OROVILLE CITY COUNCIL



Council Chambers 1735 Montgomery Street Oroville, CA. 95965

January 07, 2020 REGULAR MEETING CLOSED SESSION 4:30 PM OPEN SESSION 5:00 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 54956.9(d)(2), the Council will meet with the City Administrator and City Attorney regarding potential exposure to litigation two cases.
- 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

PRESENTATIONS AND PROCLAMATIONS

1. Presentation from AMG & Associates - Riverbend Family Apartments

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 Council may approve the minutes of December 3, 2019 and December 17, 2019.

RECOMMENDATION

Approve the City Council Minutes of December 3, 2019 and December 17, 2019

2. AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES GRANT APPLICATION

The Council may consider the submittal of an Application for the Affordable Housing and Sustainable Communities "AHSC" Program.

RECOMMENDATION

Adopt Resolution No. 8827- A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES (AHSC) PROGRAM

3. CONSIDER AND APPROVE A JOB DESCRIPTIONS FOR COLLECTION SYSTEM OPERATORS I, II AND LEAD FOR THE SEWER DIVISION

The City Council will consider and adopt job descriptions for Collection System Operator I, II and Lead for the Sewer Division.

RECOMMENDATION

Approve the attached job descriptions for Collection System Operator I, II and Lead.

4. CONSIDER AND ADOPT THE AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE CITY EMPLOYEE'S ASSOCIATION AND AUTHORIZATION TO GRANT STEP H TO ONE EMPLOYEE

The City Council will consider and adopt the new amended and restated Memorandum of Understanding between the City of Oroville and the Oroville City Employee's Association (OCEA) and to authorize Step H for one employee.

RECOMMENDATION

Adopt Resolution No. 8829 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE CITY EMPLOYEE'S ASSOCIATION – (Agreement No. 1432-15).

Approve and authorize staff to move one employee to Step H of the current salary range.

REGULAR BUSINESS

5. FIRST READING OF A DRAFT ORDINANCE OF THE CITY OF OROVILLE AMENDING SECTIONS 17.04.060 AND 5.28.010 AND ADDING SECTIONS 5.28.095, 5.28.130 AND 5.28.140 OF THE OROVILLE MUNICIPAL CODE REGARDING PROHIBITING THE SALE OF FLAVORED TOBACCO

The Council will hold a public hearing to consider approving the first reading of an ordinance to prohibit the sale of flavored tobacco within the City limits. Input will be considered from the Planning Commission and the public on both sides of the issue.

RECOMMENDATION

Provide direction to staff on these options:

Approve first reading of ordinance as is, which prohibits the sale of all flavored tobacco products within the City limits;

Modify the ordinance to allow sale of flavored tobacco products at Oroville's five smoke shops only;

Adopt the Planning Commission's recommendation to take no action, but send a letter encouraging the State to prohibit flavored tobacco products statewide;

If adopting a ban, the Council may also consider whether to make the ban effective immediately or to wait a period of time to allow retailers to sell their existing inventory.

6. ADOPTION OF BUTTE COUNTY LOCAL HAZARD MITIGATION PLAN

The Council will consider adopting the Butte County Local Hazard Mitigation Plan.

RECOMMENDATION

Staff recommends the adoption of the Butte County Local Hazard Mitigation Plan

7. ADOPTION OF FORMAL MEETING SCHEDULE FOR 2020

The Council will consider the formal meeting schedule for 2020. The Council may adjust times of open session and closed session.

RECOMMENDATION

Provide Staff direction and approve the City's formal meeting schedule for 2020

REPORTS / DISCUSSIONS / CORRESPONDENCE

- 1. Council Announcements and Reports
- 2. Future Agenda Items
- 3. Administration Reports
- 4. Correspondence
 - i. Letter from Comcast regarding price changes

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on January 21, 2020 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.