



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**February 18, 2020**  
**REGULAR MEETING**  
**CLOSED SESSION 5:00 PM**  
**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

### CLOSED SESSION

The Council will hold a Closed Session on the following:

1. 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 case.

### OPEN SESSION

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

## PRESENTATIONS AND PROCLAMATIONS

1. National Teen Dating Violence Prevention and Awareness Proclamation
2. Presentation from Brian Ring on the Community Choice Aggregation with the County and Chico
3. New police department employee will be introduced, and Mayor Reynolds will administer the Oath of Office.

## 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 - 5** 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. MEMORANDUM OF UNDERSTANDING WITH OROVILLE CITY ELEMENTARY SCHOOL DISTRICT

The Council may consider a Memorandum of Understanding with the Oroville City Elementary School District for School Resource Officers (SRO).

#### RECOMMENDATION

Adopt Resolution No. 8836 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OROVILLE CITY ELEMENTARY SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2020/2021 SCHOOL YEAR- (Agreement No. 3253-2).

### 2. LOWER WYANDOTTE CULVERT REHABILITATION EMERGENCY REPAIR - CONSTRUCTION CONTRACT

The Council may consider approving the project budget for construction and awarding a contract to Lamon Construction Company, Inc to construct the Lower Wyandotte Culvert Rehabilitation Emergency Repair Project.

#### RECOMMENDATION

Staff recommends awarding a contract to Lamon Construction for \$242,476 and authorizing the signature of the contract.

### 3. LOWER WYANDOTTE CULVERT REHABILITATION REPAIR – CONSTRUCTION MANAGEMENT CONTRACT

The Council may consider approving the project budget and construction management contract with Flaherty Engineering.

#### RECOMMENDATION

Staff recommends awarding a construction management contract to Flaherty Engineering and authorizing the signature of the contract.

**4. REPLACEMENT OF OROVILLE FIRE DEPARTMENT ENGINE 2 MOTOR**

The Council may consider an increase in cost to replace the motor of Oroville Fire Department Engine 2.

**RECOMMENDATION**

Approve the replacement of a remanufactured motor in Engine 2 in an amount not to exceed \$60,000.00.

**5. REVISED JOB DESCRIPTION FOR PERMIT CENTER ADMINISTRATION STAFF**

Currently, the administrative staff at the front counter are divided into 3 distinct job descriptions. The job descriptions are as follows; Building Counter Technician, Administrative Assistant and Staff Assistant. Our goal is to consolidate these 3 jobs into a single job description with an entry level, mid-level and top-level category (Community Development Tech I, II, & III).

**RECOMMENDATION**

Staff recommends approval for staff to replace the 3 existing positions into one job description offering 3 skill levels

**REGULAR BUSINESS**

**6. PROPOSED CHANGES TO THE APPEARANCE OF PUBLIC SAFETY VEHICLES**

The Council will discuss proposed changes to the appearance of police & fire vehicles as well as provide staff with direction on these potential changes.

**RECOMMENDATION**

Authorize the discussed changes to the appearance of the Public Safety Vehicles

**7. COUNCIL APPOINTMENTS TO COMMITTEES, COMMISSIONS AND BOARDS**

The Mayor may appoint Council Members to various Committees, Commissions and Boards or leave assignments the status quo. Once the Mayor has made these assignments, the Council will vote to confirm the assignments.

**RECOMMENDATION**

Mayor assign Council Members to various assignments, discuss assignments and vote to confirm or deny assignments.

**8. LETTER TO THE FEDERAL ENERGY REGULATORY COMMISSION REGARDING PROJECT NO. 2001 REQUESTING DELAY OF ISSUANCE OF NEW LICENSE**

The Council may consider approving a letter to the Federal Energy Regulatory Commission (FERC) regarding Project No. 2100 – Request for delay of Issuance of new license.

**RECOMMENDATION**

Approve the letter or provide direction.

## **REPORTS / DISCUSSIONS / CORRESPONDENCE**

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
4. Correspondence
  - i. Letters from FERC

## **ADJOURN THE MEETING**

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on March 3, 2020 at 5:00 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](http://cityoforoville.org) and YouTube.