administrative and technical services relating to the implementation of AB1x 26 and AB 1484, in an amount not to exceed \$20,000 for services through June 30, 2015 and an additional \$60,000 for the term of July 1, 2015 through June 30, 2016. **(Rick Farley, Enterprise Zone and Business Assistance Coordinator)**

Following discussion, a motion was made by Commissioner Pittman, seconded by Commissioner Berry, to:

Adopt Resolution No. 15-07 – A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER OROVILLE REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC FOR ADMINISTRATIVE AND TECHNICAL SERVICES RELATING TO THE IMPLEMENTATION OF AB1X 26 AND AB 1484, IN AN AMOUNT NOT TO EXCEED \$20,000 FOR SERVICES THROUGH JUNE 30, 2015 AND AN ADDITIONAL \$60,000 FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2016 – (Agreement No. 12-01-04).

The motion was passed by the following vote:

Ayes: Commissioners Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Chairperson Wilcox, Chairperson Dahlmeier
Noes: None
Abstain: None
Absent: None

MAYOR/ COUNCIL REPORTS

Council Member Pittman reported that the 2015 Chamber Awards Event would be held on April 23, 2015 at Feather Falls Casino.

Council Member Pittman, also reported that the Supplemental Benefits Fund Steering Committee was currently updating the Regional Funds Strategic Plan. In addition, potential funding was being considered for an additional Notice of Funds Available.

Council Member Del Rosario reported that she had received a tour of the Butte County Air Quality Board facility.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Finance Department – activity report

Bill La Grone, Director of Public Safety, reported that the Dispatcher of the Year Awards would be held at the Chico Elks Lodge on April 9, 2015.

CORRESPONDENCE

- Konkow Valley Band of Maidu, received March 30, 2015
- California Water Service, received April 1, 2015

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON NON-AGENDA ITEMS

Cheri Bunker advised the Council that Grocery Outlet would be hosting a Wine Tasting event at Table Mountain Golf Course on April 17, 2015 to sponsor the Oroville Veteran's Memorial Project. Ms. Bunker also advised that the Oroville Economic Development Corporation would be hosting a Lunch and Learn series on April 22, 2015 at Feather Falls Casino with Guest Speaker. Dr. Steven Rocchi.

CLOSED SESSION

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 54956.8, the Council met with Real Property Negotiators, Acting City Administrator and City Attorney, regarding the property identified as 2066 Bird Street, Oroville.

3. Pursuant to Government Code section 54956.9(a), the Council met with Acting City Administrator, and City Attorney relating to existing litigation: Diane MacMillan v. City of Oroville, et al., Butte County Superior Court, Case No. 163806.
4. Pursuant to Government Code section 54956.9(d), the Council met with Acting City Administrator and the City Attorney regarding potential litigation – two cases.

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

ADJOURNMENT

The meeting was adjourned at 6:33 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, April 21, 2015, at 5:00 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor