

#### OROVILLE CITY COUNCIL

Council Chambers 1735 Montgomery Street Oroville, CA. 95965

November 15, 2022 REGULAR MEETING CLOSED SESSION 4:00 PM OPEN SESSION 4:30 PM AGENDA

#### **PUBLIC ACCESS AND PARTICIPATION**

To view the meeting, attend the meeting or provide comment, please see the options below. All comments emailed will be provided to the Council Members for their consideration.

#### To View the Meeting:

- Watch our live feed https://www.voutube.com/channel/UCAoRW34swYl85UBfYgT7lbQ/
- 2. Watch via Zoom

https://zoom.us/j/96870319529?pwd=dW9kMGRZSFo5MFFNQk5wVDUzRkRrZz09

Meeting ID: 968 7031 9529 Passcode: 67684553 3. Listen via Telephone

> Telephone: 1-669-900-6833 Meeting ID: 968 7031 9529 Passcode: 67684553

#### To Provide Comment to the Council:

- 1. Email before the meeting by 2:00 PM your comments to publiccomment@cityoforoville.org
- 2. Attend the meeting in person.

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 an item, the time limitation would be reduced to one and a half minutes per speaker for that item. 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, Krysi Riggs, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds

### **CLOSED SESSION**

The Council will hold a Closed Session on the following:

 Pursuant to Government Code Section 54957(b), the Council will meet with the City Administrator and the Personnel Officer related to the following positions: Police Chief and City Administrator

### **OPEN SESSION**

- 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 - 9** 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 November 1, 2022.

#### **RECOMMENDATION**

Approve the Minutes of November 1, 2022.

#### 2. ADOPTION OF THE LAST YAHI INDIAN LANDMARK

The Council will review and consider approval of the adoption of California Historical Landmark No. 809, "The Last Yahi Indian" by the Native Sons of the Golden West.

#### RECOMMENDATION

Approve the adoption of The Last Yahi Indian Landmark following the Adopt A Park guidelines

#### 3. AUTHORIZE TO AWARD CONTRACT FOR TREE PRUNING SERVICES

The Council may award a contract for tree pruning services within the City's public right of way to Tree of Life Services in an amount not to exceed \$1,450 per day or \$120,000.00 annually.

#### RECOMMENDATION

Authorize Staff to award the bid and sign a contract for tree pruning services within the City's public right of way with Tree of Life Services

## 4. SR 162 ATP PROJECT - CONSULTANT AMENDMENT NO. 3 FOR DESIGN AND SUPPORT SERVICES

The Council will consider a design contract amendment for the SR 162 ATP Project to complete additional survey, signal modifications, and right-of-way (ROW) impact cure (parking lot design) for businesses. This additional work is required by Caltrans for the City to receive encroachment permit and required to cure parking impacts to businesses due to the new sidewalk and ROW acquisition.

#### **RECOMMENDATION**

Staff recommends approving the Amendment No. 3 for Mark Thomas & Company, Inc.

## 5. RAINFOREST ART PROJECT AGREEMENT FOR THE ART WALL ALONG TABLE MOUNTAIN BLVD.

The Oroville City Council will consider a three-year agreement with the Rainforest Art Project for the Great Feather River Mosaic Murals Project along Table Mountain Boulevard.

#### RECOMMENDATION

Staff recommends approval of the project agreement and funding allocation.

## 6. AMENDMENT NO. 1 TO THE AGREEMENT WITH WES ERVIN & ASSOCIATES, PLANNING SERVICES

The Council will consider an amendment to the agreement with Wes Ervin & Associates, for contract Planning Services.

#### **RECOMMENDATION**

Adopt Agreement No. 3349-1 A Services Agreement Amendment to the professional Contract Planning Services by and between the City of Oroville and Wes Ervin & Associates.

## 7. AGREEMENT WITH BRANDLEY ENGINEERING FOR CONSULTING SERVICES FOR THE OROVILLE MUNICIPAL AIRPORT

The Council will consider an agreement with Brandley Engineering for consulting services in support of planning and construction work related to the Oroville Municipal Airport.

