



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Regular Meeting

**JUNE 7, 2016**  
**CLOSED SESSION 5:00 P.M.**  
**OPEN SESSION 6:00 P.M.**  
**AGENDA**

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### 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. 6)

#### RECONVENE TO OPEN SESSION

#### OPEN SESSION (6:00 P.M.)

#### PLEDGE OF ALLEGIANCE

#### PROCLAMATION / PRESENTATION

A Proclamation in recognition of the *St. Thomas Catholic School's Accelerated Reader Program*

#### CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF MAY 17, 2016 SPECIAL MEETING AND REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

#### *Community Development Department*

2. **NEW DONATIONS TO THE C.F. LOTT HOME** - staff report

The Council may consider acknowledging the receipt of bonnets, toddler wool clothing, linens and lace doilies to be donated to the C.F. Lott Home. (**Donald Rust, Director of Community Development Department**)

Council Action Requested: **Acknowledge receipt of the donations for the C.F. Lott Home.**

3. **RESOLUTION OF SUPPORT FOR A CYCLE 3 ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATION FOR ORO DAM BOULEVARD PEDESTRIAN AND SAFETY IMPROVEMENTS PROJECT** – staff report

The Council may consider a Resolution of Support for an Active Transportation Program Grant Application for the Oro Dam Boulevard Sidewalk Infill Project. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8505 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND SUPPORTING THE PREPARATION OF A CYCLE 3 ACTIVE TRANSPORTATION GRANT APPLICATION FOR THE ORO DAM BOULEVARD PEDESTRIAN AND SAFETY IMPROVEMENTS PROJECT.**

**Business Assistance and Housing Development Department**

4. **SALE OF CITY-OWNED PROPERTY LOCATED AT 770 ROBINSON STREET** – staff report

The Council may consider the sale of a former Redevelopment Agency (RDA) property that is now City-owned property located at 770 Robinson Street. **(Rick Farley, RDA Coordinator and Donald Rust, Director of Community Development Department)**

Council Action Requested: **Adopt Resolution No. 8506 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR OR ACTING CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS RELATING TO THE SALE OF THE CITY-OWNED PROPERTY IDENTIFIED AS 770 ROBINSON STREET, OROVILLE (APN: 012-121-009) TO NORMAN AND DIANE ARMSTRONG FOR THE AMOUNT OF \$132,500.**

5. **SALE OF CITY-OWNED PROPERTY LOCATED AT 3054 SPENCER AVENUE** – staff report

The Council may consider the sale of a former Redevelopment Agency (RDA) property that is now City-owned property located at 3054 Spencer Avenue. **(Rick Farley, RDA Coordinator and Donald Rust, Director of Community Development Department)**

Council Action Requested: **Adopt Resolution No. 8507 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR OR ACTING CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS RELATING TO THE SALE OF THE CITY-OWNED PROPERTY IDENTIFIED AS 3054 SPENCER AVENUE, OROVILLE (APN: 013-223-006) TO ABISAI ZEPEDA FOR THE AMOUNT OF \$35,000.**

6. **2015 HOME INVESTMENT PARTNERSHIP PROGRAM GRANT BUDGET** – staff report

The Council may consider accepting the 2015 Home Investment Partnerships Program Grant, in the amount of \$1,000,000, and the establishment of a budget for program activities. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development Department)**

Council Action Requested: **Accept the 2015 Home Investment Partnerships Program Grant Agreement No. 15-HOME-10631 in the amount of \$1,000,000.**

**Administration Department**

7. **RE-APPOINTMENT TO THE SOUTHSIDE OROVILLE COMMUNITY CENTER ADVISORY COMMITTEE** – staff report

The Council may consider re-appointing Dr. John Rivers, as a community based organization representative, to continue serving on the Southside Oroville Community Center Advisory Committee. **(Donald Rust, Director of Community Development Department)**

Council Action Requested: **Re-appoint Dr. John Rivers, as a community based organization representative, to continue serving on the Southside Oroville Community Center Advisory Committee for a four year term, ending June 30, 2020.**

**8. RE-APPOINTMENTS TO CITY OF OROVILLE PLANNING COMMISSION – staff report**

The Council may consider re-appointing City residents, Damon Robison, Randy Chapman, Adonna Brand and Michael Britton, to the City of Oroville Planning Commission. **(Donald Rust, Director of Community Development Department)**

Council Action Requested: **Re-appoint City residents, Damon Robison, Randy Chapman, Adonna Brand and Michael Britton to continue serving on the City of Oroville Planning Commission for four year terms, ending June 30, 2020.**

## **PUBLIC HEARINGS**

### **Finance Department**

**9. FISCAL YEAR 2016-2017 APPROPRIATIONS LIMIT – staff report**

The Council will conduct a public hearing and may consider the adoption of the Fiscal year 2016-2017 Appropriations Limit. **(Ruth Wright, Director of Finance Department)**

Council Action Requested: **Adopt Resolution No. 8508 – A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2016-2017.**

**10. 2016/2017 PRELIMINARY ANNUAL BUDGET – staff report**

The Council will conduct a public hearing relating to the 2016-2017 Preliminary Annual Budget. **(Ruth Wright, Director of Finance Department)**

Council Action Requested: **Approve the City's 2016-2017 Preliminary Annual Budget.**

