



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Regular Meeting

**JULY 7, 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. 5)**

### **RECONVENE TO OPEN SESSION**

### **OPEN SESSION (6:00 P.M.)**

### **PLEDGE OF ALLEGIANCE**

### **PROCLAMATION / PRESENTATION**

Certificate of Appreciation for *Deliah Robison*

Presentation by *Butte County* relating to a *Tourism Business Improvement District Plan*

### **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 16, 2015 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

2. **RE-APPOINTMENTS TO THE SOUTHSIDE OROVILLE COMMUNITY CENTER ADVISORY COMMITTEE** – staff report

The Council may consider re-appointing Marlene Del Rosario, as a City resident representative, and David Goodson, as a Southside Oroville community resident, to serve on the Southside Oroville Community Center Advisory Committee. **(Donald Rust, Director of Community Development and Jamie Hayes, Assistant City Clerk)**

Council Action Requested: **Re-appoint Council Member Del Rosario, as the City resident representative and David Goodson, as the Southside Oroville community resident to serve on the Southside Oroville Community Center Advisory Committee for terms ending June 30, 2019.**

3. **SUPPLEMENTAL BENEFITS FUND AGREEMENT WITH CITY OF OROVILLE** – staff report

The Council, serving as the Supplemental Benefits Fund Administrator, may consider a Grant Agreement with the City of Oroville, in the amount of \$48,403.20, for assistance in funding the Municipal Law Enforcement Services Program. **(Donald Rust, Director of Community Development and Bob Marciniak, SBF Program Specialist)**

Council Action Requested: **Adopt Resolution No. 8389 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF OROVILLE, AS FUND ADMINISTRATOR OF THE SUPPLEMENTAL BENEFITS FUND, AND THE CITY OF OROVILLE, IN THE AMOUNT OF \$48,403.20, FOR ASSISTANCE IN FUNDING THE MUNICIPAL LAW ENFORCEMENT SERVICES PROGRAM – (Agreement No. 3135).**

4. **FUNDING FOR UNIFORM CLEANING SERVICES** – staff report

The Council may consider funding for uniform cleaning services for the 2015/2016 fiscal year. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Authorize funding, in the amount of \$4,600, for uniform cleaning services, as indicated in the July 7, 2015 staff report.**

5. **LETTER OF AGREEMENT WITH BUTTE COLLEGE**– staff report

The Council may consider a Letter of Agreement with Butte College for use of the Instructional Firearms Range by the Oroville Police Department for personnel training, in the amount of \$150, annually. **(Bill La Grone, Director of Public Safety)**

Council Action Requested: **Adopt Resolution No. 8390 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT WITH BUTTE COLLEGE FOR USE OF THE INSTRUCTIONAL FIREARMS RANGE, IN AN AMOUNT NOT TO EXCEED \$150 ANNUALLY – (Agreement No. 1841-6).**

6. **BROWNFIELDS TARGETED SITE INVESTIGATION GRANT PROGRAM** – staff report

The Council may consider the submittal of a Brownfields Targeted Site Investigation Program Grant Application for environmental investigation services for the property identified as 1724 Robinson Street (APN 012-086-007). **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Adopt Resolution No. 8391 – A RESOLUTION OF THE OROVILLE CITY**

**COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A BROWNFIELDS TARGETED SITE INVESTIGATION PROGRAM GRANT APPLICATION FOR THE 2015-2016 GRANT CYCLE FOR ENVIRONMENTAL INVESTIGATION SERVICES AT 1724 ROBINSON STREET (APN 012-086-007).**

**7. OUT OF COUNTY FIRE RESPONSE WAGE REIMBURSEMENT AGREEMENT – staff report**

The Council may consider an Agreement with the California Governor's Office of Emergency Services Fire Rescue Division. **(Bill La Grone, Director of Public Safety)**

