



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

October 2, 2018
REGULAR MEETING
CLOSED SESSION 5:30 P.M.
OPEN SESSION 6:00 P.M.
AGENDA

CALL TO ORDER

ROLL CALL

Council Members: Jack Berry, Marlene Del Rosario, Linda Draper, Art Hatley, Scott Thomson, Vice Mayor Janet Goodson, Mayor Linda Dahlmeier

CONVENE TO 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 Interim City Administrator, City Attorney and Personnel Officer, to evaluate the following positions: Assistant City Administrator.
3. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the Interim City Administrator and City Attorney regarding potential exposure to litigation.

RECONVENE TO OPEN SESSION (6:00 p.m.)

Announcement from Closed Session

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE

- Welcome to Oroville – New Business Certificates
 - Harbor Freight
 - Strive Dance & Performing Arts
 - Smart & Final Stores LLC
- Presentation on the City Roads Pothole Program

REQUESTS TO ADDRESS COUNCIL

If you would like to address the Council at this meeting, you are requested to complete the blue speaker request form (located on the wall by the agendas) and hand it to the City Clerk, who is seated on the right of the Council Chamber. The form assists the Clerk with minute taking and assists the Mayor or presiding chair in conducting an orderly meeting. Providing personal information on the form is voluntary. For scheduled agenda items, please submit the form prior to the conclusion of the staff presentation for that item. Council has established time limitations of three (3) minutes per speaker on all items and an overall time limit of thirty minutes for non-agenda items. If more than 10 speaker cards are submitted for non-agenda items, the time limitation would be reduced to two minutes per speaker. If more than 15 speaker cards are submitted for non-agenda items, the first 15 speakers will be randomly selected to speak at the beginning of the meeting, with the remaining speakers given an opportunity at the end. **(California Government Code §54954.3(b))**. Pursuant to Government Code Section 54954.2, the Council is prohibited from taking action except for a brief response from the Council or staff to statements or questions relating to a non-agenda item.

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS – This is the time to address the Council about any item not listed on the agenda. If you wish to address the Council on an item listed on the agenda, please follow the directions listed above.

CONSENT CALENDAR - AGENDA ITEMS 1-6: Consent calendar items are adopted in one action by the Council. Items that are removed will be discussed and voted on immediately after adoption of consent calendar items.

1. MINUTES

Approve the September 18, 2018 City Council Meeting Minutes.

2. PROFESSIONAL AUDITING SERVICES AGREEMENT

Adopt resolution No. 8747– A RESOLUTION OF THE OROVILLE CITY COUNCIL ACCEPTING THE PROPOSAL OF CHAVAN AND ASSOCIATES FOR PROFESSIONAL AUDITING SERVICES. (Agreement No 3091-1)

3. SIDE LETTER TO THE MOU BETWEEN THE CITY AND OMCA

Adopt Resolution No. 8748 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE MID-MANAGEMENT AND CONFIDENTIAL ASSOCIATION (Agreement No. 3083-5).

4. PROFESSIONAL SERVICES AGREEMENT FOR REAL ESTATE BROKER SERVICES

Adopt Resolution No. 8749- A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KAREN WHITLOW-MARTIN FOR REAL ESTATE BROKER SERVICES - (Agreement No. 3265).

5. 2018 HOMELESS EMERGENCY AID PROGRAM (HEAP) APPLICATION

Adopt Resolution No. 8750 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO BUTTE COUNTYWIDE HOMELESS CONTINUUM OF CARE, AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND ANY OTHER RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE 2018 HEAP PROGRAM.

6. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE CITY EMPLOYEES' ASSOCIATION

Adopt Resolution No. 8751 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE CITY EMPLOYEES' ASSOCIATION - (Agreement No. 1432-14)

PUBLIC HEARINGS - None

REGULAR BUSINESS - Action Calendar

7. HAVEN OF HOPE ON WHEELS

The Council may review the financial information provided by the Oroville Southside Community Improvement Association, regarding the Haven of Hope on Wheels and provide staff direction.

RECOMMENDATION

- 1. Rescind prior action and direct staff to assist Haven of Hope on Wheels with application to the Continuum of Care for Homeless Emergency Aid Program funding, if unsuccessful return and revisit issue for RDA funding

OR

- 2. Direct Staff to proceed with project with documentation received

OR

- 3. Provide staff with alternate direction

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

ADMINISTRATION REPORTS

CORRESPONDENCE

- E-Mail from PG&E

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, October 16, 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.

Recordings - All meetings are recorded and broadcast live on cityoforoville.org and YouTube.