



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Regular Meeting

JANUARY 5, 2016
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. 5)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Presentation by the *Oroville Economic Development Corporation* recognizing *Bill LaGrone, Director of Public Safety*.

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF DECEMBER 15, 2015 REGULAR MEETING OF THE OROVILLE CITY COUNCIL – minutes attached**

Finance Department:

2. **CHANGE IN PAYROLL ACCRUALS – staff report**

The Council may consider a change in payroll accruals relating to personal time and administrative leave.
(Ruth Wright, Director of Finance)

Council Action Requested:

1. **Approve the accrual of one half year of personal time and administrative leave on January 1, 2016 and the accrual of a full year of personal time and administrative leave on July 1, 2016;**
2. **Approve the accrual of vacation and sick leaves based on twenty-six (26) pay dates versus twenty-four (24) pay dates.**

3. **MONTHLY FINANCIAL REPORT AND REPORT OF INVESTMENTS FOR NOVEMBER 2015** – report attached

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

Council Action Requested: **Acknowledge receipt of the November 2015 Monthly Financial Report and Report of Investments.**

Community Development Department:

4. **CALIFORNIA STATEWIDE LOCAL STREETS AND ROADS NEEDS ASSESSMENT FUNDING** – staff report

The Council may consider authorizing a City contribution in the amount of \$200 to help fund the statewide Local Streets and Roads Needs Assessment headed by the League of California Cities and the California State Association of Counties. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize a City contribution, in the amount of \$200, to help fund the statewide Local Streets and Roads Needs Assessment headed by the League of California Cities and the California State Association of Counties.**

5. **CENTENNIAL CULTURAL CENTER LESSEE STATUS UPDATES WITH CATALYST DOMESTIC VIOLENCE SERVICES** – staff report

The Council will receive updates pertaining to Catalyst Domestic Violence Services' current lease of the Centennial Cultural Center. **(Donald Rust, Director of Community Development Department)**

Council Action Requested: **None.**

6. **REQUESTED PERMISSION BY THE CHINESE IN NORTHWEST AMERICA RESEARCH COMMITTEE TO PUBLISH PHOTOS FROM CHINESE TEMPLE ARCHIVES** – staff report

The Council may consider a request by the Chinese in Northwest America Research Committee to publish three (3) photos from the Chinese Temple archives in a tourist guidebook. **(Donald Rust, Director of Community Development Department)**

Council Action Requested: **Approve the request by the Chinese in Northwest America Research Committee to publish three (3) photos from the Chinese Temple archives in a tourist guidebook, with the required acknowledgements.**

PUBLIC HEARINGS

Finance Department:

7. **MASTER FEE SCHEDULE ORDINANCE** – staff report

The Council will conduct a public hearing to consider a Master Fee Schedule Ordinance. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Waive the first reading and introduce by title only, Ordinance No. 1811 - AN ORDINANCE OF THE OROVILLE CITY COUNCIL ADOPTING THE MASTER FEE SCHEDULE FOR THE CITY OF OROVILLE.**

Community Development Department:

8. **ORDINANCE ADDING SECTION 2-130 TO ARTICLE IX OF THE OROVILLE MUNICIPAL CODE OF THE CITY OF OROVILLE RELATING TO FEATHER RIVER RECREATION AND PARK DISTRICT PARK DEVELOPMENT IMPACT FEES – staff report**

The Council will conduct a public hearing and may consider the addition of Article IX, Section 2-130, to move and replace the impact fees applicable to Feather River Recreation and Park District Park Development Impact Fees. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Waive the first reading and introduce by title only, Ordinance No. 1812 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE ADDING SECTION 2-130 TO THE OROVILLE MUNICIPAL CODE OF THE CITY OF OROVILLE RELATING TO FEATHER RIVER RECREATION AND PARK DISTRICT PARK DEVELOPMENT IMPACT FEES.**

9. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT – staff report**

The Council will conduct a public hearing to consider becoming a groundwater sustainability agency under the authority of the State Sustainable Groundwater Management Act. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested:

1. **Adopt Resolution No. 8452 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ELECTING TO BE A GROUNDWATER SUSTAINABILITY AGENCY FOR THE PORTIONS OF THE EAST BUTTE AND NORTH YUBA GROUNDWATER SUBBASINS LOCATED WITHIN THE CITY OF OROVILLE JURISTICTIONAL LIMITS; AND**
2. **Appoint two (2) staff members and two (2) Council Members to work with the Butte County Department of Water and Resource Conservation and participate in the State Sustainable Groundwater Management Act Groundwater Sustainability Plan development process.**

Administration Department:

10. **URGENCY ORDINANCE – BAN ON PROCESSING AND DELIVERY OF MEDICAL MARIJUANA – staff report**

The Council will conduct a public hearing and may consider the approval of an urgency ordinance related to a ban on the processing and delivery of medical marijuana in the City of Oroville. **(Scott E. Huber, City Attorney)**

Council Action Requested: **Adopt Urgency Ordinance 1813 – AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE PROHIBITING ALL COMMERCIAL MEDICAL MARIJUANA PROCESSING AND DELIVERY WITHIN THE CITY LIMITS.**

11. **MUNICIPAL CODE RENUMBERING, RECODIFICATION, AND REPUBLICATION ORDINANCE – staff report**

The Council will conduct a public hearing and may consider the approval of an ordinance related to the renumbering, recodification, and republication of the Oroville Municipal Code. **(Donald Rust, Director of Community Development, Jamie Hayes, Assistant City Clerk and Scott E. Huber, City Attorney)**

Council Action Requested: **Waive the first reading and introduce by title only, Ordinance No. 1814- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE APPROVING THE RENUMBERING, RECODIFICATION AND REPUBLISHING OF THE OROVILLE MUNICIPAL CODE.**

REGULAR BUSINESS

Finance Department:

12. ACCOUNTING TECHNICIAN RECRUITMENT – staff report

The Council may consider a compensation request relating to the recruitment of an Accounting Technician position. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Authorize staff to offer employment for the position of Accounting Technician at Step F of the approved salary schedule.**

Community Development Department:

13. OUTSTANDING CITY CONTRIBUTION OF INITIAL FUNDING FOR REGIONAL TOURISM BUSINESS IMPROVEMENT DISTRICT FOR MARKETING PURPOSES - staff report *(Continued from December 1, 2015 and December 15, 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: **Provide direction, as necessary.**

14. PROPOSED EXTENSION OF AIRPORT GROUND LEASE AGREEMENT WITH GRID TRAINING CORPORATION DBA: NORTHWEST LINEMAN COLLEGE – staff report

The Council may consider starting the process to extend a proposed extension of an Airport Ground Lease Agreement with Grid Training Corporation dba: Northwest Lineman College. **(Donald Rust, Director of Community Development)**

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

15. BUDGET ADJUSTMENT FOR TRAFFIC OFFICER POSITION – staff report

The Council may consider a budget adjustment between General Fund Departments to fund a Traffic Officer position. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Approve a budget adjustment from the Planning and/or Streets Departments to the Public Safety Department upon the hiring of a Traffic Officer position.**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

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 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 19, 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.