

"INTERACTIVE AGENDA" Click on the agenda item in the index to the left for agenda item details.



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Regular Meeting

MARCH 1, 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 AND 6)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Proclamation in recognition and appreciation of the *Northwest Lineman College*

New Business Certificate and *Welcome to Oroville* for *The Patio*

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF FEBRUARY 16, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Administration Department:

2. **MONTHLY FINANCIAL REPORT AND REPORT OF INVESTMENTS FOR JANUARY 2016** – report attached

The Council will receive a copy of the Monthly Financial Report and Report of Investments for January

2016. (Ruth Wright, Director of Finance)

Council Action Requested: **Acknowledge receipt of the January 2016 Monthly Financial Report and Report of Investments.**

Community Development Department:

3. **REQUEST FOR PARTNERSHIP WITH BUTTE COUNTY OFFICE OF EDUCATION FOR KID'S ART DAY EVENT AT THE CENTENNIAL CULTURAL CENTER – staff report**

The Council may consider the partnership request of the Butte County Office of Education for the upcoming Kid's Art Day event at the Centennial Cultural Center. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Approve the partnership with the Butte County Office of Education's Visual and Performing Arts Program and the Oroville Arts Commission on the Kid's Art Day event to be held on Saturday, March 19, 2016.**

4. **MEMEORANDUM OF UNDERSTANDING WITH THE LANTRIP FAMILY – staff report**

The Council may consider a Memorandum of Understanding (MOU) with the Lantrip family outlining the governance and long-term sustainability of the ashtray collection donation. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8469 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE LANTRIP FAMILY OUTLINING THE GOVERNANCE AND LONG-TERM SUSTAINABILITY OF THE LANTRIP ASHTRAY COLLECTION DONATION – (Agreement No. 2093-1).**

Administration Department:

5. **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, Personnel Director)**

Council Action Requested: **Adopt Resolution No. 8470 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE MANAGEMENT AND CONFIDENTIAL ASSOCIATION RELATING TO THE EDUCATION PAY PROGRAM – (Agreement No. 3083-1).**

6. **AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND IMPLEMENTATION AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES – staff report**

The Council may consider an Amendment to the Supplemental Benefits Fund Implementation Agreement between the City of Oroville and the State of California Department of Water Resources, extending the term through July 20, 2017. **(Bob Marciniak, SPF Program Specialist)**

Council Action Requested: **Adopt Resolution No. 8471 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND IMPLEMENTATION AGREEMENT BETWEEN THE CITY OF OROVILLE AND THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES, EXTENDING THE TERM THROUGH JULY 20, 2017 – (Agreement No. 1688-7).**

7. **AUTOCAD UPGRADE** – staff report

The Council will receive information about upgrading existing AutoCAD 2007 and AutoCAD LT 2007 into 2-3 years subscription licenses of AutoCAD Civil 3D. **(Tyson Pardee, IT Manager and Donald Rust, Director of Community Development)**

Council Action Requested: **For informational purposes only.**

8. **PURCHASE OF COMPUTERS FOR THE CITY TRAFFIC SYNCHRONIZATION PROJECT** – staff report

The Council will receive information about the purchase of a laptop and a desktop for the City Traffic Synchronization Project. **(Tyson Pardee, IT Manager and Donald Rust, Director of Community Development)**

Council Action Requested: **For informational purposes only.**

9. **PURCHASE OF THREE TABLET COMPUTERS FOR PUBLIC WORKS** – staff report

The Council will receive information about the purchase of three (3) Microsoft Surface tablets. **(Tyson Pardee, IT Manager and Donald Rust, Director of Community Development)**

Council Action Requested: **For informational purposes only.**

10. **AMENDMENT TO AGREEMENT WITH VISION INTERNET SOLUTIONS, INC.** – staff report

The Council may consider an Amendment to the Agreement with Vision Technology Solutions, Inc. for the addition of new features to their website hosting package. **(Tyson Pardee, IT Manager and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8472 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH VISION TECHNOLOGY SOLUTIONS, INC. – (Agreement No. 1799-2).**

PUBLIC HEARINGS - None

REGULAR BUSINESS

Public Safety Department:

