



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

JULY 11, 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 JUNE 20, 2017 REGULAR MEETING AND JUNE 27, 2017 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Community Development Department

2. **AMENDMENTS TO THE REGULATIONS REGARDING THE ISSUANCE OF PREFERENTIAL PARKING PERMITS AND GUEST PASSES** – staff report (*2nd Reading*)

The Council may consider amendments to Sections 10.16.290 and 10.16.300 of the Oroville Municipal

Code regarding the issuance of preferential parking permits and guest passes. (**Donald Rust, Director of Community Development**)

Council Action Requested: **Waive the second reading, and adopt by title only, Ordinance No. 1822 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, ADOPTING AMENDMENTS TO SECTIONS 10.16.290 AND 10.16.300 OF THE OROVILLE MUNICIPAL CODE REGARDING THE ISSUANCE OF PREFERENTIAL PARKING PERMITS AND GUEST PASSES.**

3. ZONING CHANGE 17-02: MINOR VARIANCE AND MINOR USE PERMIT REGULATIONS – staff report (2nd Reading)

The Council may consider amendments to the Zoning Ordinance to include the addition of provisions regarding Minor Variances and Minor Use Permits. (**Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development**)

Council Action Requested: **Waive the second reading, and adopt by title only, Ordinance No. 1823 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, ADOPTING AMENDMENTS TO TITLE 17 OF THE OROVILLE MUNICIPAL CODE TO ADD REGULATIONS REGARDING MINOR USE PERMITS AND MINOR VARIANCES.**

4. SHORT TERM SERVICE AGREEMENTS WITH DEWEY PEST CONTROL FOR CITY LOCATIONS – staff report

The Council will receive a report regarding the treatment of flea infestation of the Lott Home Museum, Sank Park, Chinese Temple office, City Corporation Yard and the preventative treatment of City Hall. (**Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development**)

Council Action Requested: **None.**

Administration Department

5. AMENDMENT TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AGREEMENT REGARDING EMPLOYEES SHARING ADDITIONAL COSTS - staff report (2nd Reading)

The Council may consider an amendment to the California Public Employees' Retirement System (CalPERS) Agreement for employees sharing additional costs. (**Liz Ehrenstrom, Human Resource Manager**)

Council Action Requested: **Waive the second reading, and adopt by title only, Ordinance No. 1824 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE OROVILLE CITY COUNCIL OF THE CITY OF OROVILLE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.**

6. AMENDMENT TO THE JOINT POWERS AGREEMENT WITH THE BUTTE COUNTY ASSOCIATION OF GOVERNMENTS – staff report

The Council may consider an Amendment to the Joint Powers Agreement with Butte County Association of Governments, approving a ten-year extension. (**Donald Rust, Assistant City Administrator**)

Council Action Requested: **Adopt Resolution No. 8617 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING AN EXTENSION OF THE TERM OF THE JOINT POWERS AGREEMENT ESTABLISHING THE BUTTE COUNTY ASSOCIATION OF GOVERNMENTS.**

7. REAPPOINTMENT TO THE OROVILLE PARK COMMISSION – staff report

The Council may consider reappointing Scott Lawrence, a City resident, to continue serving on the

Oroville Park Commission for an additional 4-year term. **(Jamie Hayes, Assistant City Clerk)**

Council Action Requested: **Reappoint Scott Lawrence to continue serving on the Oroville Park Commission for an additional 4-year term, ending June 30, 2021.**

8. REAPPOINTMENTS TO BUILDING CODE AND DISABLED ACCESSIBILITY APPEALS BOARD – staff report

The Council may consider the reappointment of Scott G. Gibson, Chairperson and Neil Graber, Vice Chairperson to the Building Code and Disabled Accessibility Appeals Board for additional three-year terms, ending June 30, 2020. **(Jamie Hayes, Assistant City Clerk)**

Council Action Requested: **Reappoint Scott G. Gibson, Chairperson and Neil Graber, Vice Chairperson, to the Building Code and Disabled Accessibility Appeals Board for additional three-year terms, ending June 30, 2020.**

PUBLIC HEARINGS

Business Assistance and Housing Development Department

9. SUBMITTAL OF A NEW COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME REUSE PLAN – staff report

The Council will conduct a public hearing regarding the submittal of a new Community Development Block Grant Program Income Reuse Plan. **(Amy Bergstrand, Management Analyst III)**

