



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Regular Meeting

**AUGUST 4, 2015**  
**CLOSED SESSION 2:30 P.M.**  
**OPEN SESSION 3:00 P.M.**  
**AGENDA**

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### **CLOSED SESSION (2:30 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. 3 AND 4)**

### **RECONVENE TO OPEN SESSION**

### **OPEN SESSION (3:00 P.M.)**

### **PLEDGE OF ALLEGIANCE**

### **PROCLAMATION / PRESENTATION** - None

### **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 JULY 21, 2015 REGULAR MEETING AND JULY 29, 2015 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

2. **REQUEST TO RETURN ITEMS DONATED TO THE PIONEER MUSEUM AND C.F. LOTT HOME – staff report**

The Council may consider the return of items that were donated to the Pioneer Museum and C. F. Lott Home by Barbara Holly in May 2011. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Approve the release of items that were donated to the Pioneer Museum and C. F. Lott Home by Barbara Holly in May, 2011, as indicated in the August 4, 2015 staff report.**

3. **REQUEST TO TRANSPORT AN 1847 RIFLE LOCATED IN THE CITY PIONEER HISTORY MUSEUM FOR CLEANING/REPAIRS – staff report**

The Council may consider the release of an 1847 rifle located in the Pioneer History Museum, to Lee Dummel, a local historian, who will transport and pay for cleaning and repairs to the rifle. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Approve the necessary cleaning and repairs to the 1847 rifle, currently located at the Pioneer History Museum, upon execution of an Outgoing Loan Agreement by Lee Dummel.**

4. **STATUS UPDATE OF THE ECONOMIC DEVELOPMENT INCENTIVE LOAN AGREEMENT WITH OROVILLE FORD LINCOLN – staff report**

The Council will receive an update on the status of the Economic Development Incentive Loan Agreement between the City of Oroville and Oroville Ford Lincoln. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **None.**

5. **AMENDMENT TO FINANCE ANALYST JOB DESCRIPTION – staff report**

The Council may consider job description edits for the position of Finance Analyst for the Finance Department. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Approve the amended job description for the position of Finance Analyst for the Finance Department and authorize staff to fill the position.**

6. **REMOVAL OF BBQ AT FEATHER RIVER NATURE CENTER – staff report**

The Council will receive an update to the removal of the existing BBQ at the Feather River Nature Center. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Direct staff to remove the BBQ at the Feather River Nature Center, make necessary repairs and reinstall it in the spring of 2016.**

**PUBLIC HEARINGS** - None

**REGULAR BUSINESS**

7. **PROJECT CONTRACT WITH R&R HORN, INC. FOR THE ORO DAM BOULEVARD SIDEWALKS PROJECT – staff report**

The Council may consider a Project Contract with the lowest responsible bidder, R&R Horn, Inc. in the

amount of \$399,691.50, for the Oro Dam Boulevard Sidewalks Project. (**Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer**)

Council Action Requested:

1. **Adopt Resolution No. 8405 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER, R&R HORN, INC, IN THE AMOUNT OF \$399,692, FOR THE ORO DAM BOULEVARD SIDEWALKS PROJECT – (Agreement No. 3137 ).**
2. **Authorize a 10% contingency, not to exceed \$39,969 for the Project.**

**SUCCESSOR AGENCY** - None

### **MAYOR/ COUNCIL REPORTS**

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

- (2) Two Appointments to City of Oroville Ad hoc Committee to respond to the Butte County Grand Jury Report
- (2) Two Appointments to the City of Oroville Ad hoc Committee to participate with the Butte County Tourism Business Improvement District

### **CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

### **CORRESPONDENCE**

- Butte County Public Health, received July 16, 2015
- Butte Countywide Homeless Continuum of Care, received July 21, 2015
- California Water Service Company, received July 21, 2015
- Thomas Berliner, Duane Morris, received July 21, 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 – one case.

## **ADJOURNMENT**

The meeting will be adjourned. A special meeting – budget workshop of the Oroville City Council will be held on Tuesday, August 11, 2015 at 10:00 a.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.