

OROVILLE CITY COUNCIL

Council Chambers 1735 Montgomery Street Oroville, CA. 95965

June 14, 2022 SPECIAL MEETING OPEN SESSION 4:00 PM AGENDA

This meeting may be broadcast remotely via audio and/or video conference at the following address: Rocky Point Campground, State Highway 89, Canyon Dam, CA 95923, Site # Rocky Point 49.

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:

- Watch our live feed https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7lbQ/
- 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. 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. (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.

CALL TO ORDER / ROLL CALL

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

OPEN SESSION

- 1. Pledge of Allegiance
- 2. Adoption of Agenda

CONSENT CALENDAR

The council may approve items 1-2 in one action as a part of the consent calendar.

1. NOVEMBER 8, 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 8, 2022, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE OROVILLE CITY MUNICIPAL CHARTER; and

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 8, 2022, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE

2. RESOLUTION OF INTENT TO AMEND THE CALPERS CONTRACT FOR TO ELIMINATE UNREPRESENTED EMPLOYEES SHARING ADDITIONAL COSTS

The Council may consider approving a Resolution of Intent to amend the California Public Employees' Retirement System (CalPERS) contract to eliminate employees cost sharing for the Unrepresented Management Unit.

RECOMMENDATIONS

Adopt Resolution No. 9060 - A RESOLUTION OF INTENTION BY THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION - CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF OROVILLE.

REGULAR BUSINESS - Action Calendar

1. 2022 - 2023 BUDGET WORKSHOP

City Council will receive information regarding the proposed 2022 - 2023 City Budget

RECOMMENDATION

Receive Information and Provide Input

ADJOURNMENT

Adjourn to June 21, 2022 at 4:00 P.M. in the Oroville City Council Chambers

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.

OROVILLE CITY COUNCIL STAFF REPORT

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: JACKIE GLOVER, ASSISTANT CITY CLERK

RE: NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION

RESOLUTIONS

DATE: JUNE 14, 2022

SUMMARY

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.

DISCUSSION

The General Municipal Election for the City of Oroville is to be held in consolidation with the General Statewide Election on November 8, 2022, for the election of three (3) Members of the City Council to districts A, B, and F for the full term of four (4) years, one (1) Mayor for the full term of four (4) years, and one (1) Treasurer for the full term of four (4) years, pursuant to the provisions of the Oroville Municipal Charter, Article VII, section 1 and Oroville Municipal Code Chapter 2.08 related to elections. Terms of office will expire for the positions currently held by the following individuals: Council Member Art Hatley, Council Member David Pittman, Council Member Eric Smith, Mayor Chuck Reynolds, and Treasurer Karolyn Fairbanks.

Call & Consolidation

It is required that the City Clerk officially set the election date and request the Board of Supervisors to issue instructions to the Butte County Election Department regarding consolidation with the Statewide General Election and to authorize certain procedures for the conduct of said election.

Notice of Election

The Notice of Election must be published not earlier than the 127th day (July 4) and not later than the 113th day (July 18) before the municipal election. The Notice of Election must contain the date of the election, the offices for which candidates may file, the qualification required, the candidate filing period (July 18th – August 12th), and where the candidate shall file their nomination papers. It also must also contain notification of any ballot measures, a synopsis of the measure, and the deadline set for arguments, if the measure is placed on the ballot before the Notice of Election is published.

1 **06.21.2022**

FISCAL IMPACT

Based upon the costs of prior elections, a total of \$31,000 has been budgeted for the 2022 General Municipal Election costs.

RECOMMENDATIONS

- 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 8, 2022, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE OROVILLE CITY MUNICIPAL CHARTER
- 2. 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 8, 2022, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE

ATTACHMENTS – Two Resolutions

2 **06.21.2022**

CITY OF OROVILLE 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 8, 2022, FOR THE ELECTION OF CERTAIN OFFICERS
 AS REQUIRED BY THE PROVISIONS OF THE OROVILLE CITY MUNICIPAL
 CHARTER AND CODES
- WHEREAS, under the provisions of the City of Oroville Municipal Charter, a General Municipal Election shall be held on Tuesday, November 8, 2022, for the election of Municipal Officers; and
- NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:
- Section 1. That pursuant to the requirements of the City of Oroville Municipal Charter and Codes, there is called and ordered to be held in the City of Oroville, California, on Tuesday, November 8, 2022, a General Municipal Election for the purpose of electing three (3) Members of the City Council, one (1) to each of the districts A, B, and F for the full term of four (4) years, one (1) Mayor for the full term of four (4) years, and one (1) Treasurer for the full term of four (4) years, and that pursuant to the requirements of §10403 of the California Elections Code, the Board of Supervisors of the County of Butte is hereby requested to consent and agree to the consolidation of the General Municipal Election with the Statewide General Election on Tuesday, November 8, 2022.
- Section 2. That the ballots to be used at the election shall be in form and content as required by law.
- Section 3. That the City Clerk is authorized, instructed and directed to coordinate with the County of Butte Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.
- Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Elections Code §10242, except as provided in §14401 of the Elections Code of the State of California.
- Section 5. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.
- Section 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.
- Section 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

