



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Regular Meeting

**JUNE 16, 2015**  
**CLOSED SESSION 5:30 P.M.**  
**OPEN SESSION 6:00 P.M.**  
**AGENDA**

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### **CLOSED SESSION (5:30 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. 7)**

### **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 JUNE 2, 2015 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

**2. AMENDMENT TO CITY OF OROVILLE PERSONNEL RULES AND REGULATIONS – staff report**

The Council may consider amending Section 10.3 - Sick Leave, of the City of Oroville's Personnel Rules and Regulations to incorporate AB1522, a new sick leave law that will become effective July 1, 2015. **(Liz Ehrenstrom, Human Resource Analyst II)**

Council Action Requested: **Adopt Resolution No. 8374 - A RESOLUTION OF THE OROVILLE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CITY OF OROVILLE PERSONNEL RULES AND REGULATIONS RELATING TO STATE LAW AB1522.**

**3. PURCHASE OF WIRELESS SYSTEM TO CONNECT CITY OFFICES– staff report**

The Council may consider the purchase of wireless devices and necessary network equipment, from the lowest responsible bidder, B & H, in the amount of \$5,400, to connect City Hall Police Department and the Municipal Auditorium. **(Donald Rust, Director of Community Development, Tyson Pardee, IT Manager)**

Council Action Requested: **Authorize the purchase of wireless devices and necessary network equipment, from the lowest responsible bidder, B & H, in the amount of \$5,400, to connect City Hall Police Department and the Municipal Auditorium.**

**4. AIRPORT CAPITAL IMPROVEMENT PLAN GRANT APPLICATIONS – staff report**

The Council may consider Resolutions authorizing staff to prepare grant applications for submittal to the Federal Aviation Administration (FAA) and authorizing the Mayor to execute approved FAA Grant Agreements on behalf of the City relating to the Airport Capital Improvement Program. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

**1. Adopt Resolution No. 8375 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE AIRPORT MANAGER TO PREPARE FEDERAL AVIATION ADMINISTRATION GRANT APPLICATIONS AND AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO SIGN FEDERAL AVIATION ADMINISTRATION GRANT APPLICATIONS ON BEHALF OF THE CITY.**

**2. Adopt Resolution No. 8376 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE GRANT AGREEMENTS WITH THE FEDERAL AVIATION ADMINISTRATION RELATING TO THE AIRPORT CAPITAL IMPROVEMENT PROGRAM.**

**5. INSTALLATION OF LIGHT POLE BANNERS – staff report**

The Council may receive an update on the City's installation of patriot themed light pole banners and a request to purchase an additional 18 banners. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Approve the purchase of 18 additional patriot themed light pole banners, in an approximate amount of \$1,600, with the commitment from the Oroville Downtown Business Association to share the cost of the purchase.**

**6. UNDERWRITING ANALYSIS OF SIERRA HEIGHTS AFFORDABLE HOUSING DEVELOPMENT – staff report**

The Council will receive information regarding an Agreement with Rosenow Spevacek Group, Inc, in the amount of \$5,000, to assist with the underwriting analysis of the proposed Sierra Heights Affordable

Housing Project. (**Donald Rust, Director of Community Development and Amy Bergstrand, Management Analyst III**)

Council Action Requested: **None.**

**7. ACCEPTANCE OF DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM FUNDING – staff report**

The Council may consider accepting Department of Alcoholic Beverage Control Grant Assistance Program funding, in the amount of \$47,660, to fund overtime activities to address alcohol related crimes and ensure compliance with the ABC Act. (**Bill La Grone, Director of Public Safety**)

Council Action Requested: **Adopt Resolution No. 8377 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN ALCOHOLIC BEVERAGE CONTROL CONTRACT, INCLUDING ANY EXTENSIONS OR AMENDMENTS THEREOF AND ANY SUBSEQUENT CONTRACT WITH THE STATE IN RELATION THERETO, IN THE AMOUNT OF \$47,660.**

**8. 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM APPLICATION – staff report**

The Council may consider the submittal of an Application to the State Department of Housing and Community Development for the 2015 Home Investment Partnerships Program funding. (**Donald Rust, Director of Community Development and Amy Bergstrand, Management Analyst III**)

Council Action Requested: **Adopt Resolution No. 8378 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING, AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM.**

