



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

SEPTEMBER 20, 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 Chan Wilcox, Mayor Dahlmeier

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

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Presentation by *Sierra Pacific Industries* relating to a *Plant Expansion Project*

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES OF THE AUGUST 30, 2016 SPECIAL MEETING AND THE SEPTEMBER 6, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL – minutes attached

Finance Department

2. 2016/2017 FINANCE DEPARTMENT TRAINING AND SEMINAR PLAN – staff report

The Council may consider approving the 2016/2017 training and seminar plan for the Finance Department staff. (Ruth Wright, Director of Finance)

Council Action Requested: **Approve the 2016/2017 training and seminar plan for the Finance Department staff as indicated in September 20, 2016 staff report.**

3. **MONTHLY FINANCIAL REPORT AND REPORT OF INVESTMENTS FOR JULY AND AUGUST 2016**
– report attached

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

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

PUBLIC HEARINGS - None

REGULAR BUSINESS

Finance Department

4. **2016/2017 BUDGET REDUCTIONS** – staff report

The Council may consider authorizing a budget amendment to reflect the reductions to the Fiscal Year (FY) 2016/2017 Budget identified at the August 30, 2016 special meeting of the Oroville City Council. **(Donald Rust, Director of Community Development, Ruth Wright, Director of Finance and Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Authorize recommended adjustments to the 2016/2017 City Budget in the amount of \$223,275.**

5. **GENERAL FUND EXPENDITURE FOR SOFTWARE CUSTOMIZATION** – staff report

The Council may consider authorizing a General Fund expenditure for Sungard software customization programming services. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Authorize the expenditure of \$4,800 to Sungard for the initial software customization programming services and \$1,440, thereafter, annually, as indicated in the September 20, 2016 staff report.**

Community Development Department

6. **PROFESSIONAL SERVICES AGREEMENT WITH GHIRARDELLI ASSOCIATES, INC. FOR QUALIFIED PROFESSIONAL CIVIL ENGINEER SERVICES** – staff report

The Council may consider a Professional Services Agreement (Agreement) with Ghirardelli Associates, Inc., in an amount not to exceed \$60,000, to provide qualified professional civil engineering services for the City's Engineering Division. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8544 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GHIRARDELLI ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$60,000, TO PROVIDE QUALIFIED PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE CITY'S ENGINEERING DEPARTMENT – (Agreement No. 3191).**

7. **2015/2016 TIRE-DERIVED PRODUCT GRANT APPLICATION** – staff report

The Council may consider cancelling the awarded Tire-Derived Product Grant (TDP 16-15-0022), awarded by CalRecycle on February 1, 2016, in the amount of \$62,965. **(Donald Rust, Director of Community Development)**

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

8. **REDEVELOPMENT PLANS FOR THE “MIKE ISCH PARKING LOT” AKA: “PARKING LOT A”** – staff report *(Continued from July 19, 2016)*

The Council will receive undated information regarding the proposed redevelopment of the “Mike Isch Parking Lot, also known as “Parking Lot A”. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

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

9. **CITY ENGINEER/PUBLIC WORKS MANAGER POSITION** – staff report

The Council may consider providing staff with direction relating to a job description for the position of City Engineer/Public Works Manager. **(Donald Rust, Director of Community Development)**

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

Business Assistance & Housing Development Department

10. **AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC.** – staff report

The Council, serving as the Oroville Successor Agency, may consider amendments to the Professional Services Agreement with Rosenow Spevacek Group, Inc., for administrative and technical services relating to the implementation of AB1x 26 and AB 1484, in an amount not to exceed \$40,174.50, for services through June 30, 2018. **(Rick Farley, Enterprise Zone and Business Assistance Coordinator)**

Council Action Requested: **Adopt Resolution No. 16-05 – A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER OROVILLE REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC., FOR ADMINISTRATIVE AND TECHNICAL SERVICES RELATING TO THE IMPLEMENTATION OF AB1X 26 AND AB 1484, IN AN AMOUNT NOT TO EXCEED \$40,174.50, FOR SERVICES THROUGH JUNE 30, 2018 – (Agreement No. 12-01-05).**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- 160th Birthday Celebration at the C.F. Lott Home in Sank Park, October 8, 2016, 12:00 pm – 4:00 pm

CORRESPONDENCE

- State of California Department of Alcoholic Beverage Control
- Oroville Area Chamber of Commerce

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the Mayor will invite anyone in the audience wishing to address the Council on a matter not listed on the agenda to step to the podium, state your name for the record and make your presentation. **Presentations are limited to 3 minutes.** Under Government Code Section 54954.2, The Council is prohibited from taking action except for a brief response by the Council or staff to a statement or question relating to a non-agenda item.

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 54956.95, the City Council will meet with Acting City Administrator and City Attorney regarding potential litigation – two cases.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, October 4, 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.