



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

December 17, 2024
REGULAR MEETING
CLOSED SESSION 4:00 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/UCAoRW34swYl85UBfYqT7IbQ/>
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 publiccomment@cityoforoville.org. 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:

1. 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.

OPEN SESSION

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

PRESENTATIONS AND PROCLAMATIONS

None this meeting.

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 - XX** 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. **RESOLUTION HONORING BILL LAGRONE FOR OVER TWENTY-TWO YEARS OF DEDICATED SERVICE TO THE CITY OF OROVILLE**

The City Council shall consider adopting a resolution honoring Chief Bill LaGrone, for his over twenty-two years of dedicated service to the City of Oroville.

ACTION REQUESTED -

ADOPT RESOLUTION NO. 9334 - RESOLUTION HONORING BILL LAGRONE, CHIEF OF POLICE, CITY OF OROVLLE, ON HIS RETIREMENT

2. RESOLUTION CANVASSING AND DECLARING THE RESULTS OF THE STATEWIDE GENERAL ELECTION HELD ON NOVEMBER 5, 2024

The City of Oroville conducted a General Municipal Election on November 5, 2024, in conjunction with the Statewide General Election. This election was held in accordance with the California Elections Code and the applicable provisions for municipal elections. The purpose of this election was to fill three seats on the City Council. Certified Election Results are shown in "Exhibit A".

ACTION REQUESTED –

ADOPT RESOLUTION NO. 9332 - 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 5, 2024, CANVASSING AND DECLARING THE RESULTS AND SUCH MATTERS AS PROVIDED BY LAW, AND AUTHORIZE THE MAYOR TO SIGN.

3. ELECTED OFFICIALS GUIDING PRINCIPLES HANDBOOK

The City Council shall consider adoption of Elected Official Guiding Principles handbook.

ACTION REQUESTED -

ADOPT ELECTED OFFICIALS GUIDING PRINCIPLES HANDBOOK.

4. REQUEST TO OPERATE BUSINESS OUT OF RESIDENCE

The City Council shall consider allowing Josiah Roe, who resides at 17 Westwood Way, to operate a business out of his residence.

ACTION REQUESTED -

APPROVE MR. ROE'S REQUEST TO OPERATE A MINN KOTA REPAIR BUSINESS FROM HIS HOME.

5. CONTRACT WITH AMERICAN ENGINEERING FOR RIGHT OF WAY ACQUISITION AND PRELIMINARY ENGINEERING DESIGN FOR STREET AND DRAINAGE IMPROVEMENTS IN SOUTHSIDE

The City Council shall consider accepting the proposal from American Engineering and consider approving a professional services agreement for the Real Estate Acquisition and Preliminary Engineering Design for street and drainage improvements in Southside.

ACTION REQUESTED -

ADOPT RES. NO. 9331 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE PROPOSAL AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN ENGINEERING, FOR RIGHT OF WAY ACQUISITIONS AND PRELIMINARY ENGINEERING DESIGN FOR STREET AND DRAINAGE IMPROVEMENTS IN SOUTHSIDE IN THE AMOUNT NOT TO EXCEED \$232,860. IF GRANT FUNDS ARE AWARDED. IF GRAND FUNDS ARE NOT AWARDED, THE LEAP FUNDS AND DRAINAGE IMPACT FEE FUNDS WOULD STILL BE USED TOWARD RIGHT OF WAY AND DRAINAGE IMPROVEMENT DESIGN.

6. EXPENDITURE FOR LABORATORY ANALYSIS AND TESTING OF EVIDENCE

The City Council shall consider authorizing the payment to Exponent Inc, for laboratory testing and analysis of evidence, in an amount not to exceed \$29,120.00.

ACTION REQUESTED -

APPROVE THE PAYMENT TO EXPONENT INC, IN AN AMOUNT NOT TO EXCEED \$29,120.00.

7. REASSIGNMENT OF EXISTING LEASE AT 250 AIRPORT BOULEVARD TO PACIFIC GAS AND ELECTRIC

The City Council shall consider reassigning the existing lease at 250 Airport Boulevard from Oroville Industrial Holdings LLC to PG&E for industrial purposes.

ACTION(S) REQUESTED -

- 1. APPROVE THE LEASE ASSIGNMENT TO PG&E; AND**
- 2. AUTHORIZE THE MAYOR TO SIGN THE APPROPRIATE DOCUMENTS ASSIGNING THE LEASE TO PG&E**

8. AGREEMENT WITH OURENERGY FOR RENEWABLE ENERGY SERVICES

The City Council shall consider a proposal of an agreement with OurEnergy for technical consulting, engineering, and project development services.

