



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

NOVEMBER 15, 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. 5)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:00 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Presentation by *Oroville Economic Alliance* regarding *City-funded Site Readiness Project*.

Presentation by *Snyder Real Estate Holding, LLC* relating to the *Gateway Project*

Presentation by *Carole Kloss* regarding *Indian Heritage Month*

CONSENT CALENDAR

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

Finance Department

2. **PROPOSAL FOR PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR ANNUAL ADMINISTRATION OF ASSESSMENT DISTRICTS** – staff report

The Council may consider a Proposal for Professional Services Agreement with Harris & Associates, in the amount of \$9,000 annually, to provide annual administration services for the City's Landscape and Lighting Maintenance Assessment District, Benefit Assessment District and Community Facilities Districts, for fiscal years 2017/2017, 2018/2019 and 2019/2020. **(Ruth Wright Director of Finance)**

Council Action Requested: **Adopt Resolution No. 8554 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROPOSAL FOR PROFESSIONAL SERVICES AGREEMENT HARRIS & ASSOCIATES, IN THE AMOUNT OF \$9,000, ANNUALLY, FOR THE ANNUAL ADMINISTRATION OF THE CITY'S LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT, BENEFIT ASSESSMENT DISTRICT AND COMMUNITY FACILITIES DISTRICTS, FOR FISCAL YEARS 2017/2018, 2018/2019, AND 2019/2020 – (Agreement No. 3196).**

Community Development Department

3. **RECOLOGY SERVICE RATE INCREASE FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE** – staff report

The Council will receive an update on the Recology service rate increase for the collection and disposal of solid waste that will become effective January 1, 2017. **(Donald Rust, Director of Community Development)**

Council Action Requested: **None.**

4. **DONATIONS TO THE CHINESE TEMPLE & MUSEUM COMPLEX** – staff report

The Council may consider accepting a collection of various items to the Chinese Temple Complex. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Accept the collection of various items to the Chinese Temple & Museum Complex, as indicated in the November 15, 2016 staff report.**

Business Assistance and Housing Development Department

5. **2017 ANNUAL LONG-TERM MONITORING REPORTS FOR HOME MULTI-FAMILY RENTAL HOUSING PROJECTS** – staff report

The Council may consider a Professional Services Agreement with R.L. Hastings & Associates, LLC, in the amount of \$10,000, for the preparation of HOME Investment Partnerships Program annual monitoring documentation reports for four (4) multi-family rental housing projects. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development Department)**

Council Action Requested: **Adopt Resolution No. 8555 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH R. L. HASTINGS & ASSOCIATES, LLC, IN THE AMOUNT OF \$10,000, TO PREPARE THE ANNUAL LONG-TERM MONITORING REPORT FOR HOME MULTI-FAMILY RENTAL HOUSING PROJECTS - (Agreement No. 3197).**

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department

6. REQUEST FROM THE OROVILLE YMCA TO USE ONE OF THE SIX CITY EVENTS FOR REHERSAL OF THEIR PRODUCTION – staff report

The Council may consider a request from the Oroville YMCA, for the use of one of the six events available for the City's use at the State Theater, at no rental cost per the Master Agreement with State Theatre Artists' Guild (STAGE). **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

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

7. REQUEST FROM BUTTE COUNTY OFFICE OF EDUCATION, CALKIDZ, TO PARTNER WITH THE CITY TO SUBMIT A PROPOSAL FOR CITIES COMBATING HUNGER THROUGH AFTERSCHOOL AND SUMMER MEAL PROGRAMS (CHAMPS) – staff report

The Council may consider a request from the Butte County Office of Education, CalKidz to partner in the submission of a proposal, with the City as the lead, for the Cities Combating Hunger through Afterschool and Summer Meal Programs (CHAMPS). **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

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

8. PRELIMINARY ENERGY ASSESSMENT PROGRAM PRESENTATION AND OVERVIEW BY ABM BUILDING SOLUTIONS, LLC – staff report

The Council will hear a presentation from ABM Building Solutions, LLC and may consider their request to partner with the City of Oroville and PG&E to reduce the cities operating expenses, upgrade aging infrastructure, improve the environment for building and facility occupants, generate revenue, and help stimulate the economy. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

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

9. CHANGE ORDERS AND PROPOSED PROJECT MODIFICATION RELATING TO THE TABLE MOUNTAIN ROUNDABOUT PROJECT – staff report (*Continued from November 1, 2016*)

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.**

10. 2016/2017 LEAF PICKUP PROGRAM – staff report

The Council will receive an update on the City's 2016/2017 Leaf Pickup Program. **(Donald Rust, Director of Community Development)**

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

Business Assistance and Housing Development Department

11. 17th ANNUAL ECONOMIC FORECAST CONFERENCE SPONSORSHIP - staff report

The Council may consider sponsoring the 17th Annual Economic Forecast Conference, in the amount of \$1,500. *(Funding would be paid through the Cal Recycle Recycling Development Zone grant funds. There would be no impact to the City's General Fund).* **(Rick Farley, Enterprise Zone & Business Assistance Coordinator)**

Council Action Requested: **Approve the \$1,500 "Silver" level sponsorship in support of the 17th Annual Economic Forecast Conference, to be held January 19, 2017, at the Gold Country Event Center.**

12. 2017 INTERNATIONAL COUNCIL OF SHOPPING CENTERS EVENT – staff report

The Council may consider allowing two (2) staff members to attend the International Council of Shopping Centers Monterey Idea Exchange event, to be held March 8th – 9th, 2017, in Monterey, California. **(Rick Farley, Enterprise Zone & Business Assistance Coordinator)**

Council Action Requested: **Authorize two (2) staff members to attend the International Council of Shopping Centers Monterey Idea Exchange event, to be held March 8th – 9th, 2017, in Monterey, California.**

13. COMMERCIAL LEASE AGREEMENT WITH GOLDEN STATE STONWORKS, LLC – staff report

The Council may consider a Commercial Lease Agreement with Golden State Stoneworks, LLC, for the rental of a commercial property located at 2075 Baldwin Avenue, Oroville. **(Rick Farley, Enterprise Zone and Business Assistance Coordinator and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8556 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A COMMERCIAL LEASE AGREEMENT WITH GOLDEN STATE STONWORKS, LLC, FOR 2075 BALDWIN AVENUE, OROVILLE – (Agreement No. 3198).**

Finance Department

14. FISCAL YEAR 2015/2016 YEAR-END REVIEW – staff report

The Council will receive information regarding the projected surplus for the 2015/2016 year-end review. **(Ruth Wright, Director of Finance)**

Council Action Requested:

1. **Transfer \$134,182 to the City's Debt Service Fund to eliminate the deficit and the remainder of the surplus to the City's Reserve balance per the reserve policy; or**
2. **Provide direction, as necessary.**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

CORRESPONDENCE

- State of California Alcoholic Beverage Control – The Exchange
- Butte County Treasurer-Tax Collector

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, December 6, 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.