



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Regular Meeting

FEBRUARY 2, 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. 6 AND 7)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

A Proclamation recognizing *February 2016* as *National Teen Dating Violence Prevention & Awareness Month*

A Presentation by *Chavan & Associate, LLP* regarding the *2014-2015 Annual Financial Statement*

A Presentation by *Anthony Thomas* regarding *Chemtrails and Contrails*

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF JANUARY 19, 2015 REGULAR MEETING AND JANUARY 26, 2016 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Finance Department:

2. **MONTHLY FINANCIAL REPORT AND REPORT OF INVESTMENTS FOR DECEMBER 2015** – report attached

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

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

Community Development Department:

3. PROPERTY ASSESSED CLEAN ENERGY FINANCING FOR COMMERCIAL AND RESIDENTIAL PROPERTIES – OPEN PACE PROGRAM – staff report

The Council may consider consenting to the inclusion of properties within the territory of the City in the California Statewide Communities Development Authority (CSCDA) Open PACE Programs; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City; and authorizing other related actions. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8454 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY; AND AUTHORIZING OTHER RELATED ACTIONS.**

4. PROPERTY ASSESSED CLEAN ENERGY FINANCING FOR COMMERCIAL AND RESIDENTIAL PROPERTIES – YGRENE WORKS – staff report

The Council may consider consenting to the inclusion of properties within the jurisdiction of the City of Oroville in the California Home Finance Authority PACE Programs and Associate Membership in the California Home Financing Authority. **(Donald Rust, Director of Community Development)**

Council Action Requested:

1. Adopt Resolution No. 8455 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO – (Agreement No. 3163); AND

2. Adopt Resolution No. 8456 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO – (Agreement No. 3164).

5. PROPERTY ASSESSED CLEAN ENERGY FINANCING FOR COMMERCIAL AND RESIDENTIAL PROPERTIES – CALIFORNIA HERO PROGRAM – staff report

The Council may consider authorizing the California HERO Program to be available to owners of property within the City to finance renewable energy, energy efficiency and water efficiency improvements and

electric vehicle charging infrastructure and amend the Western Riverside Council of Governments Joint Powers Agreement to add the City of Oroville as an Associate Member in order that the California HERO Program may be offered to the owners of property located within the City who wish to participate in the Program. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8457 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY’S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO.**

6. FUNDING APPROVAL OF CALRECYCLE TIRE-DERIVED PRODUCT GRANT – staff report

The Council will receive an update on the funding approval of the CalRecycle Tire-Derived Grant Application, in the amount of \$62,965. **(Donald Rust, Director of Community Development)**

Council Action Requested: **None.**

7. PROPOSED CITY OF OROVILLE MURAL POLICY – staff report

The Council may consider the proposed Mural Policy for the placement of murals within the City limits. **(Luis Topete, Associate Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8458 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING A MURAL POLICY FOR THE PLACEMENT OF MURALS WITHIN THE OROVILLE CITY LIMITS.**

8. LETTER OF REQUEST FOR NEW MEMORANDUM OF UNDERSTANDING WITH THE MONTEREY INSTITUTE OF INTERNATIONAL STUDIES/MIDDLEBURY COLLEGE – staff report

The Council may consider a Letter of Request to enter into a new Memorandum of Understanding between the City of Oroville and the Monterey Institute of International Studies/Middlebury College for an international business plan related to Cultural Heritage and Preservation Projects specifically focused on the Chinese Temple. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the Mayor to sign a Letter of Request to enter into a new Memorandum of Understanding between the City of Oroville and the Monterey Institute of International Studies/Middlebury College relating to an international business plan related to Cultural Heritage and Preservation Projects specially focused on the Chinese Temple.**

9. EQUIPMENT PURCHASES FOR CITY’S MECHANIC SHOP – staff report

The Council may consider equipment purchases for the City’s mechanic shop. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the purchase of equipment for the City’s mechanic shop, as indicated in the February 2, 2016 staff report.**

10. STATUS OF THERMALITO WATER AND SEWER DISTRICT EAST TRUNK LINE REPLACEMENT PROJECT – staff report

The Council will receive a status update regarding the Thermalito Water and Sewer District’s East Trunk Line Project. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested: **None.**

Administration Department:

11. UPDATE – JANUARY 2016 SUPPLEMENTAL BENEFITS FUND FUNDING REPORT – staff report

The Council, serving as the Supplemental Benefits Fund (SBF) Administrator, will receive information regarding SBF funding and expenditures for January 1, 2016 through January 30, 2016. **(Bob Marciniak, SPF Program Specialist and Donald Rust, Director of Community Development)**

Council Action Requested: **None.**

12. AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE MANAGEMENT AND CONFIDENTIAL ASSOCIATION – staff report

The Council may consider an Amendment to the Memorandum of Understanding between the City of Oroville and the Oroville Management and Confidential Association **(Bill LaGrone, Acting Personnel Officer)**

Council Action Requested: **Adopt Resolution No. 8462 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE MANAGEMENT AND CONFIDENTIAL ASSOCIATION – (Agreement No. 3083-1).**

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department:

