



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

October 04, 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 <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 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville Police Officers Association, Oroville Management and Confidential Association
2. 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

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 – 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. APPROVAL OF THE MINUTES

The City Council may approve the minutes of August 16, 2022, September 9, 2022 and September 20, 2022.

RECOMMENDATION

Approve the minutes of August 16, 2022, September 9, 2022 and September 20, 2022.

2. FAA GRANT ACCEPTANCE FOR AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO. 3-06-0178-027-2022 AT OROVILLE MUNICIPAL AIRPORT AND STATE DEPARTMENT OF TRANSPORTATION AIP MATCHING GRANT

The Council may consider accepting a \$511,101 AIP Grant offer from the Federal Aviation Administration (FAA) for the Oroville Municipal Airport and a State Department of Transportation AIP Matching grant in the amount of \$25,555.

RECOMMENDATION

Adopt Resolution 9099 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, APPROVING THE ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROGRAM PROJECT NO. 3-06-0178-027-2022 AND AUTHORIZING THE CITY ADMINISTRATOR TO SIGN THE GRANT AGREEMENT.

Adopt Resolution 9100 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT

3. REPAIRS TO THE UPLIFTED SIDEWALK IN DOWNTOWN OROVILLE AREA BY PRECISION CONCRETE

Council may receive information regarding the completion of repairs to the uplifted sidewalks areas in the downtown Oroville location with Precision Concrete as identified in their Zone 1, Phase 2 & 3 Assessment, and Zones 2 for a \$400,000.00 as budgeted in the 22-23 Fiscal Year.

RECOMMENDATION

For informational purposes.

4. SURCHARGE ON PURCHASE OF VACTOR 2100 TRUCK FOR THE SEWER DIVISION

The Council is requested to approve the Heavy-Duty pricing surcharge and Vactor Materials surcharge, for (1) Vactor 2100 truck for the Sewer Division in the amount of \$8,500.

RECOMMENDATION

Approve the additional surcharge for Vactor 2100 in the amount of \$8,500.00

5. PUBLIC SAFETY REPLACEMENT OF DAMAGED AND DESTROYED OFFICE FURNITURE

The Council will consider the purchase of additional office furniture for the Oroville Public Safety facility that was damaged and destroyed

RECOMMENDATION

Authorize and direct staff to execute a one-time purchase from National Business Furniture for the purchase of workstations in the amount of \$12,492.26. CMAS Contract #4-20-71-00970

6. CAPITAL ASSET REPLACEMENTS FOR FISCAL YEAR 2022-23

The City Council may review requested capital asset purchases for fiscal year 2022-23.

RECOMMENDATION

Receive information. Items on this list have or will be submitted to Council on individual staff reports.

7. DONATION OF SURPLUS EQUIPMENT

The Council will consider donating surplus equipment.

RECOMMENDATION

Declare 5 file cabinets as surplus and authorize staff to donate them to the Oroville Community Concert Band.

REGULAR BUSINESS

8. SANK PARK PERIMETER FENCE OPTIONS FOR CONSIDERATION FOLLOWING RECEIPT OF BIDS

The City Council may review and consider two bids received following the publishing of a Request for Proposal (RFP) to fabricate and erect a fence and gates around the perimeter of Sank Park.

RECOMMENDATION

Select one of the following, or a combination:

Select Bid "A" and approve a budget adjustment of \$91,436.81 that includes a 10% contingency and authorize City Administrator to execute a Construction Agreement.

Select Bid "B" and approve a budget adjustment of \$445,192.50 that includes a 10% contingency and authorize City Administrator to execute a Construction Agreement.

Or provide another recommendation to staff.

REPORTS / DISCUSSIONS / CORRESPONDENCE

- 1. Council Announcements and Reports
- 2. Future Agenda Items
- 3. Administration Reports

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on October 18, 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.