**OROVILLE CITY COUNCIL** 



Council Chambers 1735 Montgomery Street Oroville, CA. 95965

# September 06, 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 the City Administrator and the Personnel Officer related to the following positions: Police Chief and Deputy City Clerk
- 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 Two cases.
- 3. Pursuant to Government Code section 54956.9(d)(4), the Council will meet with the City Administrator and City Attorney regarding potential initiation of litigation One cases.

# **OPEN SESSION**

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

# PRESENTATIONS AND PROCLAMATIONS

1. Art Wall Presentation by the Rainforest Art Project

# 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 - 7** 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. SECOND READING OF THE CALPERS ORDINANCE TO AMEND THE CALPERS CONTRACT TO END SHARING ADDITIONAL COSTS FOR UNREPRESENTED EMPLOYEES

The Council shall conduct a second reading of the CalPERS Ordinance to amend the California Public Employees' Retirement System (CalPERS) contract to end employees cost sharing for the Unrepresented Employee Unit.

# RECOMMENDATION

Waive the second reading, and adopt by title only, Ordinance No. 1868 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE OROVILLE CITY COUNCIL OF THE CITY OF OROVILLE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

# 2. TASK ORDER #5 - CONVENTION CENTER EXTERIOR ACCESS

The Council may consider directing Staff to issue Task Order #5 (TO #5) to W Gilbert Engineering to provide surveying, design, and bid documents for the improvement of exterior access at the Convention Center.

## RECOMMENDATION

Staff recommends that the City Administrator be authorized to issue the subject Task Order to W Gilbert Engineering.

## 3. CONSIDER AND APPROVE RFP FOR CITYWIDE COMPENSATION STUDY

The City council shall consider approving the attached request for proposals for a citywide compensation study.

## RECOMMENDATION

Consider approving a citywide compensation study and give authority to release a request for proposals.

# 4. CONSIDER AND APPROVE A JOB DESCRIPTIONS FOR AIRPORT MANAGER, POLICE RECORDS SUPERVISOR AND ADMINISTRATIVE INTERN

The City Council will consider and adopt job descriptions for Airport Manager, Police Records Supervisor and Clerical Intern and approve recruiting for the positions.

#### RECOMMENDATION

Approve the attached job descriptions for Airport Manager. Police Records Supervisor and Administrative Intern and approve recruiting for the positions.

# 5. PURCHASE OF (1) VACTOR 2100 TRUCK FOR THE SEWER DIVISION

The Council may receive information regarding the purchase of, (1) Vactor 2100 truck for the Sewer Division in the amount of \$474,682.46.

#### RECOMMENDATION

For informational purposes only as this item was approved in the 2022/2023 Fiscal Year budget.

# 6. PURCHASE OF ADDITIONAL VEHICLE LIFT FOR FLEET MAINTENANCE DIVISION

Council many consider and approve the purchase of a "2 post" automotive lift apparatus to aid in efficiency of repairs to city fleet equipment in the amount of \$27,811.04.

#### RECOMMENDATION

Approve the \$27,811.04 expenditure for the addition of a new "2 post" lift including installation to aid it efficient repairs from the funds listed above.

# 7. OROVILLE CHAMBER OF COMMERCE ANNUAL BBQ

The Council will consider the authorization for the purchase of a sponsor table at the 2022 Annual Oroville Area Chamber of Commerce Barbeque to be held on September 8, 2022

## RECOMMENDATION

Authorize Staff to purchase of 2 tables for the city at the 2022 Annual Chamber Barbeque

# **REGULAR BUSINESS**

## 8. ADD FUNDS TO AGREEMENT FOR PROFESSIONAL SERVICES WITH JENNIFER ARBUCKLE CONSULTING FOR FISCAL YEAR 2022/2023

The Council may consider adding funds to the professional services agreement with Jennifer Arbuckle Consulting for grant management and SB 1383 Compliance.

#### RECOMMENDATION

The Council may consider adding funds to the professional services agreement with Jennifer Arbuckle Consulting for grant management and SB 1383 Compliance in an amount not to exceed \$9,500 per month through Fiscal Year 22/23.

## 9. PURCHASE OF (2) TRUNARC TESTING DEVICES

The Council will consider authorizing the Police Department to purchase two (2) TruNarc handheld narcotic analyzers with one year warranty and training for \$51,490.09.

#### RECOMMENDATION

Authorize the purchase of two (2) TruNarc handheld narcotic analyzers with one year warranty and training.

#### 10. PURCHASE OF 50 APX8500 PORTABLE VEHICLE RADIOS, AND EQUIPMENT PLUS SOFTWARE TO ENCRYPT RADIOS TO MEET CURRENT DOJ REQUIREMENTS

The Council will consider authorizing the purchase of 50-APX8500 vehicle radios, and equipment plus the software to encrypt the radios to meet current Department of Justice requirements, in an amount not to exceed \$571,245.10

## RECOMMENDATION

Authorize the Police Department to purchase 50 APX8500 Motorola radios and all necessary equipment and software for radios, in an amount not to exceed \$571,245.10, as outlined in the attached quotes.

# **REPORTS / DISCUSSIONS / CORRESPONDENCE**

- 1. Council Announcements and Reports
- 2. Future Agenda Items
- 3. Administration Reports
- 4. Correspondence None

# **ADJOURN THE MEETING**

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on September 20, 2022 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.