



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

January 07, 2025
SPECIAL MEETING
CLOSED SESSION 5:00 PM
OPEN SESSION 6:00 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 before 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 City Administrator and City Attorney regarding potential exposure to litigation – two cases.

2. Pursuant to Government Code section 54957, the Council will meet with Personnel Officer to discuss Public Employee Performance Evaluations. Position Title: Department Heads and Contract Employees.

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 - 10** 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. **AMENDMENT NO. 1 TO THE CONTRACT WITH BUTTE CONSTRUCTION COMPANY FOR THE MISSION ESPERANZA PROJECT**

The City Council shall consider amending the construction contract with Butte Construction Company to cover the additional costs of the construction phase of the Mission Esperanza project

ACTION REQUESTED -

APPROVE RESOLUTION NO. 9337- A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO APPROVE AN AMENDMENT TO AGREEMENT NO. 3467 BUTTE CONSTRUCTION COMPANY TO COMPLETE THE MISSION ESPERANZA PROJECT IN AN AMOUNT NOT TO EXCEED \$2,970,000, PLUS A 10% CONTINGENCY FOR A TOTAL AMOUNT OF \$3,300,000.

2. PROFESSIONAL SERVICES AGREEMENT WITH ADAMS ASHBY GROUP FOR ANNUAL LONG-TERM MONITORING REPORTS FOR HOME MULTI-FAMILY RENTAL HOUSING PROJECTS

The City Council shall consider a Professional Services Agreement with Adams Ashby Group in the amount of \$42,000 for the preparation of HOME Investment Partnerships Program annual monitoring documentation reports for four (4) multi-family rental housing projects, for three (3) years.

ACTION REQUESTED -

ADOPT RESOLUTION NO. 9338 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ADAMS ASHBY GROUP, INC, IN THE AMOUNT OF \$42,000, TO PREPARE THE ANNUAL LONG-TERM MONITORING REPORT FOR HOME MULTI-FAMILY RENTAL HOUSING PROJECTS, FOR THREE (3) YEARS.

3. MOTOROLA RADIO ENCRYPTION LICENSING

The City Council shall consider authorizing the purchase of encryption licensing for public safety radios to meet current Department of Justice (DOJ) requirements, in the amount of \$98,201.22.

ACTION REQUESTED -

AUTHORIZE THE CHIEF OF POLICE TO PURCHASE THE ENCRYPTION LICENSING IN THE AMOUNT OF \$98,201.22.

4. AT&T MAINTENANCE AGREEMENT FOR 911 CALL TAKING EQUIPMENT

The City Council shall consider authorizing the Police Department to extend the maintenance contract with AT&T by one year. This extension will cost \$59,585.80, however will be reimbursed by the California Office of Emergency Services (CalOES).

ACTION REQUESTED -

AUTHORIZE THE CHIEF OF POLICE TO ENTER INTO A 1-YEAR MAINTENANCE AGREEMENT WITH AT&T AND RECEIVE REIMBURSEMENT FUNDS FROM CALOES.

5. INCREASE LICENSE FOR BODY CAMERAS AND TASERS

The City Council shall consider authorizing the Police Department to increase the contract with Axon to add additional body cameras and Tasers. This increase will cost \$84,670.28 over 25 months.

ACTION(S) REQUESTED -

- 1. AUTHORIZE THE CHIEF OF POLICE TO ENTER INTO A 25 MONTH AGREEMENT WITH AXON FOR THE PURCHASE OF THE ADDITIONAL BODY WORN CAMERAS, TASERS, LICENSING AND MISCELLANEOUS HARDWARE; AND**
- 2. AUTHORIZE THE CHIEF OF POLICE, WITH THE APPROVAL OF THE CITY ADMINISTRATOR, TO ADD ADDITIONAL CAMERAS AND TASERS TO THE AGREEMENT DURING THE TERM OF THE AGREEMENT PROVIDED FUNDING IS AVAILABLE.**

6. PUBLIC WORKS COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM AND BUDGET ADJUSTMENT

The City Council shall consider approving an Agreement with Websoft Developers for their MobileMMS Computerized Maintenance Management System (CMMS).

ACTION(S) REQUESTED -

- 1. APPROVE THE AGREEMENT WITH WEBSOFT DEVELOPERS AND AUTHORIZE THE CITY ADMINISTRATOR TO SIGN; AND**
- 2. APPROVE BUDGET ADJUSTMENT (5/7 VOTE REQUIRED) FROM SEWER FUND AND CONTINGENCY.**

7. STREETLIGHT DATA SOFTWARE SUBSCRIPTION – FUNDING SOURCE CORRECTION BUDGET ADJUSTMENT

The City Council shall consider approving a change to the funding source for the StreetLight Data subscription, from Traffic Impact Fees to existing appropriation included in the Fiscal Year 2024/25 budget

ACTION REQUESTED -

APPROVE BUDGET ADJUSTMENT TO ADD IN ANNUAL SUBSCRIPTION AGREEMENT STREETLIGHT DATA (PREMIUM PLANNING SOLUTIONS) IN THE AMOUNT OF \$30,999, USING EXISTING APPROPRIATES IN THE FISCAL YEAR 2024/25 BUDGET (5/7 VOTE REQUIRED).

