



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

December 06, 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 54956.9(a), the Council will meet with the City Administrator, and the City Attorney relating to existing litigation: Albanese v. City of Oroville, United States District Court, Eastern District of California, Case No.2:22-cv-01131.
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 and City Administrator
3. Pursuant to Government Code Section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and/or City Attorney to consider the evaluation of performance related to the following position: City Administrator/Interim Police Chief

OPEN SESSION

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

PRESENTATIONS AND PROCLAMATIONS

1. Mission Esperanza Presentation by Suzi Kochems

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 - 15** 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 November 15, 2022

RECOMMENDATION

Approve the minutes of November 15, 2022

2. ACCEPTANCE OF THE RESULTS OF THE NOVEMBER 8, 2022 MUNICIPAL ELECTION

The City Council is requested to accept the results and adopt a resolution reciting the fact of the General Municipal Election that was consolidated with the Statewide General Election and held on November 8, 2022 and declaring the results and such matters as provided by law.

RECOMMENDATION

Adopt Resolution No. 9111 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION HELD ON NOVEMBER 8, 2022 CANVASSING AND DECLARING THE RESULTS AND SUCH MATTERS AS PROVIDED BY LAW AND PROVIDING FOR THE APPOINTMENT OF THE OFFICES OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY, NOVEMBER 8, 2022.

3. PROFESSIONAL SERVICES AGREEMENT WITH SUSANNE KOCHEMS D/B/A SILK CONSULTING GROUP FOR ADMINISTRATIVE SERVICES RELATED TO THE ENCAMPMENT RESOLUTION FUNDING GRANT

The City Council may consider a Professional Services Agreement with Suzanne Kochems d/b/a SILK Consulting Group to coordinate, facilitate and manage the Encampment Resolution Grant funding and the associated Mission Esperanza project in coordination and collaboration with the City of Oroville and the Oroville Rescue Mission.

RECOMMENDATION

Adopt Resolution No. 9117 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SUZANNE KOCHEMS D/B/A SILK CONSULTING GROUP IN THE AMOUNT OF \$75,000.00 TO PROVIDE ADMINISTRATION SERVICES IN RELATION TO THE ENCAMPMENT RESOLUTION FUNDING – (Agreement No. 3439)

4. AUTHORIZATION TO PURCHASE THREE NEW FORD F350 DUMP BED TRUCKS FOR PUBLIC WORKS

The Council will receive information regarding the purchase of (3) 2023 Ford F-350 trucks with dump beds from Oroville Ford as budgeted in the 2022/23 Fiscal Year budget with an adjustment following receipt of the 2023 fleet pricing.

RECOMMENDATION

Authorize the Public Works Division to purchase (3) 2023 Ford F-350 pickup trucks with dump beds from Oroville Ford utilizing State Contract pricing as outlined in the staff report.

5. CONTRACT WITH BUTTE CONSTRUCTION COMPANY FOR ROOF REPLACEMENT, FACADE REPAIRS, AND PAINT OF THE CENTENNIAL CULTURAL CENTER

The Council may consider accepting the proposal from Butte Construction Company and consider approval of project contract for the roof replacement and façade repairs and paint of the Centennial Cultural Center facility.

RECOMMENDATION

Approve Res. No. 9114 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO SIGN AND ACCEPT THE PROPOSAL WITH BUTTE CONSTRUCTION COMPANY AUTHORIZING BUTTE CONSTRUCTION COMPANY TO COMPLETE THE PROPOSED ROOF REPLACEMENT AND FACADE REPAIRS OF THE CENTENNIAL CULTURAL CENTER IN THE AMOUNT OF \$326,701.00 and a 10% contingency in the amount of \$32,670.10 should any deficiencies be discovered during the project; and

Authorize and direct staff to sign and accept the proposal from Butte Construction Company, authorizing the proposed roof replacement and façade repairs and improvements of the Centennial Cultural Center, in the amount of **\$326,701.00 (base bid) and a 10% contingency in the amount of \$32,670.10 should any deficiencies be discovered during the project, for a total of \$359,371.10.**

6. AGREEMENT WITH MELTON DESIGN GROUP, INC. FOR DEVELOPMENT OF A FEATHER RIVER PARKWAY MASTER CONCEPTUAL PLAN

The Council will consider approval of the agreement with Melton Design Group, Inc. to provide conceptual design and cost services for the Feather River Parkway, from the Feather River Nature Center & Bath House to Bedrock Park at the east side of Hwy 70 in preparation of a 2023 Statewide Parks Grant application round.

RECOMMENDATION

Authorize and direct staff to execute an Agreement with Melton Design Group in the amount of \$47,400 to provide conceptual design and cost services for the Feather River Parkway, from the Feather River Nature Center & Bath House to Bedrock Park at the east side of Hwy 70 in preparation of a 2023 Statewide Parks Grant application round.

7. PROJECT TASK ORDERS FOR PROFESSIONAL ENGINEERING AND PLANNING SERVICES WITH STREAMLINE ENGINEERING

The Council may consider approving Task Orders with Streamline Engineering for structural engineering of two City facility improvement projects.

RECOMMENDATION

Authorize approval of Task Orders with Streamline Engineering for the structural engineering and design of the Kayak Kiosk and the Oroville Convention Center ADA Improvements.

8. W. GILBERT ENGINEERING - TASK ORDER #6 – PSA OROVILLE RESCUE MISSION PALLET SHELTERS

The Council may consider directing Staff to issue Task Order #6 (TO #6) to W Gilbert Engineering to provide surveying, design, and bid documents for the construction of street improvements, sewer facilities, and drainage facilities at the Oroville Rescue Mission associated with installation of pallet shelters and other housing accoutrements.

