



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

March 03, 2020
REGULAR MEETING
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

OPEN SESSION

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

PRESENTATIONS AND PROCLAMATIONS

1. Arbor Day Proclamation

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 - 9** 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 January 28, 2020 and February 4, 2020.

RECOMMENDATION

Approve the minutes of January 28, 2020 and February 4, 2020.

2. FORECLOSURE OF 2244 MITCHELL AVENUE

The City Council may consider the foreclosure of the City's interest on property located at 2244 Mitchell Ave. Oroville (APN 012-254-007), which are financially feasible for the City to cure the underlying first mortgage loan defaults and payoff the first mortgage.

RECOMMENDATION

Adopt Resolution No. 8842 – Authorizing the foreclosure of City's loan interest on the property located at 2244 Mitchell Ave., Oroville CA (APN 012-254-007).

3. PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC. FOR AFFORDABLE HOUSING ADVISORY AND REPORTING SERVICES

The Council may consider a three-year, Professional Services Agreement with Rosenow, Spevacek Group, Inc. (RSG), for Affordable Housing Advisory and Reporting Services in an amount not to exceed \$30,000 (annual budget of \$10,000; \$5,000 for annual reporting services and \$5,000 for on-call advisory services).

RECOMMENDATION

Adopt Resolution No. 8838 – A RESOLUTION OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC., FOR AFFORDABLE HOUSING ADVISORY SERVICES AND annual reporting, in an amount not to exceed \$30,000, for three years through June 30, 2023 – (Agreement No. 3229-1).

4. CONTRACT AWARD FOR CONSTRUCTION MANAGEMENT OF SEWER CAPACITY EXPANSION PROJECTS

The Council may approve the Construction Management Contract with NV5 to provide construction oversight and management of the upcoming sewer construction projects.

RECOMMENDATION

Approve the budget for construction management and authorize mayor and staff to sign the contract.

5. ADDENDUM TO REPLACEMENT OF ROOFING IN SANK PARK

The Council will consider authorizing an addendum to a contract with George Roofing for the removal and replacement of the roof of the guest home located at the Lott Home / Sank Park Museum in an amount not to exceed \$12,473.00.

RECOMMENDATION

Authorize and direct Staff to execute an addendum to the agreement with George Roofing to remove and replace the roofing on the guest house in an amount not exceed \$12,473.00

6. VOICE FOR THE ARTS AWARD SELECTION

The Council may approve the Arts Commission recommendations for the Voice of the Arts Award.

RECOMMENDATION

Approve the Arts Commission recommendation and award the Voice of the Arts Award to Community Organization Exchange Club of Oroville and Community Individual Rex Burress

7. APPROVAL OF THE ARTS COMMISSION RECOMMENDATION TO EXTEND AGREEMENT 3274-1 – A GRANT AGREEMENT WITH STAGE

The City Council may approve a recommendation from the Arts Commission to extend the grant contract through September 30, 2020.

RECOMMENDATION

APPROVE the Arts Commission recommendation; and

ADOPT Resolution No. 8841 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDED GRANT AGREEMENT RELATING TO THE OROVILLE ARTS & DOWNTOWN BEAUTIFICATION PROJECTS (Agreement 3274-1)

8. APPROVAL OF THE ARTS COMMISSION RECOMMENDATION TO AMEND AGREEMENT 3274-4 – A GRANT AGREEMENT WITH TED HANSON AND FRANK WILSON

The City Council may approve a recommendation from the Arts Commission to increase the grant award for Ted Hanson and Frank Wilson by \$2,400 for a total of \$10,633.38.

RECOMMENDATION

APPROVE the Arts Commission recommendation; and

ADOPT Resolution No. 8840 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDED GRANT AGREEMENT RELATING TO THE OROVILLE ARTS & DOWNTOWN BEAUTIFICATION PROJECTS (Agreement 3274-4)

9. LETTER TO THE BUTTE COUNTY BOARD OF SUPERVISORS IN SUPPORT OF IMPLEMENTATION OF LAURA'S LAW

The Council may consider approving a letter to the Butte County Board of Supervisors in support of implementation of Laura's Law.

RECOMMENDATION

Approve the draft letter or provide direction.

PUBLIC HEARINGS

The Public Hearing Procedure is as follows:

- Mayor or Chairperson opens the public hearing.
- Staff presents and answers questions from Council
- The hearing is opened for public comment limited to two (2) minutes per speaker. In the event of more than ten (10) speakers, time will be limited to one and a half (1.5) minutes. Under Government Code 54954.3, the time for each presentation may be limited.
- Speakers are requested to provide a speaker card to the City Clerk
- Public comment session is closed
- Council debate and action

10. PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL YEAR 2019/20

The Council will conduct a public hearing to discuss the fiscal year 2019/20 Community Development Block Grant (CDBG) Program funding, CDBG Program Income, and to solicit input and comments from the citizens of Oroville.

