



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

June 20, 2023
REGULAR MEETING
CLOSED SESSION 2:30 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(b), the Council will meet with the Personnel Officer and City Attorney related to the following positions: Public Works Director and Community Development Director.
2. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville Management Association; Oroville City Employees Association; Oroville Police Officers Association
3. Pursuant to Government Code section 54956.9(a), the Council will meet with the City Administrator, and the City Attorney relating to existing litigation: Albanese v. City of Oroville, United States District Court, Eastern District of California, Case No.2:22-cv-01131.
4. Pursuant to Government Code section 54956.9(a), the Council will meet with the City Administrator, and the City Attorney relating to existing litigation: City of Oroville v. Design Build Inc., Butte County Superior Court, Case No. 21-CV-03051.
5. 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 – One Cases.

OPEN SESSION

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

PRESENTATIONS AND PROCLAMATIONS

1. Police Chief LaGrone will introduce new Police Officers and Mayor Pittman will swear them in.
2. Presentation from Tom Bahr, Chico Airport Manager, regarding potential commercial passenger opportunities at the Chico Airport.

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 - 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. AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH R. L. HASTINGS & ASSOCIATES, FOR CDBG-DR MHP ADMINISTRATIVE SERVICES

The Council may consider amending the Professional Services Agreement with R. L. Hastings and Associates, LLC (R. L. Hastings) for the administration of the City's Community Development Block Grant Disaster Recovery Multifamily Housing Program (CDBG-DR MHP) for the 2018 wildfire disasters for a grant term to December 31, 2026.

Adopt Resolution No. 9141 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH R. L. HASTINGS & ASSOCIATES, LLC FOR CDBG-DR MHP ADMINISTRATIVE SERVICES (Agreement No. 3378)

2. RESOLUTION DECLARING VARIOUS PROPERTIES SURPLUS LAND

The Council may consider approving a resolution declaring various city-owned properties Assessor's Parcel Numbers 012-021-011, 012-021-021, 012-021-022, 033-232-001 and 033-232-021 surplus, pursuant to the Surplus Land Act.

RECOMMENDATION

Adopt Resolution No. 9142- A RESOLUTION OF THE OROVILLE CITY COUNCIL DECLARING VARIOUS CITY-OWNED PROPERTIES WITHIN THE CITY OF OROVILLE A SURPLUS LAND AND FINDING THAT SUCH DECLARATION IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

3. AWARD OF CONTRACT TO GHIRARDELLI ASSOCIATES, INC. FOR CONSTRUCTION MANAGEMENT SERVICES

The Council may direct staff to enter a contract with Ghirardelli Associates for Construction Management services on the SR-162 Active Transportation Program (ATP) Pedestrian Safety and Mobility Improvement Project.

RECOMMENDATION

Staff recommends that the Council direct the City Administrator to enter in the Contract with Ghirardelli Associates, Inc. for Construction Management Services on the SR-162 Pedestrian Safety and Mobility Project.

4. SANK PARK PERIMETER FENCE AWARD OF CONTRACT TO PISOR FENCE DIVISION, INC.

The City Council may review and consider awarding a contract to Pisor Fence Division, Inc. as lowest responsible bidder to fabricate and install a new fence and gates around the perimeter of Sank Park.

RECOMMENDATION

Approve Res. No. 9144 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO SIGN AND ACCEPT THE PROPOSAL WITH PISOR FENCE DIVISION, INC. AUTHORIZING PISOR FENCE DIVISION, INC TO COMPLETE THE PROPOSED FABRICATION AND INSTALLATION OF A NEW PERIMETER FENCE AROUND SANK PARK IN THE AMOUNT OF \$499,900.00 AND A 10% CONTINGENCY IN THE AMOUNT OF \$49,990.00 SHOULD ANY DEFICIENCIES BE DISCOVERED DURING THE PROJECT; and

Authorize and direct staff to sign and accept the proposal from Pisor Fence Division, Inc., authorizing the proposed fabrication and installation of a new perimeter fence around Sank Park, in the amount of \$449,990.00 (base bid) and a 10% contingency in the amount of \$44,990.00 should any deficiencies be discovered during the project, for a total of \$494,980.00.

5. TASK ORDER NO. 8 FOR PROFESSIONAL SERVICES AGREEMENT WITH TROVER CONSTRUCTION PROJECT MANAGEMENT, LLC

The City Council may consider approving task order No. 8 under Professional Services Agreement with Trover Construction Project Management, LLC to perform construction management of City facility repair and remodel projects.

RECOMMENDATION

Approve Task Orders as presented.

6. CHANGE ORDER WITH R&R CONSTRUCTION FOR PORTLAND LOO PROJECT AT BEDROCK PARK

The Council may direct staff to approve Change Order #1 for the additional proposed work at Bedrock Park as part of the 2023 Portland Loo Project.

RECOMMENDATION

Staff recommends that the Council direct the City Administrator to approve the Change Order.

7. AGREEMENT WITH INTERWEST FOR PLANNING SERVICES

The Council will consider an agreement with Interwest, for contract Planning Services.

RECOMMENDATION

Adopt Agreement No. 3460 -- A Services Agreement for professional Contract Planning Services by and between the City of Oroville and Interwest, Inc.

8. APPLICATION FOR CALIFORNIA STATE PARKS RECREATIONAL TRAILS PROGRAM

The Council will consider approval of the submission of a grant application for the Feather River Trail Project as well as use of Park Development Impact Fee funds in the amount of \$100,000 as a match to provide added amenities for Oroville's growing population.

RECOMMENDATION

Adopt Resolution No. 9143 - RESOLUTION OF THE OROVILLE CITY COUNCIL OF CITY OF OROVILLE APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE RECREATIONAL TRAILS PROGRAM

9. PLACEMENT OF SOLID WASTE LIENS ON THE 2023-24 PROPERTY TAX ROLL

The Council may consider the placement of solid waste liens from Recology on the 2023-24 property tax roll.

RECOMMENDATION

Adopt Resolution No. 9138 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING DIRECT ASSESSMENT FOR DELINQUENT SOLID WASTE LIENS ON THE 2023-2024 PROPERTY TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION OF TAX BILL LEVY.

10. FACTORY INCRESASES ON PURCHASE OF T380 AND T880 DUMP TRUCKS FOR STREET DEPARTMENT

The Council is requested to approve the increased Sourcewell pricing for the T380 and T880 dump trucks for the Street Department

RECOMMENDATION

Approve the additional surcharge for the T380 of \$8,456.91 and the T880 of \$468.32

REGULAR BUSINESS

11. DOCUMENTARY FILM BEING MADE ABOUT THE OROVILLE CHINESE TEMPLE

The Council may consider acknowledging the creation of a documentary film about the Oroville Chinese Temple.

RECOMMENDATION

Acknowledge receipt and recommend that the City Council approve the making of the film and the request for supporting funds from the Community Enhancement Fund.

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

12. 2023-24 ADOPTED BUDGET

The Council will consider approving the 2023-24 annual budget.

RECOMMENDATION

Adopt Resolution No. 9139 - A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2023-24

13. APPROPRIATIONS LIMIT

The Council will conduct a public hearing and may consider the adoption of the fiscal year 2023-24 Appropriations Limit.

RECOMMENDATION

Adopt Resolution No. 9140- A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2023-24.

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

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REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
 - i. Departmental reports for council update - May 2023
 - ii. Police Department Monthly Report
4. Correspondence
 - i. PG&E notice company request change rates for 2024. (A.23-05-012)

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on July 18, 2023 at 4:00 p.m. Please note that the July 5, 2023 City Council meeting has been cancelled.

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.