



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

FEBRUARY 21, 2017 REGULAR MEETING CLOSED SESSION 5:30 P.M. OPEN SESSION 6:30 P.M. AGENDA

CLOSED SESSION (5:30 P.M.)

ROLL CALL

Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier

CONVENE TO CLOSED SESSION (ITEMS LISTED ON PAGE NO. 5)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:30 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE FEBRUARY 7, 2017 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Business Assistance and Housing Development Department

2. **COMMERCIAL LEASE AGREEMENT WITH AMANDA LIVERMORE DBA: LIVE WISE BATH & BEAUTY BAR** – staff report

The Council may consider a Commercial Lease Agreement with Amanda Livermore dba: Live Wise Bath & Beauty Bar, for the rental of a commercial unit located at 1465 Myers Street, Suite 3. **(Rick Farley, Enterprise Zone & Business Assistance Coordinator and Donald Rust, Director of Community**

Development)

Council Action Requested: **Adopt Resolution No. 8576 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A COMMERCIAL LEASE AGREEMENT WITH AMANDA LIVERMORE, DBA: LIVE WISE BATH & BEAUTY BAR, FOR THE RENTAL OF A COMMERCIAL UNIT LOCATED AT 1465 MYERS STREET, SUITE 3 – (Agreement No. 3205).**

3. **COMMERCIAL LEASE AGREEMENT WITH LISA DEERY DBA: OROVILLE HEALING MASSAGE & DETOX – staff report**

The Council may consider a Commercial Lease Agreement with Lisa Deery dba: Oroville Healing Massage & Detox, for the rental of a commercial unit located at 1461 Myers Street, Suite 2. **(Rick Farley, Enterprise Zone & Business Assistance Coordinator and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8577 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A COMMERCIAL LEASE AGREEMENT WITH LISA DEERY, DBA: OROVILLE HEALING MASSAGE & DETOX, FOR THE RENTAL OF A COMMERCIAL UNIT LOCATED AT 1461 MYERS STREET, SUITE 2 – (Agreement No. 3206).**

4. **PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC. – staff report**

The Council may consider a Professional Services Agreement with Rosenow Spevacek Group, Inc., in the amount of \$7,500, to assist the underwriting analysis of the proposed Sierra Heights Senior Affordable Housing Project. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8585 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC, IN THE AMOUNT OF \$7,500, TO ASSIST THE UNDERWRITING ANALYSIS OF THE PROPOSED SIERRA HEIGHTS SENIOR AFFORDABLE HOUSING PROJECT – (Agreement No. 3210).**

Community Development Department

5. **CALIFORNIA OLD TIME FIDDLERS USE OF MUNICIPAL AUDITORIUM PARKING LOT – staff report**

The Council may receive information regarding the annual use of the Municipal Auditorium parking lot for overnight parking of approximately fifty RVs from March 13 – 20, 2017, for the 51st Annual California State Old Time Fiddle and Picking Championships. **(Donald Rust, Director of Community Development)**

Council Action Requested: **None.**

6. **AMENDMENT TO MEMORANDUM OF UNDERSTANDING FOR THE WYANDOTTE SUB-BASIN GROUNDWATER SUSTAINABILITY PARTNERS – staff report**

The Council may consider approving an amendment to the Memorandum of Understanding (MOU) following the retraction of South Feather Water and Power's GSA designation for the Wyandotte Sub-Basin. Additionally, the Council may consider a second Memorandum of Understanding between City of Oroville, Butte County, and South Feather Water & Power for the development of the Wyandotte Creek Sub-Basin Groundwater Sustainability Plan. **(Donald Rust, Director of Community Development)**

Council Action Requested:

