



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

APRIL 3, 2018
REGULAR MEETING
CLOSED SESSION 6:00 P.M.
OPEN SESSION 6:30 P.M.
AGENDA

CLOSED SESSION (6:00 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)

RECONVENE TO OPEN SESSION

OPEN SESSION (6:30 P.M.)

PLEDGE OF ALLEGIANCE

PROCLAMATION / PRESENTATION

Proclamation honoring the *Historic State Theatre* presented to S.T.A.G.E.

CONSENT CALENDAR

1. **APPROVAL OF THE MARCH 20, 2018 REGULAR MEETING MINUTES OF THE OROVILLE CITY COUNCIL** – minutes attached

Finance

2. **SUPPORT LETTER FOR AB 2268 – staff report**

The Council may consider the support of AB 2268 which could potentially increase annual revenues for the City. **(Ruth Wright, Director of Finance)**

Council action requested: **Approve sending a letter of support for AB 2268 to Assembly Member Eloise Gómez Reyes and cc'd parties.**

Business Assistance & Housing Development

3. HOUSING SUCCESSOR AGENCY ANNUAL REPORT – staff report

The City Council will receive and file the Housing Element Annual Progress Report (“Housing Element APR”) for 2017 and the Housing Successor Agency Annual Report (“Annual Report”) for fiscal year 2016-17 that will be submitted to the State Department of Housing and Community Development (“HCD”). **(Amy Bergstrand, Management Analyst III).**

Council action requested: **Receive a staff report on the 2017 Housing Element Annual Progress Report and 2016-2017 Housing Successor Annual Report.**

PUBLIC HEARINGS - none

REGULAR BUSINESS

Public Works Department

4. DWR CORRESPONDENCE ON FRANCHISE AGREEMENT VS. ENCROACHMENT FEE FOR POWER AND FIBER OPTIC CONDUIT PROJECT IN GLEN DRIVE – staff report

The Council may consider a letter received on March 6, 2018 by the Department of Water Resources (DWR) and provide direction to the Public Works staff on how to proceed. **(Mike Massaro, Contract City Engineer).**

Council action requested: **Provide direction to staff.**

Finance Department

5. ANNUAL AUDIT SERVICES – staff report

The Council may consider a fee increase for the services of providing an annual independent audit. **(Ruth Wright, Director of Finance)**

- Council action requested:
- **Direct staff to budget the increase of \$4,600 in the next fiscal budget**
- **OR**
- **Direct staff to begin the process of requesting new proposals for audit services**

Administration

6. PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND JOANNA GUTIERREZ TO SERVE AS INTERIM CITY CLERK – staff report

The City Council will consider an agreement for Professional Services between the City and Joanna Gutierrez for service as Interim City Clerk. **(Bill LaGrone, Acting Personnel Officer)**

Council action requested: **Adopt Resolution No. 8692 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND JOANNA GUTIERREZ TO SERVE AS INTERIM CITY CLERK (Agreement No. 3247).**

7. COUNCIL CODE OF CONDUCT FOR ELECTED AND APPOINTED OFFICIALS – staff report

Council may receive information on the current Code of Conduct or a new potential Code of Conduct, and provide further direction. **(Bill LaGrone, Interim City Administrator)**

Council action requested: **Receive information and provide direction.**

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

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

CORRESPONDENCE

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, Oroville Police Officers Association (Sworn and Non-Sworn), Oroville Public Safety Mid-Managers Association, Oroville Management and Confidential Association, and Oroville City Employees Association.
2. Pursuant to Government Code Section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and/or City Attorney to consider the employment related to the following positions: City Administrator.
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, April 17, 2018, 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.