



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

December 17, 2019
REGULAR MEETING
CLOSED SESSION 5:00 PM
OPEN SESSION 5:30 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 54956.9(d)(2), the Council will meet with the City Administrator and City Attorney regarding potential exposure to litigation – two cases.
2. 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.

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 - 8** 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. UNANTICIPATED REVENUE

Council may receive information regarding unanticipated revenue for wildfire support.

RECOMMENDATION

Receive Information regarding unanticipated revenue into the 2019-20 budget.

2. 2019 CALHOME PROGRAM GRANT APPLICATION

The Council may consider the submission of a grant application to the State Department of Housing and Community Development for CalHome Program funds.

RECOMMENDATION

Adopt Resolution No. 8824 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING, AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM.

3. HOUSING SUCCESSOR AGENCY ANNUAL REPORT

The Council will receive and file the Housing Successor Agency Annual Report for Fiscal Year 2019.

RECOMMENDATION

Receive and file the Housing Successor Agency Annual Report for fiscal year ending 2019.

4. APPROVE THE SELECTION OF MARK THOMAS AND COMPANY TO PROVIDE DESIGN AND PROJECT MANAGEMENT FOR THE STATE ROUTE 162 PEDESTRIAN/BICYCLE DISABLED MOBILITY AND SAFETY IMPROVEMENT PROJECT

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.

RECOMMENDATIONS

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

5. PUBLIC SAFETY DIRECTOR EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND JOE DEAL

The Council will consider an employment agreement between the City of Oroville and Joe Deal for the position of Public Safety Director for the City of Oroville.

RECOMMENDATION

Adopt Resolution No. 8825 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND JOE DEAL TO SERVE AS ASSISTANT CITY ADMINISTRATOR - PUBLIC SAFETY (PUBLIC SAFETY DIRECTOR) – (Agreement No. 3290).

6. INVESTMENT POLICY ADOPTION FOR 2020

The Council will consider adopting the Investment Policy for the City of Oroville.

RECOMMENDATION

Adopt Resolution No. 8826 - A RESOLUTION AUTHORIZING ADOPTION OF AN INVESTMENT POLICY FOR THE CITY OF OROVILLE FOR 2020.

7. ASSISTANT COMMUNITY DEVELOPMENT SERVICES DIRECTOR JOB DESCRIPTION AND SALARY SCHEDULE

The Council may consider approving the job description and salary schedule for the Assistant Community Development Services Director and authorize staff to advertise for applications for this position.

RECOMMENDATION

Adopt job description and salary schedule for Assistant Development Services Director.

Authorized Staff to advertise for the new position and return to Council with a list of applicants for the Council to interview.

8. CONSIDER AND APPROVE A JOB DESCRIPTION FOR GIS INTERN AND AUTHORIZE HIRING FOR THE POSITION

The City Council will consider and adopt a job description for a Geographic Information Systems (GIS) Intern and authorize staff to hire for the position.

RECOMMENDATION

Approve the attached job descriptions for GIS Intern and authorize staff to hire for the position.

REGULAR BUSINESS

9. AUTHORIZATION TO AWARD CONTRACT FOR JANITORIAL SERVICE AT CITY HALL

The Council may award a contract for Janitorial services for City Hall to Pro Line Cleaning Services Inc., in an amount not to exceed \$1625.00 per month or \$19,500 annually.

RECOMMENDATION

Authorize Staff to award the bid and sign a contract for janitorial services at City Hall, with Pro Line Cleaning Services Incorporated.

10. FINANCIAL ANALYSIS FOR FISCAL YEAR ENDED JUNE 30, 2019

The Council may receive annual unaudited financial information for the year ended June 30, 2019.

RECOMMENDATION

Staff recommends that the Council consider allocating the surplus as follows:

\$1,500,000 be added to the City's General Reserve to bring it to approximately 17%.

\$1,406,618 is the ending fund balance in the 1% District tax Fund.

\$1,000,000 additional payment to our CalPERS unfunded liability.

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
4. Correspondence
 - i. Letters - FERC Correspondence
 - ii. Notice for PG&E's request to change rates
 - iii. Letters - Tobacco Ban

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on January 7, 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.