



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

October 01, 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 54957, the Council will meet with the Personnel Officer and City Attorney to the Public Employee appointment of the Interim Police Chief.

2. Pursuant to Government Code section 54956.8, the Council will meet with the City Administrator, and the City Attorney Relating to Conference with Real Property Negotiations: APN # 035-290-039-000, 035-290-003-000, 012-060-002-000, and 012-060-001-000

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 - 7** 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. **TERMINATION OF LOCAL EMERGENCY DECLARATION DUE TO THOMPSON FIRE ON JULY 2, 2024, RESOLUTION NUMBER 9285**

The City Council shall consider the Adoption of Resolution 9320, proclaiming the termination of a Local Emergency declared on July 2, 2024 in response to the Thompson Fire, pursuant to Oroville City Council Resolution 9285.

ACTION REQUESTED –

ADOPT RESOLUTION NO. 9320 TERMINATING THE LOCAL EMERGENCY CAUSED BY THE THOMPSON FIRE, THAT OCCURRED ON JULY 2, 2024.

2. FORECLOSURE OF 5 MEADOWVIEW DRIVE

The City Council shall consider initiating foreclosure proceedings related to the City of Oroville's interest in the Deed of Trust against the property located at 5 Meadowview Drive, Oroville (APN 068-170-027).

ACTION REQUESTED -

ADOPT RESOLUTION NO. 9318 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING AND DIRECTING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS AND ANY AMENDMENTS THERETO NECESSARY TO INITIATE AND COMPLETE FORECLOSURE PROCEEDINGS ON REAL PROPERTY LOCATED AT 5 MEADOWVIEW DRIVE, OROVILLE (APN 068-170-027)

3. FORECLOSURE OF 48 RUSSELL PROCTOR WAY

The City Council shall consider initiating foreclosure proceedings related to the City of Oroville's interest in the Deed of Trust against the property located at 48 Russell Proctor Way, Oroville (APN 030-490-107).

ACTION REQUESTED -

ADOPT RESOLUTION NO. 9319 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING AND DIRECTING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS AND ANY AMENDMENTS THERETO NECESSARY TO INITIATE AND COMPLETE FORECLOSURE PROCEEDINGS ON REAL PROPERTY LOCATED AT 48 RUSSELL PROCTOR WAY, OROVILLE (APN 030-490-107)

4. FEE WAIVER FOR AN ADMINISTRATIVE USE PERMIT FOR FEATHER RIVER RECREATION AND PARK DISTRICT

Located at 1200 Myers Street the Oroville Convention Center is managed and operated by the Feather River Recreation and Park District (FRRPD). FRRPD has the need for two containers for storage, the size of which would require a Use Permit. Given the public benefit that FRRPD provides they are requesting the City Council consider waiving the fees for this Use Permit.

ACTION REQUESTED -

APPROVE A WAIVER OF THE ADMINISTRATIVE USE PERMIT FEES OF \$3,700 FOR THE PLACEMENT OF TWO CONEX BOXES AT THE CONVENTION CENTER BY FRRPD.

5. **CONTRACT AMENDMET AND BUDGET ADJUSTMENT FOR HARRIS & ASSOCIATES DEVELOPMENT OF PAVEMENT MANGAGEMENT SYSTEM**

The City Council shall consider approving a budget adjustment for the development of the Pavement Management Plan.

ACTION REQUESTED -

APPROVE A CONTRACT AMENDMENT AND BUDGET ADJUSTMENT (5/7 VOTE REQUIRED) TO ACCOMMODATE THE EXPANDED SCOPE OF WORK, INCREASING THE ANALYSIS FOR THE PAVEMENT MANAGEMENT SYSTEM FROM 95 CENTERLINE MILES TO 110 CENTERLINE MILES.

6. **LETTER OF SUPPORT FOR MEASURE H ON THE NOVEMBER 5, 2024 ELECTION BALLOT**

The City Council shall consider approving a Letter of Support for Measure H, a County wide 1% sales tax increase initiated by the Butte County Board of Supervisors, due to be placed on the November 5, 2024 election ballot.

ACTION REQUESTED -

APPROVE LETTER OF SUPPORT AND AUTHORIZE THE MAYOR TO SIGN.

7. **APPROVAL OF THE SEPTEMBER 17, 2024 REGULAR CITY COUNCIL MEETING MINUTES**

The City Council shall consider approving the Regular Meeting Minutes from the September 17, 2024 City Council Meeting.

ACTION REQUESTED –

APPROVE MINUTES AND AUTHORIZE THE MAYOR TO SIGN.

REGULAR BUSINESS

8. **RESULTS OF IMPACT ASSESSMENT STUDY RELATED TO JOINING PIONEER COMMUNITY ENERGY**

Pioneer Community Energy will present the results of an Impact Assessment Study conducted to determine the City's eligibility to participate in their Community Choice Aggregate (CCA).

ACTION REQUESTED -

ACCEPT THE PRESENTATION AND PROVIDE STAFF DIRECTION ON MOVING FORWARD TO JOIN PIONEER COMMUNITY ENERGY (PIONEER).

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

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on October 15, 2024 at 4:00 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.