



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

September 20, 2022
SPECIAL 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 <https://www.youtube.com/channel/UCAoRW34swYI85UBfYqT7IbQ/>
2. Watch via Zoom
<https://zoom.us/j/96870319529?pwd=dW9kMGRZSFo5MFFNQk5wVDUzRkRrZz09>
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:

1. 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
2. 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.
3. Pursuant to Government Code section 54956.9(a), the Council will meet with the City Administrator, and the City Attorney relating to existing litigation: Sears v. City of Oroville

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
2. Cal Fire Update on Transition

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. **CORRECTION OF SCRIVENER’S ERROR IN APPROVED DOLLAR AMOUNT FOR GOAT GRAZING VEGETATION MANAGEMENT AGREEMENT**

The Council may approve a correction of a scrivener's error in the goat grazing vegetation management services agreement total from \$85,510 to \$86,510, a difference of \$1,000.00.

RECOMMENDATION

At this time, staff is recommending that the amount for grazing services be corrected and increased by \$1,000.00 annually, for the remaining 2 years of the contract, bringing the contract total to \$86,510.00 annually. For a full three-year contract total of \$259,530.00.

2. AMENDMENT TO THE AGREEMENT FOR TREE PRUNING SERVICE

The Council may consider an amendment to the agreement for tree pruning with P31 Enterprises, Inc. in an amount not to exceed \$1,595.00 per day or not to exceed \$80,000.00 through the end of the 22/23 fiscal year.

RECOMMENDATION

Authorize Staff to amend the agreement for tree pruning services within the City's public right of way to P31 Enterprises, Inc.

3. SUBMITTAL OF A LOCAL AGENCY TECHNICAL ASSISTANCE GRANT APPLICATION FOR A BROADBAND NETWORK DESIGN PROJECT

The Council will receive information regarding the submittal of an application to the CPUC for Local Agency Technical Assistance (LATA) program for which the City of Oroville is eligible to apply.

RECOMMENDATION

Informational only.

4. DRAINAGE AND GRAVEL INSTALLATION PROJECT FOR THE BUTTE COUNTY SHERIFF'S MARINE UNIT HANGAR GATE ENTRANCE AREA AT THE OROVILLE AIRPORT

The City Council may consider approving a contract with RCI General Engineering to install culvert pipe, gravel and do miscellaneous grading for the Butte County Sheriff's Department entrance at the Oroville Municipal Airport at a cost of \$34,290.

RECOMMENDATION

Adopt Resolution No. 9096 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONTRACT WITH RCI GENERAL ENGINEERING IN THE AMOUNT OF \$34,290.00. – AGREEMENT No. 3429.

5. AUTHORIZATION TO PURCHASE NEW COMMUNITY DEVELOPMENT VEHICLES

The Council will receive information regarding the purchase of (2) 2023 Ford F-150 pickup trucks and (1) 2022 Ford Explorer from Oroville Ford.

RECOMMENDATION

The Council will receive information regarding the purchase of (2) 2023 Ford F-150 pickup trucks and (1) 2022 Ford Explorer from Oroville Ford.

6. TASK ORDERS FOR PROFESSIONL SERVICES AGREEMENT WITH TROVER CONSTRUCTION PROJECT MANAGEMENT, LLC

The City Council may consider approving task orders for Professional Services Agreement with Trover Construction Project Management LLC to perform construction management of City facility repair and remodel projects.

RECOMMENDATION

Approve Task Orders as presented.

7. AUTHORIZATION TO TRANSFER SURPLUS AXON TASER EQUIPMENT AND UNEXPENDED CARTRIDGES TO THE GRIDLEY POLICE DEPARTMENT

The Council will consider authorizing the transfer of X26P Tasers, batteries for Tasers, cartridges for Tasers and training cartridges for Tasers, to the Gridley Police Department.

RECOMMENDATION

Authorize the transfer of Taser equipment as listed in this staff report, to the Gridley Police Department

REGULAR BUSINESS

8. PROJECT CONTRACT WITH Q & D CONSTRUCTION, LLC

The Council may consider a Project Contract with the lowest responsive bidder, Q&D Construction, LLC, in the amount of \$380,972.50, for the Oroville Airport crack seal runway 2-20 & associated taxiways (Project).

RECOMMENDATION

Adopt Resolution No. 9097 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH THE LOWEST RESPONSIVE BIDDER, Q & D CONSTRUCTION, LLC, IN THE AMOUNT OF \$380,973 FOR THE AIRPORT CRACK SEAL PROJECT – (Agreement No. 3430).

PUBLIC HEARINGS

The Public Hearing Procedure is as follows:

- Mayor or Chairperson opens the public hearing and staff will present the item and answer Council questions.
- The hearing is opened for public comment limited to three (3) 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 and then the Council will debate and take action
- Those wishing to speak at the public hearings below, but unable to attend before 5pm, may request that the council consider holding the public hearing after 5pm by emailing cityclerk@cityoforoville.org or calling 530-538-2535. Please submit request 24 hours before the meeting.
- Individuals may email comments for council consideration to publiccomment@cityoforoville.org

9. PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2022 PROGRAM INCOME ONLY APPLICATION AND USE OF CDBG PROGRAM INCOME FOR IMPROVEMENTS TO THE OROVILLE CONVENTION CENTER

Council will conduct a public hearing solicit input and comments regarding the proposed usage of CDBG program Income on-hand and future receipts to apply for a Program Income Only application to make additional improvements to the Oroville Convention Center.

Additionally, Council will consider approving a budget adjustment utilizing the unanticipated program income funds for these activities.

RECOMMENDATION

Open the public hearing to discuss the program income-only application and solicit public input and comments.

Adopt Resolution No. 9098 – A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2021-2022 FUNDING YEAR OF THE STATE CDBG PROGRAM

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
 - i. August 2022 Departmental Reports for Council Update
 - ii. Police Department Monthly Report

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on October 4, 2022 at 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.