



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

SEPTEMBER 19, 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)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:30 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION - None

CONSENT CALENDAR

1. **APPROVAL OF THE SEPTEMBER 5, 2017 REGULAR MEETING MINUTES OF THE OROVILLE CITY COUNCIL** – minutes attached

Public Works Department

2. **REGIONAL SURFACE TRANSPORTATION PLAN STREET REPLACEMENT PROJECT** – staff report

The Council may consider approving the City Engineer to issue a Pavement Rehabilitation Project for bidding. **(Mike Massaro, Contract City Engineer)**

Council Action Requested: **Authorize the issuance of Request for Bids relating to the Pavement Rehabilitation Project.**

Business Assistance & Housing Development Department

3. SALE OF CITY OWNED PROPERTY AT 2075 BALDWIN AVENUE – staff report

The Council may consider the sale of City-owned property located at 2075 Baldwin Avenue, Oroville, to 2585 Oro Dam, LLC, in the amount of \$196,000. **(Donald Rust, Acting City Administrator)**

Council Action Requested: **Adopt Resolution No. 8651 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR OR THE ACTING CITY ADINISTRATOR TO EXECUTE ALL DOCUMENTS FOR THE SALE OF THIS CITY-OWNED PROPERTY LOCATED AT 2075 BALDWIN AVENUE, OROVILLE).**

Finance Department

4. BUTTE COUNTY TOURISM BUSINESS IMPROVEMENT DISTRICT REFUND – staff report

The Council may receive information regarding a cost reimbursement from the Butte County Tourism Business Improvement District. **(Ruth Wright, Director of Finance)**

Council Action Requested: **None.**

Community Development Department

5. GRANT OF UTILITY EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY – staff report

The Council may consider grating an Easement Deed to Pacific Gas & Electric Company for an 840-square foot section of Parking Lot A (APN 012-032-032). **(Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8652 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN EASEMENT DEED TO PACIFIC GAS AND ELECTRIC COMPANY GRANTING UTILITY EASEMENT RIGHTS WITHIN A 840-SQUARE FOOT AREA LOCATED AT APN: 012-032-032 AND FOR THE PLACEMENT OF A LARGER ELECTRICAL TRANSFORMER AT SAID LOCATION.**

PUBLIC HEARINGS

Business Assistance and Housing Development

**6. 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION - staff report
(Continued from September 5, 2017)**

The Council will continue the public hearing from September 5, 2017 and consider the submittal of 2017 Community Development Block Grant (CDBG) Application and provide direction to staff indicating the priority of the proposed activities to be submitted to State. **(Amy Bergstrand, Management Analyst III)**

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

REGULAR BUSINESS

Public Safety Department

7. ADOPTION OF COMMUNITY EMERGENCY OPERATION PLAN – staff report

The Council may consider adopting the final version of the Emergency Operation Plan for the City of Oroville. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Adopt Resolution No. 8653 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE EMERGENCY OPERATION PLAN FOR THE CITY OF OROVILLE.**

Community Development Department

8. HIGHLANDS APARTMENT PARKING LOT REPAIRS – staff report

The Council may consider authorizing a payment to Fairbanks Paving Company to make repairs to the central parking lot area of the Highlands Apartment complex, located at 222 Table Mountain Boulevard, in the amount of \$21,700, due to impacts from the Table Mountain Roundabout Construction Project. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the payment of \$21,700, to Fairbanks Paving Company to make repairs to the central parking lot area of the Highlands Apartment complex, located at 222 Table Mountain Boulevard.**

9. PROFESSIONAL SERVICES AGREEMENT WITH BENNETT ENGINEERING SERVICES – staff report

The Council may consider a Professional Services Agreement with Bennett Engineering Services, in the amount of \$414,708, for the Engineering Design of Sanitary Sewer Projects. **(Mike Massaro, Contracted City Engineer)**

Council Action Requested: **Adopt Resolution No. 8654 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BENNETT ENGINEERING SERVICES, IN THE AMOUNT OF \$414,708, FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE ENGINEERING DESIGN OF SANITARY SEWER PROJECTS – (Agreement No. 3234).**

Administration Department

10. UNIT MODIFICATION AGREEMENT AND PETITION FOR FORMAL RECONGNITION OF THE OROVILLE PUBLIC SAFETY MID-MANAGERS ASSOCIATION - staff report

The Council may consider: (1) an agreement to modify the existing Oroville Mid-Management Confidential (OMCA) bargaining unit by removing two positions from that unit, (2) the Acting City Administrator's decision to establish a new public safety mid-management bargaining unit, and (3) the related petition for formal recognition by the Oroville Public Safety Mid-Managers Association (OPSMMA) to represent the newly formed bargaining unit. **(Donald Rust, Acting City Administrator)**

Council Action Requested: **Adopt Resolution No. 8655 - Adopt Resolution No. 8655 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE APPROVING THE TENTATIVE AGREEMENT WITH OMCA TO MODIFY THE OMCA BARGAINING UNIT, APPROVING THE ACTING CITY ADMINISTRATOR'S DECISION TO ESTABLISH A NEW BARGAINING UNIT, AND APPROVING THE PETITION FOR FORMAL RECOGNITION OF THE OROVILLE PUBLIC SAFETY MID-MANAGERS ASSOCIATION EMPLOYEE ORGANIZATION FOR MEETING AND CONFERRING WITH THE CITY OF OROVILLE REGARDING WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT.**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Finance Department – activity report

CORRESPONDENCE - None

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 54956.95, the Council will meet with the Acting City Administrator, Personnel Officer and City Attorney relating to Worker's Compensation Claim No. NCWA-76362.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, October 3, 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.