



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Regular Meeting

DECEMBER 15, 2015
CLOSED SESSION 5:00 P.M.
OPEN SESSION 6:00 P.M.
AMENDED 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. 5 AND 6)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION - None

CONSENT CALENDAR

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

Finance Department:

2. **INVESTMENT POLICY ADOPTION FOR 2016** - staff report

The Council may consider adopting the 2016 Investment Policy for the City of Oroville. (**Karolyn Fairbanks, City Treasurer**)

Council Action Requested: **Adopt Resolution No. 8449 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE ADOPTION OF THE 2016 INVESTMENT POLICY FOR THE CITY OF OROVILLE.**

Community Development Department:

3. LETTERS OF SUPPORT FOR NORTHSTATE SHOOTING PARK – staff report

The Council may consider directing the Mayor to sign letter of support directed to Senator Jim Nielson and Assemblyman James Gallagher to assist in the pursuit of acquiring project funding for the development of the North State Shooting Park. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the Mayor to sign letters of support directed to Senator Jim Nielson and Assemblyman James Gallagher to assist in the pursuit of acquiring project funding for the development of the North State Shooting Park.**

4. PURCHASE OF CONSTANT CURRENT REGULATOR FOR OROVILLE AIRPORT RUNWAY LIGHTING SYSTEM – staff report

The Council may consider the purchase of a Crouse-Hinds Constant Current Regulator from the lowest responsible bidder, Consolidated Electrical Distributors, in the amount of \$7,554. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested:

- 1. Authorize the purchase of a Crouse-Hinds Constant Current Regulator from the lowest responsible bidder, Consolidated Electrical Distributors, in the amount of \$7,554; and**
- 2. Direct City staff to seek reimbursement through the Caltrans Division of Aeronautics Aid to Airports grant program.**

5. OROVILLE AREA URBAN GREENING PLAN – staff report

The Council may consider acceptance of the Oroville Area Urban Greening Plan as a master planning document to guide and coordinate voluntary greening projects in the City of Oroville. **(Luis Topete, Associate Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8450 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ACCEPTING THE OROVILLE AREA URBAN GREENING PLAN AS A MASTER PLANNING DOCUMENT TO GUIDE AND COORDINATE VOLUTARY GREENING PROJECTS IN THE CITY OF OROVILLE.**

6. DONATION OF TWENTY-FOUR SYCAMORE SAPLINGS FROM SAVE OROVILLE TREES - staff report

The Council may consider receiving a donation of twenty-four (24) Sycamore sapling trees from the Save Oroville Trees group. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Direct staff to accept the donation of 24 Sycamore sapling trees from Save Oroville Trees.**

Business Assistance and Housing Development Department:

7. NON-FORECLOSURE OF CITY-OWED PROPERTY – staff report

The Council may consider the non-foreclosure of City interest on a property located at 3475 Charlene Avenue, Oroville, (APN 033-440-008), which is not financially feasible for the City to cure the underlying first loan mortgage defaults and payoff of the first mortgage loans. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the non-foreclosure of City loan interest on the property located at 3475 Charlene Avenue, Oroville.**

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department:

8. TREE REMOVALS ALONG BIRD STREET - staff report

The Council may consider directing staff to remove trees along Bird Street and replace with appropriate trees. **(Wade Atteberry, Public Works Supervisor and Donald Rust, Director of Community Development)**

Council Action Requested: **Direct staff to remove the trees along Bird Street, make sidewalk, curb and gutter repairs and replace trees with a suitable replacement.**

9. ASSISTANT PLANNER POSITION, JOB DESCRIPTION AND SALARY SCHEDULE – staff report

The Council may consider the in-house recruitment and approval of a job description and salary schedule for an Assistant Planner position for the Planning Division. **(Donald Rust, Director of Community Development)**

Council Action Requested:

- 1. Approve the job description and salary schedule for the Assistant Planner position; and**
- 2. Authorize an in-house recruitment for an Assistant Planner.**

10. SENIOR PLANNER POSITION, JOB DESCRIPTION AND SALARY SCHEDULE – staff report

The Council may consider the in-house recruitment and approval of a job description and salary schedule for a Senior Planner position for the Planning Division. **(Donald Rust, Director of Community Development)**