Council Action Requested: **Adopt Resolution No. 8618– A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE ADOPTION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME REUSE PLAN.**

REGULAR BUSINESS

Business Assistance and Housing Development Department

10. FORECLOSURE OF CITY PROPERTY LOCATED AT 3027 FLORENCE AVENUE – staff report

The Council may consider initiating foreclosure proceedings related to the City of Oroville's security interest in the Deed of Trust against the property located at 3027 Florence Avenue, Oroville. **(Amy Bergstrand, Management Analyst III)**

Council Action Requested: **Adopt Resolution No. 8619 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS AND ANY AMENDMENTS THERETO NECESSARY TO INITIATE AND COMPLETE FORECLOSURE PROCEEDINGS ON REAL PROPERTY LOCATED AT 3027 FLORENCE AVENUE, OROVILLE (APN 013-225-013).**

11. FORECLOSURES FOR CITY PROPERTY LOCATED AT 134 MORNINGSTAR AVENUE – staff report

The Council may consider initiating foreclosure proceedings related to the City of Oroville's security interest in the Deed of Trust against the property located at 134 Morningstar Avenue. **(Amy Bergstrand, Management Analyst III)20**

Council Action Requested: **Adopt Resolution No. 8620 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR AND/OR ACTING CITY ADMINISTRATOR**

TO EXECUTE ALL DOCUMENTS AND ANY AMENDMENTS THERETO NECESSARY TO INITIATE AND COMPLETE FORECLOSURE PROCEEDINGS ON REAL PROPERTIES LOCATED AT 134 MORNINGSTAR AVENUE, OROVILLE (APN 031-340-038).

Finance

12. ADOPTION OF THE FISCAL YEAR 2017-2018 ANNUAL BUDGET – staff report

The Council may consider the adoption of the Fiscal Year 2017-2018 Annual Budget. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Adopt Resolution No. 8621 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2017-2018.**

13. PLACEMENT OF DELINQUENT GARBAGE BILLS ON THE 2017-2018 PROPERTY TAX ROLL – staff report

The Council may consider the placement of delinquent garbage bills to Recology on the 2017-2018 property tax roll. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Adopt Resolution No. 8622 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING DIRECT ASSESSMENT FOR DELINQUENT GARBAGE BILLS FOR FISCAL YEAR 2016-2017 ON THE 2017-2018 PROPERTY TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION OF TAX BILL LEVY.**

14. ANNUAL SANITARY SEWER SERVICE RATES – staff report

The Council may consider a Resolution certifying that the Sewer Service charges to be levied on the 2017-18 tax roll are in compliance with Proposition 218. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Adopt Resolution No. 8623 - A RESOLUTION OF THE OROVILLE CITY COUNCIL CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION OF TAX BILL LEVY FOR FISCAL YEAR 2017-18 SEWER SERVICE CHARGES**

Community Development Department

15. PROFESSIONAL SERVICES AGREEMENT WITH GHIRARDELLI ASSOCIATES, INC. – FINAL PAYMENT – staff report

The Council may consider an Amendment to the Professional Services Agreement with Ghirardelli Associates, Inc. (Consultant), in the amount of \$58,920 final payment, for providing qualified professional civil engineering services for the City's Table Mountain Boulevard and Nelson Avenue Round-a-bout project. **(Donald Rust, Assistant City Administrator)**

Council Action Requested: **Adopt Resolution No. 8624 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT NO.3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GHIRARDELLI ASSOCIATES, INC., IN THE AMOUNT OF \$58,920 FOR FINAL PAYMENT, TO PROVIDE PROFESSIONAL CIVIL ENGINEERING AND INSPECTION SERVICES FOR THE CITY'S ENGINEERING DIVISION – (Agreement No. 3191-3).**

16. LETTER TO THE FEDERAL ENERGY REGULATORY COMMISSION REGARDING THE OROVILLE DAM SPILLWAY INCIDENT – staff report

The Council may consider sending a letter to the Federal Energy Regulatory Commission (FERC) regarding the recent Oroville Dam spillway incident **(Continued from the June 20, 2017 meeting).**

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

CORRESPONDENCE

- Pacific Gas & Electric Company

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 54956.9(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, July 18, 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.