13. REQUEST TO APPOINT AN OFFICIAL LIAISON TO THE LEAGUE OF CALIFORNIA CITIES – staff report

The Council may consider appointing a Council Member as the liaison to serve as the official point of contact for the Sacramento Valley Division of the California Cities. **(Donald Rust, Director of Community Development)**

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

14. REQUEST FROM THE CALIFORNIA STATE OLD TIME FIDDLERS FOR OVERNIGHT RV PARKING – staff report

The Council may consider permitting the overnight parking of approximately fifty RVs, from March 14 – 21, 2016, in specific areas for the 50th Annual California State Old Time Fiddle and Picking Championships. **(Donald Rust, Director of Community Development)**

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

15. PROFESSIONAL SERVICES AGREEMENT WITH HARRIS AND ASSOCIATES – staff report

The Council may consider a Professional Services Agreement with Harris and Associates, in the amount of \$9,000, annually, for Assessment District Administrative Reporting Services relating to the preparation of annual assessment district reports. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development Department)**

Council Action Requested: **Adopt Resolution No. 8459 - A RESOLUTION OF THE OROVILLE CITY**

COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES, IN THE AMOUNT OF \$9,000, ANNUALLY, FOR THE PREPARATION OF ASSESSMENT DISTRICT AND COMMUNITY FACILITIES DISTRICTS ANNUAL ADMINISTRATIVE REPORTS – (Agreement No. 3163)

16. **PROFESSIONAL SERVICES AGREEMENT WITH NRC ENVIRONMENTAL SERVICES, INC.** – staff report

The Council may consider a Professional Services Agreement with NRC Environmental Services, Inc., in the amount of \$19,000, for the excavation and disposal of waste oil impacted soil located on City-owned property near Parker Avenue, Oroville. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development Department)**

Council Action Requested: **Adopt Resolution No. 8460 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH NRC ENVIRONMENTAL SERVICES, INC., IN THE AMOUNT OF \$19,000, FOR THE EXCAVATION AND DISPOSAL OF WASTE OIL IMPACTED SOIL LOCATED ON CITY-OWNED PROPERTY IDENTIFIED AS (APN: 035-270-025) – (Agreement No. 3164).**

17. **ADDITIONAL OUTREACH EFFORTS FOR THE U.S. ENVIRONMENTAL PROTECTION AGENCY'S COMMUNITY-WIDE BROWNFIELDS ASSESSMENT GRANT** – staff report

The Council may consider authorizing additional outreach efforts for the participation in the City's U.S. Environmental Protection Agency's Community-Wide Brownfields Assessment Grant. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Direct staff to conduct additional outreach efforts for the participation in the City's U.S. Environmental Protection Agency Community-Wide Brownfields Assessment Grant, through the assistance of Craig Communications.**

18. **HIRING OF TEMPORARY EMPLOYEE FOR TRAFFIC EQUIPMENT INSTALLATION PROJECT** – staff report

The Council may consider hiring a temporary employee to assist the City's Electrician/Signal Technician with the installation of new traffic control equipment. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the hiring of a temporary employee to assist the City's Electrician/Signal Technician with the installation of new traffic control equipment.**

Business Assistance and Housing Development Department:

19. **MODIFICATIONS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME SUPPLEMENTAL APPLICATIONS** – staff report

The Council may provide additional direction to staff regarding the prioritization of Community Development Block Grant Program Income Supplemental Applications. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8461 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE AMENDMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT NO. 14-CDBG-9893 STATE STANDARD AGREEMENT TO INCLUDE THE MODIFICATIONS TO SUPPLEMENTAL ACTIVITIES.**

Administration Department:

20. **PURCHASE OF NETWORK UPGRADES FOR CITY HALL** – staff report

The Council will consider the purchase of a new server, utilizing the Western States Contracting Alliance pricing, from Dell, in the amount of \$7,728.80. **(Tyson Pardee, IT Manager and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the purchase of a new server, utilizing the Western States Contracting Alliance pricing, from Dell, in the amount of \$7,728.80.**

21. PURCHASE OF NETWORK UPGRADES FOR THE PUBLIC SAFETY DEPARTMENT – staff report

The Council will consider the purchase of a new server, data storage device (SAN), two (2) network switches and VMware licensing to upgrade the devices, utilizing the Western States Contracting Alliance pricing, from Dell, in the amount of \$24,448.95. **(Tyson Pardee, IT Manager and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the purchase of a new server, data storage device (SAN), two (2) network switches and VMware licensing to upgrade the devices, utilizing the Western States Contracting Alliance pricing, from Dell, in the amount of \$24,448.95.**

22. 2016 STATE OF THE CITY ADDRESS VENUE – staff report

The Council may consider venue options for the 2016 State of the City Address. **(Donald Rust, Director of Community Development)**

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

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Proposed Rural Sustainable Community Strategy for Oroville, CA

CORRESPONDENCE

- Erica Valdez, received January 13, 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 Police Officers' Association – Sworn and Non-Sworn, Oroville Firefighters' Association, and the 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 Community Development.
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: Assistant Police Chief.

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: Deputy Fire Chief.
5. Government Code section 54956.9(d), the Council will meet with the Acting City Administrator and the City Attorney regarding potential litigation – two cases.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, February 16, 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.