**9. 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM RENTAL PROJECT APPLICATION – staff report**

The Council may consider the submittal of a Rental Project Application to the State Department of Housing and Community Development for 2015 Home Investment Partnerships Program funds. (**Donald Rust, Director of Community Development and Amy Bergstrand, Management Analyst III**)

Council Action Requested: **Adopt Resolution No. 8379 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM.**

**10. CONTRACT FOR SERVICES WITH MGT OF AMERICA, INC. – staff report**

The Council may consider entering into a three year Contract Agreement for services with MGT of America, Inc. (**Ruth Wright, Director of Finance**)

Council Action Requested: **Adopt Resolution No. 8380 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A THREE YEAR CONTRACT FOR SERVICES WITH MGT OF AMERICA, INC. IN THE AMOUNT OF \$2,800 PER YEAR, FOR ANNUAL STATE MANDATED COST CLAIMS SERVICES – (Agreement No. 3128).**

## **PUBLIC HEARINGS**

**11. WASTEWATER TREATMENT RATE INCREASES FOR THE SEWERAGE COMMISSION – OROVILLE REGION – staff report**

The Council may conduct a public hearing to consider wastewater treatment service rate increases requested by the Sewerage Commission – Oroville Region. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Adopt Resolution No. 8381 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CERTIFICATION WITH THE BUTTE COUNTY AUDITOR CERTIFYING THAT THE SEWERAGE COMMISSION – OROVILLE REGION SEWER TREATMENT CHARGES TO BE LEVIED ON THE 2015/2016 TAX ROLL ARE IN COMPLIANCE WITH PROPOSITION 218.**

**12. 2015/2016 PRELIMINARY ANNUAL BUDGET – staff report**

The Council will conduct a public hearing relating to the 2015/2016 Preliminary Annual Budget which was received by the Council on May 26, 2015. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Approve the City’s 2015/2016 Preliminary Annual Budget.**

**13. FISCAL YEAR 2015 - 2016 APPROPRIATIONS LIMIT – staff report**

The Council will conduct a public hearing and may consider continuing the adoption of the Fiscal Year 2015-2016 Appropriations Limit. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Adopt Resolution No. 8382 – A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2015/2016.**

## **REGULAR BUSINESS**

**14. REALLOCATION OF SOFTWARE FUNDING, CANCELLATION OF CITYWORKS & PARCEL QUEST, AND AGREEMENTS WITH THE CALIFORNIA STATE UNIVERSITY CHICO RESEARCH FOUNDATION – staff report**

The Council may consider canceling the City’s maintenance contracts with City Works Work Order Management System and Parcel Quest and may consider entering into Agreements with the California State University Chico Research Foundation’s Geographic Information Center to host the City’s Geographic Information Systems data which will be incorporated into the financial management software (SunGard) and the permitting software (Trak-iT). **(Donald Rust, Director of Community Development, Tyson Pardee, IT Manager and Jesse Smith, GIS Specialist)**

Council Action Requested:

- 1. Authorize the cancellation of Software Maintenance Contracts with City Works & Parcel Quest.**
- 2. Adopt Resolution No. 8383 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH CALIFORNIA STATE UNIVERSITY CHICO RESEARCH FOUNDATION IN THE AMOUNT OF \$5,000 FOR THE IMPLEMENTATION OF HOSTED GIS SOLUTIONS – (Agreement No. 3129).**
- 3. Adopt Resolution No. 8384 – A RESOLUTION OF THE OROVILLE CITY COUNCIL**

**AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH CALIFORNIA STATE UNIVERSITY CHICO RESEARCH FOUNDATION IN THE AMOUNT OF \$5,000 FOR THE MAINTENANCE AND SUPPORT OF HOSTED GIS SOLUTIONS – (Agreement No. 3130).**

4. **Authorize the reallocation of funds, in the amount of \$7,800, (that were to be used for the City Works Upgrade) to be used for consulting fees with the Geographic Information Center and CRW Systems.**
5. **Authorize an additional \$4,700 to be used for consulting fees with the Geographic Information Center and CRW Systems.**

**15. PUBLIC RIGHT-OF-WAY FENCE ENCROACHMENTS – staff report**

The Council may consider options to resolve public right-of-way fence encroachments that have been identified at the Table Mountain Boulevard Roundabout. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Provide direction to staff.**

