



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

June 07, 2022
MEETING MINUTES

This meeting was recorded live and can be viewed at cityoforoville.org or on Youtube. The agenda was posted on March 1, 2019 at 12:05pm.

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 54956.8, the Council will meet with Real Property Negotiators, City Administrator and City Attorney, regarding the property commonly known as APN: 012-060-001, APN: 012-060-002 APN: 035-290-039, APN: 035-290-003
2. 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.
3. Pursuant to Government Code Section 54957(b), the Council will meet with City Administrator, Personnel Officer, and/or City Attorney to consider the public employment related to the following position: Police Chief and Fire Chief

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 - 12** 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. CONFLICT OF INTEREST CODE 2022 UPDATE

The Council may consider adopting a resolution to update the City of Oroville Conflict of Interest Code.

RECOMMENDATION

Adopt Resolution No. 9051 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, RATIFYING THE CONFLICT OF INTEREST CODE FOR THE CITY OF OROVILLE.

2. NOVEMBER 7, 2022 GENERAL MUNICIPAL ELECTION RESOLUTIONS

The City Council is requested to adopt the resolutions necessary for the City's municipal election to be called and consolidated with the 2022 General Statewide Election that is conducted by Butte County Elections Department.

RECOMMENDATION

Adopt Resolution No. 9052 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 7, 2022, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE OROVILLE CITY MUNICIPAL CHARTER

Adopt Resolution No. 9053 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF BUTTE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 7, 2022, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE

Adopt Resolution No. 9054 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION.

3. 2021-2022 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

The Council will approve the submittal of 2021-22 Community Development Block Grant (CDBG) Application and provide direction to staff indicating the proposed activities to be submitted to State.

RECOMMENDATION

Adopt Resolution No. 9057 - A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION FROM A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2021-22 FUNDING YEAR OF THE STATE CDBG PROGRAM

4. SUB-RECIPIENT AGREEMENT WITH THE OROVILLE HOPE CENTER-CITY WORKS PROGRAM FOR COMMUNITY DEVELOPMENT BLOCK GRANT NEIGHBORHOOD CLEANUP PROGRAM

The Council may consider Sub-Recipient Agreements with The Oroville Hope Center-City Works for a Neighborhood Cleanup Program through the 2021 Community Development Block Grant NOFA.

RECOMMENDATION

Adopt Resolution No. 9056 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SUB-RECIPIENT AGREEMENT IN THE AMOUNT OF \$600,000, BETWEEN THE CITY OF OROVILLE AND THE

OROVILLE HOPE CENTER-CITY WORKS PROGRAM FOR NEIGHBORHOOD CLEAN UP, FOR A PERIOD TO COINCIDE WITH THE 21-22 CDBG GRANT AWARD - (Agreement No. 3417).

5. FORECLOSURE OF 14 WESTWOOD WAY

The City Council may consider the foreclosure on property located at 14 Westwood Way, Oroville (APN 068-190-026). It was determined to be financially feasible for the City to cure its interest by paying off the underlying first mortgage loan.

RECOMMENDATION

Authorize the foreclosure of City's loan interest on the property located at 14 Westwood Way, Oroville CA (APN 068-190-026) by approving Resolution No. 9055.

6. AGREEMENT FOR AS NEEDED PROFESSIONAL IT SERVICES WITH STRATTI

The Council may consider authorizing the Mayor to execute an agreement for as needed professional IT services with Stratti.

RECOMMENDATION

Authorize the Mayor to contract with Stratti for as needed professional IT services.

7. SR 162 ATP PROJECT - RIGHT OF WAY NEGOTIATION AND APPRAISAL OFFERS TO SUPPORT THE PROJECT CONSTRUCTION

The Council will consider approving staff to begin negotiations with twelve property owners to offer just compensation for the acquisition of additional right-of-way along SR 162 to support the construction of sidewalk connectivity and mobility improvements as required by the SR 162 ATP Grant.

RECOMMENDATION

Staff recommends approving the project team to contact the property owners with offers for right-of-way acquisition.

8. SECOND READING OF ZONING CODE AMENDMENT ZC21-06, PROPOSED REVISION OF OROVILLE MUNICIPAL CODE SECTION 17.12.020 RELATING TO FENCE, WALLS AND SCREENING STANDARDS

The Council will consider amending OMC Section 17.12.020 relating to the City's regulations of fences, walls and screening pertaining to maximum allowed heights, placement, and other changes necessary to protect the general health, safety, and public welfare of the city.

RECOMMENDATION

Adopt Ordinance No. 1860 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE AMENDING SECTION 17.12.020 OF THE ZONING CODE OF THE CITY OF OROVILLE RELATING TO FENCES, WALLS, AND SCREENING STANDARDS.

9. NORTH STAR PLACE BRANDING CONTRACT FOR PROFESSIONAL SERVICES TO CREATE A NEW OROVILLE BRAND

The City Council may consider approving a professional services agreement with North Star Branding for place branding and marketing for \$77,000, plus options to extend the contract for up to two more years.