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1 2	Section 8. The City Council authorize and all reasonable and actual election expresentation of a properly submitted bill.	zes the City Clerk to administer said election expenses shall be paid by the City upon
3	PASSED AND ADOPTED by the Ord June 14, 2022, by the following vote:	oville City Council at a special meeting on
4	AYES:	
5	NOES:	
6	ABSTAIN:	
7		
8	ABSENT:	
9		
11		Chuck Reynolds, Mayor
12	APPROVED AS TO FORM:	ATTEST:
13	APPROVED AS TO FORIVI.	ATTEST.
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15	Scott E. Huber, City Attorney	Jackie Glover, Assistant City Clerk
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CITY OF OROVILLE 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 8, 2022 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE

WHEREAS, the City Council of the City of Oroville called a General Municipal Election to be held on November 8, 2022, for the purpose of the election of three (3) members of the City Council, one (1) each to districts A, B, and F - (four-year term), one (1) Mayor – (four-year term), and one (1) Treasurer – (four-year term); and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the city precincts, polling places and election officers of the two elections be the same, and that the County Election Department of the County of Butte canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election:

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF OROVILLE DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

- **Section 1.** That pursuant to the requirements of section 10403 of the California Elections Code, the Board of Supervisors of the County of Butte is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 8, 2022 for the purpose of the election of three (3) members of the City Council, one (1) each to districts A, B, and F (four-year term), one (1) Mayor (four-year term), and one (1) Treasurer (four-year term).
- **Section 2.** That the County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.
- **Section 3.** That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.
- **Section 4.** That the City of Oroville recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.
- **Section 5.** That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Butte.

PASSED AND ADOPTED by the Oroville City Council at a special meeting on June 14, 2022, by the following vote:

AYES:

NOES:	
ABSTAIN:	
ABSENT:	
	Chuck Reynolds, Mayor
APPROVED AS TO FORM:	ATTEST:
Scott E. Huber, City Attorney	Jackie Glover, Assistant City Clerk

OROVILLE CITY COUNCIL STAFF REPORT

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: LIZ EHRENSTROM, HUMAN RESOURCE MANAGER

RE: RESOLUTION OF INTENT TO AMEND THE CALPERS

CONTRACT FOR TO ELIMINATE UNREPRESENTED

EMPLOYEES SHARING ADDITIONAL COSTS

DATE: JUNE 14, 2022

SUMMARY

The Council may consider approving a Resolution of Intent to amend the California Public Employees' Retirement System (CalPERS) contract to eliminate employees cost sharing for the Unrepresented Management Unit.

DISCUSSION

With the adoption of the current Department Head Employee Agreements with City Administrator, Bill LaGrone, Assistant Director of Community Development, Dawn Nevers, Finance Director, Ruth Wright, Code Enforcement Director, Ron Belser and Business Assistance and Housing Director, Amy Bergstrand, at a regular council meeting on May 17, 2022, this Notice of Intent to CalPERS is the first step in the amendment process to eliminate the current cost sharing agreement with department heads. Once the CalPERS amendment is complete, miscellaneous members will pay their normal 7%-member contribution and safety members will pay their normal 9%-member contribution. The City must amend its contract with CalPERS to eliminate the reporting of the additional amounts Unrepresented Unit members are paying, pursuant to the Public Employees' Retirement Law. The proposed change is:

"The City of Oroville would like to amend the contract for Section 20516 in the amount of -5% reducing the total to 0% cost share for Classic Local Miscellaneous Members in the CBU 02 Unrepresented Miscellaneous Management. Unit and -3% reducing the total to 0% cost share for Classic Local Safety Members in the CBU 01 Unrepresentative safety Management Unit."

Staff recommends approving the Resolution.

FISCAL IMPACT

RECOMMENDATIONS

Council Action Requested: Adopt Resolution No. 9060 - A RESOLUTION OF INTENTION BY THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION - CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF OROVILLE.

ATTACHMENTS

A - Resolution No. 9060

CITY OF OROVILLE RESOLUTION NO. 9060

A RESOLUTION OF INTENTION BY THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION - CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF OROVILLE

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

The City of Oroville would like to amend the contract to end Section 20516 (Cost share) to 0% for classic local miscellaneous members in the Unrepresented Miscellaneous Management Unit and for classic local safety members in the Unrepresented Safety Management Unit.

NOW THEREFORE, BE IT RESOLVED, that the governing body of the Oroville City Council does hereby give notice of intention to approve an amendment to the contract between the City of Oroville and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment is being attached hereto, as an "Exhibit" and by this reference made apart hereof.

1. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a special meeting on June 14, 2022, by the following vote:

durie 14, 2022, by the following vote.				
AYES:				
NOES:				
ABSTAIN:				
ABSENT:				

Page 1 of 2

	Charles Reynolds, Mayor
APPROVED AS TO FORM:	ATTEST:
Scott E. Huber, City Attorney	Bill LaGrone, City Clerk