**16. ELECTRICAL SERVICE AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY – staff report**

The Council may consider an Agreement with Pacific Gas & Electric Company (PG&E) for a new electrical service to be installed for the City's Oro Dam Boulevard and Orange Avenue Traffic Signals Project. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Adopt Resolution No. 8385 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN ELECTRIC SERVICE AGREEMENT WITH PACIFIC GAS & ELECTRIC COMPANY FOR THE ORO DAM BOULEVARD AND ORANGE AVENUE TRAFFIC SIGNALS PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE FUTURE ELECTRIC SERVICE AGREEMENTS WITH PACIFIC GAS & ELECTRIC COMPANY – (Agreement No. 3131).**

**17. SUB-RECIPIENT AGREEMENTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICES – staff report**

The Council may consider Sub-Recipient Agreements with the Boys and Girls Club of North Valley, in the amount of \$240,000, Catalyst Domestic Violence Services, in the amount of \$464,500, and the YMCA of Superior California, in the amount of \$255,000, through the Community Development Block Grant Standard Agreement No. 14-CDBG-9893. **(Donald Rust, Director of Community Development and Amy Bergstrand, Management Analyst III)**

Council Action Requested:

1. **Adopt Resolution No. 8386 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SUB-RECIPIENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND BOYS AND GIRLS CLUB OF NORTH VALLEY - (Agreement No. 3132).**
2. **Adopt Resolution No. 8387 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SUB-RECIPIENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND CATALYST DOMESTIC VIOLENCE SERVICES - (Agreement No. 3133).**
3. **Adopt Resolution No. 8388 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SUB-RECIPIENT**

**AGREEMENT BETWEEN THE CITY OF OROVILLE AND THE YMCA OF SUPERIOR CALIFORNIA - (Agreement No. 3134).**

**18. REQUESTED TREE REMOVAL PERMITS – staff report**

The Council may consider giving staff direction regarding requested tree removal permits. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Direct staff, as necessary.**

**19. MONTHLY SUMMARY OF INVESTMENTS AND MONTHLY FINANCIAL REPORTS FOR MAY 2015 – reports attached**

The Council will receive a copy of the Monthly Summary of Investments and the Monthly Financial Reports for May 2015. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Acknowledge receipt of the May 2015 Monthly Summary of Investments and Monthly Financial Reports.**

**SUCCESSOR AGENCY**

**20. 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM APPLICATION – staff report**

The Commission may consider committing Successor Agency (SA) Housing Program Funds, equaling \$75,000, for additional administrative support for HOME program activities. **(Donald Rust, Director of Community Development and Amy Bergstrand, Management Analyst III)**

Commission Action Requested: **Adopt Resolution No. 15-10 - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY COMMITTING SUCCESSOR AGENCY HOUSING PROGRAM FUNDS, IN THE AMOUNT OF \$75,000, TO BE USED AS LEVERAGE MATCH FOR THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM.**

**21. 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM RENTAL PROJECT APPLICATION – staff report**

The Commission may consider committing Successor Agency Housing Program funds, equaling \$75,000, to provide additional administrative support for the HOME Program Rental Project activities. **(Donald Rust, Director of Community Development and Amy Bergstrand, Management Analyst III)**

Commission Action Requested: **Adopt Resolution No. 15-11 - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY AUTHORIZING THE COMMITMENT OF HOUSING PROGRAM FUNDS, EQUALING \$75,000, TO BE USED AS MATCH FOR THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM.**

**MAYOR/ COUNCIL REPORTS**

**COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS** (A verbal report may be given regarding any committee meetings attended.)

**CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

- Finance Department – activity report

- Public Safety Department – activity report

## **CORRESPONDENCE**

- Artists of River Town, received June 5, 2015
- League of California Cities, received June 10, 2015
- B-Line Butte Regional Transit, received June 11, 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 54957.6, 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.
2. 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.
3. Pursuant to Government Code section 54956.9(a), the Council will meet with the Acting City Administrator and City Attorney relating to existing litigation: Americanwest Bank v. Oroville Economic and Community Development Corp., et al., Butte County Superior Court, Case No. 161808.

## **ADJOURNMENT**

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, July 7, 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.