



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Regular Meeting

MAY 3, 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. 4 AND 5)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

A Proclamation recognizing *May 2016* as *Mental Health Awareness Month*

A Presentation by *The Burn Institute*, regarding the "*Fill the Boot Campaign*"

A Presentation by *John J. Burdette, III, ABM Building Solutions*, relating to *Helping Optimize Building and Budgets*

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF APRIL 19, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Community Development Department

2. **AMENDMENT TO THE ENTRY AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY** – staff report

The Council may consider an Amendment to the Entry Agreement with Pacific Gas and Electric Company to continue the environmental investigation at a PG&E manufactured gas plant (MPG) site formerly located within the northeast corner of Montgomery Street and Huntoon Street (Municipal Auditorium parking lot). **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8491 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A FOURTH AMENDMENT TO THE ENTRY AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR AN ENVIRONMENTAL INVESTIGATION AT A PACIFIC GAS AND ELECTRIC COMPANY MANUFACTURED GAS PLANT SITE FORMELY LOCATED WITHIN THE NORTHEAST CORNER OF MONTGOMERY STREET AND HUNTOON STREET (APN'S 012-032-031, 012-032-032 AND A PORTION OF 012-032-033) – (Agreement No. 1934-4).**

Business Assistance and Housing Development Department

3. ACCEPTANCE OF USDA RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT, ESTABLISHMENT OF A BUDGET AND PURCHASE OF FIREFIGHTING EQUIPMENT – staff report

The Council may consider accepting the 2016 USDA Community Facilities Grant, in the amount of \$24,129, establishing a budget and the purchase of Structural/Wildland Personal Protective Equipment, in an amount not to exceed \$68,940. **(Amy Bergstrand, Management Analyst III and Bill LaGrone, Director of Public Safety)**

Council Action Requested:

1. **Accept the USDA Rural Development Community Facilities Grant in the amount of \$24,129; and**
2. **Authorize the purchase of Structural/Wildland Personal Protective Equipment through the exclusive distributor, L.N. Curtis and Sons, in an amount not to exceed \$68,940; and**
3. **Approve a supplemental appropriation as indicated in May 3, 2016 staff report.**

4. FORECLOSURE FOR CITY PROPERTIES LOCATED AT 3711 ASHLEY AVENUE AND 3555 ARGONAUT AVENUE – staff report

The Council may consider initiating foreclosure proceedings relating to the City of Oroville's security interest in the Deed of Trusts against the property located at 3711 Ashley Avenue and 3555 Argonaut Avenue, Oroville. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested:

1. **Adopt Resolution No. 8492 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE ACTING CITY ADMINISTRATOR AND/OR MAYOR TO EXECUTE ALL DOCUMENTS AND ANY AMENDMENTS THERETO NECESSARY TO INITIATE AND COMPLETE FORECLOSURE PROCEEDINGS ON REAL PROPERTY LOCATED AT 3711 ASHLEY AVENUE, OROVILLE (APN 033-452-016); and**
2. **Adopt Resolution No. 8493 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE ACTING CITY ADMINISTRATOR AND/OR MAYOR TO EXECUTE ALL DOCUMENTS AND ANY AMENDMENTS THERETO NECESSARY TO INITIATE AND COMPLETE FORECLOSURE PROCEEDINGS ON REAL PROPERTY LOCATED AT 3555 ARGONAUT AVENUE, OROVILLE (APN 033-462-032).**

Administration Department

5. **AGREEMENT WITH LIEBERT CASSIDY WHITMORE RELATING TO THE NORTH STATE EMPLOYMENT RELATIONS CONSORTIUM** – staff report

The Council will consider an Agreement with Liebert Cassidy Whitmore to receive training and legal advice as a member of the North State Employment Relations Consortium. **(Liz Ehrenstrom, Human Resource Manager)**

Council Action Requested: **Adopt a Resolution No. 8494 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH LIEBERT CASSIDY WHITMORE, IN THE AMOUNT OF \$4,100, FOR TRAINING AND LEGAL SERVICES AND THE INCLUSION OF MEMBERSHIP IN THE NORTHSTATE EMPLOYMENT RELATIONS CONSORTIUM, EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2017 – (Agreement No. 3175).**

PUBLIC HEARINGS

Business Assistance and Housing Development Department

6. **MODIFICATIONS TO ALL THREE (3) HOME OWNERSHIP GUIDELINES** - staff report

The Council will conduct a public hearing regarding a proposed modification to the City of Oroville Community Development Block Grant Home Ownership Program, CalHome Mortgage Assistance Program and the Home Investment Partnership First Time Home Buyer Program Guidelines. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the modifications to the Community Development Block Grant Home Ownership Program, CalHome Mortgage Assistance Program and to the HOME Investment Partnership First Time Home Buyer Program Guidelines.**

REGULAR BUSINESS

Community Development Department

7. **FEE WAIVER REQUEST FOR FEES ASSOCIATED WITH A REMODEL OF THE ORO DAM AUTO CENTER** – staff report

The Council may consider a fee waiver request from Benny Brown and Bob Byrd to waive all applicable fees associated with a remodel of the Toyota/Chevy dealership, known as the Oro Dam Auto Center. **(Donald Rust, Director of Community Development)**

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

Administration Department

8. **AMENDMENTS TO EMPLOYMENT AGREEMENTS WITH DEAN J. HILL, JR., DEPUTY FIRE CHIEF, ALLEN W. BYERS, ASSISTANT POLICE CHIEF, AND BILL LAGRONE DIRECTOR OF PUBLIC SAFETY** – staff report

The Council may consider Amendments to the Employment Agreements with Dean Hill, Allen Byers and Bill LaGrone. **(Scott E. Huber, City Attorney)**

Council Action Requested:

1. **Adopt Resolution No. 8495 – 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 DEAN J. HILL, JR. – (Agreement No. 3074-1); and**
2. **Adopt Resolution No. 8496 – 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. 3073-2); and**
3. **Adopt Resolution No. 8497 – 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. 1969-8).**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Oroville Downtown Business Association – April Activity Report
- Building Safety Month
- Update Calbo Annual Business Meeting

CORRESPONDENCE

- Lynndee Caput, received April 25, 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 54956.9(a), the Council will meet with the 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.
3. Pursuant to Government Code section 54957(b), the Council will meet with the Acting City Administrator, Personnel Officer, and City Attorney to consider the employment related to the following position: Deputy Fire Chief.
4. Pursuant to Government Code section 54957(b), the Council will meet with the Acting City Administrator, Personnel Officer, and City Attorney to consider the employment related to the following position:

Assistant Chief of Police.

5. Pursuant to Government Code section 54957(b), the Council will meet with the Acting City Administrator, Personnel Officer, and City Attorney to consider the employment related to the following position: Chief of Police.
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 special meeting of the Oroville City Council will be held on Tuesday, May 17, 2016, at 1:30 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.