**OROVILLE CITY COUNCIL** 



Council Chambers 1735 Montgomery Street Oroville, CA. 95965

### March 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:

- 1. Watch our live feed <a href="https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7lbQ/">https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7lbQ/</a>
- 2. Watch via Zoom <u>https://zoom.us/j/96870319529?pwd=dW9kMGRZSFo5MFFNQk5wVDUzRkRrZz09</u> 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 City Administrator, Personnel Officer, and/or City Attorney to consider the public employment related to the following position: Police Chief, Assistant Community Development Director, Business and Housing Director
- 2. Pursuant to Government Code section 54956.8, the Council will meet with Real Property Negotiators, City Administrator and City Attorney, regarding property commonly known as APN 078-010-047.
- 3. Pursuant to Government Code section 54956.8, the Council will meet with Real Property Negotiators, Acting City Administrator and City Attorney, regarding the property commonly known as 225 Chuck Yeager Way, Oroville, CA 95965.

### **OPEN SESSION**

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

## PRESENTATIONS AND PROCLAMATIONS

- 1. Proclamation Honoring Don Reighley
- 2. Mission Esperanza Project Presentation by Annie Terry

# 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 February 15, 2022, February 25, 2022 and March 1, 2022.

#### RECOMMENDATION

Approve the minutes of February 15, 2022, February 25, 2022 and March 1, 2022.

#### 2. FORECLOSURE OF 1891 GRAY STREET

The City Council may consider the foreclosure of the City's interest on property located at 1891 Gray Street Oroville (APN 012-202-014).

#### RECOMMENDATION

Authorize the foreclosure of City's loan interest on the property located at 1891 Gray Street, Oroville CA (APN 012-202-014); and

Adopt Resolution No. 9035 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING AND DIRECTING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS AND ANY AMENDMENTS THERETO NECESSARY TO INITIATE AND COMPLETE FORECLOSURE PROCEEDINGS ON REAL PROPERTY LOCATED AT 1891 GRAY STREET, OROVILLE (APN 012-202-014)

#### 3. EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND AMY BERGSTAND

The Council will consider an employment agreement between the City of Oroville and Amy Bergstrand for the position of the Director of Business and Housing for the City of Oroville.

#### RECOMMENDATION

Adopt Resolution No. 9036 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND AMY BERGSTRAND TO SERVE AS THE DIRECTOR OF BUSINESS AND HOUSING – (Agreement No. 3407).

# 4. EMPLOYMENT AGREEMENT WITH DAWN NEVERS AS ASSISTANT COMMUNITY DEVELOPMENT DIRECTOR

The Council will consider an Employment Agreement Amendment with Dawn Nevers as the Assistant Community Development Director.

#### RECOMMENDATION

Adopt Resolution No. 9037 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND DAWN NEVERS – (Agreement No. 3299-1).

#### 5. PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND MARCINIAK CONSULTING SERVICES

The City Council will consider an agreement with Robert Marciniak of Marciniak Consulting Services for Supplemental Benefit coordination services.

#### RECOMMENDATION

Adopt Resolution No. 9038 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND MARCINIAK CONSULTING SERVICES (Agreement 3242-2)

# 6. BUTTE COUNTY OFFICE OF EDUCATION LEASE AGREEMENT FOR THE CENTENNIAL CULTURAL CENTER

The City of Oroville may consider and approve the final lease agreement with the Butte County Office of Education (BCOE) to lease the Centennial Cultural Center.

#### RECOMMENDATION

Approve Agreement No. 3397 City of Oroville Public Facility Exclusive Operating and Lease Agreement as state above. (Resolution No. 9007)

## **REGULAR BUSINESS**

#### 7. CITY REPRESENTATIVE TO SERVE AS THE ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY

The Council will consider appointing the Code Enforcement Director and the Code Enforcement Technicians to serve on the Abandoned Vehicle Abatement Service Authority.

#### RECOMMENDATIONS

Adopt Resolution No. 9039 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ESTABLISHING A SERVICE AUTHORITY FOR AN ABANDONED VEHICLE ABATEMENT PROGRAM; and

Appoint the Director of Code Enforcement and Code Enforcement Technicians as City representatives to serve on the Abandoned Vehicle Abatement Service Authority.

#### 8. HOUSING SUCCESSOR AGENCY ANNUAL REPORT

Receive and file the Housing Successor Agency Annual Report for Fiscal Year 2020- 2021

#### RECOMMENDATION

RECEIVE AND FILE THE HOUSING SUCCESSOR AGENCY ANNUAL REPORT FOR FISCAL YEAR ENDING 2021

#### 9. ANNUAL PROGRESS REPORT

Receive and file the 2021 Housing Element Annual Progress Report

#### RECOMMENDATION

RECEIVE AND FILE THE HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR 2021

## **REPORTS / DISCUSSIONS / CORRESPONDENCE**

- 1. Council Announcements and Reports
- 2. Future Agenda Items
- 3. Administration Reports
  - i. Department Reports
- 4. Correspondence
  - i. FERC Correspondence
  - ii. PG&E Correspondence

## ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on April 5, 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.