



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

September 17, 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(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

PRESENTATIONS AND PROCLAMATIONS

1. Veterans Housing and Community Development Presentation
2. California Health Collaborative Presentation - Restricting the sale of Flavored Tobacco products

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 September 3, 2019.

RECOMMENDATION

Approve the minutes of September 3, 2019.

2. CONSIDER AND APPROVE AMENDING JOB DESCRIPTION FOR FIRE FIGHTER

The City Council will consider and adopt an amended job description for Fire Fighter.

RECOMMENDATION

Approve the attached amended job descriptions for Fire Fighter.

3. FORECLOSURE OF CITY PROPERTY LOCATED AT 1250 ROBINSON ST.

The Council may consider initiating foreclosure proceedings related to the City of Oroville's security interest in the Deed of Trust against the property located at 1250 Robinson St.

RECOMMENDATION

Adopt Resolution No. 8814 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE ACTING CITY ADMINISTRATOR AND/OR MAYOR TO EXECUTE ALL DOCUMENTS AND ANY AMENDMENTS THERETO NECESSARY TO INITIATE AND COMPLETE FORECLOSURE PROCEEDINGS ON REAL PROPERTIES LOCATED AT 1250 ROBINSON ST., OROVILLE - (012-02-2139).

4. REQUEST FOR STREET NAME CHANGE

The council may approve the two proposed names of streets. One is a name change for a new development and the other is a new court for a subdivide parcel.

RECOMMENDATION

Staff recommends approving the names suggested and adding them to the City Map.

5. STATE ROUTE 162 PEDESTRIAN/BICYCLE DISABLED MOBILITY AND SAFETY IMPROVEMENTS PROJECT DESIGN AND MANAGEMENT CONTRACT

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.

RECOMMENDATION

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

6. AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL FOR JANITORIAL SERVICE AT CITY HALL

The Council may provide direction to the City Administrator to release a Request for Proposal (RFP) for Janitorial services for City Hall, 1735 Montgomery Street.

RECOMMENDATION

Authorize Staff to release a Request for Proposal for Janitorial Services at City Hall, 1735 Montgomery Street.

REGULAR BUSINESS

7. EXECUTIVE STRUCTURE REORGANIZATION

The Council may consider approving the restructure of the executive structure of the City and authorize the recruitment and reclassification of employees to fill those positions.

RECOMMENDATION

Adopt Resolution No. 8815 - A Resolution of the Oroville City Council to authorize the restructure of the Executive leadership team and adopt salary schedule as listed above.

8. POTENTIAL CHARTER AMENDMENTS AND TIMELINE

The Council may direct staff to initiate the process to amend the Charter. Direction should include sections of Charter to be amended and timeline.

RECOMMENDATIONS

Provide staff direction

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
4. Correspondence

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on October 1, 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.