



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**October 01, 2019**  
**REGULAR MEETING**  
**CLOSED SESSION 5:30 PM**  
**OPEN SESSION 6:00 PM**  
**AGENDA**

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### 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.

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### 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 54957(b), the Council will meet City Administrator, Personnel Officer, and/or City Attorney to consider the employment related to the following positions: Finance Director

## OPEN SESSION

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

## 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 - 3** 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 from the September 5, 2019 Special Meeting and September 17, 2019 regular meeting.

#### RECOMMENDATION

Approve the Minutes of September 5, 2019 and September 17, 2019.

### 2. CONSIDER AND ADOPT THE UPDATED MASTER SALARY SCHEDULE AND THE JOB DESCRIPTION FOR ASSISTANT CITY ADMINISTRATOR

The City Council will consider and adopt the updated master salary schedule and the job description for the Assistant City Administrator

#### RECOMMENDATION

Approve Updated Master Salary Schedule and the job description for Assistant City Administrator.

### 3. 2019 PAVEMENT REHABILITATION PROJECT - SELECTION OF A CONTRACTOR

The Council may consider approving the bids and awarding a contract to Lamson Construction to construction the 2019 Pavement Rehabilitation Project.

#### RECOMMENDATION

Staff recommends awarding a contract to Lamson Construction for \$993,969.50.

## REGULAR BUSINESS

### **4. 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**

1. 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
2. Take no action at this time.

### **5. ACCEPTANCE OF PROPOSAL FROM DESIGNS BUILD INCORPORATED (DBI) FOR THE DISPATCH CENTER AND CAPITAL IMPROVEMENT PROJECT**

The Council may consider accepting a proposal received from Designs Build Incorporated (DBI) for the demolition and remodel of the Dispatch Center and Emergency Operation Center (EOC) at the Public Safety Building.

#### **RECOMMENDATION**

Adopt Resolution No. 8817 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO SIGN AND ACCEPT THE PROPOSAL WITH DESIGN BUILD INCORPORATED (DBI), AUTHORIZING DBI TO COMPLETE THE PROPOSED DEMOLITION AND REMODEL AT THE PUBLIC SAFETY DEPARTMENT, IN THE AMOUNT OF \$378,509.00.

### **6. LIMITING OR PROHIBITING THE SALE OF FLAVORED TOBACCO PRODUCTS IN OROVILLE**

The Council may consider adopting an ordinance that either limits the sale of flavored tobacco products to smoke shops, or that prohibits the sale outright.

#### **RECOMMENDATION**

Direct staff to prepare an ordinance that distinguishes between tobacco products and flavored tobacco products, and that also limits the sale of all flavored tobacco products to smoke shops

or

Prohibits the sale of all flavored tobacco products within City limits; and

Direct Staff to bring the matter before the Planning Commission on October 24, then to Council for a First reading on November 5 or 19, and a second reading as soon as possible after that.

## **7. POTENTIAL OPTIONS FOR IMPROVING THE QUALITY OF LIFE IN THE CITY OF OROVILLE**

The Council will discuss and review activities that may have reduced the quality of life in Oroville and provide staff direction regarding potential staffing, programs, policies & procedures to assist with improving those issues.

### **RECOMMENDATION**

Staff is making the following recommendations:

1. Authorize necessary budget amendments to fund and implement the following positions, including the purchase of vehicles, for a Problem Oriented Policing Team: one (1) Police Sergeant, two (2) Police Officers, one (1) Municipal Law Enforcement Officer and one (1) Fire Prevention Officer. (Accurate prices for associated vehicles would be brought back to council prior to purchasing)
2. Authorize the necessary budget amendment to increase staffing within the City Works Program and fund for the program year-round.
3. Provide staff with direction on moving forward with creating an ordinance requiring retail businesses, in the City of Oroville, to utilize locking shopping carts.
4. Provide staff with direction on moving forward with a program focused on assisting our homeless population, with transportation needs, to be reunited with family, and install a donation portal on the city website to assist in funding this program.

## **8. CITIZEN APPOINTMENTS TO THE OROVILLE PARKS COMMISSION, HOUSING LOAN ADVISORY COMMITTEE AND SOUTHSIDE COMMUNITY CENTER ADVISORY COMMITTEE**

City Council will consider and appoint citizens to the Oroville Parks Commission, Housing Loan Advisory Committee and Southside Community Center Advisory Committee

### **RECOMMENDATION**

Appoint Kay Castro to serve on the Oroville Parks Commission with her term ending on June 20, 2024; and appoint Jason McClure to the Housing Loan Advisory Committee with his term ending on June 30, 2021; and appoint one applicant to serve on the Southside Community Center Advisory Committee with term expiring on June 30, 2023.

## REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
4. Correspondence
  - i. League of California Cities Conference Resolutions
  - ii. PG&E's Request to increase rates for the Catastrophic Event Memorandum Account

## ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on October 15, 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](http://cityoforoville.org) and YouTube.