



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Regular Meeting

APRIL 5, 2016
CLOSED SESSION 5:00 P.M.
OPEN SESSION 6:00 P.M.
AMENDED 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

Proclamation recognizing the month of *April* as *Child Abuse Prevention Month*

Presentation by *Jack Kiley* regarding the *Acquisition of a Water Company*

Presentation by *California Water Company* regarding *Government Takeover of the Local Water System by California Water Company*

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE MARCH 15, 2016 REGULAR MEETING, MARCH 21, 2016, MARCH 29, 2016 AND MARCH 30, 2016 SPECIAL MEETINGS OF THE OROVILLE CITY COUNCIL – minutes attached**

Finance Department:

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

The Council will receive a copy of the Monthly Financial Report and Report of Investments for February 2016. **(Ruth Wright, Director of Finance)**

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

Community Development Department:

3. **ANNEXATION “WELCOME SPRING” CLEAN-UP** – staff report

The Council may consider approving the purchase of food items and the rental of a snow cone machine, in an amount not to exceed \$500, for the Annexation “Welcome Spring” Clean-up event for the newly annexed South Oroville community area. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Authorize the purchase of food items and the rental of a snow cone machine, in an amount not to exceed \$500, for the Annexation “Welcome Spring” Clean-up event for the newly annexed South Oroville community area.**

4. **FEE WAIVER REQUEST FOR USE OF THE LOTT HOME/SANK PARK: AAUW ANNUAL TECH TREK PICNIC** – staff report

The Council may consider a fee waiver request from the American Association of University Women (AAUW) for use of the Lott Home/Sank Park annual Tech Trek Picnic. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize staff to collect 50% of the fees, in the amount of \$125, and a \$150 refundable deposit, to allow the event and support the American Association of University Women.**

5. **SPECIAL EVENT PERMIT FEE WAIVER REQUEST FOR OROVILLE AIRPORT DAY** – staff report

The Council may consider a fee waiver request from the Oroville Foundation of Flight – EAA Chapter 1112, for the fees associated with a special event permit for the Oroville Airport Day. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize staff to collect 50% of the fees, in the amount of \$53 to allow the event to occur and support the Oroville Foundation of Flight – EAA Chapter 1112, and the Oroville Municipal Airport.**

Administration Department:

6. **ADDITIONAL FUNDING FOR CITY MUNICIPAL CODE RECODIFICATION PROJECT** – staff report

The Council may consider additional funding for the City Municipal Code Recodification project, in the amount of \$4,534.84. **(Jamie Hayes, Assistant City Clerk and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize additional funding for the City Municipal Code Recodification project, in the amount of \$4,534.84**

PUBLIC HEARINGS - None

REGULAR BUSINESS

Public Safety Department:

7. **BALLOT MEASURE FOR POTENTIAL SALES TAX INCREASE FOR NOVEMBER 2016 GENERAL MUNICIPAL ELECTION** – staff report

The Council will receive a presentation on a potential sales tax increase for the Public Safety Department and may provide direction to staff on how to proceed. **(Bill LaGrone, Director of Public Safety)**

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

8. **MEMORANDUM OF UNDERSTANDING WITH THE OROVILLE UNION HIGH SCHOOL DISTRICT FOR A FULL-TIME SCHOOL RESOURCE OFFICER** - staff report

The Council may consider a Memorandum of Understanding with the Oroville Union High School District for a full-time School Resource Officer. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Adopt Resolution No. 8482 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OROVILLE UNION HIGH SCHOOL DISTRICT FOR ONE FULL-TIME SCHOOL RESOURCE OFFICER – (Agreement No. 1932-7).**

Finance Department:

9. **FUND CLOSURE** – staff report

The Council may consider closing Fund 276 and the cash balance transfer to the General Fund. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Approve the closure of Fund 276 and transfer the cash balance of \$118,378 to the General Fund.**

Community Development Department:

10. **SEWER DIVISION EQUIPMENT PURCHASES** – staff report

The Council may consider the purchase of a Bobcat compact excavator, for a cost not to exceed \$50,061, and a Kenworth 6-yard dump truck, for a cost not to exceed \$98,182, for the Sewer Division. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested:

