



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Regular Meeting

APRIL 19, 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)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

A Proclamation recognizing *April 2016* as *Sexual Assault Awareness Month*

A Presentation by *Utility Telecom* relating to *Broadband Services*

A Presentation by *Ron Belser, Police Officer*, regarding the *Abatement of Burned-out Homes*

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF APRIL 5, 2015 REGULAR MEETING AND APRIL 12, 2016 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Finance Department

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

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

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

Community Development Department

3. COMMERCIAL LEASE AGREEMENT WITH RONALD ALEXANDER – staff report

The Council may consider a Commercial Lease Agreement with Ronald Alexander, Executive Director of Love Your Vets, for the rental of a commercial unit at the Historic State Theatre, 1461 Myers Street, Suite 2. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8488 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A COMMERCIAL LEASE AGREEMENT WITH RONALD ALEXANDER FOR THE OFFICE SPACE LOCATED AT 1461 MYERS STREET, SUITE 2 – (Agreement No. 3174).**

Business Assistance and Housing Development Department

4. MODIFICATIONS TO HOME INVESTMENT PARTNERSHIP PROGRAM RESOLUTION NO. 8378 – staff report

The Council may consider modifications to the HOME Investment Partnership Program Resolution as required by the State of California Department of Housing and Community Development. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8489 – A RESOLUTION OF THE OROVILLE CITY COUNCIL MODIFYING RESOLUTION NO. 8378, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OTHER RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIP PROGRAM.**

Administration Department

5. PAYMENT OF CALIFORNIA PUBLIC EMPLOYEE RETIREMENT BENEFITS FOR SEASONAL EMPLOYEE – staff report

The Council may consider the continued to employment of a seasonal part-time employee that will require California Public Employee Retirement System (CalPERS) retirement contributions. **(Liz Ehrenstrom, Human Resource Manager)**

Council Action Requested: **Approve staff to enroll the seasonal employee into the CalPERS retirement system.**

PUBLIC HEARINGS – None

REGULAR BUSINESS

Public Safety Department

6. **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.**

Finance Department

7. **3RD QUARTER BUDGET REVIEW – JULY 1, 2015 THROUGH MARCH 31, 2016** – staff report

The Council may consider the 3rd Quarter Budget review and adjustments relating to July 1, 2015 through March 31, 2016. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Approve the 3rd Quarter Budget review and adjustments for July 1, 2015 through March 31, 2016.**

Administration Department

8. **RESOLUTION IN OPPOSITION TO THE WATER RATE INCREASE REQUESTED BY CALIFORNIA WATER SERVICE COMPANY FOR CUSTOMERS IN OROVILLE** – staff report

The Council may consider a resolution of the in opposition to the water rate increase requested by California Water Service Company (“Cal Water”) for customers in Oroville. **(Scott E. Huber, City Attorney)**

Council Action Requested: **Adopt Resolution No. 8490 – A RESOLUTION OF THE OROVILLE CITY COUNCIL IN OPPOSITION TO THE WATER RATE INCREASE REQUESTED BY CALIFORNIA WATER SERVICE COMPANY FOR CUSTOMERS IN OROVILLE.**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Various Committees – March 2016
- Supplemental Benefits Fund – March 2016

CORRESPONDENCE

- Oroville Elementary School District , received April 4, 2016
- Machel Conn, City of Oroville Arts Commission Chair, received April 8, 2016
- Oroville Area Chamber of Commerce, received April 13, 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 the City Attorney relating to existing litigation: Norman O. Cable v. City of Oroville, et al., Butte County Superior Court, Case No. 164706.
3. 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.
4. 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, May 3, 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.