



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

OCTOBER 4, 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. 3)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Proclamation recognizing *October 2016* as *Domestic Violence Awareness Month*

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES OF THE A SEPTEMBER 20, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL – minutes attached

Administration Department

2. AGREEMENT WITH ACCORD SYSTEMS, LLC. RELATING TO AFORDABLE CARE ACT COMPLIANCE AND REPORTING – staff report

The Council will consider approving an agreement with Accord Systems, LLC. to provide Affordable Care Act compliance and reporting services. (**Liz Ehrenstrom, Human Resource Manager**)

Council Action Requested: **Adopt Resolution No. 8545 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH ACCORD SYSTEMS, LLC. TO PROVIDE AFFORDABLE CARE ACT COMPLIANCE AND REPORTING SERVICES – (Agreement No. 3192).**

PUBLIC HEARINGS - None

REGULAR BUSINESS

Public Safety Department

3. **FEE WAIVER REQUEST BY THE OROVILLE HMONG NEW YEAR FESTIVAL COMMITTEE** – staff report

The Council may consider a fee waiver request from the Oroville Hmong New Year Festival Committee, in the amount of \$6,415, for Police Services relating to the Oroville Hmong New Year Festival, to be held October 8 - 9, 2016. (**Bill LaGrone, Director of Public Safety**)

Council Action Requested: **Approve the fee waiver request from the Oroville Hmong New Year Festival Committee, in the amount of \$6,415 (65% of the fee), for Police Services relating to the Oroville Hmong New Year Festival, to be held October 8 - 9, 2016.**

4. **WEED ABATEMENT PROGRAM AND PUBLIC PROPERTY CLEANING** – staff report

The Council may consider a request to utilize existing funding within the Public Safety Department's budget to hire an outside vendor to provide weed abatement services and other community cleaning services. (**Bill LaGrone, Director of Public Safety**)

Council Action Requested: **Authorize the Public Safety Department to utilize the services of The Hope Center for weed abatement and community cleaning projects, in an amount not to exceed available funds in the Public Safety Department's budget, in the amount of \$16,160.**

Community Development Department

5. **TREE REMOVALS ON TABLE MOUNTAIN BOULEVARD AND CHEROKEE ROAD** – staff report

The Council may consider directing staff to remove two (2) trees at the Roundabout Project located on Table Mountain Boulevard and Cherokee Road. (**Donald L. Rust, Director of Community Development**)

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

Business Assistance & Housing Development Department

6. **AMENDMENT TO THE BUDGET FOR 2014 COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITIES AND PURCHASE OF FIRE ENGINE AND EQUIPMENT** - staff report

The Council may consider an amendment to the budget for the 2014-CDBG-9893 Grant Program & activities and may also consider a bid award with HME, Inc. for the purchase of a fire engine and equipment, in the amount of \$515,697.93. (**Amy Bergstrand, Management Analyst III, Donald Rust, Director of Community Development and Bill LaGrone, Director of Public Safety**)

Council Action Requested:

1. **Approve the budget amendment for the 2014-CDBG-9893 Grant Program & activities, as indicated in the fiscal impact of the staff report, dated October 4, 2016.**
2. **Adopt Resolution No. 8546 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AWARDING THE BID TO HME, INC. FOR THE PURCHASE OF A TYPE 3 FIRE ENGINE AND EQUIPMENT, IN THE AMOUNT OF \$515,697.93.**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

CORRESPONDENCE

- Historic Downtown Oroville Business Alliance
- State of California Department of Alcoholic Beverage Control
- Butte County Farm Bureau and University of California Cooperative Extension

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 18, 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.