



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**AUGUST 1, 2017**  
**REGULAR MEETING**  
**CLOSED SESSION 4:00 P.M.**  
**OPEN SESSION 4:30 P.M.**  
**AGENDA**

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**CLOSED SESSION (4:00 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 (4:30 P.M.)**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION / PRESENTATION** - None

**CONSENT CALENDAR**

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

**Public Safety Department**

2. **ACCEPTANCE OF FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT FOR (6) SIX AUTOMATED ELECTRONIC DEFIBRILLATORS** - staff report

The Council may consider accepting a Firehouse Subs Public Safety Foundation Grant, in the amount of \$11,866.14, for (6) six automated electronic defibrillators for the Oroville Police Department. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Accept the Firehouse Subs Public Safety Foundation Grant, in the amount of \$11,866.14, for (6) six automated electronic defibrillators for the Oroville Police Department.**

### **Finance Department**

3. **MONTHLY FINANCIAL REPORT AND REPORT OF INVESTMENTS FOR MAY AND JUNE 2017 –** report attached

The Council will receive a copy of the May and June 2017 Monthly Financial Reports and Reports of Investments. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Acknowledge receipt of the May and June 2017 Monthly Financial Reports and Reports of Investments.**

### **Community Development Department**

4. **BUDGET ADJUSTMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT NO. 14-CDBG-9893 TO ESTABLISH A BUDGET FOR THE GRAND AVENUE SIDEWALK PROJECT –** staff report

The Council may consider a budget adjustment to Community Development Block Grant No. 14-CDBG-9893 to establish the budget for the Grand Avenue Sidewalk Project. **(Amy Bergstrand, Management Analyst III)**

Council Action Requested: **Approve the budget for the Grand Avenue Sidewalk Project as indicated in the fiscal impact of the August 1, 2017 staff report.**

5. **ACCEPTANCE OF 2016 HOME INVESTMENT PARTNERSHIP GRANT NO. 16-HOME-11377 AND ESTABLISHMENT OF A BUDGET –** staff report

The Council may consider accepting the 2016 Home Investment Partnerships Program (HOME) Grant in the amount of \$1,000,000; and establishing the budget for program activities.

In addition, the Council may consider approving a budget adjustment to the Housing Program to supplement the budget for administration and program activities for the 2016 HOME Grant in the amount of \$50,000. **(Amy Bergstrand, Management Analyst III)**

Council Action Requested:

1. **Accept the 2016 Home Investment Partnerships Program Grant Agreement No. 16-HOME-11377 in the amount of \$1,000,000.**
2. **Approve the budget adjustment to the Housing Program to supplement the budget for administration and program activities for the 2016 HOME Grant as indicated in the fiscal impact of the August 1, 2017 staff report.**

6. **PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC. FOR AFFORDABLE HOUSING ADVISORY AND REPORTING SERVICES –** staff report

The Council may consider a three-year Professional Services Agreement with Rosenow Spevacek Group, Inc. (RSG), for Affordable Housing Advisory and Reporting Services, in an amount not to exceed \$30,000. *(Annual budget of \$10,000; \$5,000 for annual reporting services and \$5,000 for on-call advisory services).* **(Amy Bergstrand, Management Analyst III)**

Council Action Requested: **Adopt Resolution No. 8633 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL**

**SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC., FOR AFFORDABLE HOUSING ADVISORY SERVICES AND ANNUAL REPORTING, IN AN AMOUNT NOT TO EXCEED \$30,000, FOR THREE YEARS, THROUGH JUNE 30, 2020 – (Agreement No. 3229).**

**7. ANNUAL SPECIAL TAX FOR THE CITY'S COMMUNITY FACILITIES DISTRICT NO. 2006-1 (WESTSIDE PUBLIC SAFETY FACILITIES) AND DISTRICT NO. 2006-2 (PUBLIC SAFETY SERVICES) FOR FISCAL YEAR 2017/2018 – staff report**

The City Council may consider the annual special tax relating to the City's Community Facilities Districts ("CFD's") for Fiscal Year 2017/2018. **(Ruth Wright, Director of Finance)**

Council Action Requested:

1. **Adopt Resolution No. 8634 - 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.**
2. **Adopt Resolution No. 8635 - A RESOLUTION OF THE CITY COUNCIL ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2006-1, WESTSIDE PUBLIC SAFETY FACILITIES, FOR FISCAL YEAR 2017/2018.**
3. **Adopt Resolution No. 8636 - A RESOLUTION OF THE CITY COUNCIL ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2006-2, PUBLIC SAFETY SERVICES, FOR FISCAL YEAR 2017/2018.**
4. **Authorize the Mayor to sign the Proposition 218 Certificates for inclusion on the 2017/2018 Butte County Tax Roll.**

## **PUBLIC HEARINGS**

### **Finance Department**

**8. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED BENEFIT ASSESSMENT DISTRICT, ZONES 1-8– staff report**

The Council will conduct a public hearing and may consider approving the Annual Assessment Report for the Oroville Consolidated Benefit Assessment District, Zones 1-9 for Fiscal Year 2017/2018. **(Ruth Right, Director of Finance)**

Council Action Requested:

1. **Adopt Resolution No. 8637 - A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE ANNUAL ASSESSMENT REPORT, AS SUBMITTED OR AMENDED, AND TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE OROVILLE CONSOLIDATED BENEFIT ASSESSMENT DISTRICT FOR FISCAL YEAR 2017/2018.**
2. **Authorize all necessary budget adjustments to the Annual Assessment Report.**

**9. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 1-17 – staff report**

The Council will conduct a public hearing and may consider approving the Annual Assessment Report for the Oroville Consolidated Landscape and Lighting Maintenance Assessment District, Zones 1-17, for Fiscal Year 2017/2018. **(Ruth Wright, Director of Finance)**

Council Action Requested:

1. **Adopt Resolution No. 8638 - 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.**
2. **Adopt Resolution No. 8639 - A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE ANNUAL ASSESSMENT REPORT, AS SUBMITTED OR AMENDED, AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE OROVILLE CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 1-17, FOR FISCAL YEAR 2017/2018.**
3. **Authorize the Mayor to sign the Proposition 218 Certificate for inclusion on the 2017/2018 Butte County Tax Roll.**
4. **Authorize any necessary budget adjustments to the Annual Assessment Report.**

**REGULAR BUSINESS** - None

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

**CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

**CORRESPONDENCE**

- Steve Vandervort – Chico Certified Farmers Market
- Foothill Taxpayers Association – Community Choice Aggregation Business Plans

**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).

3. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the Acting City Administrator and City Attorney regarding potential exposure to litigation – one case.

### **ADJOURNMENT**

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, August 15, 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.