



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

February 04, 2020
REGULAR MEETING
CLOSED SESSION 5:00 PM
OPEN SESSION 5:30 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(b), the Council will meet with City Administrator, Personnel Officer, City Attorney and Public Safety Director regarding a personnel matter.

OPEN SESSION

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

PRESENTATIONS AND PROCLAMATIONS

1. A Proclamation honoring Planning Commissioner Damon Robison

2. Laura's Law Presentation presented by Butte County Behavioral Health
3. New Oroville Fire Employees will be introduced, and Mayor Reynolds will administer the Oath of Office to each new employee.

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 - 6** 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 City Council may approve the minutes of January 21, 2020.

RECOMMENDATION

Approve the minutes of the City Council Meeting on January 21, 2020.

2. CONSIDER AND ADOPT THE REVISED MASTER SALARY SCHEDULE

The City Council will consider and adopt the revised master salary schedule.

RECOMMENDATION

Approve Master Salary Schedule

3. CITY SPONSORSHIP IN THE EXPERIMENTAL AIRCRAFT ASSOCIATION FLY-IN

The Council will consider sponsoring the Experimental Aircraft Associations, 2020 Oroville Airport Fly-in on May 16, 2020.

RECOMMENDATION

Authorize the reduction of profit from Aviation Fuel sales for day of event

4. APPROVAL OF A RESOLUTION TO TRANSFER THE REAL PROPERTY LOCATED AT 80 RAINY WAY TO SHINING S PROPERTIES LLC (DUKE SHERWOOD)

The Council may consider approving a resolution for the transfer of the former 18.5- acre Olive Pond property at 80 Rainy Way to Shining S Properties LLC and approving the expenditure for City's portion of the related title and escrow costs.

RECOMMENDATION

Adopt Resolution No. 8832 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ALL TITLE AND ESCROW DOCUMENTS AT MID VALLEY TITLE & ESCROW COMPANY RELATED TO THE TRANSFER OF CITY OWNED REAL PROPERTY LOCATED AT 80 RAINY WAY TO SHINING S PROPERTIES LLC

5. ACCEPTANCE OF COMMUNITY DONATIONS AND AUTHORIZATION TO PURCHASE K-9 AND ASSOCIATED TRAINING

The Council will consider the acceptance of community donations and grants in the amount of \$34,721.00 toward the purchase of a new police canine, associated training and continued maintenance of the K-9 program.

RECOMMENDATION

Accept all donations and grant monies for the Police Department's K-9 program;

Authorize the purchase of a new canine and initial training course

6. RIGHT OF WAY CONTRACT BETWEEN CALTRANS & CITY OF OROVILLE

The Council will consider a request from the California Department of Transportation (Caltrans) to purchase a minor amount of property fronting State Route 162 at the City's detention pond.

RECOMMENDATION

Authorize and direct the Mayor to execute all documents necessary for the sale of this property to Caltrans for necessary right of way for 162 highway expansion.

PUBLIC HEARINGS

The Public Hearing Procedure is as follows:

- Mayor or Chairperson opens the public hearing.
- Staff presents and answers questions from Council
- The hearing is opened for public comment limited to two (2) minutes per speaker. In the event of more than ten (10) speakers, time will be limited to one and a half (1.5) minutes. Under Government Code 54954.3, the time for each presentation may be limited.
- Speakers are requested to provide a speaker card to the City Clerk
- Public comment session is closed
- Council debate and action

7. SECOND PUBLIC HEARING TO RECEIVE INPUT REGARDING TRANSITION TO BY-DISTRICT ELECTIONS FOR COUNCIL MEMBERS

The Council will hold a second public hearing to receive a presentation from Q2 Data & Research LLC and to receive input from the public regarding the transition to a by-district election process.

RECOMMENDATION

Open a public hearing to receive a presentation from Q2 Data & Research LLC and to receive input from the public.

REGULAR BUSINESS

8. DEVELOPMENT IMPACT FEE STUDY UPDATE

The City Council may authorize the City Administrator to authorize up to \$68,500 for a contract with Willdan Financial Services to update the 2015 Development Impact Fee study, which is required to be updated every five years.

RECOMMENDATION

Authorize the Mayor to sign a contract with Willdan Consulting to update the Development Impact Fee Study in the amount of \$68,500. The cost will be distributed to the various impact fee funds the City has collected.

9. LETTER OF SUPPORT FOR 1 BILLION BUDGET REQUESTS FOR DISASTER HOUSING RELIEF AND RECOVERY

The Council may authorize a letter of support for the request to the Governor to include 1 Billion dollars in the State Budget for Disaster housing relief and recovery.

RECOMMENDATIONS

Authorize letter of support to include 1 Billion dollars in the State Budget for Disaster Housing Relief and Recovery

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
4. Correspondence
 - i. Letter of Resignation - Planning Commissioner Robison
 - ii. Comcast's Notice of Programing Adjustments

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on February 18, 2020 at 5:00 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.