



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

August 15, 2023
REGULAR MEETING
CLOSED SESSION 4:00 PM
OPEN SESSION 4:30 PM
AGENDA

PUBLIC ACCESS AND PARTICIPATION

Please review the options below for ways to participate or observe the Council Meetings.

To Observe the Meeting:

1. Live Feed: <https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7IbQ/>
2. Zoom Link: <https://zoom.us/j/96870319529?pwd=dW9kMGRZSFo5MFFNQk5wVDUzRkRrZz09>
3. Zoom Application: Meeting ID: 968 7031 9529 Passcode: 67684553
4. By Phone: Telephone: 1-669-900-6833 Meeting ID: 968 7031 9529 Passcode: 67684553

To Provide Comment to the Council:

1. Attend the meeting in person
2. Send an Email by 2:00 PM the day of the meeting to publiccomment@cityoforoville.org. All comments emailed will be provided to the Council Members for their consideration.

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 (1.5) 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: Tracy Johnstone, Krysi Riggs, Scott Thomson, Janet Goodson, Shawn Webber, Vice Mayor Eric Smith, Mayor David Pittman

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 the Personnel Officer and City Attorney to consider the evaluation of performance related to the following position: City Administrator

OPEN SESSION

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

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation honoring Gonzalo "Pee Wee" Curiel

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.

REPORTS / DISCUSSIONS

1. Council Announcements and Reports
2. Administration Reports

CONSENT CALENDAR

Consent calendar **items 1 - 4** 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. **PROFESSIONAL SERVICES AGREEMENT WITH RSG FOR AFFORDABLE HOUSING ADVISORY AND ANNUAL REPORTING SERVICES**

The Council may consider a Professional Services Agreement with RSG for Affordable Housing Annual Reporting Services for a period of three (3) years. in an amount not to exceed an \$28,500.

RECOMMENDATION

Adopt Resolution No. 9178 – A RESOLUTION OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RSG., FOR annual reporting services, in an amount not to exceed \$28,500, THROUGH AUGUST 18, 2026 – (Agreement No. 3469).

2. ACCEPT THE COMMUNITY DEVELOPMENT BLOCK GRANT STANDARD AGREEMENT 22-CDBG-PI-00026 AND ESTABLISH BUDGET FOR IMPROVEMENTS TO THE OROVILLE CONVENTION CENTER

The Council may consider accepting the 2022 Community Development Block Grant (CDBG) Program Income Only Grant Agreement No. 22-CDBG-PI-00026, in the amount of \$1,400,000 and establish a budget for general administration and program activities.

RECOMMENDATION

Accept the 2022 Community Development Block Grant Program Income Allocation, Agreement No. 22-CDBG-PI-00026, in the amount of \$1,400,000.00.

Approve Budget Adjustment indicated in the fiscal impact of this Staff Report, dated August 15, 2023.

3. 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 events to be hosted by the Oroville Docents at City museums including the Bolt's Antique Tool Museum, the Pioneer Museum, the Chinese Temple & Museum Complex, and The Feather River Nature Center.

RECOMMENDATION

Staff recommend approval of the fee waivers for the outlined promotional events at the Oroville Museums in Fiscal Year 2023/24.

4. PURCHASE OF NEW AND MODIFICATION OF EXISTING WATER RESCUE TRAILER

The Council may review and approve the intentions of the Fire Department to improve, through modification, the existing water rescue trailer. Council will also consider the purchase an additional trailer.

RECOMMENDATION

Approve modification to the city owned trailer.

REGULAR BUSINESS

5. AGREEMENT AMENDMENT FOR PROFESSIONAL SERVICES WITH JENNIFER ARBUCKLE CONSULTING FOR SB 1383 IMPLEMENTATION AND COMPLIANCE (REDUCTION OF ORGANIC WASTE IN LANDFILLS) FOR FISCAL YEAR 2023/24

The Council will consider amending the professional services agreement with Jennifer Arbuckle Consulting for grant management and SB 1383 Compliance for Fiscal Year 2023/24 (FY 2023/24).

RECOMMENDATION

Staff recommends approval of an amendment to the Agreement with Jennifer Arbuckle Consulting for grant management and SB 1383 Compliance in an amount not to exceed \$98,800 through FY 2023/24.

6. ANNUAL USE OF “MILITARY EQUIPMENT” AS DEFINED IN THE OROVILLE MUNICIPAL CODE

The Council will receive the Oroville Police Department Annual Military Equipment Use Report for 2023. The report contains a summary of the Military equipment quantity possessed.

RECOMMENDATION

Receive public input and approve report.

7. PURCHASE OF MOBILE AUDIO AND VIDEO SYSTEMS FOR MARKED PATROL VEHICLES AND INTERVIEW ROOM CAMERA SYSTEM UPGRADE from axon enterprises, inc.

The City Council will consider authorizing the Police Department to purchase mobile audio and video systems for police vehicles and inter

RECOMMENDATION

City Council approve the Chief of Police to enter into a 5-year agreement with Axon for the purchase of the Axon Fleet system for twenty-five (25) vehicles.

City Council authorize the Chief of Police, with the approval of the City Administrator, to add additional vehicles to the agreement during the term of the agreement provided funding is available.

City Council approve the purchase of the upgraded interview room camera system.

8. NORTH STAR PLACE BRANDING FINAL BRAND REPORT

The Council will consider approving the proposed Oroville brand and marketing plan by North Star Place Branding and Marketing, including a budget adjustment of \$28,000.

RECOMMENDATION

Approve the new Oroville Brand as presented by North Star Place Branding.

Approve the first-year marketing plan, timeline, and \$72,000 budget.

Approve an additional not-to-exceed \$28,000 for one year of additional creative materials and coaching by North Star.

Approve contract amendment with North Star.

9. LETTER TO FEDERAL ENERGY REGULATORY COMMISSION REGARDING RELICENSING OF OROVILLE DAM – PROJECT NO. 2100

The Council will review and provide input on draft letter addressed to the Federal Energy Regulatory Commission (FERC) with regard to the relicensing of the Oroville Dam – Project No. 2100.

RECOMMENDATION

Direct staff to send the letter as drafted; or provide alternative direction to staff with regard to draft letter.

10. COMMUNITY MEMBER APPOINTMENTS TO VARIOUS COMMITTEES AND COMMISSIONS

City Council may appoint individuals to the Arts Commission, Parks Commission, Planning Commission, and Citizen's Oversight Committee.

RECOMMENDATION

Appoint the following individuals to the Arts Commission with terms expiring June 20, 2027 – David Tamori and Andee Krantz (Representative from the Parks Commission); and

Appoint Chris Hix to the Parks commission with a term that expires on June 30, 2028; and

Appoint Audrey Holt to the Planning Commission with a term that expires on June 30, 2027; and

Appoint the following individuals to the Citizens Oversight Committee with a terms expiring June 30, 2027 – Mark Grover, JD Holt.

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

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FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items
2. Correspondence
 - i. Monthly Police Department Report

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on September 5, 2023 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.