Council Action Requested: **Adopt Resolution No. 8392 – A RESOLUTION OF THE OROVILLE CITY COUNCIL IDENTIFYING THE TERMS AND CONDITIONS FOR THE OROVILLE FIRE DEPARTMENT'S RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATIONS AND ASSIGNED TO AN EMERGENCY INCIDENT.**

**PUBLIC HEARINGS** - None

**REGULAR BUSINESS**

**8. APPOINTMENT TO THE CITY OF OROVILLE ARTS COMMISSION – staff report**

The Council may consider appointing David Tamori, Greater Oroville area resident, to the City of Oroville Arts Commission to fill a vacancy created by former Commissioner Allen Young. **(Donald Rust, Acting City Administrator and Jamie Hayes, Assistant City Clerk)**

Council Action Requested: **Appoint David Tamori to serve on the City of Oroville's Arts Commission for a four year term, ending June 30, 2019.**

**9. PROJECT CONTRACT WITH TIM PAXIN'S PACIFIC EXCAVATION, INC. – staff report**

The Council may consider a Project Contract with the lowest responsible bidder, Tim Paxin's Pacific Excavation, Inc., in the amount of \$369,177, for the Oro Dam Boulevard, Orange Avenue and Acacia Avenue Traffic Signals Project. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

- 1. Adopt Resolution No. 8393 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER, TIM PAXIN'S PACIFIC EXCAVATION, INC., IN THE AMOUNT OF \$369,177, FOR THE ORO DAM BOULEVARD, ORANGE AVENUE AND ACACIA AVENUE TRAFFIC SIGNALS PROJECT – (Agreement No. 3136).**
- 2. Authorize a 10% contingency, not to exceed \$36,918, for the Oro Dam Boulevard, Orange Avenue and Acacia Avenue Traffic Signal Project.**

**10. FUNDING OPTIONS FOR PUBLIC SAFETY DEPARTMENT VEHICLE PURCHASE – staff report**

The Council may consider funding options for the recent purchase of vehicles for the Public Safety Department. **(Ruth Wright, Director of Finance)**

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

**11. ADOPTION OF THE 2015/2016 BUDGET – staff report**

The Council may consider the adoption of the Fiscal Year 2015/2016 Annual Budget. **(Ruth Wright,**

## **Director of Finance)**

Council Action Requested: **Adopt Resolution No. 8394 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2015/2016.**

12. **NEW FINANCE ANALYST AND MUNICIPAL LAW ENFORCEMENT OFFICER POSITIONS** – staff report

The Council may consider a job description for the position of Finance Analyst for the Finance Department and for the position of Municipal Law Enforcement Officer for the Public Safety Department. **(Bill La Grone, Personnel Director and Liz Ehrenstrom, Human Resource Manager)**

Council Action Requested: **Approve the description for the position of Finance Analyst for the Finance Department and for the position of Municipal Law Enforcement Officer for the Public Safety Department and authorize staff fill the positions.**

## **SUCCESSOR AGENCY**

13. **LOAN ASSISTANCE FOR SIERRA HEIGHTS SENIOR APARTMENTS** – staff report

The Commission may consider committing to a loan, in the amount of \$660,000, to assist Willow Partners, LLC with the development of Sierra Heights Senior Apartments, an affordable senior rental housing project. **(Donald Rust, Director of Community Development and Amy Bergstrand, Management Analyst III)**

Commission Action Requested: **Adopt Resolution No. 15-12 – A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY COMMITTING HOUSING PROGRAM FUNDS, IN THE AMOUNT OF \$660,000, TO BE USED FOR THE DEVELOPMENT OF MULTI-FAMILY RENTAL NEW CONSTRUCTION, WHICH WILL SUPPLEMENT OTHER STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS, AND DIRECT THE CHAIRPERSON TO EXECUTE ALL DOCUMENTS RELATED TO THE LOAN DISBURSEMENT OF THESE FUNDS, INCLUDING ANY AMENDMENTS THERETO.**

## **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

## **CORRESPONDENCE**

- Pacific Gas & Electric Company, received June 16, 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 21, 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.