



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

April 18, 2023
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 in 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. The 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.

OPEN SESSION

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

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 – 6** 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. APPROVAL OF THE MINUTES

The Council may approve the minutes of March 28, 2023 and April 4, 2023

RECOMMENDATION

Approve the minutes of March 28, 2023 and April 4, 2023

2. SANK PARK FEE WAIVER REQUEST BY AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

The Council will consider a fee waiver request for the use of the Lott Home – Sank Park by the Oroville chapter of the American Association of University Woman (AAUW), in the amount of \$400 on May 12, 2023.

RECOMMENDATION

Approve the fee waiver request for the use of the Lott Home – Sank Park by the Oroville branch of AAUW, in the amount of \$400 on May 12, 2023.

3. TASK ORDER AMENDEMENT - WASHINGTON AVENUE

The Council may consider amending existing Task Order 7. The amendment would authorize a geotechnical investigation of the Washington Avenue roadway structure and increase the Task Order by \$19,780.

RECOMMENDATION

Staff recommends that the Council direct the City Administrator to approve the amendment.

4. TASK ORDER 17: SEWEER MASTER PLAN PROJECTS 3-B ALTERNATIVE AND 3C FEASIBILITY STUDY

The Council may direct staff to issue a task order to NorthStar to conduct a feasibility study on the constructability of Sewer Master Plan Project 3-B Alternative and 3C.

RECOMMENDATION

Staff recommends that the Council direct the City Administrator to proceed with the issuing of Task Order 17 discussed above to NorthStar.

5. AUTHORIZATION TO PURCHASE (1) KENWORTH T880 DUMP TRUCK

The Council may approve the purchase of (1) Kenworth T880 10-wheel dump truck in the amount of \$251,998.23 as budgeted in the 22/23 Fiscal Year budget.

RECOMMENDATION

Approve the purchase of (1) Kenworth T880 10-wheel dump truck.

6. INSTALLATION OF 28 APX8500 PORTABLE VEHICLE RADIOS, AND NECESSARY INSTALLATION HARDWARE AND ANTENNAS

The Council will consider authorizing an installation contract with Sutter Buttes Communication for the installation of 28-APX8500 vehicle radios, and antennas in existing fleet police vehicles, in an amount not to exceed \$22,224.55

RECOMMENDATION

Authorize the Police Department to contract with Sutter Buttes Communication for the installation of 28 APX8500 Motorola radios and Antennas in the existing fleet of Police Vehicles, in an amount not to exceed \$22,224.55, as outlined in the attached quotes.

REGULAR BUSINESS

7. CONSIDER ENTERING INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITIES OF BIGGS, CHICO, GRIDLEY, PARADISE, AND BUTTE COUNTY FOR SB 1383 EDIBLE FOOD RECOVERY REGULATORY REQUIREMENTS

Authorize the City Administrator to enter into an agreement with the Cities of Biggs, Chico, Gridley, Paradise, and Butte County for SB 1383 Edible Food Recovery Regulatory Requirements.

RECOMMENDATION

Authorize the City Administrator to sign the MOU agreement with the Cities of Biggs, Chico, Gridley, Paradise, and Butte County for SB 1383 Edible Food Recovery Regulatory Requirements.

8. CONTRACT FOR INSTALLATION AND MAINTENANCE OF AUTOMATED LICENSE PLATE READER CAMERAS WITH ADVANCED AUDIO DETECTION

The Council will consider authorizing the lease of an automated license plate reader (ALPR) camera system (40 cameras) with enhanced audio detection from the Flock Group, for 24 months in an amount not to exceed \$333,750.00. The cost is all inclusive to include installation, maintenance, cloud storage and all software updates as necessary.

RECOMMENDATION

Authorize and direct the mayor to sign an agreement with Flock Systems for the installation of a 40 camera Automated License Plate Reader system with advance listening capabilities.

9. AUTHORIZATION TO PURCHASE (1) SALSCO TP-44 MINI-ASPHALT PAVER

At the request of Council Member Johnstone and Council Member Webber, the Council may consider and approve the purchase of (1) Salsco TP-44 Mini-Asphalt Paver to aid the efficiency of repairs and repaving in the amount of \$69,465.25 and the surplus of a 1988 Mauldin paver.

RECOMMENDATION

Authorize staff to purchase (1) Salsco TP-44 Mini Asphalt Paver and surplus the 1988 Mauldin Paving Machine and send to the next surplus auction.

10. REVIEW OF LEASE AND PURCHASE OPTIONS FOR A TYPE 1 FIRE ENGINE

At the request of Council Member Riggs and Council Member Thomson, the Council will review lease and purchase options for one new Pierce Type 1 Fire Engine for Oroville Fire Department.

RECOMMENDATION

Provide staff direction.

PUBLIC HEARINGS

The Public Hearing Procedure is as follows:

- The Mayor or Chairperson opens the public hearing and staff will present the item and answer Council questions.
- The hearing is opened for public comment and 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 your request 24 hours before the meeting.
- Individuals may email comments for council consideration to publiccomment@cityoforoville.org

11. HOUSING ELEMENT UPDATE (2022-2030) FINAL DRAFT

The City Council will conduct a public hearing to consider adopting the final draft of the 2022 General Plan Housing Element Update.

RECOMMENDATION

Staff recommends the following actions:

1. Conduct a public hearing regarding the final Housing Element
2. Re-adopt the July 19, 2022 Notice of Exemption as the appropriate environmental document.
3. Adopt the February 6, 2023 Revised Draft Housing Element as the Final draft
4. Authorize submittal to the California Department of Housing and Community Development (HCD) for their certification.
5. Adopt Resolution 9132.

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
 - ii. Police Department Monthly Report March 2023
4. Correspondence
 - i. Visual Arts and Performing Arts Showcase Information

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on May 2, 2023 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.