



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Regular Meeting

MAY 5, 2015
CLOSED SESSION 5:00 P.M.
OPEN SESSION 6:00 P.M.
AMENDED AGENDA

“Oroville - California's best opportunity for a safe and diverse quality of life”

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. 3 AND 4)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

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 APRIL 21, 2015 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached
2. **AMENDMENTS TO SECTIONS 20-1 AND 20-11 OF THE OROVILLE MUNICIPAL CODE – SEWER COLLECTION** – staff report

The Council may consider amending Sections 20-1 and 20-11 of the Oroville Municipal Code relating to the Sanitary Sewer Collection System. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Waive the second reading and adopt by title only, Ordinance No. 1808 - AN ORDINANCE OF THE OROVILLE CITY COUNCIL AMENDING SECTIONS 20-1 AND 20-11 OF THE CODE OF THE CITY OF OROVILLE RELATING TO THE SANITARY SEWER COLLECTION SYSTEM.**

3. **REQUEST BY UNIVERSITY OF CALIFORNIA - LOS ANGELES** – staff report

The Council may consider a request by the University of California, Los Angeles (UCLA) to utilize and publish an image held in the Oroville Pioneer History Museum collection. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Approve the request by Professor Madley, University of California, Los Angeles, to utilize and publish the image, “Jay Salisbury, Sandy Young, Hi (Harmon) Good, and Indian Lad” currently held at the Oroville Pioneer History Museum.**

4. **UN-CASHED CHECK POLICY** – staff report

The Council may consider a policy for processing un-cashed checks. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Adopt Resolution No. 8354 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING AN UN-CASHED CHECK POLICY FOR THE CITY OF OROVILLE.**

PUBLIC HEARINGS - None

REGULAR BUSINESS

5. **APPOINTMENT TO THE OROVILLE PARK COMMISSION** – staff report

The Council may appointing a City resident to serve on the Oroville Park Commission. **(Donald Rust, Director of Community Development and Jamie Hayes, Assistant City Clerk)**

Council Action Requested: **Appoint a City resident to serve on the Oroville Park Commission for the remainder of former Commissioner Standley-Brown’s term which expires on June 30, 2019.**

6. **COMMERCIAL LEASE AGREEMENT WITH SATEH SAM HASROUN FOR THE RENTAL OF OFFICE SPACE AT 1461 MYERS STREET** – staff report *(Continued from April 21, 2015)*

The Council may consider a Commercial Lease Agreement with Sateh Sam Hasroun, publisher of The Digger Shopper and News, for rental of a commercial unit at the Historic State Theatre, 1461 Myers Street, Suite 2. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Adopt Resolution No. 8348 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE A COMMERCIAL LEASE AGREEMENT WITH SATEH SAM HASROUN FOR OFFICE SPACE LOCATED AT 1461 MYERS STREET, SUITE 2 – (Agreement No. 3118).**

7. AGREEMENT TO RIGHT-OF-ENTRY/ POSSESSION WITH BUTTE COUNTY – staff report

The Council may consider an Agreement to Right-of-Entry/Possession with Butte County for the installation of a fiber optic communication line at the Butte County Hall of Records Construction Project, located on the corner of Nelson Avenue and Del Oro Avenue. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Adopt Resolution No. 8355 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT TO RIGHT-OF-ENTRY/POSSESSION WITH THE COUNTY OF BUTTE FOR THE FIBER OPTIC UTILITY INSTALLATION RELATING TO THE BUTTE COUNTY HALL OF RECORDS CONSTRUCTION PROJECT, LOCATED ON THE CORNER OF NELSON AVENUE AND DEL ORO AVENUE – (Agreement No. 3121).**

8. PROPOSED FIRE SUPPRESSION AVIATION FACILITY PRESENTATION – staff report

The Council may hear a presentation regarding the exploration of a proposed collaborative effort between the Oroville City Fire Department, Mooretown Fire Department, El Medio Fire Department and the Bureau of Indian Affairs to develop a Fire Suppression Aviation Facility at the Oroville Airport. **(Bill La Grone, Director of Public Safety)**

Council Action Requested: **Authorize and direct the Vice Mayor to execute a Letter of Support for the exploration of the collaborative effort between the Oroville City Fire Department, Mooretown Fire Department, El Medio Fire Department and the Bureau of Indian Affairs to develop a Fire Suppression Aviation Facility at the Oroville Airport.**

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

CORRESPONDENCE

- Department of Alcoholic Beverage Control, received April 20, 2015
- State of California Department of Parks & Recreation, Boating & Waterways Commission, received April 20, 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 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville City Employees Association, Oroville Police Officers' Association – Sworn and Non-Sworn, Oroville Firefighters' Association, and Oroville Management and Confidential Association.
4. Pursuant to Government Code Section 54956.8, the Council will meet with Real Property Negotiators, Acting City Administrator and City Attorney, regarding the property identified as 2066 Bird Street, Oroville.
5. Pursuant to Government Code section 54956.95, the Council will meet with the Acting City Administrator and City Attorney relating to Worker's Compensation Claim No. NCWA-556295.
6. Pursuant to Government Code section 54956.9(a), the Council will meet with the Acting 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.
7. Pursuant to Government Code section 54956.9(d), the Council will meet with the Acting City Administrator and the City Attorney regarding potential litigation – two cases.

ADJOURNMENT

The meeting will be adjourned. A special meeting of the Oroville City Council will be held on Monday, May 11, 2015 at 3:00 p.m. at 2700 Oro Dam Boulevard, Oroville, CA 95965.

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.