

OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

December 06, 2022
MINUTES

This agenda was published December 2, 2022 at 6:25pm.

CALL TO ORDER / ROLL CALL

Mayor Reynolds called the meeting to order at 4pm.

PRESENT: Council Members: David Pittman, Eric Smith, Krysi Riggs, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54956.9(a), the Council met 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 met 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 met 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 – Mayor Reynolds announced that direction was given; no action was taken.
2. Pledge of Allegiance – Led by Mayor Reynolds
3. Adoption of Agenda – Motion by Council Member Goodson and seconded by Vice Mayor Thomson to adopt the agenda. Motion passed. Unanimously.

PRESENTATIONS AND PROCLAMATIONS

1. The Council received a presentation about Mission Esperanza by Suzi Kochems

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- The Camera Man
- Bill Speer

CONSENT CALENDAR

Motion by Council Member Smith and seconded by Council Member Goodson to adopt the consent calendar. Motion passed unanimously.

1. APPROVAL OF THE MINUTES

The City Council approved the minutes of November 15, 2022

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

The City Council **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 **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 authorized 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 approved 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 authorized and directed 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 authorized and directed 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 authorized the 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 consider directed 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.

9. DONATIONS TO THE C.F. LOTT HOME

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

10. DONATIONS TO THE CHINESE TEMPLE

The City Council accepted the receipt of a collection of various items to the Chinese Temple.

11. DONATIONS TO THE PIONEER HISTORY MUSEUM

The City Council accepted the receipt of a collection of various items to the Pioneer History Museum.

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

The Council adopted **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 approved 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

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

The Council approved the submittal of PLHA Competitive Program grant application for \$2,500,000 for Lincoln Street Family Apartments Phase I; and authorized staff to implement grant if awarded, and adopted 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 adopted 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; and adopted 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 considered and adopted the side letter agreement between the City of Oroville and the Oroville Police Officer's Association Sworn and Non-Sworn Units (OPOA).

Motion by Council Member Hatley and seconded by Council Member Goodson to adopt A SIDE LETTER AGREEMENT BETWEEN THE CITY OF OROVILLE AND THE OROVILLE POLICE OFFICERS' ASSOCIATION - SWORN UNIT AND NON-SWORN UNIT. Motion passed unanimously.

17. MUNICIPAL LAW ENFORCEMENT EXPANSION

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

Motion by Council Member Smith and seconded by Council Member Riggs to 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. Motion passed unanimously.

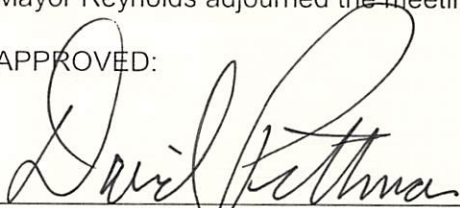
REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports – Council members provided verbal reports.
2. Future Agenda Items - None
3. Administration Reports – Staff provided verbal reports.

ADJOURN THE MEETING

Mayor Reynolds adjourned the meeting at 7:03pm.

APPROVED:



Mayor David Pitman

ATTESTED:



Assistant City Clerk Jackie Glover