1. **Adopt Resolution No. 8566-1 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO AMEND THE MEMORANDUM OF UNDERSTANDING FORMING THE WYANDOTTE SUB-BASIN GROUNDWATER SUSTAINABILITY PARTNERS – (Agreement No. 3200-1).**
2. **Adopt Resolution No 8578 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN PARTIES WITHIN WYANDOTTE CREEK SUB-BASIN TO DEVELOP THE WYANDOTTE CREEK SUB-BASIN GROUNDWATER SUSATINABLE PLAN – (Agreement No. 3207).**

Administration Department

7. INDUSTRIAL DISABILITY RETIREMENT – staff report

The Council may consider the approval of an industrial disability retirement for Police Officer, Joshua Woodby. **(Bill LaGrone, Director of Public Safety and Elizabeth Ehrenstrom, Human Resource Manager)**

Council Action Requested: **Adopt Resolution No. 8579 - A RESOLUTION DELEGATING INDUSTRIAL DISABILITY FINDINGS TO THE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE RESOLUTION UNDER PUBLIC EMPLOYEES' RETIREMENT LAW.**

8. EMPLOYMENT AGREEMENTS WITH DONALD L. RUST AND BILL LA GRONE – staff report

The Council may consider Employment Agreements with Donald L. Rust, Assistant City Administrator and Community Development Director, and Bill La Grone, Public Safety Officer and Acting Personnel Officer. **(Scott. E. Huber, City Attorney)**

Council Action Requested:

1. **Adopt Resolution No. 8583 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND DONALD L. RUST – (Agreement No. 1974-7).**
2. **Adopt Resolution No. 8584 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND BILL LA GRONE – (Agreement No. 1969-9).**

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department

9. OROVILLE HOSPITAL EXPANSION – FUNDING AGREEMENT WITH LANDMARK HEALTHCARE FACILITIES, LLC – staff report

The Council may consider entering into a Funding Agreement with Landmark Healthcare Facilities, LLC for funding the contract planning and California Environmental Quality Act (CEQA) compliance services

of ICF Jones & Stokes, Inc. related to the expansion of the Oroville Hospital. (**Donald Rust, Director of Community Development**)

Council Action Requested: **Adopt Resolution No. 8581 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A FUNDING AGREEMENT WITH LANDMARK HEALTHCARE FACILITIES, LLC FOR FUNDING THE CONTRACT PLANNING AND CALIFORNIA ENVIRONMENTAL QUALITY ACT COMPLIANCE SERVICES OF ICF JONES & STOKES, INC. RELATED TO THE EXPANSION OF THE OROVILLE HOSPITAL - (Agreement No. 3209).**

10. OROVILLE HOSPITAL EXPANSION – PROFESSIONAL SERVICES AGREEMENT WITH ICF JONES & STOKES, INC. – staff report

The Council may consider entering into a Professional Services Agreement with ICF Jones & Stokes, Inc. (ICF) for contract planning and California Environmental Quality Act (CEQA) compliance related to the expansion of the Oroville Hospital. (**Donald Rust, Director of Community Development**)

Council Action Requested: **Adopt Resolution No. 8580 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ICF JONES & STOKES, INC. FOR CONTRACT PLANNING AND CALIFORNIA ENVIRONMENTAL QUALITY ACT COMPLIANCE SERVICES RELATED TO THE EXPANSION OF THE OROVILLE HOSPITAL - (Agreement No. 3208).**

Administration Department

11. DECLARATION OF LOCAL EMERGENCY AND RATIFICATION OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY BY THE ACTING DIRECTOR OF EMERGENCY SERVICES – staff report

The Council will consider adoption of a resolution proclaiming the existence of a local emergency and ratification of the proclamation of the existence of a local emergency by the Acting Director of Emergency Services. (**Scott E. Huber, City Attorney**)

Council Action Requested:

- 1. Adopt Resolution No. 8582 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE RATIFYING THE ACTING DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY.**
- 2. Adopt Resolution No. 8583 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY.**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

CORRESPONDENCE

- Pacific Gas & Electric Company
- Hmong United Community of Oroville, Inc.

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, March 7, 2017, at 5:30 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.