



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

September 03, 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 54957.6, 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 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

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

City Council may approve the minutes from August 6, 2019, August 20, 2019 and August 29, 2019.

RECOMMENDATION

Approve the City Council Meeting Minutes from August 6, 2019, August 20, 2019 and August 29, 2019

2. LETTER OF SUPPORT FOR SUPER ELIMINATOR SHOOTOUT DRAG BOAT RACES

The Council may authorize a letter of support for the Super Eliminator Shootout Drag Boat Races at the Forebay in the Spring of 2020.

RECOMMENDATION

Authorize letter of support for California Hot Boat Association Drag Boat Races at the Forebay

3. SB2 PLANNING GRANTS PROGRAM APPLICATION TO PROMOTE HOUSING DEVELOPMENT IN OROVILLE

The Council may approve the filing of an application to The Department of Housing and Community Development (HCD) for \$160,000 to streamline housing approvals and accelerate housing production and direct staff to implement the grant if awarded.

RECOMMENDATION

Approve submitting an SB2 Planning Grants Program grant application for \$160,000 to expedite housing development in Oroville and authorizing staff to implement the grant if awarded; and

Adopt Resolution 8812 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS

REGULAR BUSINESS

4. PROJECT UPDATE ON MONTGOMERY STREET ROUNDABOUT PEDESTRIAN SAFETY (Update from November 21, 2017)

On November 21, 2017, staff was directed to proceed with re-striping the intersection, flashing beacons for the crosswalks, and rumble strips to reduce speeds approaching the roundabout. Staff seeks approval to release this project for bid.

RECOMMENDATION

Approve release for bid of plan and specifications for pedestrian safety improvements to Montgomery Street roundabout. Staff will return to Council with bids to award contract.

5. AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL FOR FIRE PROTECTION SERVICES FOR THE CITY OF OROVILLE

The Council may provide direction to the City Administrator to release a Request for Proposal (RFP) for Fire Protection Services for the City of Oroville.

RECOMMENDATION

Authorize Staff to release a Request for Proposal for Fire Protection services for the City of Oroville.

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
 - i. Finance Department Report
4. Correspondence
 - i. FERC - Determinations of Eligibility and Finding of Effect under Section 106
 - ii. City of Oroville Docent Newsletter

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on September 17, 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.