Council Action Requested:

- 1. Approve the job description and salary schedule for the Senior Planner position; and**
- 2. Authorize an in-house recruitment for a Senior Planner.**

11. ASSOCIATE CIVIL ENGINEER AND SALARY SCHEDULE – staff report

The Council may consider the continued recruitment and approval of a revised salary schedule for the Associate Civil Engineer position for the Community Development and Public Works Departments. **(Donald Rust, Director of Community Development)**

Council Action Requested:

- 1. Approve the revised salary schedule for the Associate Civil Engineer position; and**
- 2. Authorize the continued recruitment of an Associate Civil Engineer.**

12. INDUSTRIAL UNIT TWO CLEAN-UP PROJECT – staff report

The Council may consider approving a partnership program between Recology, Roplast, Rescue Mission, Metal Works, Sierra Pacific Industries, and the City of Oroville to help clean-up a specific area in the Southern portion of the City known as Industrial Unit Two (IU2). **(Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the City's Streets Operations Division to participate in the partnership program for the clean-up of the southern portion of the City, identified as Industrial Unit Two, as specified in the December 15, 2015 staff report.**

Business Assistance and Housing Development Department:

13. PROJECT CONTRACT WITH MODERN BUILDING, INC. – staff report

The Council may consider a Project Contract with the lowest responsible bidder, Modern Builders, Inc., in the amount of \$262,460, for the Municipal Auditorium Heating and Cooling Repairs Project. **(Gary Layman, Chief Building Official and Amy Bergstrand, Management Analyst III)**

Council Action Requested:

1. **Adopt Resolution No. 8451 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH MODERN BUILDERS, INC., IN THE AMOUNT OF \$262,460, FOR THE MUNICIPAL AUDITORIUM HEATING AND COOLING REPAIRS PROJECT – (Agreement No. 3161); and**
2. **Authorize a 10% contingency, in the amount of \$26,246 to only be used for unanticipated and legitimate change orders.**

Administration Department:

14. AGREEMENT WITH SACRAMENTO VALLEY LIMITED PARTNERSHIP, D/B/A VERIZON WIRELESS FOR THE INSTALLATION OF COMMUNICATION EQUIPMENT – staff report *(Continued from December 1, 2015)*

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 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).**

15. OROVILLE AREA CHAMBER OF COMMERCE REQUEST FOR FUNDING OF AN ECONOMIC FORECASTING TOOL – staff report

The Council may consider the Oroville Area Chamber of Commerce request for \$4,500 to help fund the membership dues and sponsorship of the Oroville Economic Index and Business Confidence Survey. **(Donald Rust, Director of Community Development)**

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

16. OUTSTANDING CITY CONTRIBUTION OF INITIAL FUNDING FOR REGIONAL TOURISM BUSINESS IMPROVEMENT DISTRICT FOR MARKETING PURPOSES - staff report (*Continued from December 1, 2015*)

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. **(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.**

***Community Development Department (Amended to add this item):**

***17. PURCHASE OF PIPE PATCHES FOR SEWER DIVISION - staff report**

The Council may consider the purchase of fifty (50) sewer pipe patches from the sole source provider, Ferguson Waterworks, in the amount of \$19,000. **(Rick Walls, Interim City Engineer, and Donald Rust, Director of Community Development)**

Council Action Requested:

1. **Authorize the purchase of 50 sewer pipe patches from the sole source provider, Ferguson Waterworks, in the amount of \$19,000; and**
2. **Authorize the future purchase of pipe patch patches as needed to re-supply the pipe-patching program.**

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

- Re-appointment of Chad Gunderson to the Oroville Mosquito Abatement District Board for a two-year term ending December 31, 2017
- Re-appointment of Gordon Andoe to the Butte County Mosquito & Vector Control District Board for a two-year term ending December 31, 2017

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

CORRESPONDENCE

- GSS, Inc, dated November 30, 2015
- League of California Cities, dated December 1, 2015

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 Planning and Community Development.
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: Director of Finance
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: Assistant Chief of Police
6. 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
7. 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, January 5, 2016, 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.