RECOMMENDATION

Staff recommends that the City Administrator be authorized to issue the subject Task Order to W Gilbert Engineering.

9. DONATIONS TO THE C.F. LOTT HOME

The City Council may consider acknowledging the receipt of a collection of various items to the C.F. Lott Home.

RECOMMENDATION

Acknowledge receipt of the donations for the C.F. Lott Home and recommend that the City Council accept the donations.

10. DONATIONS TO THE CHINESE TEMPLE

The City Council may consider acknowledging the receipt of a collection of various items to the Chinese Temple.

RECOMMENDATION

Acknowledge receipt of the donations for the Chinese Temple and recommend that the City Council accept the donations.

11. DONATIONS TO THE PIONEER HISTORY MUSEUM

The City Council may consider acknowledging the receipt of a collection of various items to the Pioneer History Museum.

RECOMMENDATION

Acknowledge receipt of the donations for the Pioneer Museum and recommend that the City Council accept the donations.

12. CONSIDER AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH KOFF & ASSOCIATES TO CONDUCT A CITYWIDE COMPENSATION STUDY

The Council may consider and approve the professional services agreement between the City of Oroville and Koff & Associates to conduct a citywide compensation study.

On November 1, 2022, the City Council approved and authorized moving forward with the proposal from Koff & Associates to conduct a citywide compensation study.

RECOMMENDATION

Adopt Resolution No. 9116 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH KOFF AND ASSOCIATES TO CONDUCT A CITYWIDE COMPENSATION STUDY.

13. CORONAVIRUS FISCAL RECOVERY FUNDING, IN AN AMOUNT OF \$300,000 FOR THE OROVILLE INN PAYMENT EXTENSION FOR 90 DAYS

The City Council will consider a 90-day extension of loan payment for the Oroville Inn. The Oroville Inn was loaned 300,000 in December of 2021 at 3.2% interest. Loan interest only payments are due annually. The Oroville Inn is in the process of refinancing and needs an additional 60 to 90 days to complete the process

RECOMMENDATION

Approve 90-day loan repayment extension

14. REVISED 2022 PLHA COMPETITIVE GRANT APPLICATION AND RESOLUTION FOR LINCOLN STREET APARTMENTS PHASE I

The Council may approve the filing of a revised application to the Department of Housing and Community Development (HCD) for \$2,500,00 for the new multi-family development of Lincoln Street Family Apartments Phase I.

RECOMMENDATION

Approve the submittal of PLHA Competitive Program grant application for \$2,500,000 for Lincoln Street Family Apartments Phase I; and

Authorize staff to implement grant if awarded, and

Adopt Resolution No. 9115 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA AUTHORIZING THE APPLICATION FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM NONENTITLEMENT LOCAL GOVERNMENT COMPETITIVE COMPONENT FOR LINCOLN STREET FAMILY APARTMENTS PHASE I IN THE AMOUNT OF \$2,500,000.

15. APPROVE AGREEMENT FOR ENCAMPMENT RESOLUTION FUNDING GRANT NUMBER 22-ERF-2-L-10006 AND AUTHORIZE THE EXECUTION OF SUB-RECIPIENT AGREEMENT WITH OROVILLE RESCUE MISSION FOR MISSION ESPERANZA

The City Council may consider approving an agreement in the amount of \$2,733,374.11, with the California Business, Consumer Services and Housing Agency for Encampment Resolution grant number 22-ERF-2-L-10006, funding to support capacity building efforts to provide outreach, housing and supportive services to unsheltered persons residing in the city of Oroville.

Additionally, the City Council may consider authorizing the execution of a sub-recipient agreement with the Oroville Rescue Mission to provide housing and supportive services articulated for Mission Esperanza.

RECOMMENDATION

Adopt Resolution No. 9112- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA APPROVING THE GRANT AWARD NUMBER 22-ERF-2-L-10006 OF \$2,733,374.11 FOR ENCAMPMENT RESOLUTION FUNDING.

Adopt Resolution No. 9113- A RESOLUTION AUTHORIZING THE EXECUTION OF A SUB-RECIPIENT AGREEMENT WITH THE OROVILLE RESCUE MISSION TO PROVIDE THE NECESSARY HOUSING AND SUPPORTIVE SERVICES IN SUPPORT OF THE ENCAMPMENT RESOLUTION FUNDING.

REGULAR BUSINESS

16. CONSIDER AND ADOPT THE SIDE LETTER AGREEMENT BETWEEN THE CITY OF OROVILLE AND THE OROVILLE POLICE OFFICER'S ASSOCIATION SWORN AND NON-SWORN UNITS

The City Council will consider and adopt the side letter agreement between the City of Oroville and the Oroville Police Officer's Association Sworn and Non-Sworn Units (OPOA).

RECOMMENDATION

Adopt A SIDE LETTER AGREEMENT BETWEEN THE CITY OF OROVILLE AND THE OROVILLE POLICE OFFICERS' ASSOCIATION - SWORN UNIT AND NON-SWORN UNIT.

17. MUNICIPAL LAW ENFORCEMENT EXPANSION

The Council may consider the expansion of the Municipal Law Enforcement services to bolster patrols City wide to include Parks and Trails

RECOMMENDATION

Authorize the expansion of the Municipal Law Enforcement program to include the hiring of 8 additional Municipal Law Enforcement Officers and the purchasing of equipment as outlined in this staff report.

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 January 3, 2022 at 8:00 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.