



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Regular Meeting

DECEMBER 1, 2015
CLOSED SESSION 5:00 P.M.
OPEN SESSION 6:00 P.M.
AGENDA

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. 4 AND 5)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Proclamation in recognition of **December 12, 2015** as the **Salvation Army's Red Kettle Campaign Kick-Off Day**

Presentation by **Anthony Thomas** relating to **Space-Based Weapons and Chemical Trails**

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF NOVEMBER 17, 2015 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Community Development Department:

2. **TREE REMOVALS IN SANK PARK** – staff report

The Council may consider the removal of four dead and dying trees within Sank Park. (**Wade Atteberry**,

Parks and Trees Supervisor and Donald Rust, Director of Community Development)

Council Action Requested: **Approve the removal of four dead and/or dying trees within Sank Park as indicated in the December 1, 2015 staff report.**

3. INFORMATION TECHNOLOGY SUPPORT – staff report

The Council will receive information regarding support that has been offered to the City by Butte County. **(Tyson Pardee, IT Manager and Ruth Wright, Director of Finance)**

Council Action Requested: **Approve and accept the support offered to the City by Butte County staff relating to information technology services.**

4. NEW DONATIONS TO THE PIONEER MUSEUM – staff report

The Council may consider accepting the donation of an iron cobblers shoe form with a stand and a barrel computing scale, for the Pioneer Museum. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Acknowledge receipt of the donated iron cobblers shoe form with a stand and a barrel computing scale, to the Pioneer Museum.**

PUBLIC HEARINGS - None

REGULAR BUSINESS

Successor Agency:

5. BOND EXPENDITURE AGREEMENT BETWEEN THE CITY OF OROVILLE AND THE OROVILLE SUCCESSOR AGENCY FOR THE USE OF EXCESS BOND PROCEEDS – staff report

The Successor Agency of the former Redevelopment Agency of the City of Oroville may reconsider and approve a Bond Expenditure Agreement between the City of Oroville and the Successor Agency for the transfer of approximately \$3,390,018 of excess bond proceed to the City of Oroville for implementation of projects consistent with the original bond covenants. **(Rick Farley, RDA Coordinator and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 15-16 - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE BOND EXPENDITURE AGREEMENT BETWEEN THE CITY OF OROVILLE AND THE OROVILLE SUCCESSOR AGENCY.**

Community Development Department:

6. FEE WAIVER APPEAL FOR USE OF THE MUNICIPAL AUDITORIUM FOR THE OROVILLE RESCUE MISSION CHRISTMAS EVE DINNER – staff report

The Council may consider an appeal from the Oroville Rescue Mission and Community Action Agency of Butte County, Inc. appealing a staff level fee waiver determination approving 50% of the fees associated with the use of the Municipal Auditorium for the Annual Christmas Eve Dinner, and requesting a full waiver of the fees in the amount of \$625. **(Luis Topete, Associate Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Per the existing Facility and Park Fee Waiver Policy, staff recommends a 50% fee waiver of the rental fees, in the amount of \$312.50, and recommends the City continue to require the \$500 refundable security deposit.**

7. OUTSTANDING CITY CONTRIBUTION OF INITIAL FUNDING FOR REGIONAL TOURISM BUSINESS IMPROVEMENT DISTRICT FOR MARKETING PURPOSES – staff report

The Council may consider directing staff to pay an outstanding City contribution of \$5,040 to Butte County for the initial funding of a regional tourism business improvement district for marketing purposes. **(Luis Topete, Associate Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Approve the payment of \$5,040 for the City's contribution to Butte County for the initial funding of a regional tourism business improvement district for marketing purposes.**

8. STATE OF THE CITY ADDRESS AND SAMUEL J. NORRIS AWARD FOR EXCELLENCE – staff report

The Council may consider options for the 2016 State of the City Address and the presentation of the Samuel J. Norris Award for Excellence. **(Donald Rust, Director of Community Development)**

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

9. APPOINTMENTS TO THE ARTS, CULTURE AND ENTERTAINMENT DISTRICT ADVISORY BOARD – staff report

The Council may consider the appointment of seven (7) applicants to serve on the Arts, Culture and Entertainment District Advisory Committee, as well as two (2) alternates. **(Donald Rust, Director of Community Development)**

Council Action Requested:

1. **Appoint seven (7) applicants to the Arts, Culture and Entertainment District Advisory Committee; and**
2. **Appoint two applicants as alternates to the Arts, Culture and Entertainment District Advisory Committee to oversee and provide input.**

10. 2016 RECOLOGY (SOLID WASTE) RATE INCREASE UPDATE – staff report

The Council will receive an update on the Recology (solid waste) rate increase that will go into effect on January 1, 2016. **(Donald Rust, Director of Community Development)**

Council Action Requested: **For informational purposes only.**

Business Assistance and Housing Development Department:

11. BOND EXPENDITURE AGREEMENT BETWEEN THE CITY OF OROVILLE AND THE OROVILLE SUCCESSOR AGENCY FOR THE USE OF EXCESS BOND PROCEEDS – staff report

The Council may reconsider and approve a Bond Expenditure Agreement between the City of Oroville and the Oroville Successor Agency for the transfer of approximately \$3,390,018 of excess bond proceed to the City of Oroville for implementation of projects consistent with the original bond covenants. **(Rick Farley, RDA Coordinator and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8447 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE BOND EXPENDITURE AGREEMENT BETWEEN THE CITY OF OROVILLE AND THE OROVILLE SUCCESSOR AGENCY – (Agreement No. 3159).**

Administration Department

12. AGREEMENT WITH SACRAMENTO VALLEY LIMITED PARTNERSHIP, D/B/A VERIZON

WIRELESS FOR THE INSTALLATION OF COMMUNICATION EQUIPMENT – staff report

The Council may consider an Agreement with Sacramento Valley Limited Partnership d/b/a Verizon Wireless, to install communication equipment on the tower located at the corner of Arlin Rhine Memorial Drive and Lincoln Street, in Oroville. **(Donald Rust, Director of Community Development, Luis Topete, Associate Planner and Scott Huber, City Attorney)**

Council Action Requested: **Adopt Resolution 8448 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH SACRAMENTO VALLEY LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR THE INSTALLATION OF COMMUNICATION EQUIPMENT - (Agreement No. 3160).**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Discussion:

- Park Commission Appointments to the Ad hoc Sub-Committee to complete the Urban Forest Management Plan – Chairperson Lawrence and Commissioner Campbell

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

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 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance related to the following position: Director of Public Safety.
3. Pursuant to Government Code Section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance related to the following position: Director of Finance
4. Pursuant to Government Code Section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance related to the following position: Assistant Chief of Police
5. Pursuant to Government Code Section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance related to the following position: Deputy Fire Chief

6. 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, December 15, 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.