



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Regular Meeting

**JANUARY 19, 2016**  
**CLOSED SESSION 5:00 P.M.**  
**OPEN SESSION 6:00 P.M.**  
**AMENDED AGENDA**

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### 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

A Proclamation in recognition and appreciation of *Ken Harlan and Family*

A Proclamation in recognition of the *Native Sons of the Golden West's Discovery of Gold Celebration*

#### CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF JANUARY 5, 2015 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

#### Successor Agency:

2. **ADOPTION OF THE JULY 2016 THROUGH JUNE 2017 ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET** – staff report

The Successor Agency may consider approving the Recognized Obligation Payment Schedule and

Administrative Budget for July 1, 2016 through June 30, 2017. (Rick Farley, RDA Coordinator and Scott Huber, City Attorney)

Council Action Requested:

1. **Adopt Resolution No. 16-01 – A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE JULY 2016 THROUGH JUNE 2017 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 16-17) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(M); AND**
2. **Adopt Resolution No. 16-02 – A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE JULY 2016 THROUGH JUNE 2017 ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J).**

**Finance Department:**

3. **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 second reading and adopt 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:**

4. **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 second reading and adopt 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.**

5. **MUNICIPAL AUDITORIUM IMPROVEMENTS – PROJECT POSTPONEMENT – staff report**

The Council will receive an update on the postponement of the construction start date for the Municipal Auditorium Improvements Project. (Gary Layman, Building Official and Donald Rust, Director of Community Development)

Council Action Requested: **None.**

6. **LETTER OF SUPPORT FOR THE BUTTE ENVIRONMENTAL COUNCIL'S CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY ECONOMIC JUSTICE SMALL GRANT APPLICATION – staff report**

The Council may consider directing the Mayor to sign a letter of support for the Butte Environmental Council's California Environmental Protection Agency Economic Justice Small Grant Application. (Donald Rust, Director of Community Development)

Council Action Requested: **Direct the Mayor to sign a letter of support for the Butte Environmental**

**Council's California Environmental Protection Agency Economic Justice Small Grant Application.**

**7. STREET NAME CHANGES FOR RIO VISTA DRIVE AND RANCHO VISTA DRIVE – staff report**

The Council may consider street name changes for Rio Vista Drive and Rancho Vista Drive. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested:

1. **Approve the street name changes from Rancho Vista Drive to Tuscan Villa Drive, and Rio Vista Drive to Tuscany Drive.**
2. **Authorize the Community Development Director to arrange for the public notifications and the street name sign replacements.**

**Business Assistance and Housing Development Department:**

**8. RATIFICATION OF OROVILLE RECYCLING MARKET DEVELOPMENT ZONE – ZONE INCENTIVE FUNDS APPLICATION AND AGREEMENT – staff report**

The Council may consider ratifying the submission of the three year Oroville Recycling Market Development Zone – Zone Incentive Funds Funding Application and Agreement for Fiscal year 2015/2016 through 2017/2018, in the amount of \$17,250. **(Rick Farley, Recycling Coordinator and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8453 – A RESOLUTION OF THE OROVILLE CITY COUNCIL RATIFYING ALL DOCUMENTS RELATING TO FISCAL YEAR 2015/2016 THROUGH 2017/2018 CALRECYCLE CITY OF OROVILLE RECYCLING MARKET DEVELOPMENT ZONE – ZONE INCENTIVE FUNDS FUNDING APPLICATION AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ALL PROGRAM DOCUMENTS – (Agreement No. 3162).**

**Administration Department:**

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

The Council 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 second reading and adopt 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.**

**PUBLIC HEARINGS**

**Business Assistance and Housing Development Department:**

**10. CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT NO. 12-CDBG-8405 PROGRAM ACTIVITIES AND DISENCUMBERANCE OF REMAINING GRANT FUNDS – staff report**

The Council will conduct a public hearing relating to the performance and final accomplishments of the Community Development Block Grant (CDBG) No. 12-CDBG-8405, including Housing Combo (Homeownership Assistance and Housing Rehabilitation), Economic Development Loans, Public Services, Catalyst, YMCA, and repairs to the Chinese Temple Museum. Additionally, the Council may consider disencumbering the remaining 12-CDBG-8405 grant funds, in the amount of approximately

\$626,215. (Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)

Council Action Requested: **Authorize the close-out of Community Development Block Grant No. 12-CDBG-8405 Housing Combo, Public Services and Chinese Temple Museum Repairs Grant.**

## **REGULAR BUSINESS**

### **Finance Department:**

#### **11. ACCOUNTING TECHNICIAN RECRUITMENT COMPENSATION REQUEST – 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 fill the Accounting Technician position vacancy at Step F of the City's approved Salary Schedule.**

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

## **CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

- Public Safety Department – activity report

## **CORRESPONDENCE**

- Butte County Mosquito & Vector Control District, received January 7, 2016

## **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 54956.9(a), the Council will meet with the Acting City Administrator, and the City Attorney relating to existing litigation: Norman O. Cable v. City of Oroville, et al., Butte County Superior Court, Case No. 164706.
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, February 2, 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.