



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**November 05, 2019**  
**REGULAR MEETING**  
**CLOSED SESSION 5:00 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(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.
2. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the City Administrator and City Attorney regarding potential exposure to litigation – one case.

### OPEN SESSION

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

## **PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation Recognizing November 2019 at Homeless and Runaway Youth Month
2. Camp Fire Remembrance and Observation Day Proclamation
3. Rainforest Art Project - Table Mountain Walkway Presentation

## **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- 4** 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 the October 22, 2019 City Council Meeting and the October 30, 2019 Special Meeting.

#### **RECOMMENDATION**

Approval of the Minutes of the October 22, 2019 City Council Meeting and the October 30, 2019 Special Meeting.

### **2. MUNICIPAL AUDITORIUM FEE WAIVER REQUEST BY OROVILLE RESCUE MISSION**

The Council will consider a fee waiver request for the use of the Municipal Auditorium by the Oroville Rescue Mission for their annual Community Christmas Diner, December 24, 2019.

#### **RECOMMENDATION**

Staff recommends wavier of rental 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

### **3. REQUEST FOR PROPOSALS FOR CONSTRUCTION MANAGEMENT OF SEWER CAPACITY EXPANSION PROJECTS**

The Council may provide approval to the Contract City Engineer to issue a Request For Proposal (RFP) from engineering firms interested in providing construction management services for two upcoming sewer construction projects.

#### **RECOMMENDATION**

Approve the release of the RFP and the allocation of sewer fund budget to support the project

#### **4. 2020 SEWER LINING PROJECT DESIGN TASK ORDER**

Mayor and council may award a task order to Bennett Engineering Services to design and release for construction bid a sewer lining rehabilitation project to reduce infiltration and improve reliability in an existing sewer.

##### **RECOMMENDATION**

Authorize Task Order with Bennett Engineering Services for design of bid documents for sewer rehabilitation.

## **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

#### **5. FIRST READING OF ORDINANCE 1840 ADOPTING THE 2019 CALIFORNIA BUILDING STANDARDS CODE TITLE 24, PARTS 1-6 AND 8-12**

The Council may introduce Ordinance 1840 to adopt the California Building Standards Code Title 24, Parts 1-6 and 8-12. The California Building Standards Code is published in its entirety every three years by order of the California Legislature, with supplements published in intervening years. The California legislature delegated authority to various agencies, boards, commissions and departments to create building regulations to implement the state's statutes. These building regulations, or standards, have the same force of law, and take effect 180 days after their publication unless otherwise stipulated. The California Building Standards Code applies to occupancies in the State of California as annotated.

##### **RECOMMENDATION**

Introduce by title only and adopt the first reading of Ordinance 1840 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA CODE OF REGULATIONS TITLE 24, KNOWN AS THE CALIFORNIA BUILDING STANDARDS CODE PARTS 1-6 AND 8-12 AND THE UNIFORM HOUSING CODE 1997 EDITION, AND THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS 1997 EDITION AND THE 2019 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND AMENDING CERTAIN PORTIONS OF THE CALIFORNIA CODE OF REGULATIONS TITLE 24

## **REGULAR BUSINESS**

### **6. 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 one applicant to sit on the Oroville Parks Commission with their term ending on June 30, 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.

### **7. AUTHORIZATION TO AWARD CONTRACT FOR JANITORIAL SERVICE AT CITY HALL**

The Council may award a contract for Janitorial services for City Hall to The Janitorial Company in an amount not to exceed \$1250.00 per month or \$15,000.00 annually.

#### **RECOMMENDATION**

Authorize staff to award the bid and sign a contract for janitorial services at City Hall, with The Janitorial Company.

### **8. APPOINTMENT OF COUNCIL MEMBER DRAPER, VICE MAYOR THOMSON AND MAYOR REYNOLDS TO A COMMITTEE FOR POTENTIAL CHARTER AMENDMENTS**

The Mayor will appoint Council Member Draper, Vice Mayor Thomson and Mayor Reynolds to serve on a committee to review and make recommendations for potential Charter reforms to be placed on a future ballot.

#### **RECOMMENDATIONS**

Appoint Council Member Draper, Vice Mayor Thomson and Mayor Reynolds to a Charter review and reform committee

## **REPORTS / DISCUSSIONS / CORRESPONDENCE**

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
4. Correspondence
  - i. FERC - Oroville Emergency Recovery Letters
  - ii. Oroville Docent Association November Newsletter

## ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on November 19, 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.