



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

SEPTEMBER 6, 2016
REGULAR MEETING
CLOSED SESSION 4:00 P.M.
OPEN SESSION 5:00 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. 5)

RECONVENE TO OPEN SESSION

OPEN SESSION (5:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

A Proclamation in recognition and appreciation of ***Bud and Laila Bolt***

A Proclamation recognizing ***September 16, 2016*** as ***National Stepfamily Day***

A Proclamation recognizing ***September 17 – 23, 2016*** as ***Constitution Week***

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE AUGUST 9, 2016 ADJOURNED MEETING, AUGUST 9, 2016 SPECIAL MEETING, AUGUST 12, 2016 SPECIAL MEETING AND AUGUST 16, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL – minutes attached**

Community Development Department

2. **SUPPORT FOR CALIFORNIA ADMISSIONS DAY CELEBRATION AT THE LIBERTY POLE IN PARKING LOT A** – staff report

The Council may review the request by Alberta Tracy for the City of Oroville to be named as supporters of the Admissions Day Celebration flyer. (**Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development**)

Council Action Requested: **None.**

3. **REQUEST BY STEEPLECHASE FILMS, INC. TO PUBLISH A PHOTO FROM THE CHINESE TEMPLE & MUSEUM COMPLEX ARCHIVES** – staff report

The Council may consider a request by Steeplechase Films, Inc. to publish one (1) photo from the Chinese Temple & Museum Complex archives. (**Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development**)

Council Action Requested: **Approve the request by Steeplechase Films, Inc. to publish one photo from the Chinese Temple & Museum Complex archives in the Chinese Exclusion Act documentary, with the required acknowledgements.**

Business Assistance & Housing Development Department

4. **OROVILLE ECONOMIC ALLIANCE BBQ RECYCLING DEVELOPMENT ZONE BOOTH SPONSORSHIP** – staff report

The Council may consider sponsoring an Oroville Recycling Development Zone booth at the Oroville Economic Alliance Annual BBQ, in the amount of \$500. (*Funding would be paid through the Cal Recycle Recycling Development Zone grant funds. There would be no impact to the City's General Fund*) (**Rick Farley, Enterprise Zone and Business Assistance Coordinator**)

Council Action Requested: **Approve the \$500 booth sponsorship in support of the Oroville Economic Alliance's Annual BBQ, to be held on September 28, 2016, at Riffles Resort.**

Administration Department

5. **RESPONSE TO 2015-2016 BUTTE COUNTY GRAND JURY REPORT** – staff report

The Council may consider approving the response to the 2015-2016 Butte County Grand Jury Report related to unfunded pension liabilities and homelessness in the City of Oroville. (**Scot E. Huber, City Attorney**)

Council Action Requested: **Approve the City of Oroville's response to the 2015-2016 Butte County Grand Jury Report and authorize the Mayor to sign the response on behalf of the City Council.**

PUBLIC HEARINGS

Community Development Department

6. **RESOLUTION OF APPLICATION FOR THE ANNEXATION OF RIVERVIEW TERRACE DRIVE (ANX 16-01)** – staff report

The Council will conduct a public hearing and may consider a Resolution of Application to initiate proceedings for the annexation of the area herein referred to as Riverview Terrace Drive. (**Donald Rust, Director of Community Development**)

Council Action Requested:

1. **Adopt Resolution No. 8543 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE INITIATION OF APPLICATION BY THE CITY OF OROVILLE REQUESTING THE BUTTE COUNTY LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR THE ANNEXATION OF THE AREA HEREIN IDENTIFIED AS RIVERVIEW TERRACE DRIVE (ANX 16-01).**
2. **Authorize a budget transfer, in the amount of \$6,390, from the General Fund, utilizing available fund balance.**

Business Assistance & Housing Development Department

7. **MODIFICATIONS TO THE HOME INVESTMENT PARTNERSHIP PROGRAM AND COMMUNITY DEVELOPMENT BLOCK GRANT HOMEBUYER MORTGAGE ASSISTANCE PROGRAM GUIDELINES – staff report**

The Council will conduct a public hearing to solicit comments regarding requested modifications to the Community Development Block Ownership Program.