## **REGULAR BUSINESS**

### **Public Safety Department**

**11. AMENDMENT AND ADDITION OF CHAPTER 3.18 TO THE OROVILLE MUNICIPAL CODE REGARDING A TRANSACTION AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION – staff report**

The Council may consider an amendment and addition of Municipal Code 3.18 Transaction and Use Tax, and ballot language relating to a 1% local sales tax for municipal services. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Waive the second reading and adopt by title only, Ordinance No. 1816 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE AMENDING AND ADDING CHAPTER 3.18 TO THE OROVILLE MUNICIPAL CODE REGARDING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION.**

### **Community Development Department**

**12. LOAN AGREEMENT WITH LEE DUMMEL – staff report**

The Council may consider a Loan Agreement with Lee Dummel for use of the “Wells Fargo Strongbox”, an artifact of the Pioneer Museum. **(Donald Rust, Director of Community Development Department)**

Council Action Requested: **Approve a Loan Agreement between Mr. Lee Dummel and the Oroville Park Commission for the loaning of the “Wells Fargo Strongbox” artifact in full compliance with the City’s Museums and Cultural Facilities Policy and Procedure Number 36, “Artifact Loans to other Institutions”.**

**13. REQUEST TO UPDATE THE COMMUNITY DEVELOPMENT DEPARTMENT’S MASTER FEE SCHEDULE - CONSUMER PRICE INDEX ANNUAL ADJUSTMENTS – staff report (Second Reading)**

The Council may consider updating the Community Development Department’s Master Fee Schedule to adjust for inflation using the annual percentage change in Consumer Price Index as published by the Bureau of Labor Statistics. **(Donald Rust, Director of Community Development Department)**

Council Action Requested: **Waive the second reading, and adopt by title only, Ordinance No. 1815 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE UPDATING THE COMMUNITY DEVELOPMENT DEPARTMENT’S MASTER FEE SCHEDULE; CONSUMER PRICE INDEX ANNUAL ADJUSTMENTS.**

**14. REQUEST TO FUND TWO BUDGETARY ITEMS WITH PARK DEVELOPMENT IMPACT FEES – staff report**

The Council may consider a 2016/2017 fiscal year budget request from the Parks and Trees Department for a used water truck and a new wood chipper to be funded with Park Development Impact Fees. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development Department)**

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

**15. DEVELOPMENT AGREEMENT WITH THE ORO DAM AUTO CENTER- staff report**

The Council may consider entering into a Development Agreement with Benny Brown’s Or Dam Auto Center for the renovation and expansion of Oroville Toyota, located at 1250 East Oro Dam Boulevard. **(Donald Rust, Director of Community Development Department)**

Council Action Requested: **Adopt Resolution No. 8509 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH BENNY BROWN’S ORO DAM AUTO CENTER FOR THE RENOVATION AND EXPANSION OF OROVILLE TOYOTA LOCATED AT 1250 EAST ORO DAM BOULEVARD, OROVILLE - (Agreement No. 3180).**

**Administration Department**

**16. ATTENDANCE TO CALIFORNIA CITY CLERK’S ASSOCIATION – TECHNICAL TRAINING FOR CLERKS, SERIES 400 – staff report**

The Council may consider authorizing staff to attend the California City Clerk’s Association – Technical Training for Clerks, Series 400 Election Seminar. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize staff to attend the California City Clerk’s Association – Technical Training for Clerks, Series 400 Election Seminar.**

**17. REQUEST FROM THE SALMON FESTIVAL COMMITTEE FOR FUNDING PARTICIPATION IN THE 2016 OROVILLE SALMON FESTIVAL – staff report**

The Council may consider a funding request for shuttle buses, in the amount of \$2,500, from the Oroville Salmon Festival Committee for the 2016 Annual Salmon Festival, to be held on September 24, 2016. **(Donald Rust, Director of Community Development)**

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

**18. RESCISSION OF AGREEMENT WITH BUTTE COUNTY FOR COLLECTION OF DEVELOPMENT IMPACT FEES FOR JAIL FACILITIES – staff report**

The Council may consider the rescission of an Agreement with Butte County for collection of the County's Jail Facility Development Impact Fee on behalf of the County for new residential construction within the City limits. **(Scott E. Huber, City Attorney)**

Council Action Requested: **Adopt Resolution No. 8510 – A RESOLUTION OF THE OROVILLE CITY COUNCIL RESCINDING THE AGREEMENT WITH THE COUNTY OF BUTTE FOR THE COLLECTION OF DEVELOPMENT IMPACT FEES WITHIN THE INCORPORATED AREA OF THE CITY OF OROVILLE FOR JAIL FACILITIES. AS WELL AS RESCINDING RESOLUTION NO. 8328 AND 8329 RELATED THERETO – (Agreement No. 3104).**

**19. REQUEST FOR JANITORIAL SERVICES AT CITY HALL – staff report**

The Council may consider a request from staff for contracting janitorial services at City Hall. **(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**

- Various City Committees – activity report
- Supplemental Benefits Fund – activity report

**CORRESPONDENCE**

- Butte County Association of Governments
- Oroville Area Chamber of Commerce
- Oroville Area Chamber of Commerce
- California Water Company
- John Bidwell Parlor No. 21, Native Sons of the Golden West

**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.

## **ADJOURNMENT**

The meeting will be adjourned. A special meeting of the Oroville City Council will be held on Tuesday, June 14, 2016, at 1:00 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.