



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

October 18, 2022
REGULAR MEETING
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/UCAoRW34swYl85UBfYqT7IbQ/>
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

OPEN SESSION

1. Pledge of Allegiance
2. Adoption of Agenda

PRESENTATIONS AND PROCLAMATIONS

1. YMCA Update of Operations at New Location

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 - 6** 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 October 4, 2022.

RECOMMENATION

Approve the minutes of October 4, 2022.

2. REQUEST TO WAIVE ADMISSION FEE FOR VARIOUS PROMOTIONAL EVENTS HELD AT THE OROVILLE MUSEUMS

The Council may consider a request to waive the admission fees for various promotional events to be held at The C.F. Lott Home, The Pioneer Museum, The Chinese Temple & Museum Complex, The Bolt's Antique Tool Museum, and The Feather River Nature Center to be hosted by the Oroville Docents

RECOMMENDATION

Provide direction, as necessary.

3. DONATION TO THE CHINESE TEMPLE

The City Council may acknowledge the receipt of a donation to the Oroville Chinese Temple.

RECOMMENDATION

Acknowledge receipt and acceptance of donations to the Oroville Chinese Temple.

4. NETWORK SWITCH UPGRADE

The Council may consider purchasing new network switches in the amount of \$39,678.51.

RECOMMENDATION

Authorize staff to purchase all needed network switches in the amount of \$39,678.51.

5. AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF OROVILLE AND R.L. HASTINGS AND ASSOCIATES FOR NEPA PREPARATION, LABOR STANDARDS MONITORING AND SECTION 3 COMPLIANCE FOR OROVILLE CONVENTION CENTER

The City Council will consider approving the selection of R.L. Hastings and Associates to prepare the Oroville Convention Center Improvement Project National Environmental Policy Act (NEPA) and conduct Federal and State labor standards monitoring for a period of two (2) years.

RECOMMENDATION

Approve the selection of R. L Hastings & Associates and authorize the mayor to sign the contract for services for the preparation of NEPA, Labor Standards Monitoring and Section 3 compliance.

Adopt Resolution No. 9103 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH R. L. HASTINGS AND ASSOCIATES FOR THE NEPA PREPARATION, LABOR STANDARDS MONITORING AND SECTION 3 COMPLIANCE FOR OROVILLE CONVENTION CENTER (OCC) IMPROVEMENTS.

6. PROFESSIONAL SERVICES AGREEMENT WITH BRANDLEY ENGINEERING SERVICES AND CONSTRUCTION MANAGEMENT FOR CRACK SEAL PROJECT RUNWAY 2-20 AND ASSOCIATED TAXIWAYS

The Council is requested to approve a professional services agreement with Brandley Engineering Services for engineering services and construction management during the construction of the crack seal project of runway 2-20 and associated taxiways at Oroville Municipal Airport.

RECOMMENDATION

Approve the professional services agreement between the City of Oroville and Brandley Engineering Services for engineering services and construction management during the construction of the crack seal project of runway 2-20 and associated taxiways at Oroville Municipal Airport.

REGULAR BUSINESS

7. 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.

8. FINANCIAL ANALYSIS FOR FISCAL YEAR ENDED JUNE 30, 2022

The Council may receive annual unaudited financial information for the year ended June 30, 2022.

RECOMMENDATION

Staff recommends for the Council to consider allocating fund balance as follows:

\$2,193,503 to pay off the American River Bank – Solar and Energy project. Balance to go to Fund Balance

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. CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT 17-CDBG-12014 AND 20-CDBG-CV-2-3-00113

The Council will conduct a public hearing relating to the performance and the final accomplishments of Community Development Block Grant (CDBG) No. 17-CDBG-12014 and 20-CDBG-CV-2-3-00100.

RECOMMENDATION

Adopt Resolution No. 9102 - Authorizing the closeout of Community Development Block Grant 17-CDBG-12014 which expired July 31, 2022.

Adopt Resolution No. 9101- Authorizing the closeout of Community Development Block grant 20-CDBG-CV-2-3-00113.

10. ZC22-04: STANDARDS FOR DEVELOPMENT OF NON-CONFORMING LOTS IN SOUTH OROVILLE

The City Council may consider approving amendments to Oroville Municipal Code Section 17.28.020 (“Development Standards for residential districts”) in order to support development of existing sub-standard lots in South Oroville. The Planning Commission has recommended approval of the amendments on a 5-0 vote at its meeting of August 25, 2022.

RECOMMENDATION

The Planning Commission and Staff recommend the following actions:

1. Certify the Notice of Exemption
2. Conduct a public hearing and approve Zoning Change ZC 22-04
3. **Adopt Resolution No. 9105** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE APPROVING ZONING CODE AMENDMENT ZC 22-04 REGARDING DEVELOPMENT STANDARDS FOR NON-CONFORMING LOTS IN SOUTH OROVILLE
4. **Waive first reading and introduce by title only Ordinance no. 1870** -- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE AMENDING MUNICIPAL CODE SECTION 17.28.020

11. ZC22-05: AMENDMENT OF OROVILLE MUNICIPAL CODE SECTION 17.48.100 (“SUBSTANDARD LOTS”)

The City Council may consider amending Municipal Code Section 17.48.100 (“Substandard Lots”) in order to eliminate unenforceable provisions which require lot line adjustments or lot mergers as a prerequisite to development of substandard lots. The Planning Commission has recommended approval, and no issues have been identified.

RECOMMENDATION

The Planning Commission and Staff recommend the following actions:

1. Conduct a Public Hearing; and
2. Adopt the recommended Categorical Exemption; and
3. **Adopt Resolution No. 9104** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE APPROVING ZONING CODE AMENDMENT ZC 22-05 REGARDING AMENDMENT OF OROVILLE MUNICIPAL CODE SECTION 17.48.100; and
4. **Waive first reading and introduce by title only Ordinance no. 1869** -- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE AMENDING MUNICIPAL CODE SECTION 17.48.100

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
4. Correspondence
 - i. Haven of Hope on Wheels Biannual Report
 - ii. Police Department Monthly Report for September 2022
 - iii. FERC Correspondence
 - iv. CPUC Notices regarding PG&E
 - v. Pioneer Union Elementary School District Notice

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on November 1, 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.