

**CITY COUNCIL MEETING MINUTES
AUGUST 16, 2016 – 4:00 P.M.**

The agenda for the August 16, 2016, regular meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall and on the City of Oroville's website located at www.cityoforoville.org on Friday, August 12, 2016, at 10:50 a.m.

The August 16, 2016 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 6:05 p.m.

ROLL CALL

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

Absent: None

Staff Present:

Donald Rust, Director of Community Development
Bill LaGrone, Director of Public Safety
Ruth Wright, Director of Finance
Rick Walls, Interim City Engineer
Allen Byers, Assistant Police Chief
Chris Nicodemus, Police Lieutenant

Scott Huber, City Attorney
Jamie Hayes, Assistant City Clerk
Karolyn Fairbanks, Treasurer
Tyson Pardee, IT Manager
Gil Zarate, Police Lieutenant
Joe Hooks, Police Sergeant

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

PROCLAMATION / PRESENTATION

Mayor Dahlmeier and Vice Mayor Chan Wilcox presented a Proclamation in recognition and appreciation of Rex Burress, a local wildlife enthusiast.

Tyson Pardee, City Information Technology Manager, gave a presentation of the City's newly developed website, located at www.cityoforoville.org.

Janet Goodson posed questions relating to the City's new website, which were answered by staff.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Mike Humes – Item No. 7

CONSENT CALENDAR

A motion was made by Council Member Pittman, seconded by Vice Mayor Chan Wilcox, to approve the following Consent Calendar:

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 considered 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.**

The motion to approve the Consent Calendar was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Chan Wilcox, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: None

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department

- 3. **TREE REMOVALS ALONG BIRD STREET – staff report**

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

A motion was made by Council Member Simpson, seconded by Council Member Hatley, to:

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.

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Chan Wilcox, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: None

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

The Council considered 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)**

A motion was made by Council Member Pittman, seconded by Council Member Del Rosario, to:

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).

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Chan Wilcox, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: None

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

The Council considered 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)**

A motion was made by Vice Mayor Chan Wilcox, seconded by Council Member Del Rosario, to:

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).

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Chan Wilcox, Mayor Dahlmeier
Noes: None
Abstain: None

Absent: None

6. **PROJECT CONTRACT WITH PACIFIC UNDERGROUND SERVICES** – staff report
The Council considered 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)**

A motion was made by Council Member Simpson, seconded by Vice Mayor Chan Wilcox, to:

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).

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Chan Wilcox, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: None

7. **TABLE MOUNTIAN BOULEVARD ROUNDABOUT CHANGE ORDER** – staff report

The Council considered authorizing a contact change order, utilizing the Council approved contingency fund, in the amount of \$2,500, for the Table Mountain Boulevard Roundabout Project. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Mike Humes made comments relating to the Table Mountain Boulevard Roundabout Project.

Following discussion, a motion was made by Council Members Del Rosario, seconded by Council Member Pittman, to:

1. **Authorize staff to issue a change order, in the amount of \$2,500, to Jason Abel Construction, relating to the Table Mountain Boulevard Roundabout Project.**
2. **Direct staff to implement additional traffic control devices, including speed bumps and additional police traffic patrols in the vicinity of the Table Mountain Boulevard Roundabout Project.**

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Chan Wilcox, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: None

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

The Council provided 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)**

A motion was made by Vice Mayor Chan Wilcox, seconded by Council Member Del Rosario, to:

Approve the updated final draft Notice of Funds Available for the Art in Public Places/Beautification funding.

The motion was passed by the following vote:

Ayes:	Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Chan Wilcox, Mayor Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

Administration Department

9. PURCHASE OF LASERFICHE LICENSING – staff report

The Council considered 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)**

A motion was made by Vice Mayor Chan Wilcox, seconded by Council Member Del Rosario, to:

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

The motion was passed by the following vote:

Ayes:	Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Chan Wilcox, Mayor Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

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

The Council considered 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)

A motion was made by Council Member Hatley, seconded by Council Member Simpson, to:

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).

The motion was passed by the following vote:

Ayes:	Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Chan Wilcox, Mayor Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

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

Council Member Pittman reported his attendance to the Oroville Area Chamber of Commerce Board of Directors.

Mayor Dahlmeier reported her participation in the Oroville Inn Sign Dedication for the Northwest Line College dormitories.

Mayor Dahlmeier also reported her participation in the activities relating to the Eurocopter A Star B3 helicopter being housed at the Oroville Municipal Airport for North Operations Center which coordinates firefighting agencies in Northern California. The helicopter was obtained through a collaborative effort between the Bureau of Indian Affairs, Mooretown Rancheria, City of Oroville and the El Medio Fire Department.

Mayor Dahlmeier and Council Member Pittman reported their attendance to the Panda Express Grand Opening.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Bill LaGrone, Director of Public Safety, reported July statistics relating to the Public Safety Department. Mr. LaGrone also reported that the City's strike teams are currently reporting to assist with ongoing fires in Northern California.

Donald Rust, Director of Community Development, reported on the following:

- State Theatre Artists Guild (STAGE) is currently conducting an inventory of items stored at the State Theatre
- Chico Chamber of Commerce has requested a presentation regarding the November 8, 2016 Sales Tax Measure R

- Request by the Supplemental Benefits Fund Steering Committee to utilize City staff relating to the Feather River Consolidated Master Plan
- Stott Outdoor request for advertising on City's digital "Welcome to Oroville" signage
- Update on Oroville Hospital Expansion Project

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Vice Mayor Chan Wilcox commended the Police Department regarding a recent issue at the Chinese Temple & Museum Complex.

Linda Draper spoke in support of the Jamboree Housing Project.

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council met 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.

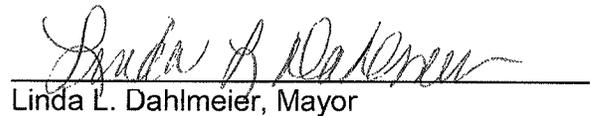
Mayor Dahlmeier announced that there were no reportable actions taken in Closed Session and direction had been given to staff.

ADJOURNMENT

The meeting was adjourned at 7:48 p.m. A special meeting of the Oroville City Council will be held on Tuesday, August 30, 2016, at 4:00 p.m.



Donald Rust, Acting City Clerk



Linda L. Dahlmeier, Mayor