RECOMMENDATION

Open the public hearing to discuss the fiscal year 2019/20 Community Development Block Grant Program and solicit public input and comments.

11. THIRD PUBLIC HEARING TO RECEIVE PUBLIC INPUT ON AND PROVIDE INPUT REGARDING THE COMPOSITION OF POTENTIAL COUNCIL MEMBER ELECTION DISTRICT BOUNDARIES

The Council will hold a public hearing to receive public input on and provide input regarding the composition of potential Council Member election district boundaries.

RECOMMENDATION

Open a public hearing to receive public input on and provide input regarding the composition of potential Council Member election district boundaries.

REGULAR BUSINESS

12. MID-YEAR FINANCIAL REVIEW

The Council may receive a mid-year financial report.

RECOMMENDATION

Staff recommends the following budget adjustments:

Expenditures

Risk Management increase \$68,884 to cover increased property insurance.

Planning budget decrease \$100,000 transfer to the Public Works budget.

Public Works increase \$100,000 transfer from the Planning budget.

Public Works increase \$100,000 to cover expenditures allocated here.

Revenues

Human Resources increase \$500 to cover miscellaneous reimbursements.

13. TRAKIT UPGRADE

The Council will consider a Professional Services Agreement with Central Square, in the amount of \$97,220.00, for an upgrade of the existing land use management and permit tracking software program.

RECOMMENDATION

Authorize the upgrade of Trakit in the amount of \$97,220.00.

14. MUNICIPAL SERVICES REVIEW UPDATE AND SPHERE OF INFLUENCE UPDATE

The City Council may authorize the City Administrator to work with the Local Agency Formation Commission (LAFCo) to update the 2014 Municipal Services Review, to update the Sphere of Influence to include the Wilbur Road Area, to initiate discussions with stakeholders on a potential annexation of the Thermalito area, and to prepare the necessary documents and environmental review for such an annexation.

RECOMMENDATION

Authorize the City Administrator to sign an agreement with the Local Agency Formation Commission (LAFCo) to work with the City in the preparation and approval of an updated Municipal Services Review and SOI Update, and authorize up to \$20,000 for that work:

Adopt the Notices of Exemption for the MSR Update and the SOI Update;

Authorize up to \$55,000 for a contract with Policy Consulting Associates, LLC, to update the 2014 Municipal Services Review (MSR) study; and

Authorize the City Administrator to submit a Sphere of Influence update application and other applicable documents to the Butte County Local Agency Formation Commission (LAFCO) for the 422-acres west of Wilbur road and South of State Route 162;

Adopt Resolution No.8837 -- A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO APPLY TO THE BUTTE COUNTY LOCAL AGENCY FORMATION COMMISSION FOR A GENERAL PLAN SPHERE OF INFLUENCE UPDATE THAT ADDS A 422-ACRE PENINSULAR AREA WEST OF WILBUR ROAD AND SOUTH OF STATE ROUTE 162 TO THE CITY'S SPHERE OF INFLUENCE.

Initiate discussions of annexation of Thermalito and the areas surrounding the Airport, including engaging stakeholders, and completing the necessary environmental review. Further, authorize the Mayor to sign a contract with Northstar Consulting for the required environmental documentation, in an amount not to exceed \$15,000.

15. AUTHORIZATION TO PURCHASE NEW (3) 1-TON TRUCKS AND (1) 2021 PETERBILT 520 WATER TRUCK

The Council may consider the purchase of (3) 2020 Ford F350 Rugby Dump Bed trucks in the amount of \$127,943.55, and (1) 2021 Diamond Steel Peterbilt 520 water truck, in the amount of \$211,670.62.

RECOMMENDATION

Authorize the purchase of the (3) 1-Ton Ford trucks at a total amount of \$127,943.55

Authorize the purchase of 2021 Diamond Steel Peterbilt 520 water truck, in the amount of \$211,670.62.

16. SELECTION OF THE 2020 SAMUEL J. NORRIS AWARD FOR EXCELLENCE RECIPIENT

The Council will consider the selection of a recipient for the 2020 Samuel J. Norris Award for Excellence.

RECOMMENDATION

Select a recipient for the 2020 Samuel J. Norris Award for Excellence, to be presented at the **State of the City Address on April 9, 2020, at the Oroville State Theatre**

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
4. Correspondence
 - i. Notice of PG&E's intent to increase rates due to Public Safety Power Shutoff's
 - ii. FERC Correspondence
 - iii. Comcast Correspondence
 - iv. Notification of Boron and PFAS in Cal Water's Oroville Water System

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on March 17, 2020 at 5:00pm.

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.