



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Regular Meeting

**FEBRUARY 16, 2016**  
**CLOSED SESSION 5:00 P.M.**  
**OPEN SESSION 6:00 P.M.**  
**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. 5)**

### **RECONVENE TO OPEN SESSION**

### **OPEN SESSION (6:00 P.M.)**

#### **PLEDGE OF ALLEGIANCE**

#### **PROCLAMATION / PRESENTATION**

##### ***Oaths of Office for Volunteers in Police Service***

Presentation by **Donovan Hill** regarding **The Heifer Project**

Presentation **Oroville Area Chamber of Commerce** regarding the **5-Year Strategic Plan**

Presentation by **Tyson Pardee, IT Manager** regarding the **City's New Website**

#### **CONSENT CALENDAR**

1. **APPROVAL OF THE MINUTES OF FEBRUARY 2, 2016 REGULAR MEETING AND FEBRUARY 9, 2016 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL – minutes attached**

**Successor Agency:**

**2. PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC. – staff report**

The Council may consider a Professional Services Agreement with Rosenow Spevacek Group, Inc., in an amount not to exceed \$5,000, for administrative and technical services relating to the completion of the Housing Element Annual Report for 2015, which includes additional reporting pursuant to Senate Bill 341 – Health and Safety Code section 34176.1(f). **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 16-03 – A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER OROVILLE REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE CHAIRPERSON TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$5,000, TO PROVIDE ADMINISTRATIVE AND TECHNICAL SERVICES RELATED TO COMPLETING THE 2015 HOUSING ELEMENT ANNUAL REPORT AND IMPLEMENTATION OF SB341 – (Agreement No. 16-01).**

**Public Safety Department:**

**3. AMENDMENT TO EMPLOYMENT AGREEMENT WITH ALLEN W. BYERS – staff report**

The Council may consider Amendments to the Employment Agreement with Allen W. Byers, Assistant Chief of Police. **(Bill LaGrone, Personnel Director)**

Council Action Requested: **Adopt Resolution No. 8463 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND ALLEN W. BYERS – (Agreement No. 3073-1).**

**Finance Department:**

**4. LEAGUE OF CALIFORNIA CITIES MEMBERSHIP DUES FOR 2016 - staff report**

The Council may consider approval of payment for dues to the League of California Cities for the 2016 membership. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Approve the 2016 League of California Cities membership dues payment, in the amount of \$5,841.68.**

**Community Development Department:**

**5. MEMORANDUM OF UNDERSTANDING WITH THE BETTE DAVIS ESTATE – staff report**

The Council may consider a memorandum of Understanding with Patti Huntington, executer of the Bette Davis Estate, for use of the Estate funds and reimbursement of items for the Pioneer Museum. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8464– A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE BETTE DAVIS ESTATE OUTLINING THE GOVERNANCE AND COLLABORATION OF THE BETTE DAVIS ESTATE DONATION – (Agreement No. 3165).**

**6. 2016 RECOLOGY RECYCLING FEE UPDATE – staff report**

The Council will receive an update on a Recology recycling fee increase planned to go into effect on April 1, 2016. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Direct City staff to work with Recology to increase the recycling fee for the recycling efforts that are State mandated to all California cities and communities.**

**7. DEFERRED IMPROVEMENTS AGREEMENT WITH KINGS CAR CONNECTION – staff report**

The Council may consider a Deferred Improvement Agreement for the deferral of frontage improvements and the paving of the lot at 1859 Ehmman Street (APN: 012-212-080), for a period of 36 months. **(Donald Rust, Director of Community Development Department)**

Council Action Requested: **Adopt Resolution No. 8465 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING A DEFERRED IMPROVEMENTS AGREEMENT FOR PROPERTY LOCATED AT 1859 EHMANN STREET (APN: 012-212-080) – (Agreement No. 3166).**

**PUBLIC HEARINGS** - None

**REGULAR BUSINESS**

**Successor Agency:**

**8. LAND SALES OF FORMER OROVILLE REDEVELOPMENT AGENCY RESIDENTIAL PROPERTIES – staff report**

The Successor Agency may consider options for the sale of residential property assets of the former Oroville Redevelopment Agency identified as: 3054 Spencer Avenue, 3265 Glenn Avenue, 770 Robinson Street, and parcels identified as Assessor Parcel No. 033-232-001 and 033-232-021, Oroville. **(Rick Farley, RDA Coordinator and Donald Rust, Director of Community Development)**

