



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**November 19, 2019**  
**REGULAR MEETING**  
**CLOSED SESSION 5:30 PM**  
**OPEN SESSION 6:00 PM**  
**AGENDA**

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### 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.

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### 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 54957(b), the Council will meet with the City Administrator and the Personnel Officer to consider the employment related to the following positions: Assistant City Administrator.
3. 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 - 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 November 5, 2019.

#### RECOMMENDATION

Approve the minutes of the November 5, 2019 City Council Meeting

### 2. DECLINE THE DONATION OF FLOWER TAPESTRY FOR THE PIONEER OR LOTT HOME MUSEUMS

The Council will consider the recommendation of the Parks Commission to accept a donation of a Flower Tapestry for the Lott Home or Pioneer Museum

#### RECOMMENDATION

Due to lack of adequate history of the item, any authentication that would make this item of museum quality, the lack of storage space and lack of display space, staff recommends the City respectfully declines this donation at this time

### 3. 2018 HOME INVESTMENT PARTNERSHIP GRANT ACCEPTANCE AND ESTABLISH BUDGET

The Council may consider accepting the 2018 Home Investment Partnerships Program (HOME) Grant in the amount of \$1,000,000; and establishing the budget for program activities.

In addition, the Council may consider approving a budget adjustment to the Housing Program to supplement the budget for administration and program activities for the 2018 HOME Grant in the amount of \$50,000.

#### RECOMMENDATION

Accept the 2018 Home Investment Partnerships Program Grant Agreement No. 18-HOME-12580 in the amount of \$1,000,000.

Approve a budget adjustment as indicated in the fiscal impact of this staff report, dated November 19, 2019

**4. 2019 HOME INVESTMENT PARTNERSHIPS PROGRAM APPLICATION**

The Council may consider the submittal of an Application to the State Department of Housing and Community Development for 2019 Home Investment Partnerships (HOME) Program funding in the amount of \$1,000,000.

Additionally, Council may consider committing City/Housing Revolving Loans Funds (RLF), equaling \$50,000, for additional administrative support for HOME program activities.

**RECOMMENDATION**

Authorize staff to commit City/Housing RLF funds in the amount of \$50,000, to supplement general administration and activity delivery duties.

Adopt Resolution No. 8820 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE 2019 HOME INVESTMENT PARTNERSHIPS 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 2019 HOME INVESTMENT PARTNERSHIPS PROGRAM.

**5. VETERANS HOUSING PROJECT**

The Council may consider the Exclusive Negotiating Agreement (ENA) with Veterans Housing Development Corporation (VHDC) to develop affordable housing for veterans and their families.

Additionally, Council will consider the transfer of Oroville Housing Successor Agency real property, consisting of five (5) single-family homes and three (3) vacant parcels to the VHDC in order to develop affordable housing for Veteran’s and their families.

**RECOMMENDATION**

Adopt Resolution No. 8822 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE CITY OF OROVILLE AND VETERANS HOUSING DEVELOPMENT CORPORATION.

Adopt Resolution No. 8821 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING AND DIRECTING THE MAYOR TO TRANSFER \$1,005,000 IN SUCCESSOR AGENCY HOUSING PROPERTIES; APN 012- 221-012, APN 012-135-040, APN 012-064-001, APN 031-340-047, APN 068-300-095, APN 012-100-015, APN 033-462-032, APN 033-452-016 TO THE VETERANS HOUSING DEVELOPMENT CORPORATION FOR THE PURPOSE OF AFFORDABLE HOUSING TO EXTREMELY-LOW, VERY-LOW, AND LOW INCOME VETERANS AND THEIR FAMILIES.

**6. MODIFICATION TO THE OROVILLE SAFETY MORTGAGE ASSISTANCE PROGRAM GUIDELINES**

The Council may consider authorizing modifications to the Oroville Safety Mortgage Assistance (OSMAP) program guidelines.

**RECOMMENDATION**

Authorize requested modification to the OSOMAP Guidelines.

## **REGULAR BUSINESS**

### **7. REPLACEMENT OF OFD ENGINE 2 MOTOR**

The Council may consider replacing the motor of Oroville Fire Department Engine 2.

#### **RECOMMENDATION**

Approve the replacement of a remanufactured motor in Engine 2 in the amount of \$47,996.90.

### **8. AUTHORIZATION TO AWARD CONTRACT FOR TREE PRUNING SERVICES**

The Council may award a contract for Tree Pruning services for City Trees and Trees in the public right of way to the Tree of Life in an amount not to exceed \$80,000.00

#### **RECOMMENDATION**

Authorize Staff to award the bid and sign a contract for Tree Pruning services for City Trees and Trees in the public right of way to the Tree of Life in an amount not to exceed \$80,000.

## **REPORTS / DISCUSSIONS / CORRESPONDENCE**

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
  - i. Letter - FERC Project No. 2100 - Request for Issuance of New License (Letter provided under separate cover)
4. Correspondence
  - i. Letter from FERC - Oroville Emergency Recovery

## **ADJOURN THE MEETING**

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on December 3, 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](http://cityoforoville.org) and YouTube.