ACTION REQUESTED -

DIRECT THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH OURENERGY FOR RENEWABLE ENERGY SERVICES TO FACILITATE THE CITY'S TRANSITION TO SUSTAINABLE, CLEAN ENERGY SOLUTIONS.

9. 2025 RECOLOGY SERVICE RATE INCREASE FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE

The City 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, 2025

ACTION REQUESTED -

ACCEPT FOR INFORMATION.

10. LETTER TO STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES REQUESTING ADDITIONAL SUPPLEMENTAL BENEFIT FUND FUNDING PENDING LICENSE APPROVAL BY THE FEDERAL ENERGY REGULATORY COMMISSION

The City Council shall consider sending letter to Department of Water Resources (DWR) requesting a 14th Amendment to the implementation agreement with DWR to secure annual funding of \$800,000 or more, which will be deducted from the first or subsequent SBF disbursements once the FERC license is approved.

ACTION REQUESTED –

APPROVE THE ATTACHED DRAFTED LETTER AND AUTHORIZE THE MAYOR TO SIGN.

11. SURPLUS OF LEER CAMPER SHELL

The City Council shall consider declaring a Leer camper shell as surplus property. The camper shell, which was purchased in 2019 for use on a command vehicle, is no longer needed due to upgrades made to the Fire Department's fleet of command vehicles. If declared surplus, the camper shell may be repurposed or transferred to another agency, such as the Nevada County Sheriff Search and Rescue team.

ACTION REQUESTED -

DECLATE THE LEER CAMPER SHELL AS SURPLUS PROPERTY AND AUTHORIZE ITS TRANSFER TO THE NEVADA COUNTY SHERIFF SEARCH AND RESCUE TEAM.

12. DONATION TO THE CHINESE TEMPLE

The City Council shall consider acknowledging the receipt of a donation to the Chinese Temple.

ACTION REQUESTED -

ACKNOWLEDGE RECEIPT OF THE DONATION FOR THE CHINESE TEMPLE AND RECOMMEND THAT THE CITY COUNCIL ACCEPT THE DONATIONS.

REGULAR BUSINESS

13. POLICE CHIEF RECRUITMENT

The City Council shall consider imitating a recruitment for the position of Police Chief.

ACTION REQUESTED -

ADOPT RESOLUTION NO. 9333 - RESOLUTION OF THE CITY COUNCIL OF OROVILLE, CALIFORNIA INITIATING A RECRUITMENT FOR A PERMANENT POLICE CHIEF

14. EMPLOYMENT CONTRACT WITH JASON WINES FOR POSITION OF INTERIM POLICE CHIEF

The City Council shall consider entering into an employment contract with Jason Wines for the position of Interim Police Chief.

ACTION REQUESTED -

ADOPT RESOLUTION NO. 9336 – A RESOLUTION OF THE CITY COUNCIL OF OROVILLE, CALIFORNIA FOR 180-DAY WAIT PERIOD EXCEPTION (Gov. Code sections 7522.56 & 21221(h)) AND APPROVING AN EMPLOYMENT AGREEMENT WITH JASON WINES AS INTERIM POLICE CHIEF FOR THE CITY OF OROVILLE

15. PROPOSAL FOR PURCHASE OF OPTICOM SIGNAL INTERRUPTERS FOR EMERGENCY RESPONSE

The City Council shall consider the purchase of Opticom signal interrupters, which control intersection lights when public safety vehicles are approaching. The implementation of Opticom technology is aimed at reducing response times during emergencies and enhancing safety to our citizens and responders. These devices would be installed at 12 city traffic signal as well as 10 Caltrans traffic signal locations along Highway 162, enabling faster and safer passage for emergency vehicles through key intersections within the City.

ACTION(S) REQUESTED -

- 1. DIRECT STAFF TO PURCHASE AND INSTALL OPTICOM SIGNAL INTERRUPTERS AND VEHICLE EMITTERS (10) FOR UP TO 12 CITY TRAFFIC SIGNALS; AND**
- 2. APPROVE BUDGET ADJUSTMENT FROM CONTINGENCIES FOR UP TO \$53,000 (5/7 VOTE REQUIRED).**

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

None this meeting.

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

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FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items
2. Correspondence
 - i. Cal Fire- Department Stat Report 12.01.24

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on January 7, 2025 at 7:00 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.