Thereafter, the Council may consider authorizing the modifications to the HOME Investment Partnership and Community Development Block Grant Mortgage Assistance Program Guidelines. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the modifications to the Community Development Block Grant Home Ownership Program and the HOME Investment Partnership First Time Home Buyer Program Guidelines.**

REGULAR BUSINESS

Community Development Department

8. **REQUEST TO PURCHASE CITY OWNED PROPERTY ADJACENT TO THE RON HARMON MINE – staff report**

The Council may consider a request from Ron Harmon, owner of the Ron Harmon Mine, to purchase an approximately 5.49-acre City owned property (APN: 035-470-015) adjacent to his mine located south of the intersection at Baggett-Marysville Road and Palermo-Baggett Road. **(Luis Topete, Associate Planner and Donald Rust, Director of Community Development)**

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

9. **DEACCESSION OF VARIOUS MUSEUM ARTIFACTS - staff report**

The Council may consider the recommendation from the Park Commission to dispose of the deaccessioned museum artifacts, as the Oroville Docents see fit, in accordance with procedures detailed in Ordinance No. 8129, Park Commission Policy No. 44. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

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

10. **AMENDMENTS TO SECTIONS OF THE OROVILLE MUNICIPAL CODE RELATING TO TREE PRESERVATION AND UPDATE OF THE TREE REMOVAL PERMIT APPLICATION – staff report**

The Council may consider reviewing updates to sections of the Oroville Municipal Code relating to tree preservation, and an update of the tree removal permit application. **(Dawn Nevers, Assistant Planner**

and Donald Rust, Director of Community Development)

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

11. REQUEST TO WAIVE ADMISSION FEE FOR VARIOUS PROMOTIONAL EVENTS HELD AT THE OROVILLE MUSEUMS – staff report

The Council may consider approving a request to waive the admission fees for various promotional events to be held at the C.F. Lott Home (Lott Home), Pioneer Museum, and Chinese Temple & Museum Complex to be hosted by the Oroville Docents. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

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

12. REQUEST TO LEASE/PURCHASE CITY OWNED PROPERTY TO ASSIST IN THE DEVELOPMENT OF A NEIGHBORHOOD MARKET – staff report

The Council may consider a request from Varun Sharma, property owner of 4354 Lincoln Boulevard (APN: 035-200-032), to lease or purchase a portion of City owned property identified as APN: 035-130-027, for the development of a parking lot to service his proposed business. **(Donald Rust, Director of Community Development)**

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

13. UPDATED PUBLIC DRAFT OF THE PARKS, TRAILS & OPEN SPACE MASTER PLAN – staff report

The Council may review the completed public draft of the Parks, Trails & Open Space Master Plan and provide direction to staff, as necessary. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

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

Business Assistance & Housing Development Department

14. 2015 HOME INVESTMENT PARTNERSHIP GRANT – staff report

The Council may consider accepting the 2015 Home Investment Partnerships Program Grant in the amount of \$1,000,000; and establishing the budget for program activities.

In addition, the Council may consider approving a budget adjustment to establish the budget for program activities for the 2015 Home Investments Partnerships Program Grant in the amount of \$75,000. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested:

- 1. Accept the 2015 Home Investment Partnerships Program Grant Agreement No. 15-HOME-10631 in the amount of \$1,000,000.**
- 2. Approve a budget adjustment as indicated in the fiscal impact of the September 6, 2016 staff report.**

15. NON-FORECLOSURE OF CITY INTEREST ON PROPERTY LOCATED AT 3475 CHARLENE AVENUE – staff report

The Council may consider the non-foreclosure of City interest on the property located at 3475 Charlene

Avenue, Oroville, which is not financially feasible for the City to cure the underlying first loan mortgage defaults and payoff of the first mortgage loans. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the non-foreclosure of City loan interest on the property located at 3475 Charlene Avenue, Oroville (APN 033-440-008).**

16. 17th ANNUAL ECONOMIC FORECAST CONFERENCE SPONSORSHIP – staff report

The Council may consider sponsoring the 17th Annual Economic Forecast Conference, in the amount of \$5,000. *(Funding would be paid through the Cal Recycle Recycling Development Zone grant funds. There would be no impact to the City's General Fund).* **(Rick Farley, Enterprise Zone and Business Assistance Coordinator)**

Council Action Requested: **Approve the \$5,000 “Gold” level sponsorship in support of the 17th Annual Economic Forecast Conference, to be held January 19, 2017, at the Gold Country Event Center.**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Public Safety Department – 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 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.
3. Pursuant to Government Code section 54956.95, the City Council will meet with 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 20, 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.