



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

MAY 2, 2017
REGULAR MEETING
CLOSED SESSION 4:30 P.M.
OPEN SESSION 6:30 P.M.
AGENDA

CLOSED SESSION (4:30 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. 4)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:30 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Proclamation recognizing *May 2017* as *Mental Health Awareness Month*

CONSENT CALENDAR

1. **APPROVAL OF THE APRIL 18, 2017 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Business Assistance & Housing Development Department

2. **SUBMITTAL OF NEW PROOF OF DESIGNATION LETTER TO CALRECYCLE** – staff report

The Council may consider authorizing the Mayor to sign a new Proof of Designation letter, Form 184, for the California Department of Resources Recycling and Recovery for electronic waste collected by

Recology under their Waste Collection and Disposal Franchise Agreement. (**Rick Farley, Enterprise Zone & Business Assistance Coordinator**)

Council Action Requested: **Authorize the Mayor to sign a new Proof of Designation letter, Form 184, for the California Department of Resources Recycling and Recovery for electronic waste collected by Recology under their Waste Collection and Disposal Franchise Agreement.**

Community Development Department

3. LETTER OF SUPPORT FOR ASSEMBLY BILL 1270: DAM SAFETY – staff report

The Council may consider sending a letter of support to Assemblyman James Gallagher for Assembly Bill 1270 regarding dam safety. (**Donald Rust, Director of Community Development**)

Council Action Requested: **Send a letter of support to Assemblyman James Gallagher for Assembly Bill 1270 regarding dam safety.**

4. LETTER OF SUPPORT FOR GRANT FUNDING TO DEVELOP THE SUSTAINABLE GROUNDWATER MANAGEMENT PLAN FOR THE EAST BUTTE AND WYANDOTTE CREEK SUB-BASINS – staff report

The Council may consider approving two letters of support for grant funding to develop the Sustainable Groundwater Management Plan for the East Butte and Upper Wyandotte Creek Sub-Basins. (**Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development**)

Council Action Requested: **Approve the two letters of support for the cooperative approach to obtain Prop 1 funding for the planning effort of the Sustainable Groundwater Management Plan for the East Butte and Wyandotte Creek Sub-Basins.**

Administration Department

5. EMPLOYMENT AGREEMENT WITH RUTH WRIGHT – staff report

The Council may consider an Employment Agreement with Ruth Wright, to serve as the City's Director of Finance. (**Scott. E. Huber, City Attorney**)

Council Action Requested: **Adopt Resolution No. 8601 – 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 RUTH WRIGHT – (Agreement No. 3093-2).**

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department

6. ZONING CHANGE 17-01: EXPANSION OF EXISTING MEDICAL MARIJUANA LAND USE REGULATIONS TO APPLY TO RECREATIONAL AND MEDICAL MARIJUANA (2ND Reading) – staff report

The Council may consider an amendment to Title 17 of the Oroville Municipal Code (Zoning Ordinance) to expand the existing land use regulations regarding medical marijuana to apply to recreational and medical marijuana. (**Donald Rust, Director of Community Development**)

Council Action Requested: **Waive the second reading, and adopt by title only, Ordinance No. 1821 –**

AN ORDINANCE OF THE OROVILLE CITY COUNCIL ADOPTING AMENDMENTS TO TITLE 17 OF THE OROVILLE MUNICIPAL CODE EXPANDING EXISTING LAND USE REGULATIONS REGARDING MEDICAL MARIJUANA TO APPLY TO RECREATIONAL AND MEDICAL MARIJUANA.

7. PARTICIPATION IN THE BLUE STAR MUSEUM PROGRAM AND ADDITIONAL MUSEUM INFORMATION – staff report

The Council may consider re-registering participating in the Blue Star Museum Program. (**Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development**)

Council Action Requested:

1. **Approve the City's continued participation in the Blue Star Museum Program as a public benefit to honor military personnel and their families.**
2. **Provide direction regarding any additional discounts to museum admission fees.**

Administration Department

8. REQUEST TO SCHEDULE DATES FOR CITY COUNCIL WORKSHOPS – staff report

The Council may consider setting dates for two City Council workshops relating to the City's 2017/2018 Fiscal Year budget and City Hall 101. (**Donald Rust, Acting City Administrator**)

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

Public Safety Department

9. AUTHORIZATION FOR EXPENDITURE FOR REPAIR OF PATROL VEHICLE IN EXCESS OF SPENDING LIMIT – staff report

The Council is being notified and asked to authorize an expenditure in excess of the authorized spending limit by a Department Head for a patrol vehicle repair. (**Bill LaGrone, Director of Public Safety**)

Council Action Requested: **Authorize the repair of the Police patrol vehicle by Pioneer Collision Center, in an amount not to exceed \$16,000.**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Public Safety Department – activity report

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 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 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance and employment related to the following position: Director of Finance.
3. Pursuant to Government Code section 54956.9(d)(4), the Council will meet with Acting City Administrator and City Attorney regarding potential initiation of litigation – one case.
4. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with Acting City Administrator and City Attorney regarding potential exposure to litigation – one case.
5. Pursuant to Government Code section 54956.8, the Council will meet with Real Property Negotiators, Acting City Administrator and City Attorney regarding the properties identified as 2075 Baldwin Avenue, Oroville, CA. and 1026 Safford Street, Oroville, CA.
6. Pursuant to Government Code section 54956.95, the Council will meet with Acting City Administrator, Personnel Officer and City Attorney relating to Worker's Compensation Claims Nos. NCWA-557178, NCWA-556254 and NCWA-556926.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, May 16, 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.