



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

SEPTEMBER 5, 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

Presentation by *Belyea & Company* regarding the *Rio D' Oro Development*

Presentation regarding the use of *CalFire Emergency Aviation* at the *Oroville Municipal Airport*

CONSENT CALENDAR

1. **APPROVAL OF THE AUGUST 15, 2017 REGULAR MEETING AND SPECIAL MEETING MINUTES OF THE OROVILLE CITY COUNCIL** – minutes attached

Finance Department

2. **PAYROLL TIMESHEET POLICY** – staff report

The Council may consider approving a Payroll Timesheet Policy for the City. (**Ruth Wright, Director of Finance**)

Council Action Requested: **Approve the Payroll Timesheet Policy.**

Community Development Department

3. REQUEST TO WAIVE ADMISSION FEE FOR VARIOUS PROMOTIONAL EVENTS HELD AT THE OROVILLE MUSEUMS – staff report

The Council may consider a request to waive the admission fees for various promotional events to be held at the C.F. Lott Home, Pioneer Museum, and Chinese Temple & Museum Complex to be hosted by the Oroville Docents. (**Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development**)

Council Action Requested: **Approve the waiver of admission fees for various promotional events to be held at the C.F. Lott Home, Pioneer Museum, and Chinese Temple & Museum Complex to be hosted by the Oroville Docents.**

PUBLIC HEARINGS

Business Assistance and Housing Development

4. COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL YEAR 2017/2018 – staff report

The Council will conduct a public hearing and discuss the 2017/2018 Fiscal Year Community Development Block Grant Program Funding and Program Income. (**Amy Bergstrand, Management Analyst III**)

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

5. MODIFICATIONS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM HOMEBUYER MORTGAGE ASSISTANCE PROGRAM GUIDELINES – staff report

The Council will conduct a public hearing to solicit comments regarding requested modifications to the Community Development Block Grant (CDBG) Home Ownership Program.

Thereafter, the Council may consider authorizing the modifications to the Combined HOME Investment Partnership (HOME) and CDBG Assistance Program Guidelines. (**Amy Bergstrand, Management Analyst III**)

Council Action Requested: **Adopt Resolution No. 8645 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING MODIFICATIONS TO THE COMBINED COMMUNITY DEVELOPMENT BLOCK AND HOME INVESTMENT PARTNERSHIP PROGRAM HOMEBUYER MORTGAGE ASSISTANCE PROGRAM GUIDELINES.**

REGULAR BUSINESS

Public Works Department

6. TRAFFIC CALMING AND SPEED REDUCTION OPTIONS FOR MONTGOMERY STREET ROUNDABOUT PEDESTRIAN SAFETY – staff report

The Council may consider different options for reducing vehicle speeds at the Washington Avenue and Montgomery Street roundabout. **(Mike Massaro, PE, City Engineer)**

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

Finance Department

7. SECTION 115 IRREVOCABLE TRUST ACCOUNT TO PRE-FUND PENSIONS – staff report

The Council may consider an Agreement for Administrative Services with Phase II Systems, dba: Public Agency Retirement Services, for the administration of the Public Agencies Post-Employment Benefits Trust, relating to the pre-funding of pensions for City employees. **(Ruth Wright, Director of Finance)**

Council Action Requested:

- 1. Adopt an Investment Strategy as indicated in the September 5, 2017 staff report.**
- 2. Adopt Resolution No. 8646 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE ADOPTION OF THE PUBLIC AGENCIES POST-EMPLOYMENT BENEFITS TRUST ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES – (Agreement No. 3231).**

Community Development Department

8. LETTERS OF SUPPORT FOR 2018 PARK BOND FUNDING – staff report

The Council may consider authorizing the Mayor to sign two letters in support of Assembly Bill 18 – California Clean Water, Climate, Coastal Protection and Outdoor Access for All Act of 2018; and Assembly Bill 5 – California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018, relating to Park Bond Funding. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

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

9. HEATING VENTILATION AND AIR CONDITIONING MAINTENANCE PROGRAM AGREEMENT (PG&E QUALITY MAINTENANCE SERVICE CONTRACT) AND FINANCING AGREEMENT WITH ABM BUILDING SOLUTIONS – staff report

The Council may consider approving the Heating Ventilation and Air Conditioning (HVAC) Maintenance Program Agreement, which includes the PG&E Quality Maintenance Service Contract and the 100% Financing Agreement, with ABM Building Solutions, LLC. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

Council Action Requested:

- 1. Adopt Resolution No. 8647 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN HEATING VENTILATION AND AIR CONDITIONING MAINTENANCE PROGRAM AGREEMENT WITH ABM BUILDING SOLUTIONS, LLC, IN THE AMOUNT OF \$106,301.76 – (Agreement No. 3232).**
- 2. Adopt Resolution No. 8648 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR AS TO THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT, AN ESCROW AGREEMENT AND EQUIPMENT SCHEDULE WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING, AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE**

**CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION –
(Agreement No. 3233).**

Business Assistance & Housing Development Department

10. EXTENSION OF FIVE-YEAR DEADLINE TO DEVELOP/DISPOSE OF HOUSING SUCCESSOR AGENCY PROPERTIES – staff report

The Council, serving as the Successor Agency of the former Oroville Redevelopment Agency (RDA), may consider an extension of five-years to initiate the development and/or disposal of the remaining housing assets that were transferred from the RDA to the Successor Agency. **(Amy Bergstrand, Management Analyst III)**

Council Action Requested: **Adopt Resolution No. 8649 - A RESOLUTION OF THE OROVILLE CITY COUNCIL EXTENDING THE TIME PERIOD FOR THE DEVELOPMENT AND OR DISPOSITION OF HOUSING PROPERTIES TRANSFERRED FROM THE FORMER OROVILLE REDEVELOPMENT AGENCY, TO SEPTEMBER 7, 2022, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34176.1(e).**

11. AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH REINARD W. BRANDLEY – staff report

The Council may consider an Amendment to the Professional Services Agreement with Reinard W. Brandley, in the amount of \$50,000, for engineering services relating to the Oroville Municipal Airport. **(Rick Farley, Enterprise Zone & Business Assistance Coordinator)**

Council Action Requested: **Adopt Resolution No. 8650 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH REINARD W. BRANDLEY, IN THE AMOUNT OF \$50,000, FOR ENGINEERING SERVICES RELATING TO THE OROVILLE MUNICIPAL AIRPORT – (Agreement No. 2006-12).**

Administration Department

12. PROCEDURE TO AMEND CITY CHARTER – staff report

The Council will receive a presentation regarding the procedure to amend the City Charter. **(Scott E. Huber, City Attorney)**

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

- Finance Department – activity report

CORRESPONDENCE

- Optimist Clubs of Chico & Oroville - Buy a Firefighter Breakfast on 9/11 Invitation
- Feather River Recreation & Park District – Feather River Clean Up
- Federal Energy Regulatory Commission – Notice of Availability of Environmental Assessment

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 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.
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: 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.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, September 19, 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.