



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

OCTOBER 18, 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

Oath of Office for Volunteer in Police Services Representative **Mark Collum**

Presentation by **Pastor Ron LaGatta** for Assistant Police Chief **Allen Byers**

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE A OCTOBER 4, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Community Development Department

2. **PURCHASE OF GRANITENET ASSET INSPECTION SOFTWARE** – staff report

The Council may consider the purchase of GraniteNet Asset Inspection and Decision Support software, from WECO Industries, in the amount of \$14,096, to upgrade the Sewer Department's Pipeline Inspection

Computer and data collection. **(Tyson, Pardee, IT Manager, Jesse Smith, GIS Specialist and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the purchase of GraniteNet Asset Inspection and Decision Support software from WECO Industries, in the amount of \$14,096, for the Sewer Department's Pipeline Inspection Computer and data collection.**

3. RESOLUTION OF SUPPORT FOR THE KONKOW VALLLEY BAND OF MAIDU INDIANS' FEDERAL RECOGNITION PETITION – staff report

The Council may consider adopting a resolution in support of the Konkow Valley Band of Maidu Indians' efforts to obtain federal recognition. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8547 – A RESOLUTION OF THE OROVILLE CITY COUNCIL IN SUPPORT OF THE KONKOW BAND OF MAIDU INDIANS OF BUTTE COUNTY, CALIFORNIA.**

4. PURCHASE OF COMPUTER UPGRADES FOR PUBLIC SAFETY DEPARTMENT – staff report

The Council may consider the purchase of new workstations and monitors from Dell, utilizing the Western States Contracting Alliance bid, in an amount not to exceed \$14,000, for the Public Safety Department offices. **(Tyson Pardee, IT Manager and Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Authorize the purchase of new workstations and monitors from Dell, utilizing the Western States Contracting Alliance bid, in an amount not to exceed \$14,000, for the Public Safety Department offices.**

Business Assistance and Housing Development Department

5. LEASE AGREEMENT WITH RAY MORGAN COMPANY – staff report

The Council may consider a sixty (60) month Lease Agreement with Ray Morgan Company, in the monthly amount of \$140.21, for a new Canon Image Runner photocopier/scanner/fax machine, for the Business Assistance and Housing Development Department. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8548 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A 60-MONTH LEASE AGREEMENT, IN THE MONTHLY AMOUNT OF \$140.21, THROUGH A PIGGYBACK BID WITH RAY MORGAN COMPANY FOR THE LEASE OF ONE (1) CANON IMAGE RUNNER PHOTOCOPIER/SCANNER/FAX MACHINE FOR THE BUSINESS ASSISTANCE AND HOUSING DEVELOPMENT DEPARTMENT - (Agreement No. 3193).**

PUBLIC HEARINGS – None

REGULAR BUSINESS

Public Safety Department

6. ABATEMENT OF BURNED OUT AND ABANDONED STRUCTURES – staff report

The Council may provide direction on the burned out and abandoned structure ordinances of the City and whether to approve the release of a Request for Proposal for the demolition of burned out and abandoned structures. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested:

1. **Receive report and provide direction;**
2. **Authorize the release of Request for Proposal for services relating to the removal of a burned out or abandoned structure;**
3. **Identify a funding source for the associated cost of this activity.**

Community Development Department

7. **REQUEST TO ALLOCATE ADVERTISEMENT SPACE TO THE OROVILLE AREA CHAMBER OF COMMERCE ON AN EXISTING DIGITAL DISPLAY SIGN** – staff report

The Council may consider approving the allocation of 50% of the City's allotted advertisement space on the digital display sign located at the northwest corner of the intersection at Georgia Pacific Road and Feather River Boulevard, to the Oroville Area Chamber of Commerce, for a total of 900 spots (8 second minimum). **(Donald Rust, Director of Community Development)**

Council Action Requested: **Approve the allocation of 50% of the City's allotted advertisement space on the digital display sign located at the northwest corner of the intersection at Georgia Pacific Road and Feather River Boulevard, to the Oroville Area Chamber of Commerce, for a total of 900 spots (8 second minimum).**

8. **CALRECYCLE TIRE-DERIVED PRODUCT GRANT PROGRAM FY 2014-2015** – staff report

The Council may consider giving staff direction regarding the CalRecycle Tire-Derived Product Grant Program, due to expire on April 1, 2017. **(Donald Rust, Director of Community Development)**

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

Administration Department

9. **PROPOSED ACQUISITION OF THE PIONEER HISTORY MUSEUM** – staff report

The Council may consider providing staff with direction regarding a request from the native Sons of the Golden West to acquire the Pioneer History Museum. **(Bob Marciniak, Program Specialist and Donald Rust, Director of Community Development)**

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

10. **2017 STATE OF THE CITY ADDRESS AND SAMUEL J. NORRIS AWARD FOR EXCELLENCE PRESENTATION VENUE** – staff report

The Council may consider venue options for the 2017 State of the City Address and presentation of the Samuel J. Norris Award for Excellence. **(Donald Rust, Director of Community Development)**

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

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

CORRESPONDENCE

- Sewerage Commission – Oroville Region
- State of California Department of Housing & Community Development
- Experimental Aircraft Association, Oroville Chapter 1112

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, November 1, 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.