1. **Authorize the purchase of a Bobcat E35 compact excavator, in an amount not to exceed \$50,061, from Bobcat Company, West Fargo, North Dakota through the National Joint Powers Alliance; and**
2. **Authorize the purchase of a Kenworth T300 dump truck, in an amount not to exceed \$89,682, from French Ellison Truck Center, San Antonio, Texas, through the Houston-Galveston Area Council, and authorize an additional funding amount of \$8,500 to pay sales tax and DMV registration.**

11. **SPENCER AVENUE TRAFFIC SPEED SURVEY** – staff report

The Council may consider the results of a traffic speed survey conducted on Spencer Avenue between Wilcox Avenue and Park Avenue. **(Rick Walls, Interim City Engineer and Donald Rust, Director of**

Community Development)

Council Action Requested: **Direct staff, as necessary.**

12. JAMBOREE HOUSING CORPORATION FAMILY HOUSING PROJECT; NATIONAL ENVIRONMENTAL POLICY ACT COMPLIANCE – staff report

The Council will receive information regarding the \$8,500 expenditure for full compliance with the National Environmental Policy Act (NEPA) of the Affordable Family Housing Project currently being pursued with the assistance of Jamboree Housing Corporation. **(Donald Rust, Director of Community Development)**

Council Action Requested: **None.**

Administration Department:

13. REAL PROPERTY WAIVER FOR THE FINANCING OF A SOLAR ENERGY SYSTEM FOR THE TABLE MOUNTAIN GOLF CLUB, INC. staff report

The Council may consider a Real Property Waiver for the installation of solar equipment, for a cost of up to \$395,000, for the Table Mountain Golf Club, Inc. **(Scott Huber, City Attorney)**

Council Action Requested: **Adopt Resolution No. 8483 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A REAL PROPERTY WAIVER FOR THE FINANCING OF A SOLAR ENERGY SYSTEM, FOR A COST OF UP TO \$395,000, FOR THE TABLE MOUNTAIN GOLF CLUB, INC. – (Agreement No. 3172).**

14. AUTHORIZATION TO ALLOW THE MAYOR OR VICE MAYOR TO SIGN SUPPLEMENTAL BENEFITS FUND AGREEMENTS ON BEHALF OF THE FUND ADMINISTRATOR – staff report

The Council may consider authorizing the Mayor or Vice Mayor to sign all Supplemental Benefits Fund Agreements on behalf of the Fund Administrator. **(Bob Marciniak, SBF Program Specialist and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8481 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR OR VICE MAYOR TO SIGN ALL SBF AGREEMENTS ON BEHALF OF THE FUND ADMINISTRATOR.**

15. AMENDMENT TO EMPLOYMENT AGREEMENTS WITH DONALD RUST, RUTH WRIGHT AND BILL LAGRONE – staff report

The Council may consider Amendments to the Employment Agreements with Donald Rust, Ruth Wright and Bill LaGrone. **(Liz Ehrenstrom, Human Resource Manager)**

Council Action Requested:

1. Adopt Resolution No. 8484 – 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 DONALD RUST – (Agreement No. 1974-6).

2. Adopt Resolution No. 8485 – 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 RUTH WRIGHT – (Agreement No. 3093-1).

3. Adopt Resolution No. 8486 – 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 BILL LAGRONE –

(Agreement No. 1969-7).

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

CORRESPONDENCE

- Pacific Gas & Electric Company, received March 22, 2016
- DeLong's Heritage Heating, received March 31, 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: Deputy Fire Chief.
3. Pursuant to Government Code section 54956.9(a), the Council will meet with Acting City Administrator and City Attorney relating to existing litigation: Bill Webb Construction, et al., v. County of Butte, et al., Butte County Superior Court, Case No. 16CV000186.
4. Pursuant to Government Code section 54956.9(a), the Council will meet with Acting City Administrator and City Attorney relating to existing litigation: Randolph Murphy v. City of Oroville, Butte County Small Claims Court Case No. DSC 09843.
5. Pursuant to Government Code section 54956.95, the Council will meet with the Acting City Administrator, Personnel Officer and City Attorney relating to Worker's Compensation Claim No. NCWA-556623.
6. Pursuant to Government Code section 54956.95, the Council will meet with the Acting City Administrator, Personnel Officer and City Attorney relating to Worker's Compensation Claim No. NCWA-556254.
7. Pursuant to Government Code section 54956.95, the Council will meet with the Acting City Administrator and City Attorney regarding potential litigation – one case.

ADJOURNMENT

The meeting will be adjourned. A special meeting of the Oroville City Council will be held on Tuesday, April 12, 2016, at 10:00 a.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.