11. **REQUEST FOR PROPOSALS FOR NEW BUILDING AND CONCRETE SLAB AT THE PUBLIC SAFETY FACILITY** – staff report

The Council may consider authorizing the release of a Request for Proposals for a new 30' x 40' x 16' metal building and concrete slab to be constructed at the Public Safety Facility. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Authorize the release of a Request for Proposals for a new 30' x 40' x 16' metal building and concrete slab to be constructed at the Public Safety Facility.**

Community Development Department:

12. **OFFER TO ACQUIRE THE SOUTHSIDE OROVILLE COMMUNITY CENTER** – staff report

The Council may consider an offer from Butte County to acquire ownership of the Southside Oroville Community Center located at 2959 Lower Wyandotte Road, Oroville. **(Donald Rust, Director of**

Community Development)

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

13. LETTER AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY – staff report

The Council may consider a Letter Agreement with Pacific Gas and Electric Company for the temporary use of City property (APN 035-450-013) as a construction lay down area for a gas line improvement project. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8473 - RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE A LETTER AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR THE TEMPORARY USE OF CITY PROPERTY (APN 035-450-013) AS A CONSTRUCTION LAY DOWN AREA FOR A GAS LINE IMPROVEMENT PROJECT – (Agreement No. 3168).**

14. REQUEST FROM THE NORTH STATE DANCERS ASSOCIATION FOR OVERNIGHT RV PARKING – staff report

The Council may consider permitting the overnight parking of approximately fifteen RVs, from March 30, 2017 through April 2, 2017, in a specified area of the Municipal Auditorium levee parking lot, for the 49th Annual Square Dancing Jamboree. **(Donald Rust, Director of Community Development)**

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

15. FEE WAIVER REQUEST FROM THE OROVILLE DOWNTOWN BUSINESS ASSOCIATION – staff report

The Council may consider a request from the Oroville Downtown Business Association to waive the fees for an administrative permit for the ODBA's 2016 Farmers Market. **(Donald Rust, Director of Community Development)**

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

16. DEVELOPMENT OF PRIORITY LIST FOR USE OF EXCESS BOND PROCEEDS – staff report

The Council may provide direction for the development of a priority list for the approximately \$3,395,434 of excess bond proceeds to the City of Oroville for implementation of projects consistent with the original bond covenants. **(Donald Rust, Director of Community Development, Rick Farley, RDA Coordinator and Dawn Nevers, Assistant Planner)**

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

Administration Department:

17. AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH DEAN HILL JR., DEPUTY FIRE CHIEF – staff report

The Council may consider Amendments to the Employment Agreement with Dean Hill Jr., Deputy Fire Chief. **(Bill LaGrone, Personnel Director)**

Council Action Requested: **Adopt Resolution No. 8474 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND DEAN HILL JR. – (Agreement No. 3074-1).**

18. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH PATRICK CLARK CONSULTING
– staff report

The Council may consider an Amendment to the Professional Services Agreement with Patrick Clark Consulting, in the amount of 50,000, for Labor Negotiation Services relating to all City employee associations. **(Bill LaGrone, Personnel Director)**

Council Action Requested:

1. **Adopt Resolution No. 8475 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PATRICK CLARK CONSULTING FOR LABOR NEGOTIATION SERVICES RELATING TO ALL CITY EMPLOYEE ASSOCIATIONS - (Agreement No. 3115-1); and**
2. **Approve the necessary budget adjustment, as indicated in the March 1, 2016 staff report.**

19. 2016 STATE OF THE CITY ADDRESS – staff report

The Council may consider coordinating the 2016 State of the City Address with the April 1, 2016 Oroville Downtown Business Association's 1st Friday event. **(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

- Tourism and Festival Committees – activity report
- Oroville Downtown Business Association – activity report
- Tree and Vegetation Ad hoc Committee – 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: Deputy Fire Chief.

3. Government Code section 54956.9(d), the Council will meet with the Acting City Administrator and the City Attorney regarding potential litigation – one case.
4. Pursuant to Government Code section 54956.8, the Council will meet with Real Property Negotiators, Acting City Administrator and City Attorney, regarding the property identified as 2959 Lower Wyandotte Road, Oroville, CA 95966.
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: Director of Community Development.

1200

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, March 15, 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.