



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Regular Meeting

JUNE 2, 2015
CLOSED SESSION 5:30 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. 5)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Presentation by *Ken Shuey, Sewerage Commission – Oroville Region* regarding *Rate Increases*

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 MAY 19, 2015 REGULAR MEETING AND THE MAY 26, 2015 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

2. **AMENDMENT TO STREET SWEEPING AGREEMENT WITH CALTRANS** – staff report

The Council may consider an Amendment to the Street Sweeping Agreement with Caltrans regarding the street sweeping of Highway 162. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Approve the Amendment to the Street Sweeping Agreement with Caltrans as indicated in the June 2, 2015 staff report**

3. **ADDITIONAL FUNDING FOR UNIFORM CLEANING SERVICES** – staff report

The Council may consider additional funding for uniform cleaning services for the Sewer and Vehicle Maintenance Divisions. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Authorize additional funding, in the amount of \$700, for uniform cleaning services for the Sewer and Vehicle Maintenance Divisions through June 30, 2015.**

4. **AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SPECIAL DISTRICT SERVICES, INC.** – staff report

The Council may consider an Amendment to the Professional Services Agreement with Special District Services, Inc. for the preparation of Assessment District and Community Facilities District Annual Administrative Reports. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Adopt Resolution No. 8367 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SPECIAL DISTRICT SERVICES, INC. FOR THE PREPARATION OF ASSESSMENT DISTRICT AND COMMUNITY FACILITIES DISTRICT ANNUAL ADMINISTRATIVE REPORTS – (Agreement No. 1935-3).**

5. **REQUEST TO AMEND AND RESTATE A PROFESSIONAL SERVICES AGREEMENT WITH ROYSTON HANAMOTO ALLEY & ABEY** – staff report

The Council may consider amending and restating a Professional Services Agreement with Royston Hanamoto Alley & Abey for the update and completion of the draft Parks, Trails and Open Space Master Plan. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Adopt Resolution No. 8369 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED PROFESSIONAL SERVICES AGREEMENT WITH ROYSTON HANAMOTO ALLEY & ABEY TO UPDATE AND COMPLETE THE PARKS, TRAILS AND OPEN SPACE MASTER PLAN – (Agreement No. 1869-2).**

6. **AMENDMENT TO JOINT POWERS AGREEMENT WITH BUTTE COUNTY ASSOCIATION OF GOVERNMENTS** – staff report

The Council may consider an Amendment to the Joint Powers Agreement with Butte County Association of Governments. **(Donald Rust, Director of Community Development and Rick Walls, Interim City**

Engineer)

Council Action Requested: **Adopt Resolution No. 8368 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING AN EXTENSION OF THE TERM OF THE JOINT POWERS AGREEMENT ESTABLISHING THE BUTTE COUNTY ASSOCIATION OF GOVERNMENTS ENDING JULY 26, 2017.**

7. 2014 – 2015 BUDGET ADJUSTMENTS – staff report

The Council may consider necessary year-end Budget adjustments for 2014 - 2015. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Approve the necessary year-end Budget adjustments as indicated in Exhibit “A” of the June 2, 2015 staff report.**

8. CLOSURE AND TRANSFER OF CITY FUNDS – staff report

The Council may consider the closure and transfer of City funds. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Approve the year-end closure and transfer of City funds, as indicated in Exhibit “A” of the June 2, 2015 staff report.**

9. AMENDMENTS TO THE EMPLOYMENT AGREEMENTS WITH DONALD L. RUST AND BILL LA GRONE – staff report

The Council may consider Amendments to the Employment Agreements with Donald L. Rust, Community Development Director and Acting City Administrator, and Bill La Grone, Public Safety Officer and Acting Personnel Officer. **(Scott E. Huber, City Attorney)**

Council Action Requested:

1. **Adopt Resolution No. 8370 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND DONALD L. RUST – (Agreement No. 1974-5).**
2. **Adopt Resolution No. 8371 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND BILL LA GRONE – (Agreement No. 1969-6).**

PUBLIC HEARINGS - None

REGULAR BUSINESS

10. USE OF THE CITY’S 1922 BUICK FOR THE 5TH ANNUAL BUTTE COUNTY OLIVE FESTIVAL – staff report

The Council may consider a request from the Butte County Historical Society for permission to display the City’s 1922 Buick at the Ehmann Home parking lot for the 5th Annual Olive Festival. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Provide direction to staff, as necessary.**

11. **SALE OF JET FUEL FILTER TO CITY OF UKIAH** – staff report

The Council may consider the sale of a City-owned jet fuel filter to the City of Ukiah. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**
Council Action Requested: **Authorize the sale of the City's Airport fuel filter pumping package to the City of Ukiah for \$24,000.**

12. **PROJECT CONTRACT WITH WALBERG, INC.** – staff report

The Council may consider a Project Contract with the lowest responsible bidder, Walberg, Inc., in the amount of \$55,544, for the Municipal Auditorium Storm Drain Repair Project. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

1. **Adopt Resolution No. 8372 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER, WALBERG, INC, IN THE AMOUNT OF \$55,544, FOR THE MUNICIPAL AUDITORIUM STORM DRAIN PIPE REPAIR PROJECT – (Agreement No. 3126).**
2. **Approve the inclusion of the Administrative Assistant position in the fiscal year 2015/2016 Budget.**

13. **PROJECT CONTRACT WITH SOUTHWEST PIPELINE AND TRENCHLESS CORPORATION** – staff report

The Council may consider a Project Contract with the lowest responsible bidder, Southwest Pipeline and Trenchless Corporation, in the amount of \$1,085,493, for the Sewer Pipe Lining and Point Repairs Project. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

1. **Adopt Resolution No. 8373 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER, SOUTHWEST PIPELINE AND TRENCHLESS CORPORATION, IN THE AMOUNT OF \$1,085,493, FOR THE SEWER PIPE LINING AND POINT REPAIRS PROJECT – (Agreement No. 3127).**
2. **Authorize a 10% contingency, not to exceed \$108,549 for the Project.**

14. **UTILITY ROUNDTABLE REGARDING FUTURE GROWTH AND EXPANSION** – staff report

The Council may consider directing staff in regards to the City's involvement with reaching out to local utility agencies for discussions of future growth and expansion. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Provide direction to staff, as necessary.**

15. **2015/2016 PRELIMINARY BUDGET** – staff report

The Council will receive the 2015/2016 Preliminary Annual Budget for review. *(The Adopted Budget is required to be approved by the July 7, 2015 regular City Council meeting)* **(Ruth Wright, Director of Finance and Donald Rust, Director of Community Development)**

Council Action Requested: **Provide direction to staff, as necessary.**

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

- Butte County Historical Society, received May 20, 2015
- Oroville Fireman's Association, received May 27, 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 54956.9(d), the Council will meet with the Acting City Administrator and the City Attorney regarding potential litigation – one case.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, June 16, 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.