



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

JULY 5, 2016
REGULAR MEETING
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. 3 AND 4)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Presentation by *Ron LaGatta* regarding *Oroville Prayer Fellowship*

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF JUNE 14, 2016 SPECIAL MEETING AND THE JUNE 21, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Community Development Department

2. **FEE WAIVER, REDUCTION, OR PAYMENT PLAN REQUEST FOR PROCESSING OF A USE PERMIT FOR THE AXIOM YOUTH CENTER** – staff report

The Council may consider a fee waiver, fee reduction, or payment plan for the processing of a use permit for the relocation of the Axiom youth center. (**Donald Rust, Director of Community Development**)

Council Action Requested:

1. **Adopt Resolution No. 8519 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING A SIX MONTH PAYMENT PLAN FOR THE AXIOM TO PROCESS A REQUIRED USE PERMIT TO RELOCATE THEIR OPERATIONS TO 1420 MYERS STREET, OROVILLE; or**
2. **Provide direction, as necessary.**

PUBLIC HEARINGS – None

REGULAR BUSINESS

Finance Department

3. **2016-2017 ADOPTED ANNUAL BUDGET** – staff report

The Council may consider the adoption of the fiscal year 2016-2017 Annual Budget. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Adopt Resolution No. 8520 - A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2016 - 2017.**

Community Development Department

4. **METAL BUILDINGS IN THE DOWNTOWN HISTORIC OVERLAY** – staff report

The Council may consider providing the Development Review Committee with direction regarding the permitting of metal structures in the City's Downtown Historic Overlay. **(Donald Rust, Director of Community Development Department)**

Council Action Requested: **Provide direction to the Development Review Committee regarding the permitting of metal structures in the City's Downtown Historic Overlay.**

5. **REQUEST TO APPROVE PAINT SELECTION BY SACRAMENTO VALLEY LIMITED PARTNERSHIP, D/B/A VERIZON WIRELESS FOR THE TOWER, MOUNTS, ATENNAS AND SOCKS OF THE TOWER AND COMMUNICATION EQUIPMENT** – staff report

The Council may consider a request by Sacramento Valley Limited Partnership d/b/a Verizon Wireless for the color selection to paint the tower, communication equipment, and the building at the base of the tower, located at the corner of Arlin Rhine Memorial Drive and Lincoln Street, in Oroville. **(Donald Rust, Director of Community Development and Scott E. Huber, City Attorney)**

Council Action Requested: **Provide direction, and select color for the tower and mechanical building.**

Administration Department

6. **APPOINTMENT TO THE CITY PLANNING COMMISSION** – staff report

The Council may consider appointing a qualified City resident to serve on the Oroville Planning Commission. **(Donald Rust, Director of Community Development Department)**

Council Action Requested: **Appoint Steven C. Vandervort to serve on the Oroville Planning Commission for the remainder of former Commissioner Vang's term, which will expire on June**

30, 2018.

7. **RESPONSE TO 2015-2016 BUTTE COUNTY GRAND JURY REPORT** – staff report

The Council may consider approving the response to the 2015-2016 Butte County Grand Jury Report on behalf of the City of Oroville. (**Scott E. Huber, City Attorney**)

Council Action Requested: **Appoint up to 3 members of the Council to an ad hoc committee to prepare a response to the Grand Jury for approval by the Council.**

8. **PURCHASE OF VIDEO RECORDING HARDWARE FOR THE COUNCIL CHAMBERS** – staff report

The Council may consider the purchase of a video recording system for the Council Chambers, from Hankin's Electrical, in the amount of \$19,384.93. (**Tyson Pardee, IT Manager and Donald Rust, Director of Community Development Department**)

Council Action Requested: **Authorize the purchase of the new video recording system for the Council Chambers, from Hankin's Electrical, in the amount of \$19,384.93.**

9. **MODIFICATIONS TO THE STANDING BUDGET SUB-COMMITTEE ESTABLISHED ON JUNE 14, 2016** – staff report

The Council may consider a modification to the Standing Budget Sub-Committee that was established on June 14, 2016. (**Donald Rust, Director of Community Development Department**)

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

CORRESPONDENCE

- Pacific Gas & Electric Company

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 Acting City Administrator and the City Attorney relating to existing litigation: WGS Dental, et al., v. City of Oroville, et al., Butte County Superior Court, Case No. 152036, Third District Court of Appeals, Case No. C 077181.

3. 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 regular meeting of the Oroville City Council will be held on Tuesday, July 19, 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.