



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

March 01, 2022
REGULAR MEETING
CLOSED SESSION 3:30 PM
OPEN SESSION 4:30 PM
AGENDA

PUBLIC ACCESS AND PARTICIPATION

To view the meeting, attend the meeting or provide comment, please see the options below. All comments emailed will be provided to the Council Members for their consideration.

To View the Meeting:

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYI85UBfYqT7IbQ/>
2. Watch via Zoom
<https://zoom.us/j/96870319529?pwd=dW9kMGRZSFo5MFFNQk5wVDUzRkRrZz09>
Meeting ID: 968 7031 9529
Passcode: 67684553
3. Listen via Telephone
Telephone: 1-669-900-6833
Meeting ID: 968 7031 9529
Passcode: 67684553

To Provide Comment to the Council:

1. Email before the meeting by 2:00 PM your comments to publiccomment@cityoforoville.org
2. Attend the meeting in person.

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 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: David Pittman, Eric Smith, Krysi Riggs, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds

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 City Administrator, Personnel Officer, and/or City Attorney to consider the public employment related to the following position: Police Chief, Assistant Community Development Director, Business and Housing Director
2. Pursuant to Government Code section 54956.8, the Council will meet with Real Property Negotiators, Acting City Administrator and City Attorney, regarding the property commonly known as 225 Chuck Yeager Way, Oroville, CA 95965.
3. 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 Fire Fighters' Association

OPEN SESSION

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

PRESENTATIONS AND PROCLAMATIONS

1. Introduction and Swearing in of three new Fire Employees

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 - 8** 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. ADOPTION OF THE MINUTES

The City Council may approve the minutes of February 1, 2022 and February 2, 2022

RECOMMENDATION

Approve the minutes from February 1, 2022 and February 2, 2022

2. PAYROLL SOFTWARE SELECTION

The Council may consider approving an agreement with UKG Ready for payroll time and attendance software and Human Resource management software.

RECOMMENDATION

Approve the Mayor to sign a contract with UKG Ready.

3. AGREEMENT FOR AS NEEDED PROFESSIONAL ENGINEERING AND PLANNING SERVICES WITH STREAMLINE ENGINEERING

The Council may consider authorizing the Mayor to execute an agreement for as needed professional structural engineering and design services with Streamline Engineering.

RECOMMENDATION

Authorize the Mayor to contract with Streamline Engineering for as needed professional structural engineering and design services.

4. AUTHORIZATION TO TRANSFER CITY OF OROVILLE VEHICLE 34, 1991 FORD F-350 1 YARD DUMP TRUCK TO THE HOPE CENTER/CITY WORKS PROGRAM.

The Council will consider authorizing the transfer of City Vehicle 34, the 1991 Ford F350 pickup from Public Works to the Hope Center/City Works Program.

RECOMMENDATION

Authorize the transfer of City Vehicle 34, the 1991 Ford F350 pickup from Public Works to the Hope Center/City Works.

5. AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL FOR TREE PRUNING SERVICES

The Council may provide direction to the City Administrator to release a Request for Proposal (RFP) for tree pruning services for City and public right of way trees.

RECOMMENDATION

Authorize staff to release a Request for Proposal for tree pruning services for the City of Oroville.

6. CLARIFICATION FOR THE APPOINTMENT OF THE PART-TIME ASSISTANT PLANNER POSITION

The Council may receive information regarding the May 18, 2021 appointment of a part-time assistant planner.

RECOMMENDATION

Accept the appointment of the part-time Assistant Planner as an employee of the City of Oroville and recognized by the Oroville City Employees Association effective May 18, 2021.

7. TRANSPARENCY SOFTWARE FOR BUDGETING

The Council may consider approving the authorization of software for digital budgeting with a portal for citizen transparency and engagement.

RECOMMENDATION

Approve the Mayor to sign a contract with ClearGov.

8. AMENDMENT AGREEMENT WITH HOPE CENTER (CITY WORKS)

The Council will consider reviewing the Agreement with the Hope Center, City Works Program to continue to provide services to the City of Oroville and to increase the budget for the City Works Program.

RECOMMENDATION

Adopt Resolution No. 9028 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO AMEND THE AGREEMENT WITH HOPE CENTER (CITY WORKS) TO CONTINUE TO PROVIDE SERVICES TO THE CITY OF OROVILLE. (Agreement 3204-1)

PUBLIC HEARINGS – 5:15pm

The Public Hearing Procedure is as follows:

- Mayor or Chairperson opens the public hearing.
- Staff presents and answers questions from Council
- 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
- Council debate and action

9. PUBLIC HEARING FOR ANNEXATION OF TERRITORY INTO THE CITY'S ASSESSMENT DISTRICTS

The City previously formed several maintenance districts to serve as a funding source to pay for the maintenance and servicing of certain improvements within certain residential housing tracts located throughout the City. The Consolidated Landscape and Lighting Maintenance Assessment District (the "LLMAD") funds landscape and lighting improvements; the Consolidated Benefit Assessment District (the "BAD") that funds drainage and storm water improvements and related services. The City also manages Community Facilities District No. 2006-1 and Community Facilities District No. 2006-2 (the CFD's"). Those Districts provide fire, police and emergency services facilities and services, respectively. The Council will conduct a public hearing to finalize the annexation of the Village at Ruddy Creek development into these assessment districts.

RECOMMENDATION

Open the Public Hearing and accept any testimony

Close the Public Hearing – Discussion – Tabulate Ballots – Announce Results

Adopt Resolution No. 9030 Ordering the Annexation for the LLMAD

Adopt Resolution No. 9029 Ordering the Annexation for the BAD

Adopt Resolution No. 9031 Declaring Results of Special Election for CFD 2006-1

Adopt Resolution No. 9032 Declaring Results of Special Election for CFD 2006-2

Adopt Resolution No. 9033 Authorizing the Levy of Special Taxes for CFD 2006-1

Adopt Resolution No. 9034 Authorizing the Levy of Special Taxes for CFD 2006-2

REGULAR BUSINESS

10. AUTHORIZE INCREASED PURCHASE AMOUNT FOR STREET DEPARTMENT EQUIPMENT

Council may consider and approve the increase in the budgeted purchase amount of City Street Department equipment.

RECOMMENDATION

Approve the \$65,976.00 increase in the purchase price of new 2021 Street Sweeper

Approve the \$7,985.68 increase in purchase price of new Paving and Compaction equipment

11. AMEND AXON CONTRACT TO INCLUDE TASERS

The Council may consider a change to the body camera lease agreement with Axon to include Tasers and drone licensing. The new contract will be a five-year contract and cost \$324,430.42 over the life of the contract.

RECOMMENDATION

Authorize staff to sign the new five-year contract with Axon for \$324,430.42.

12. MID YEAR FINANCIAL REVIEW

The Council may receive a mid-year financial report.

RECOMMENDATION

Staff recommends the following budget adjustments:

Expenditures

- Risk Management increase \$87,644 to cover increased property insurance.
- Public Works increase of \$45,000 in the District Tax Fund to cover increases in position costs related to the City Engineer. This position was originally budgeted as part time and has increased.
- Expenditures in the Supplemental Benefits Fund need to increase to cover outstanding approved expenditures. At the time the budget was created it was thought the projects would be completed in the previous year, but they have carried over into this fiscal year. Increase of \$500,000.00

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
2. Future Agenda Items
3. Administration Reports
4. Correspondence
 - i. CPUC Public Hearings Regarding PG&E's Rate increase request of 18% for Customers and PG&E's execution of 2021 Public Safety Power Shutoff (PSPS)

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on March 15, 2022 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.