



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

NOVEMBER 1, 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

Proclamation recognizing *November 2016* as *Homeless and Runaway Youth Awareness Month*

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE A OCTOBER 18, 2016 REGULAR MEETING AND OCTOBER 18, 2016 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Business Assistance and Housing Development Department

2. **CONTRACT FOR SERVICES AGREEMENT WITH EVAN'S APPRAISAL SERVICES, INC. AND SALE OF 2075 BALDWIN AVENUE** – staff report

The Council may consider a Contract for Services Agreement with Evan's Appraisal Services, Inc., in an amount not to exceed \$3,000, for appraisal services relating to the sale and City-owned property located at 2075 Baldwin Avenue. **(Rick Farley, Enterprise Zone & Business Assistance Coordinator)**

Council Action Requested:

1. **Adopt Resolution No. 8550 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR OR THEIR DESIGNEE TO EXECUTE A CONTRACT FOR SERVICES AGREEMENT WITH EVAN’S APPRAISAL SERVICES, INC, IN AN AMOUNT NOT TO EXCEED \$3,000, FOR APPRAISAL SERVICES RELATING TO THE SALE OF CITY-OWNED PROPERTY LOCATED AT 2075 BALDWIN AVENUE, OROVILLE – (Agreement No. 3195).**
2. **Adopt Resolution No. 8551 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO THE SALE OF CITY-OWNED PROPERTY IDENTIFIED AS ASSESSOR PARCEL NUMBER 012-160-071 OR 2075 BALDWIN AVENUE, OROVILLE, CALIFORNIA, BE SOLD FOR THE APPRAISED VALUE OR MORE.**

Administration Department

3. **NOMINATIONS FOR THE 2017 SAMUEL J. NORRIS AWARD FOR EXCELLENCE RECIPIENT – staff report**

The Council may consider approving the nomination period for the 2017 Samuel J. Norris Award for Excellence. **(Jamie Hayes, Assistant City Clerk and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the open nomination period for the 2017 Samuel J. Norris Award for Excellence for new nominations between the dates of December 1, 2016 through January 3, 2017.**

4. **RESOLUTION FOR INDUSTRIAL DISABILITY RETIREMENT – staff report**

The Council may consider a resolution approving an industrial disability retirement for Police Officer, David Bryning. **(Bill LaGrone, Director of Public Safety and Liz Ehrenstrom, Human Resource Manager)**

Council Action Requested: **Adopt Resolution No. 8552 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, DELEGATING INDUSTRIAL DISABILITY FINDINGS AND AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE THE RESOLUTION UNDER PUBLIC EMPLOYEES’ RETIREMENT LAW, GOVERNMENT CODE SECTION 21023.6.**

PUBLIC HEARINGS

Community Development Department

5. **UPDATED PUBLIC DRAFT OF THE PARKS, TRAILS & OPEN SPACE MASTER PLAN (CONTINUED FROM 09.06.2016) – staff report**

The Council will conduct a public hearing to review the completed public draft of the Parks, Trails & Open Space Master Plan. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8553 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE FINAL DRAFT OF THE PARKS, TRAILS & OPEN SPACE PLAN PLANNING DOCUMENT.**

Public Safety Department

6. **ORDINANCE RESTRICTING THE RESALE AND POSSESSION OF BUTANE PRODUCTS** – staff report

The Council will conduct a public hearing regarding an Ordinance of the City Council of the City of Oroville, California, adding Chapter 9.04.190 relating to butane resale regulations, to Title 9, Public Peace and Welfare, of the Oroville City Municipal Code. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Waive the first reading and introduce, by title only, Ordinance No. 1817 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, ADDING CHAPTER 9.04.190, RELATING TO BUTANE RESALE REGULATIONS, TO TITLE 9, PUBLIC PEACE AND WELFARE, OR THE OROVILLE CITY MUNICIPAL CODE.**

REGULAR BUSINESS

Community Development Department

7. **CHANGE ORDERS AND PROPOSED PROJECT MODIFICATION RELATING TO THE TABLE MOUNTAIN ROUNDABOUT PROJECT** – staff report

The Council may consider change orders and proposed project modifications to the Table Mountain Roundabout Project. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Approve the change orders and proposed project modifications to the Table Mountain Roundabout Project.**

Administration Department

8. **APPROVAL OF THE JOB DESCRIPTION FOR THE POSITION OF CITY ENGINEER/DIRECTOR OF PUBLIC WORKS, SALARY SCHEDULE AND RECRUITMENT PROCESS** – staff report

The Council may consider approving the job description for the position of City Engineer/Director of Public Works Director, adopting a salary range for the position, and starting the recruitment process. **(Donald Rust, Acting City Administrator)**

Council Action Requested:

1. **Approve the changes to the job description for the position of City Engineer/Director of Public Works Director.**
2. **Adopt the salary schedule or the position of City Engineer/Director of Public Works Director.**
3. **Authorize staff to begin the recruitment process for the position of City Engineer/Director of Public Works Director.**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

CORRESPONDENCE

- State of California Department of Beverage Control

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 15, 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.