



Council Chambers 1735 Montgomery Street Oroville, CA. 95965

## December 19, 2023 REGULAR MEETING CLOSED SESSION 3:30 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/UCAoRW34swYl85UBfYqT7lbQ/
- 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 <u>publiccomment@cityoforoville.org</u>. 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:

- Pursuant to Government Code Section 54957.6, the Council will meet with the Personnel Officer and City Attorney to discuss labor negotiations related to the following bargaining units: All Bargaining Units
- 2. Pursuant to Government Code section 54956.8, the Council will meet with Real Property Negotiators, City Administrator and City Attorney, regarding the following property: APN 012-035-005.
- Pursuant to Government Code Section 54957(b), the Council will meet with the Personnel Officer and City Attorney to consider the employment related to the following position: Assistant Police Chief.
- 4. Pursuant to Government Code Section 54957(b), the Council will meet with the Personnel Officer and City Attorney to consider the annual evaluation of performance related to the following positions: All Department Heads.
- 5. Pursuant to Government Code section 54956.9(a), the Council will meet with the City Administrator, and the City Attorney relating to existing litigation: City of Oroville v. Design Build, Inc., et al., Butte County Superior Court, Case No. 21CV03051.

## **OPEN SESSION**

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

## PRESENTATIONS AND PROCLAMATIONS

1. Presentation by Emily Swearingen and Jennifer Skinner on the National Fentanyl Crisis

Emily Swearingen, Program Manager and Jennifer Skinner, Program Manager Supervisor in the Prevention Unit at Butte County Behavioral Health, will provide an update on the fentanyl crisis that the nation is facing.

**ACTION REQUESTED -**

ACCEPT FOR INFORMATION.

# 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 - 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. Recology Service Rate Increase for the Collection and Disposal of Solid Waste

The Council will receive an update on the Recology service rate increase for the collection and disposal of solid waste that will become effective January 1, 2024.

ACTION REQUESTED -

ACCEPT FOR INFORMATION.

### 2. Approval of Bid Proposal for City Hall Carpet Project

The Council may consider accepting a bid proposal for City Hall carpet replacement.

ACTION REQUESTED -

APPROVE AND AWARD THE PROPOSAL FOR CARPET REPLACEMENT AT CITY HALL.

### 3. Second Reading and Adoption of Safety Assessment Placards Ordinance

Second reading and adoption of an ordinance that establishes a placard system to be utilized as a safety measure during disastrous events.

ACTION REQUESTED -

ADOPT THE ORDINANCE; AND

DIRECT THE ASSISTANT CITY CLERK TO PUBLISH THE ORDINANCE SUMMARY IN A NEWSPAPER OF GENERAL CITY CIRCULATION WITHIN FIFTEEN DAYS.

# 4. MOU with California Office of Emergency Services for Supportive Services During and After Disaster Events

In order to receive expedited assistance from CalOES in, during and after disaster events for facility safety inspections, the City must enter into an Memorandum of Understanding (MOU) with CalOES to ensure a supportive services are provided seamlessly, without delay or interruption.

ACTION REQUESTED -

AUTHORIZE MAYOR TO EXECUTE AN MOU WITH CALOES TO PROVIDE SUPPLEMENTAL INSPECTION SERVICES IN THE WAKE OF A DISASTER EVENT.

### 5. Memorandum of Understanding with the County of Butte for Funding for Mission Esperanza Project

The Council will consider approving a memorandum of understanding (MOU) with the Couty of Butte, to provide funding in support of the Mission Esperanza project.

ACTION REQUESTED -

AUTHORIZE THE CITY ADMINISTRATOR TO SIGN MOU.

### 6. Revised 2024 City of Oroville Meeting Schedule

The Council may consider adopting a revised meeting schedule for the 2024 year.

ACTION REQUESTED -

APPROVE THE REVISED CITY OF OROVILLE 2024 MEETING SCHEDULE

## **REGULAR BUSINESS**

7. An Ordinance of the City Council of the City of Oroville Related to the Addition of Chapter 9 Section 6.08.102(A) a Dangerous or Vicious Animal Policy (First Reading)

The Council will receive public input on and provide direction regarding the adoption of

Ordinance NO. 1875, an ordinance on dangerous and vicious animals for the Oroville

Police Department and Northwest Society for the Prevention of Cruelty to Animals

(NWSPCA).

ACTION REQUESTED –

WAIVE THE FIRST READING AND INTRODUCE BY TITLE ONLY ORDINANCE NO. 1875 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE ADDING A DANGEROUS OR VICIOUS ANIMAL POLICY, AMENDING TITLE 6 TO INCLUDE CHAPTER 6.08.120(A) TO 6.08.129(D), DANGEROUS OR VICIOUS ANIMAL POLICY, FOR THE CITY OF OROVILLE; AND RETURN TO COUNCIL FOR SECOND READING AND CONDUCT A PUBLIC HEARING

# 8. Authorization to Issue a Request for Proposals to Implement the Oroville Marketing Campaign

The Council will consider authorizing the release of a Request for Proposal (RFP) for the next phase of promoting Oroville -- in 3 distinct areas: Business Recruitment, Tourism marketing, and building Community Pride.

### **ACTION REQUESTED -**

AUTHORIZE STAFF TO ISSUE A REQUEST FOR PROPOSAL FOR BUSINESS RECRUITMENT, TOURISM, AND COMMUNITY PRIDE SERVICES FOR THE CITY OF OROVILLE.

# 9. Presentation of Airport Update and Request to Modify Contract Between the City of Oroville and JenCo Aviation.

Staff will provide an update as requested by Council, on the status of the airport for 2023 including timeline for upcoming projects, potential for growth opportunities and Jennifer Anderson, DBA JenCo Aviation, will provide an update on operations of the FBO at Oroville Airport. Additionally, Council is requested to approve changes to the contract between JenCo Aviation and the City of Oroville following a review of the contract by staff and City Attorney.

#### **ACTION REQUESTED -**

ACCEPT UPDATE FOR INFORMATION AND APPROVE THE CHANGES TO THE CONTRACT BETWEEN JENCO AVIATION AND THE CITY OF OROVILLE TO INCLUDE ALL UTILITIES AT FBO, THE STIPEND FOR THE FUEL TRUCK, AND COSTS ASSOCIATED WITH MAINTENANCE OF THE PORTION OF THE TRUCK THAT DISPENSES FUEL TO JET AIRCRAFT.

## **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 <u>requested</u> 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 <u>cityclerk@cityoforoville.org</u> or calling 530-538-2535. Please submit request 24 hours before the meeting.
- Individuals may email comments for council consideration to publiccomment@cityoforoville.org

### 10. Public Hearing – 5:30PM – Continued from December 5, 2023 Feather River Recreation and Park District Nexus Fee Study and Proposed Fee Increases

The Council shall continue the public hearing which began at its December 5, 2023 Regular Council meeting with regard to consideration of adopting the Feather River Recreation and Park District Park Impact Fee Nexus Study along with an eight-year phased in approach to implement the new Park impact fees.

ACTION REQUESTED -

CONTINUE THE PUBLIC HEARING UNTIL MARCH 19, 2024.

# **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.

## **FUTURE AGENDA ITEMS / CORRESPONDENCE**

- 1. Future Agenda Items
- 2. Correspondence
  - i. Oroville Police Department November 2023 Report

## **ADJOURN THE MEETING**

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on January 02, 2024 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.