



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

AUGUST 16, 2016 REGULAR MEETING OPEN SESSION 6:00 P.M. AGENDA

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

A Proclamation in recognition and appreciation of **Rex Burress**

A Presentation by **Tyson Pardee**, IT Manager, regarding the **new City of Oroville website**

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE AUGUST 2, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Administration Department

2. **CONFLICT OF INTEREST CODE** – staff report

The Council may consider a Resolution to ratify the City of Oroville Conflict of Interest Code. (**Jamie Hayes, Assistant City Clerk and Scott E. Huber, City Attorney**)

Council Action Requested: **Adopt Resolution No. 8539 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, RATIFYING THE CONFLICT OF INTEREST CODE FOR THE CITY OF OROVILLE.**

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department

3. TREE REMOVALS ALONG BIRD STREET – staff report

The Council may consider directing staff to remove trees along Bird Street and replace them with appropriate trees. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Direct staff to remove the trees indicated in the August 16, 2016 staff report, make sidewalk, curb and gutter repairs and replace the trees with suitable replacement trees.**

4. PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS – staff report *(Continued from July 19, 2016)*

The Council may consider a Professional Services Agreement with Carollo Engineers, in the amount of \$516,104, for the Engineering Design and Sanitary Sewer Projects. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8527 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS, IN THE AMOUNT OF \$516,104, FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE ENGINEERING DESIGN OF SANITARY SEWER PROJECTS – (Agreement No. 3187).**

5. PROJECT CONTRACT WITH ALL-AMERICAN CONSTRUCTION, INC. – staff report

The Council may consider a Project Contract with the lowest responsive bidder, All-American Construction, Inc., in the amount of \$200,319, for the Oroville Airport Drainage Improvements and Safety Grading Project. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8540 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH THE LOWEST RESPONSIVE BIDDER, ALL-AMERICAN CONSTRUCTION, INC., IN THE AMOUNT OF \$200,319, FOR THE AIRPORT DRAINAGE IMPROVEMENTS AND SAFETY GRADING PROJECT – (Agreement No. 3189).**

6. PROJECT CONTRACT WITH PACIFIC UNDERGROUND SERVICES – staff report

The Council may consider a Project Contract with the lowest responsive bidder, Pacific Underground Services, in the amount of \$138,420, for the Oroville Airport Runway 02 Precision Approach Path Indicator and Runway End Identifier Lights Project. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8541 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH THE LOWEST RESPONSIVE BIDDER, PACIFIC UNDERGROUND SERVICES, IN THE AMOUNT OF \$138,420, FOR THE OROVILLE AIRPORT RUNWAY 02 PRECISION APPROACH PATH INDICATOR AND RUNWAY END IDENTIFIER LIGHTS PROJECT – (Agreement No. 3190).**

7. TABLE MOUNTIAN BOULEVARD ROUNDABOUT CHANGE ORDER – staff report

The Council may consider authorizing a contact change order, utilizing the Council approved contingency fund, in the amount of \$3,900, for the Table Mountain Boulevard Roundabout Project. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize staff to issue a change order, in the amount of \$3,900, to Jason**

Abel Construction, relating to the Table Mountain Boulevard Roundabout Project.

8. REVIEW FINAL DRAFT NOTICE OF FUNDS AVAILABLE FOR ART IN PUBLIC PLACES/OROVILLE BEAUTIFICATION – staff report

The Council may provide direction on the updated final draft Notice of Funds Available for the Art in Public Places/Beautification funding under Ordinance No. 1798, section II, Chapter 26, §17.08.135. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

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

Administration Department

9. PURCHASE OF LASERFICHE LICENSING – staff report

The Council may consider the purchase of a web license along with 10 more user licenses for Laserfiche, in the amount of \$9,100.35. **(Tyson Pardee, IT Manager and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the purchase of a web license along with 10 more user licenses for Laserfiche, in the amount of \$9,100.35.**

10. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO – staff report

The Council may consider an Amendment to the Professional Services Agreement with the California State University, Chico, relating to their Geographical Information Center (GIC) which hosts the City's Geographic Information Systems. **(Tyson Pardee, IT Manager, Jesse Smith, GIS Specialist and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8542 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO, IN THE AMOUNT OF \$10,000, RELATING TO THE HOSTING OF THE CITY'S GEOGRAPHICAL INFORMATION SYSTEMS – (Agreement No. 3130-1).**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

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.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, August 30, 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.