RECOMMENDATION

Approve the professional services agreement with North Star Branding for place branding and marketing.

10. THIRTEENTH (13TH) AMENDMENT RESOLUTION TO THE SUPPLEMENTAL BENEFITS FUND IMPLEMENTATION AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES

The Council may consider a resolution for the 13th Amendment to the Supplemental Benefits Fund (SBF) Implementation Agreement between the City of Oroville, as Fund Administrator of the SBF, and the State of California Department of Water Resources extending the term until July 20, 2022.

RECOMMENDATION

Adopt Resolution No. 9058 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND (SBF) IMPLEMENTATION AGREEMENT BETWEEN THE CITY OF OROVILLE AS FUND ADMINISTRATOR, AND THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES (DWR) FOR ADVANCE FUNDING TO THE SBF IN THE AMOUNT OF \$135,000 WHICH REPRESENTS THE BALANCE OF ADVANCE FUNDS AS DETAILED IN THE SETTLEMENT AGREEMENT FOR THE LICENSING OF THE OROVILLE FACILITIES – FERC PROJECT NO. 2100, MARCH 21, 2006, APPENDIX B, SECTION B100 E 3.0

(or)

Provide direction.

11. PUBLIC SAFETY REPLACEMENT OF DAMAGED AND DESTROYED OFFICE FURNITURE AND VARIOUS APPLICANCES

The Council will consider the purchase of office furniture and appliances for the Oroville Public Safety facility that were damaged and destroyed

RECOMMENDATION

Authorize and direct staff to execute a one-time purchase from A-1 Appliance for the purchase of appliances in the amount of \$4,798.17; and

Authorize and direct staff to execute a one-time purchase from National Business Furniture for the purchase of workstations in the amount of \$47,764.73. CMAS Contract #4-20-71-00970

12. 2022-23 PRELIMINARY BUDGET

The Council will receive the 2022/2023 Preliminary Budget for review prior to the public hearing set for June 21, 2022.

RECOMMENDATION

Receive the 2022-23 Preliminary Budget

REGULAR BUSINESS

13. PUBLIC SAFETY FACILITY REMODEL PROJECT – AGREEMENT AMENDMENT NO. 2

The Council may consider Amendment No. 2 to Agreement No. 3394 D.H. Slater & Sons, Inc. for the additional cost of change orders due to discovery during demolition and remodel Public Safety Building.

RECOMMENDATION

Request Council approval for contract Amendment No. 2 in the amount of \$250,000.00

14. CONSIDER THE PARK COMMISSION REQUEST TO OVERSEE THE CITY MUSEUMS

The City Council may consider the request from the Park Commission to oversee the City's five museums.

RECOMMENDATION

With the recent approval and hiring of the Cultural Facilities Curator position, staff recommends that the duties remain with the Museum Facilities Curator.

15. CONSIDER A REQUEST BY THE GEE FAMILY FOR THE CITY TO ACQUIRE 1698 BRODERICK STREET AND CONSTRUCT A REPLICA OF THE JEE WAH TONG GENERAL STORE AND CONSIDER PRESERVATION OF AN EXISTING POMELO TREE WHERE THEY ORIGINALLY STOOD IN THE EARLY 1900'S

The City Council may consider the request received from the Gee family to acquire 1698 Broderick Street to reconstruct a replica of the Jee Wah Tong (JWT) general merchandise store in addition to the preservation of the existing Pomelo tree at that location.

RECOMMENDATION

Due to the number of museums staff currently owns and operates, staff recommends that this request remains a private endeavor to not exacerbate the existing city resources and docent association for the museums.

16. AMENDING THE MASTER DISPOSITION AND DEVELOPMENT AGREEMENT WITH CMG PROJECT 1200, LLC FOR THE DEVELOPMENT OF THE GATEWAY PROPERTY

The Council will consider amending the Master Disposition and Development Agreement with CMG Project 1200, LLC, for the development of the Gateway Project.

RECOMMENDATIONS

Adopt Resolution No. 9059 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH CMG PROJECT 1200, LLC. FOR THE DEVELOPMENT OF THE GATEWAY PROJECT (Agreement No. 3420)

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

17. CONSIDERATION OF A RESOLUTION ELECTING TO HAVE THE CITY OF OROVILLE BECOME SUBJECT TO THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES AND CONSIDERATION OF AN ORDINANCE AMENDING TITLE 2 OF THE OROVILLE MUNICIPAL CODE AMENDING CHAPTER 2.24 BUREAU OF PURCHASE, CONCERNING THE IMPLEMENTATION OF UNIFORM CONSTRUCTION COST ACCOUNTING ACT PROCEDURES

This item has been continued to the June 21, 2022 City Council Meeting.

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
4. Correspondence
 - . PG&E Notice of Request to increase rates
 - . Oroville Union High School District information related to increased School Facilities Fees
 - . FERC Correspondence

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on June 21, 2022 at 4:00 p.m.

ATTESTED:

APPROVED:

Jackie Glover, Assistant City Clerk

Chuck Reynolds, Mayor