



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

JUNE 21, 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)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION – None

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF MAY 27, 2016 SPECIAL MEETING, JUNE 7, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Finance Department

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

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

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

PUBLIC HEARINGS – None

REGULAR BUSINESS

Community Development Department

3. **OROVILLE ALLEY REVITALIZATION PROGRAM: VISION PLAN AND PRELIMINARY FEASIBILITY STUDY** – staff report

The Council may hear a presentation regarding the Oroville Alley Revitalization Program (“Program”) and may consider adopting the Program. **(Donald Rust, Director of Community Development Department)**

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

4. **PROJECT CONTRACT WITH JASON ABEL CONSTRUCTION, INC.** – staff report

The Council may consider a Project Contract with the lowest responsible bidder, Jason Abel Construction, Inc., in the amount of \$1,383,931, for the Table Mountain Boulevard Roundabout Project. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development Department)**

Council Action Requested:

1. **Adopt Resolution No. 8514 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER, JASON ABEL CONSTRUCTION, INC., IN THE AMOUNT OF \$1,383,931, FOR THE TABLE MOUNTAIN BOULEVARD PROJECT – (Agreement No. 3183); and**
2. **Authorize a 7% contingency, not to exceed \$96,875 for the Table Mountain Boulevard Roundabout Project, contingent upon all change orders being reviewed and approved by City Council.**

5. **JAMBOREE HOUSING CORPORATION FAMILY HOUSING PROJECT: NATIONAL ENVIRONMENTAL POLICY ACT COMPLIANCE UPDATE** – staff report

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

Council Action Requested: **None.**

6. **PROFESSIONAL SERVICES AGREEMENT WITH GARY HAWKINS ARCHITECT** – staff report

The Council may consider a Professional Services Agreement with Gary Hawkins Architect, in the amount of \$77,225, for the Westside Public Safety and Aircraft Facility Project. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development Department)**

Council Action Requested: **Adopt Resolution No. 8515 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GARY HAWKINS ARCHITECT, IN THE AMOUNT OF \$77,225, FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE WESTSIDE PUBLIC SAFETY AND AIRCRAFT FACILITY PROJECT AT OROVILLE MUNICIPAL AIRPORT – (Agreement No. 3184).**

Administration Department

7. **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 section 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 and Scott E. Huber, City Attorney)**

Council Action Requested: **Waive the third 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.**

8. **NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION RESOLUTIONS** – staff report

The Council may consider adopting resolutions relating to the calling and consolidation of the 2016 General Municipal Election. **(Scott E. Huber, City Attorney, Jamie Hayes, Assistant City Clerk)**

Council Action Requested:

1. **Adopt Resolution No. 8516 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE OROVILLE CITY MUNICIPAL CHARTER AND FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO THE APPROVAL OF ORDINANCE NO. 1816, AN ORDINANCE ADDING CHAPTER 3.18 TO THE OROVILLE MUNICIPAL CODE REGARDING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION; AND**
2. **Adopt Resolution No. 8517 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION.**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Department of Public Safety – activity report

CORRESPONDENCE -None

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: Diane MacMillan v. City of Oroville et al., Butte County Superior Court, Case No. 163806.
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.
4. 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. ADJ 7598333.

ADJOURNMENT

The meeting will be adjourned. A special meeting of the Oroville City Council will be held on Tuesday, July 5, 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.