



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

October 22, 2019
REGULAR MEETING
CLOSED SESSION 5:30 PM
OPEN SESSION 6:00 PM
AGENDA

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 two (2) 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 one and a half 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.

CALL TO ORDER / ROLL CALL

Council Members: David Pittman, Eric Smith, Linda Draper, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds

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 54956.9(a), the Council will meet with the City Administrator, and the City Attorney relating to existing litigation: Purdy v. City of Oroville, et al., Butte County Superior Court Case No. 18CV03246.
3. Pursuant to Government Code Section 54957(b), the Council will meet with the City Administrator, Personnel Officer, and City Attorney to consider the employment related to the following position: Assistant City Administrator.

OPEN SESSION

1. Announcement from Closed Session
2. Pledge of Allegiance
3. Adoption of Agenda

PRESENTATIONS AND PROCLAMATIONS

1. Domestic Violence Awareness Month Proclamation
2. Proclamation reaffirming support of Proposition 13
3. California Water Service - Presentation regarding PFAS in water system

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

Consent calendar **items 1 - 10** 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. APPROVAL OF THE MINUTES

The council may approve the minutes of the October 1, 2019 City Council Meeting

RECOMMENDATION

Approve the Minutes of the October 1, 2019 City Council Meeting

2. RECOLOGY SERVICE RATE INCREASE FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE

The Council will receive an update on the Recology service rate increase for the collection and disposal of solid waste that will become effective January 1, 2020

RECOMMENDATION

None, for informational purposes only

3. CONSIDER AND APPROVE A JOB DESCRIPTION FOR PLANNING INTERN AND AUTHORIZE HIRING FOR THE POSITION

The City Council will consider and adopt a job description for a Planning Intern and authorize staff to hire for the position.

RECOMMENDATION

Approve the attached job descriptions for Planning Intern and authorize staff to hire for the position.

4. APPROVE THE SELECTION OF MARK THOMAS AND COMPANY TO PROVIDE DESIGN AND PROJECT MANAGEMENT FOR THE STATE ROUTE 162 PEDESTRIAN/BICYCLE DISABLED MOBILITY AND SAFETY IMPROVEMENT PROJECT

The Council may consider approving the selection of Mark Thomas and Co to provide design and project management services for the Grant funded State Route 162 Pedestrian/Bicycle Disabled Mobility and Safety Improvements Project.

RECOMMENDATIONS

Approve the selection of Mark Thomas & Co and authorize the Mayor to sign the Contract for Design Services.

5. SB2 PLANNING GRANTS PROGRAM APPLICATION TO PROMOTE HOUSING DEVELOPMENT IN OROVILLE – REPLACEMENT RESOLUTION

The Council may approve replacement Resolution No. 8818 to accompany the previously approved filing of an application to The Department of Housing and Community Development (HCD) for \$160,000 to streamline housing approvals and accelerate housing production and direct staff to implement the grant if awarded.

RECOMMENDATION

Approve Resolution No. 8818 to replace Resolution 8812 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS

6. SEWER SYSTEM MANAGEMENT PLAN UPDATE FOR THE REGIONAL WATER QUALITY CONTROL BOARD

The Council may approve and adopt the updated Sewer System Management Plan (SSMP) to maintain compliance with State Water Resources Control Board Orders 2006-0003-DWQ and 2013-0058-EXEC.

RECOMMENDATION

Approve, adopt, and sign the submittal of the Sewer System Management Plan Update.

7. MUNICIPAL AUDITORIUM FEE WAIVER REQUEST BY LAS PLUMAS OROVILLE ALLIANCE BAND BOOSTERS

The Council will consider a fee waiver request for the use of the Municipal Auditorium by the Las Plumas Oroville Alliance Band Boosters to raise money for an opportunity to perform at Carnegie Hall, in New York City

RECOMMENDATION

Staff recommends wavier of rental fee and permit fee as requested. Staff recommends denial of waiver of refundable security deposit. If Auditorium is returned in same condition as rented deposit will be refunded

8. LOTT HOME MUSEUM ROOF REMOVAL AND REPLACEMENT

The Council will consider authorizing approval of a contract with George Roofing for the removal and replacement of the roof on the Lott Home, Gazebo, Carriage House and Tool Shed all located at the Lott Home / Sank Park Museum in an amount not to exceed \$114,318.00