#### **RECOMMENDATION**

Adopt Resolution No. 9107 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH BRANDLEY ENGINEERING FOR CONSULTING SERVICES FOR THE OROVILLE MUNICIPAL AIRPORT – (Agreement No. 3322-3).

## 8. APPROVAL OF INVOICE FROM ST. FRANCIS ELECTRIC FOR INSTALLATION OF ADA CURB RAMPS AT MYERS ST. AND MITCHELL AVE.

The Council may consider authorizing payment of invoice from St. Francis Electric for the installation of (2) ADA curb ramps and associated concrete work following the installation of the replacement traffic signal light pole and concrete base at Myers St. and Mitchell Ave.

#### RECOMMENDATION

Authorize staff to process the invoice from St. Francis Electric for the installation of ADA curb ramps at Myers St. and Mitchell Ave. for the sum of \$12,700.00

## 9. 2022 PLHA COMPETITIVE GRANT APPLICATION FOR LINCOLN STREET APARTMENTS PHASE I AND PHASE II

The Council may approve the filing of an application to the Department of Housing and Community Development (HCD) for \$1,700,000 for the new multi-family development of Lincoln Street Family Apartments Phase I and \$2,500,000 for the proposed new multi-family development Lincoln Street Senior Apartments Phase II.

#### RECOMMENDATION

Approve the submittal of PLHA Competitive Program grant application for \$1,700,000 for Lincoln Street Family Apartments Phase I.

Approve the submittal of PLHA Competitive grant application for \$2,500,000 for Lincoln Street Senior Apartments Phase II.

Authorize staff to implement grant if awarded, and

Adopt Resolution No. 9109 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA AUTHORIZING THE APPLICATION FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM NON-ENTITLEMENT LOCAL GOVERNMENT COMPETITIVE COMPONENT FOR LINCOLN STREET FAMILY APARTMENTS PHASE I IN THE AMOUNT OF \$1,700,000.

Adopt Resolution No. 9110 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA AUTHORIZING THE APPLICATION FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM NON-ENTITLEMENT LOCAL GOVERNMENT COMPETITIVE COMPONENT FOR LINCOLN STREET SENIOR APARTMENTS PHASE I IN THE AMOUNT OF \$2,500,000.

### **REGULAR BUSINESS**

# 10. RECOLOGY OF BUTTE COLUSA COUNTY FRANCHISE AGREEMENT AMENDMENT AND SERVICE RATE INCREASE FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE, RECYCLABLES AND ORGANICS AS REQUIRED BY SB 1383

The Council will receive information and consider approving an amendment to the current franchise agreement with Recology of Butte Colusa County to include the recent CalRecycle mandates for AB 341, AB 1826, and SB 1383 in addition to the service rate increase of 12% for the purchase of one new truck to (with driver) and containers with the expanded organics collection services required by SB 1383.

#### RECOMMENDATION

Adopt Resolution No. 9108 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE FRANCHISE AGREEMENT WITH RECOLOGY BUTTE COLUSA COUNTIES EXTENDING THE TERM OF THE AGREEMENT TO THE YEAR 2037 AND A 12% RATE INCREASE TO TAKE AFFECT ON JANUARY 1, 2023 (Agreement 474-6)

## 11. REQUEST FOR COUNCIL DIRECTION TO PROCURE DRAWINGS FOR THE SANK PARK FENCE

The Council may receive information of procurement of fence drawing for the Sank Park fence as requested by City Council.

#### RECOMMENDATION

Request for direction

### REPORTS / DISCUSSIONS / CORRESPONDENCE

- 1. Council Announcements and Reports
- 2. Future Agenda Items
- 3. Administration Reports
  - i. Departmental Reports for Council Update October 2022
  - ii. Police Department Monthly Report for October 2022

### ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on December 6, 2022 at 4:00 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.