



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

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

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### 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 MARCH 7, 2017 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

#### Community Development Department

2. **FEE WAIVER REQUEST FOR USE OF THE MUNICIPAL AUDITORIUM: BEAUTY ON THE RIVER 2018 QUILT SHOW** – staff report

The Council may consider a fee waiver request from the Oroville Piecemakers Quilt Guild for use of the Municipal Auditorium for the Beauty on the River 2018 Quilt Show. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Authorize the \$500 waiver request that meets the City's Facility/Park Fee Waiver policy.**

## **PUBLIC HEARINGS**

### **Community Development Department**

3. **ZC 16-01: ENCLOSURES FOR SOLID WASTE AND RECYCABLE MATERIALS (1<sup>st</sup> Reading)** – staff report

The Council will conduct a public hearing to review and consider approving an amendment to Title 17 of the Oroville Municipal Code (Zoning Ordinance) relating to the provision of areas for collecting and loading recyclable materials and solid waste in development projects. **(Luis Topete, Associate Planner)**

Council Action Requested: Adopt Ordinance No. 1820 – AN ORDINANCE OF THE OROVILLE CITY COUNCIL ADOPTING AMENDMENTS TO TITLE 17 OF THE OROVILLE MUNICIPAL CODE RELATING TO THE PROVISION OF AREAS FOR COLLECTING AND LOADING RECYCLABLE MATERIALS AND SOLID WASTE IN DEVELOPMENT PROJECTS

## **REGULAR BUSINESS**

### **Business Assistance & Housing Development**

4. **PROFESSIONAL SERVICES AGREEMENT WITH ROY L. HASTINGS & ASSOCIATES, LLC.** – staff report

The Council may consider a Professional Services Agreement with R.L. Hastings & Associates, LLC., in the amount of \$22,500, for administrative subcontractor services and \$2,250 per month for labor standards monitoring for the 2016 HOME Program, Sierra Heights Apartments, rental new construction project. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8592 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ROY L. HASTINGS, LLC, TO PROVIDE ADMINISTRATIVE SUBCONTRACTOR SERVICES FOR THE 2016 HOME PROGRAM RENTAL NEW CONSTRUCTION PROJECT– (Agreement No. 3213).**

5. **SUBMITTAL OF LOCAL GOVERNMENTS HOUSEHOLD HAZARDOUS WASTE GRANT APPLICATION IN COLLABORATION WITH BUTTE COUNTY** – staff report

The Council may consider authorizing staff to collaborate with Butte County to submit a 2017 Local Household Hazardous Waste (HHW) Program grant HD29 application to the California Department of Resources Recycling and Recovery (CalRecycle). **(Rick Farley, Enterprise Zone and Business Assistance Coordinator and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8593 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE COLLABORATION WITH BUTTE COUNTY TO SUBMIT A 2017-18 LOCAL GOVERNMENTS HOUSEHOLD HAZARDOUS WASTE PROGRAM GRANT APPLICATION**

TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY  
(CALRECYCLE).

Community Development Department

6. **OROVILLE CEMETERY LANDSCAPE PROPOSAL** – staff report

The Council may receive information regarding the proposed landscape design for the frontage of the Oroville Cemetery. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **None. Informational.**

7. **AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS FOR A TIME EXTENSION AND REALLOCATION OF REMAINING U.S. EPA 2014 SITE-SPECIFIC BROWNFIELDS ASSESSMENT GRANT FUNDS** – staff report

The Council may consider an amendment to the Professional Services Agreement (Agreement No. 3102) with SCS Engineers for the purpose of extending the expiration date of the agreement and transferring funds between tasks in the amount of \$16,057. No increase to the overall work plan budget is proposed. **(Luis Topete, Associate Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8594 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS FOR A TIME EXTENSION AND REALLOCATION OF REMAINING U.S. EPA 2014 SITE-SPECIFIC BROWNFIELDS ASSESSMENT GRANT FUNDS – (Agreement No. 3102-2)**

8. **AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BSK ASSOCIATES FOR A TIME EXTENSION AND REALLOCATION OF REMAINING U.S. EPA 2014 COMMUNITY-WIDE BROWNFIELDS ASSESSMENT GRANT FUNDS** – staff report