8. SUBSCRIPTION TO RIB SPECLINK

The City Council shall consider approving a subscription to RIB SpecLink, a cloud-based software for the efficient creation of engineering project specifications.

ACTION REQUESTED -

APPROVE AN ANNUAL SUBSCRIPTION TO RIB SPECLINK.

9. RESOLUTION TO DELEGATE MAYOR TO SIGN AGREEMENTS WITH CALTRANS AND TO SIGN PROGRAM SUPPLEMENT NO. F009 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECT NO. 03-5142F15

The City Council shall consider authorizing the Mayor to be the authorized person to sign agreements with Caltrans on the City's behalf. The Council will also consider authorizing the Mayor to sign Program Supplement No. F009 to Administering Agency-State Agreement for Federal-aid Projects No. 03-5142F15.

ACTION REQUESTED -

ADOPT RES. NO. 9339 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE MAYOR TO SERVE AS THE AUTHORIZED SIGNATORY FOR AGREEMENTS WITH CALTRANS ON BEHALF OF THE CITY, AND DIRECTING THE MAYOR TO SIGN PROGRAM SUPPLEMENT NO. F009 TO THE ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECT NO. 03-5142F15.

10. APPROVAL OF THE 12.03.2024 and 12.17.2024 CITY COUNCIL REGULAR MEETING MINUTES

The City Council shall consider approving the drafted 12.03.2024 and 12.17.2024 City Council Regular Meeting Minutes.

ACTION REQUESTED -

APPROVE MINUTES AND AUTHORIZE THE MAYOR TO SIGN.

REGULAR BUSINESS

11. PROFESSIONAL SERVICES AGREEMENT WITH THE FERGUSON GROUP FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES

The City Council shall consider Professional Services Agreement with The Ferguson Group for Federal legislative advocacy services.

ACTION REQUESTED -

APPROVE PROFESSIONAL SERVICES AGREEMENT WITH THE FERGUSON GROUP FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES AND AUTHORIZE THE MAYOR AND STAFF TO SIGN.

12. PROFESSIONAL SERVICES AGREEMENT WITH SHAW, YODER, SCHMELZER, ANTWIH & LANGE FOR STATE LEGISLATIVE ADVOCACY SERVICES

The City Council shall consider Professional Services Agreement with Shaw, Yoder, Antwih, Schmelzer and Lange for State legislative advocacy services.

ACTION REQUESTED -

APPROVE PROFESSIONAL SERVICES AGREEMENT WITH SHAW, YODER, SCHMELZER, ANTWIH & LANGE FOR STATE LEGISLATIVE ADVOCACY SERVICES AND AUTHORIZE THE MAYOR AND STAFF TO SIGN.

13. ISSUANCE OR SALE OF DUTY FIREARM TO RETIRED POLICE CHIEF BILL LAGRONE

The City Council shall consider issuing or selling retired Police Chief Bill LaGrone's service firearm to him as a token of the City's appreciation for his twenty-two plus years of service to the City of Oroville.

ACTION(S) REQUESTED -

- 1. APPROVE THE ISSUANCE OF THE DUTY FIREARM TO RETIRED CHIEF BILL LAGRONE AND DIRECT STAFF TO WORK WITH LAGRONE ON THE TRANSFER OF OWNERSHIP; OR**
- 2. APPROVE THE SALE OF THE DUTY FIREARM TO RETIRED CHIEF BILL LAGRONE DIRECT STAFF TO WORK WITH LAGRONE ON THE TRANSFER OF OWNERSHIP; OR**
- 3. RETAIN THE DUTY FIREARM AS A RESERVE FIREARM.**

14. BUDGET ADJUSTMENT FOR ELECTION COSTS

The City recently conducted an election on November 5, 2024, incurring expenses totaling \$136,405.22. These expenses include costs for election administration, equipment, staffing, printing, and other necessary services. Although the election costs were anticipated, they exceeded the budgeted allocation due unanticipated total cost of the Measures that were printed. As a result, a budget adjustment is required to ensure all obligations are met, and the General Fund remains balanced.

ACTION REQUESTED –

ADOPT RESOLUTION NO. 9340 - APPROVING THE BUDGET ADJUSTMENT AS RECOMMENDED (5/7 VOTE REQUIRED).

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.

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
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No Public Hearings this meeting.

FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items
2. Correspondence
 - i. **Fire Department - December Statistic Report**

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on January 21, 2025 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 -PECIAL All meetings are recorded and broadcast live on cityoforoville.org and YouTube.