RECOMMENDATION

Authorize and direct Staff to execute an agreement with George Roofing to remove and replace the roofing on the Lott Home, Gazebo, Carriage House and Tool Shed in an amount not exceed \$144,318.00

9. EMPLOYMENT AGREEMENT WITH RUTH WRIGHT AS ASSISTANT CITY ADMINISTRATOR – ADMINISTRATION DEPARTMENT

The Council will consider an Employment Agreement Amendment with Ruth Wright as the Assistant City Administrator – Administration Department

RECOMMENDATION

Adopt Resolution No. 8819 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND RUTH WRIGHT – (Agreement No. 3093-2).

10. APPROVAL OF COSTS ASSOCIATED WITH IMPLEMENTING A PROBLEM ORIENTED POLICING (POP) TEAM AND INCREASING CITY WORKS PROGRAM SERVICES

The Council may review and approve the structure and funding to implement a Problem Oriented Policing Team and the plan to increase the service provided by the City Works Program.

RECOMMENDATION

1. Authorize the implementation of a Problem Oriented Policing Team as structured in the staff report, including the purchase of the vehicles.
2. Authorize the increase in funding/staffing within the City Works Program in order to fund the program year-round.

REGULAR BUSINESS

11. POTENTIAL PARTICIPATION IN THE BUTTE CHOICE JOINT POWERS AGREEMENT, A NEW COMMUNITY CHOICE AGGREGATION (CCA) ENTITY BY BUTTE COUNTY AND CHICO

The Butte Choice Joint Powers Agreement (JPA) is about to be formed by Butte County and Chico. Oroville has an opportunity to join the JPA, which when launched in late 2020 is likely to be able to save Oroville businesses and residents 2% or more on their electricity bills, while at the same time providing at least 33% green energy.

RECOMMENDATION

Direct Staff to bring back to Council on October 15, 2019 the first reading of an ordinance authorizing implementation of a Community Choice Aggregation Program as a prerequisite to joining the Butte Choice Energy Joint Powers Agreement, or

Take no action at this time.

12. ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION – STAFFING FOR ADEQUATE FIRE & EMERGENCY RESPONSE GRANT

The Council may consider accepting the Federal Emergency Management Administration's Staffing for Adequate Fire and Emergency Response (SAFER) Grant, in the amount of \$545,024.80, to partially fund four (4) full-time Firefighting positions.

RECOMMENDATION

1. Adopt Resolution No. 8816 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION'S STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE HIRING GRANT (NO. EMW-2018-FH-00414), IN THE AMOUNT OF \$545,024.80, TO PARTIALLY FUND FOUR (4) FULL-TIME FIREFIGHTING POSITIONS.
2. Approve any necessary budget adjustments.

13. AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL FOR TREE PRUNING SERVICES

The Council may provide direction to the City Administrator to release a Request for Proposal (RFP) for tree pruning services for city and public right of way trees.

RECOMMENDATION

Authorize staff to release a Request for Proposal for Tree Pruning Services for the City of Oroville

14. APPOINTMENT OF COUNCIL MEMBERS TO A COMMITTEE FOR POTENTIAL CHARTER AMENDMENTS

The Mayor will appoint three Council members to serve on a committee to review and make recommendations for potential Charter reforms to be placed on a future ballot.

RECOMMENDATIONS

Appoint three Council Members to a Charter review and reform committee

15. LETTER TO PACIFIC GAS AND ELECTRIC REGARDING PUBLIC SAFETY POWER SHUTOFFS

The Council will review and provide comments to be included in a letter to Pacific Gas and Electric regarding Public Safety Power Shutoffs

RECOMMENDATION

Provide input to be included in letter and authorize Mayor to sign letter on Council's behalf

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
4. Correspondence
 - i. Comcast Letter - Notice of Programming Adjustments
 - ii. Email Regarding CPUC Upcoming Meeting and a Joint Agency SB100 Workshop
 - iii. Butte County Air Quality Management District Public Hearing Information

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on November 5, 2019 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.