The Council may consider an amendment to the Professional Services Agreement (Agreement No. 3101) with BSK Associates for the purpose of extending the expiration date of the agreement and transferring funds between tasks in the amount of \$94,142. No increase to the overall work plan budget is proposed. **(Luis Topete, Associate Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8595 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BSK ASSOCIATES FOR A TIME EXTENSION AND REALLOCATION OF REMAINING U.S. EPA 2014 COMMUNITY-WIDE BROWNFIELDS ASSESSMENT GRANT FUNDS – (Agreement No. 3101-2)**

9. **APPROVE A MEMORANDUM OF UNDERSTANDING TO FORM THE EAST BUTTE SUB-BASIN GROUNDWATER SUSTAINABILITY PARTNERS** – staff report

The Council may consider approving a memorandum of understanding (MOU) forming the East Butte Sub-Basin Groundwater Sustainability Partners. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Adopt Resolution No. 8596 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FORMING THE EAST BUTTE SUB-BASIN GROUNDWATER SUSTAINABILITY PARTNERS – (Agreement No. 3214).**

10. **APPLICATION AND LETTER ACKNOWLEDGING PARTNERSHIP FOR THE 2017 CALIFORNIA CULTURAL DISTRICTS PILOT PROGRAM** – staff report

The Council may consider a letter acknowledging partnership and subsequent application for the 2017 California Cultural Districts pilot program. **(Dawn Nevers, Assistant Planner, and Evan Burt, City Intern)**

Council Action Requested: **Adopt Resolution No. 8597 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO ACKNOWLEDGE THE PARTNERSHIP WITH THE INTNET TO DEVELOP THE HISTORIC DOWNTOWN OROVILLE ARTS, CULTURAL & ENTERTAINMENT DISTRICT PARTNERSHIP UNDER THE CALIFORNIA CULTURAL DISTRICT.**

**11. 2017 INTERNATIONAL COUNCIL OF SHOPPING CENTERS EVENT - staff report**

The Council may consider allowing two (2) Council Members to attend the International Council of Shopping Centers (ICSC) RECon event, to be held May 21st – 24th, 2017, in Las Vegas, Nevada. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize two (2) council members to attend the International Council of Shopping Centers International RECon event, to be held May 21st – 24th, 2017, in Las Vegas, Nevada.**

**12. CREATION OF TWO ADDITIONAL PART-TIME MUSEUM STAFF POSITIONS - staff report**

The Council will consider creating two additional part-time Museum Staff positions. **(Dawn Nevers, Assistant Planner)**

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

**13. PREMANUFACTURED SPEED HUMPS AT ROUNDABOUT ENTRANCES – staff report**

The Council may consider providing staff with direction for the construction of speed humps at the entrances to the two roundabouts within City limits. **(Dawn Nevers, Assistant Planner)**

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

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

**Mayor Appointments**

- Housing Loan Advisory Committee (1)
- Economic Development Loan Advisory Committee (1)
- Executive Committee (3)
- Tourism Committee (1)
- Emergency Advisory Ad hoc Committee (3)

**CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

- MEMO - INTERNATIONAL COUNCIL OF SHOPPING CENTERS (ICSC) – 2017 MONTEREY IDEA EXCHANGE

**CORRESPONDENCE**

## **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 Council will meet with the Acting City Administrator, Personnel Officer and City Attorney relating to Worker's Compensation Claim No. NCWA-556721
3. Pursuant to Government Code section 54956.9(a), the Council will meet with the Acting City Administrator, and the City Attorney relating to existing litigation: WGS Dental, et al., v. City of Oroville, et al., Butte County Superior Court, Case No. 152036, Third District Court of Appeals, Case No. C 077181.
4. Pursuant to Government Code section 54956.9(a), the Council will meet with the Acting City Administrator, and the City Attorney relating to existing litigation: Coryell v. City of Oroville, et al., United States District Court, Eastern District of California, Case No. 15-cv-00476.
5. 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, April 4, 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.