



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

JUNE 6, 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. 4 AND 5)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:30 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Oaths of Office relating to *Volunteers in Police Services (VIPS) Officers Darin Fowler and Mario Alejandro Perales*

Presentation of *Meeting Protocol and Decorum* to be presented by *Donald Rust, Acting City Administrator*

CONSENT CALENDAR

1. APPROVAL OF THE MAY 9, 2017 AND MAY 22, 2017 SPECIAL MEETINGS AND MAY 16, 2017 REGULAR MEETING OF THE OROVILLE CITY COUNCIL – minutes attached

Public Safety Department

2. **ACCEPTANCE OF DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM FUNDING** – staff report

The Council may consider accepting Department of Alcoholic Beverage Control (ABC) Grant Assistance Program funding, in the amount of \$42,573, to fund overtime activities to address alcohol related crimes and to ensure compliance with the California ABC Act. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Adopt Resolution No. 8607 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE AN DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL CONTRACT, INCLUDING ANY EXTENSIONS OR AMENDMENTS THEREOF, AND ANY SUBSEQUENT CONTRACTS WITH THE STATE IN RELATION THERETO, IN THE AMOUNT OF \$42,573.**

Community Development Department

3. **MEMORANDUM OF UNDERSTANDING RELATING TO THE FORMATION OF THE EAST BUTTE SUB-BASIN GROUNDWATER SUSTAINABILITY PARTNERS BETWEEN THE CITY OF OROVILLE AND THERMALITO WATER AND SEWER DISTRICT** – staff report

The Council may consider a Memorandum of Understanding for the formation of the East Butte Sub-Basin Groundwater Sustainability Partners between the City of Oroville and Thermalito Water and Sewer District. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Adopt Resolution No. 8608 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE FORMATION OF THE EAST BUTTE SUB-BASIN GROUNDWATER SUSTAINABILITY PARTNERS BETWEEN THE CITY OF OROVILLE AND THERMALITO WATER AND SEWER DISTRICT – (Agreement No. 3222).**

4. **REMOVAL OF CHINESE PISTACHE TREES** – staff report

The Council may consider the removal of twenty-eight (28) Chinese Pistache trees on Myers and Robinson Streets due to girdling and circling roots causing a public safety concern. **(Dawn Nevers, Assistant Planner)**

Council Action Requested:

1. **Approve the removal of 16 Chinese Pistache trees on Myers and Robinson Streets, as indicated in this staff report.**
2. **Approve the removal of remaining 12 Chinese Pistache trees on Myers and Robinson Streets upon completion of the Tree Risk Assessment.**

Business Assistance & Housing Development Department

5. **FEDERAL AVIATION ADMINISTRATION WESTERN PACIFIC REGION 8TH AIRPORTS CONFERENCE** – staff report

The Council will receive information regarding the attendance of one City staff person to the Federal Aviation Administration Western Pacific Region 8th Airports Conference. **(Rick Farley, Enterprise Zone and Business Assistance Coordinator and Donald Rust, Assistant City Administrator)**

Council Action Requested: **None.**

Administration Department

6. **RESOLUTION OF INTENT TO AMEND THE CALPERS CONTRACT FOR EMPLOYEES SHARING ADDITIONAL COST** – staff report

The Council may consider a Resolution of Intent to amend the California Public Employees' Retirement System (CalPERS) contract for employees sharing additional costs. (**Liz Ehrenstrom, Human Resource Manager and Donald Rust, Assistant City Administrator**)

Council Action Requested: **Adopt Resolution No. 8609 – A RESOLUTION OF INTENTION BY THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION – CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF OROVILLE.**

PUBLIC HEARINGS

Finance Department

7. **FISCAL YEAR 2017 – 2018 APPROPRIATIONS LIMIT** – staff report

The Council will conduct a public hearing and may consider continuing the adoption of the Fiscal Year 2017 – 2018 Appropriations Limit. (**Ruth Wright, Director of Finance**)

Council Action Requested: **Adopt Resolution No. 8610 – A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2017 – 2018.**

8. **2017 – 2018 PRELIMINARY ANNUAL BUDGET** – staff report

The Council will conduct a public hearing relating to the 2017 – 2018 Preliminary Annual Budget. (*The Adopted Budget is required to be approved at the July 11, 2017 regular City Council meeting*) (**Ruth Wright, Director of Finance**)

Council Action Requested: **Approve the City's 2017 – 2018 Preliminary Annual Budget.**

REGULAR BUSINESS

Public Safety Department

9. **ACCEPTANCE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION EXTRA DUTY AGREEMENT AND FUNDING** – staff report

The Council may consider accepting a California Department of Parks and Recreation Agreement, including funding in the amount of \$180,000, for extra patrols in the local State Parks and Recreation areas. (**Bill LaGrone, Director of Public Safety**)

Council Action Requested: **Adopt Resolution No. 8611– A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO EXECUTE AN EXTRA DUTY AGREEMENT WITH THE STATE DEPARTMENT OF PARKS AND RECREATION RELATING TO ADDITIONAL PATROLS IN THE STATE PARKS RECREATIONAL AREA IN AND AROUND OROVILLE.**

10. **AGREEMENT WITH EL MEDIO FIRE PROTECTION DISTRICT FOR EMERGENCY VEHICLE REPAIR AND MAINTENANCE SERVICES** – staff report

The Council may consider an Agreement with the El Medio Fire Protection District, enabling the City to

provide repair and maintenance services for El Medio's fire apparatus' with full cost recovery for labor and any necessary parts. (**Bill LaGrone, Director of Public Safety**)

Council Action Requested: **Adopt Resolution No. 8612 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE AN AGREEMENT WITH EL MEDIO FIRE PROTECTION DISTRICT – (Agreement No. 3223).**

Administration Department

11. CITY ROADWAY PROJECTS – staff report

The Council may consider the use of restricted funds to begin a layout design of locations and improvements needed to the City's streets and roadways. (**Donald Rust, Assistant City Administrator**)

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

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Cities Combating Hunger through Afterschool and Summer Meal Programs (CHAMPS) Grant Award

CORRESPONDENCE

- John Chiang, State of California Treasurer
- California Public Utilities Commission
- Comcast

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 54956.8, the Council will meet with Real Property Negotiators, Acting City Administrator and City Attorney, regarding the properties identified as 1026 Safford St., Oroville, CA, 2075 Baldwin Ave., Oroville, CA, 1200 Myers St., Oroville, CA, Assessor's Parcel Number 012-061-009-000, and Assessor's Parcel Number 012-061-008-000.

3. 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 Nos. NCWA-557112 and NCWA-284828.
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 54956.9(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.
6. Pursuant to Government Code section 54956.9(d)(4), the Council will meet with the Acting City Administrator and City Attorney regarding potential initiation of litigation – one case (related to Oroville Spillway Incident).

ADJOURNMENT

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