



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

OCTOBER 17, 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

New Business Recognition and "***Welcome to Oroville***" for ***The Exchange***

Proclamation recognizing ***October 2017 as Healthy Afterschool Meals for Students Month***

Presentation by ***Feather River 350, LLC***, a joint development of ***Jeff Farrar and Sanjiv Chopra***, regarding the development of the ***former WalMart site***

Presentation regarding the ***14 Forward Homeless Project***

CONSENT CALENDAR

1. **APPROVAL OF THE OCTOBER 3, 2017 REGULAR MEETING MINUTES OF THE OROVILLE CITY COUNCIL** – minutes attached

Public Safety Department

2. **REQUEST FOR PROPOSAL FOR ABANDONED VEHICLE ABATEMENT TOWING SERVICE** - staff report

The Council may consider releasing a Request for Proposals for Abandoned Vehicle Abatement towing services within the incorporated areas of the City of Oroville. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Authorize staff to release the Request for Proposals for Abandoned Vehicle Abatement Towing Services.**

Finance Department

3. **TRANSFER OF FUNDS TO THE SECTION 115 IRREVOCABLE TRUST ACCOUNT TO PRE-FUND PENSIONS** – staff report

The Council may consider the transfer of pre-fund pension funds to the new Section 115 Irrevocable Trust. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Approve the first transfer of pre-fund pension funds to the new Section 115 Irrevocable Trust.**

Business Assistance & Housing Development Department

4. **COMMISSIONING FLIGHT INSPECTION OF THE PRECISION APPROACH PATH INDICATOR LIGHTING AND RUNWAY END IDENTIFIER LIGHTS AT THE OROVILLE MUNICIPAL AIRPORT** – staff report

The Council may consider approving a non-federal reimbursable agreement, in the amount of \$20,267.94, between the Department of Transportation Federal Aviation Administration and the City of Oroville for providing a commissioning flight inspection of the Precision Approach Path Indicator Lighting (PAPI) and Runway End Identifier Lights (REIL) that were installed on runways 02 and 20. **(Rick Farley, Enterprise Zone and Business Assistance Coordinator)**

Council Action Requested: **Adopt Resolution No. 8659 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A COMMISSIONING FLIGHT INSPECTION AGREEMENT FOR THE PRECISION APPROACH PATH INDICATOR LIGHTING AND RUNWAY END IDENTIFIER LIGHTS ON RUNWAY 02 and 20 WITH THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION, IN THE AMOUNT OF \$20,267.94 – (Agreement No. 3236).**

Administration Department

5. **AMENDMENT TO THE OROVILLE MID-MANAGER AND CONFIDENTIAL ASSOCIATION'S MEMORANDUM OF UNDERSTANDING** – staff report

The Council may consider an Amendment to the Oroville Mid-Manager and Confidential Association's Memorandum of Understanding. **(Donald Rust, Acting City Administrator)**

Council Action Requested: **Adopt Resolution No. 8660 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE**

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE MID-MANAGER AND CONFIDENTIAL ASSOCIATION - (Agreement No. 3083-4).

6. AMENDMENT TO THE OROVILLE FIRE FIGHTER'S ASSOCIATION MEMORANDUM OF UNDERSTANDING – staff report

The Council may consider an Amendment to the Oroville Fire Fighter's Association Memorandum of Understanding. **(Donald Rust, Acting City Administrator and Liz Ehrenstrom, Human Resource Manager)**

Council Action Requested: **Adopt Resolution No. 8661 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE FIRE FIGHTERS' ASSOCIATION - (Agreement No. 1436-12).**

PUBLIC HEARINGS

Administration Department

7. RESOLUTION OF INTENT AND ORDINANCE TO AMEND THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AGREEMENT REGARDING EMPLOYEES SHARING ADDITIONAL COST – staff report

The Council will conduct a public hearing and may consider a Resolution of Intent and Ordinance to amend the California Public Employees Retirement System (CalPERS) Agreement for employees sharing additional cost. **(Liz Ehrenstrom, Human Resource Manager)**

Council Action Requested:

- 1. Adopt Resolution No. 8662 – A RESOLUTION OF INTENTION BY THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, TO APPROVE AN AMENDMENT TO THE AGREEMENT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF OROVILLE RELATING TO EMPLOYEES SHARING ADDITIONAL COSTS.**
- 2. Waive the first reading, and introduce by title only, Ordinance No. 1825 – 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, CALIFORNIA, AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.**

Business Assistance & Housing Development Department

8. 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION – staff report

The Council will continue the public hearing from September 5th, 19th and October 3rd, 2017 and consider the submittal of 2017/18 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:

- 1. Based upon the returned matrixes, staff recommends submitting the 2017/18 Community Development Block Application with the following eligible activities:**

- a. **First Time Homebuyer - \$1,000,000**
- b. **Code Enforcement - \$500,000**
- c. **Supplemental Activity - Clearance of Slums and Blight**

OR

2. **Provide direction, as necessary.**

REGULAR BUSINESS - None

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Public Safety 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 54957 (b), the Council will meet with Acting City Administrator, Personnel Officer, and City Attorney to consider the employment relating to the following position: Assistant Chief of Police.
4. 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 – two cases.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, November 7, 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.