Council Action Requested:

1. **Provide direction regarding the preferred method of selling residential property assets of the former Oroville Redevelopment Agency identified as: 3054 Spencer Avenue, 3265 Glenn Avenue, 770 Robinson Street, and parcels identified as Assessor Parcel No. 033-232-001 and 033-232-021, Oroville; and**
2. **Adopt Resolution No. 06-14 – A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER OROVILLE REDEVELOPMENT AGENCY AUTHORIZING AND DIRECTING THE CHAIRPERSON OR ACTING ADMINISTRATOR TO EXECUTE ALL DOCUMENTS RELATING TO THE SALE OF FORMER REDEVELOPMENT AGENCY-OWNED PROPERTIES IDENTIFIED AS: ASSESSOR PARCEL NO. 013-223-006, 068-300-095, 012-121-009, 033-232-001 AND 033-232-021.**

**Public Safety Department:**

**9. FIRE DEPARTMENT BUDGET ADJUSTMENT – staff report**

The Council may consider a budget adjustment for increased revenues for out-of-county fire suppression responses relating to the Fire Department. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested:

1. **Approve the budget adjustment for increased revenues and expenditures, and spending plan, as indicated in the February 16, 2016 staff report; and**
2. **Authorize the repair of the ladder truck, utilizing the lowest responsible estimate, from Hi-Tech E.V.S., in the approximate amount of \$8.250.**

**Finance Department:**

**10. NEW ORGANIZATIONAL FUND STRUCTURE – staff report**

The Council may consider a new organizational fund structure. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Approve the City's new organizational fund structure.**

**11. GENERAL FUND RESERVE POLICY – staff report**

The Council may consider a City policy for setting aside a reserve to maintain an adequate level of financial resources to protect against unpredicted one-time expenditures. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Approve the Reserve Policy with a reserve target range of 5% to 15%.**

**Community Development Department:**

**12. ORO DAM BOULEVARD GRADING PROJECT – staff report**

The Council may consider a resolution making findings and consider the award of an Emergency Construction Contract, to the lowest responsible bidder, Santos Excavating, Inc., in the amount of \$21,838, for the Oro Dam Boulevard Grading Project. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested:

1. **Adopt Resolution No. 8466 - A RESOLUTION OF THE OROVILLE CITY COUNCIL MAKING FINDINGS THAT THE ORO DAM BOULEVARD GRADING PROJECT CONSTITUTES AN EMERGENCY REQUIRING THE EXECUTION OF AN EMERGENCY CONTRACT; AND**
2. **Adopt Resolution No. 8467 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN EMERGENCY CONSTRUCTION CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER, SANTOS EXCAVATING, INC. IN THE AMOUNT OF \$21,838, FOR THE ORO DAM BOULEVARD GRADING PROJECT – (Agreement No. 3167); AND**
3. **Authorize a 5% contract contingency of \$1,092 to only be used for unanticipated and legitimate change orders.**

**Business Assistance and Housing Development Department:**

**13. LAND SALES OF CITY-OWNED RESIDENTIAL PROPERTIES – staff report**

The Council may consider options for the sale of City-owned residential property assets identified as: 247 Canyon Highlands Drive, 2485 Nevada Avenue and 730 Bird Street, Oroville. **(Rick Farley, RDA Coordinator and Donald Rust, Director of Community Development)**

Council Action Requested:

1. **Provide direction regarding the preferred method of selling City-owned residential property assets identified as: 247 Canyon Highlands Drive, 2485 Nevada Avenue and 730 Bird Street, Oroville; and**
2. **Adopt Resolution No. 8468 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR OR ACTING CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS RELATING TO THE SALE OF CITY-OWNED PROPERTY**

IDENTIFIED AS: ASSESSOR PARCEL NO. 033-170-029, 033-170-030, 013-073-006 AND 012-064-010.

**Administration Department:**

**14. EXCLUSIVE ECONOMIC DEVELOPMENT AGREEMENT WITH SNYDER COMMERCIAL REAL ESTATE, LLC. AND COMPENSATION AGREEMENT - staff report**

The Council will review the Master Disposition and Development Agreement with Snyder Commercial Real Estate, LLC, for the development of the Gateway Project and consider approving a compensation agreement. **(Rick Farley, RDA Coordinator and Donald Rust, Director of Community Development)**

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

**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** - 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 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.
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 – one case.

**ADJOURNMENT**

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, March 1, 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.