



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

AUGUST 2, 2016
REGULAR MEETING
CLOSED SESSION 4:00 P.M.
OPEN SESSION 4:30 P.M.
AGENDA

CLOSED SESSION (4:00 P.M.)

ROLL CALL

Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Chan Wilcox, Mayor Dahlmeier

CONVENE TO CLOSED SESSION (ITEMS LISTED ON PAGE NO. 4)

RECONVENE TO OPEN SESSION

OPEN SESSION (4:30 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE JULY 19, 2016 REGULAR MEETING AND JULY 26, 2016 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Public Safety Department

2. **MEMORANDUM OF UNDERSTANDING WITH THE BUTTE INTERAGENCY NARCOTICS TASK FORCE** – staff report

The Council may consider a Memorandum of Understanding for participation in the Butte Interagency Narcotics Task Force. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Adopt Resolution No. 8528 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE BUTTE INTERAGENCY NARCOTICS TASK FORCE – (Agreement No. 3056-1).**

Community Development Department

3. DONATIONS TO THE CHINESE TEMPLE AND MUSEUM COMPLEX – staff report

The Council may consider acknowledging the receipt of a Chinese Masonic pin to be donated to the Chinese Temple and Museum Complex. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Acknowledge receipt of the donation of a Chinese Masonic pin to the Chinese Temple and Museum Complex.**

4. CANING REPAIRS TO CHAIRS IN THE C. F. LOTT HOME – staff report

The Council may consider a request from the Docents Association to repair the four (4) chairs in the C.F. Lott Home's dining room at the Docents Association's expense. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Approve request from the Docents Association to repair the 4 chairs in the C.F. Lott Home's dining room at the Docents Association's expense.**

Administration Department

5. PROFESSIONAL SERVICES AGREEMENT WITH BRYCE CONSULTING – staff report

The Council may consider a Professional Services Agreement with Bryce Consulting, in an amount not to exceed \$13,920, to complete a city-wide total compensation study. **(Liz Ehrenstrom, Human Resource Manager)**

Council Action Requested: **Adopt Resolution No. 8529 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BRYCE CONSULTING, IN AN AMOUNT NOT TO EXCEED \$13,920, TO COMPLETE A CITY-WIDE TOTAL COMPENSATION STUDY – (Agreement No. 3188).**

PUBLIC HEARINGS – None

REGULAR BUSINESS

Community Development Department

6. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT – ZONES 1-17 – staff report *(Continued from July 19, 2016)*

The Council may consider initiating proceeds, preliminarily approving the Annual Assessment Report and declaring its intention to levy and collect assessments for the Oroville Consolidated Landscape and Lighting Maintenance Assessment District, Zones 1-17, for Fiscal Year 2016/2017. **(Alex Brown, Associate Civil Engineer, Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested:

1. **Adopt Resolution No. 8523 - A RESOLUTION OF THE CITY COUNCIL INITIATING PROCEEDINGS, PRELIMINARILY APPROVING THE ANNUAL ASSESSMENT REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE OROVILLE CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2016/2017; and**
 2. **Authorize any necessary budget adjustments to the Annual Assessment Report.**
7. **ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED BENEFIT ASSESSMENT DISTRICT, ZONES 1-8 – staff report (*Continued from July 19, 2016*)**

The Council may consider approving the Annual Assessment Report for the Oroville Consolidated Benefit Assessment District for Fiscal Year 2016/2017. **(Alex Brown, Associate Civil Engineer, Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested:

1. **Adopt Resolution No. 8524 - A RESOLUTION OF THE CITY COUNCIL APPROVING THE ANNUAL ASSESSMENT REPORT AND FOR THE OROVILLE CONSOLIDATED BENEFIT ASSESSMENT DISTRICT FOR FISCAL YEAR 2016/2017; and**
 2. **Authorize any necessary budget adjustments to the Annual Assessment Report.**
8. **ANNUAL SANITARY SEWER SERVICE RATES – staff report**

The Council may consider a Resolution certifying that the Sewer Service charges to be levied on the 2016/2017 tax roll are in compliance with Proposition 218. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8530 – A RESOLUTION OF THE OROVILLE CITY COUNCIL CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION OF TAX BILL LEVY FOR FISCAL YEAR 2016/2017 SEWER SERVICE CHARGES.**

9. **ANNUAL SPECIAL TAX FOR THE CITY'S COMMUNITY FACILITIES DISTRICT NO. 2006-1 (WESTSIDE PUBLIC SAFETY FACILITIES) AND DISTRICT NO. 2006-2 (PUBLIC SAFETY SERVICES) FOR FISCAL YEAR 2016/2017 – staff report**

The Council may consider the annual special tax relating to the City's Community Facilities Districts. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested:

1. **Adopt Resolution No. 8531 A RESOLUTION OF THE OROVILLE CITY COUNCIL ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2006-1, WESTSIDE PUBLIC SAFETY FACILITIES, FOR FISCAL YEAR 2016/2017; AND**
2. **Adopt Resolution No. 8532 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2006-2, PUBLIC SAFETY SERVICES, FOR FISCAL YEAR 2016/2017; AND**
3. **Adopt Resolution No. 8533 – A RESOLUTION OF THE OROVILLE CITY COUNCIL CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION**

OF TAX BILL LEVY; AND

4. Authorize the Mayor to sign the Proposition 218 Certificate for inclusion on the 2016/2017 Butte County Tax Roll.

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Various Committees – activity report

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 the 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(a), the Council will meet with Acting City Administrator and City Attorney relating to existing litigation: Randolph Murphy v. City of Oroville, Butte County Small Claims Court Case No. DSC 09843.
4. Pursuant to Government Code section 54956.95, the Council will meet with the Acting City Administrator and 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, August 9, 2016, at 4:00 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.