



**JOINT MEETING OF THE
OROVILLE CITY COUNCIL AND
*OROVILLE SUCCESSOR AGENCY**

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**December 03, 2019
REGULAR MEETING
CLOSED SESSION 5:30 PM
OPEN SESSION 6:00 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/Committee 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)(2), the Council will meet with the City Administrator and City Attorney regarding potential exposure to litigation – two cases.
2. Pursuant to Government Code Section 54957(b), the Council will meet with the City Administrator, Personnel Officer, and City Attorney to consider the employment related to the following position: Assistant City Administrator.
3. 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 Firefighters' Association, Oroville Police Officers Association (Sworn and Non-Sworn), Oroville Public Safety Mid-Managers Association, Oroville Management and Confidential Association, and Oroville City Employees Association.

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 - 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. APPROVAL OF THE MINUTES

The City Council may approve the minutes of the November 19, 2019 City Council Meeting.

RECOMMENDATION

Approve the minutes of the November 19, 2019 City Council Meeting.

2. FREE ADMISSION DAYS FOR ALL CITY MUSEUMS

Council may approve free admission to all City Museums on February 29, 2020 and March 1, 2020

RECOMMENDATION

Authorize free admission days for all City Museums on February 29, 2019 and March 1, 2019 in support of Explore Butte County

3. 2020 SEWER LINING PROJECT – DESIGN TASK ORDER

Mayor and council may award a task order to Bennett Engineering Services to design and release for construction bid, a sewer lining rehabilitation project to improve problematic sewer pipelines and reduce infiltration to the sewer system.

RECOMMENDATION

Authorize Task Order with Bennett Engineering Services for design of bid documents for sewer rehabilitation.

4. ADOPTION OF ORDINANCE 1840 ADOPTING THE 2019 CALIFORNIA BUILDING STANDARDS CODE TITLE 24, PARTS 1-6 AND 8-12

The Council may adopt Ordinance 1840 to adopt the California Building Standards Code Title 24, Parts 1-6 and 8-12.

RECOMMENDATION

Adopt Ordinance 1840 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA CODE OF REGULATIONS TITLE 24, KNOWN AS THE CALIFORNIA BUILDING STANDARDS CODE PARTS 1-6 AND 8-12 AND THE UNIFORM HOUSING CODE 1997 EDITION, AND THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS 1997 EDITION AND THE 2019 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND AMENDING CERTAIN PORTIONS OF THE CALIFORNIA CODE OF REGULATIONS TITLE 24

5. LETTER TO THE FEDERAL ENERGY REGULATORY COMMISSION REGARDING PROJECT NO. 2001 NEW LICENSE

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

RECOMMENDATION

Approve the draft letter or provide direction. (Pictures of SBF completed projects will be included with the letter as attachments.)

REGULAR BUSINESS

6. SUCCESSOR AGENCY PROPERTY SALE - 750 MONTGOMERY STREET*

The Successor Agency may consider an option for the sale of a commercial property asset of the former Oroville Redevelopment Agency located at 750 Montgomery Street.

RECOMMENDATION

Adopt Successor Agency Resolution No. 19-01 - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER OROVILLE REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE CHAIRPERSON TO SIGN A RESOLUTION RECOMMENDING TO THE BUTTE COUNTY OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CITY OF OROVILLE THAT THE PROPERTY LOCATED AT 750 MONTGOMERY STREET, OROVILLE BE SOLD TO BSJ ENTERPRISES, LLC FOR THE APPRAISED VALUE OF \$56,000 LESS THE CLEANUP, DEMO AND ESCROW COSTS; and

Direct staff to sign Successor Agency Agreement No. 19-01

7. CITY OF OROVILLE NEIGHBORHOOD TRAFFIC CALMING PROGRAM

The Council will review and provide direction on accepting the proposed Neighborhood Traffic Calming Program (NTCP). Council will provide direction on the potential purchase of speed enforcement/traffic counting trailers.

RECOMMENDATION

Staff recommends moving forward with the implementation of the proposed Neighborhood Traffic Calming Program and purchasing one (1) or two (2) TrafficLogix VMS30 signboard / trailers in an amount not to exceed \$15,000.00 each.

8. OLD FERRY ROAD ACCESS AGREEMENT FOR CA DEPT. OF WATER RESOURCES (DWR)

City council may approve and direct the mayor may sign a long-term access agreement between the City of Oroville and the California Department of Water Resources (DWR) to allow DWR crews to access their infrastructure adjacent to the Thermalito Diversion Dam.

RECOMMENDATION

Approve the agreement and direct staff to sign it.

9. LIMITING OR PROHIBITING THE SALE OF FLAVORED TOBACCO PRODUCTS IN OROVILLE

The Council may consider input from the Planning Commission and additional testimony from the public regarding adopting an ordinance that limits the sale of flavored tobacco products, or that prohibits the sale outright.

RECOMMENDATION

Provide direction to staff. If the direction includes an ordinance, staff will bring the ordinance to the Council for a first reading on December 17 and a second reading on January 7, 2020. If a letter to the Governor, staff will draft and bring to the Council for approval on December 17.

10. RESOLUTION OF INTENT TO INITIATE PROCEDURES FOR ESTABLISHING AND IMPLEMENTING BY-DISTRICT ELECTIONS FOR COUNCIL MEMBERS

The Council may consider the adoption of Resolution No. 8823 to initiate procedures for establishing and implementing by-district elections for Council Members of the City of Oroville.

RECOMMENDATION

Adoption of Resolution No. 8823 – A Resolution of the Oroville City Council Expressing the Council's Intention, Pursuant to Elections Code Section 10010 to Initiate Procedures for Establishing and Implementing By-District Elections for Council Members

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
4. Correspondence
 - i. PG&E Rate Change Notice
 - ii. FERC - 2018 Dam Safety Surveillance and Monitoring Report
 - iii. Email in support of Flavored Tobacco Ban

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on December 17, 2019 at 5:30 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.