



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

June 06, 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 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 54957.6, 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
2. Pursuant to Government Code Section 54957(b), the Council will meet with the City Administrator and the Personnel Officer related to the following positions: Assistant City Administrator, Director of Code Enforcement, Business Assistance and Housing Director, Assistant Community Development Director, Police Chief, City Administrator

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 - 5** 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 May 16, 2023

RECOMMENDATION

Approve the minutes of May 16, 2023

2. AWARD OF CONTRACT WITH FRANKLIN COSNTRUCTION, INC. FOR STANFORD AVENUE SCHOOL PARKING LOT PROJECT AND APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH OROVILLE CITY ELEMENTARY SCHOOL DISTRICT

The Council may consider awarding a contract to Franklin Construction, Inc. for the construction of the Stanford Avenue School Parking Lot Project and approving Memorandum of Understanding with Oroville City Elementary School District (the District).

RECOMMENDATION

Staff recommends awarding a contract to Franklin Construction, Inc. for \$227,655.00 and allocating \$23,000.00 for contingencies and approve MOU. Staff recommends the Council authorize the City Administrator to execute the contract, and MOU with the District.

3. AMENDMENT TO AGREEMENT NO. 3387 FOR PROFESSIONAL SERVICES WITH NORTHSTAR

The Council may consider amending an existing Agreement for Professional Services Contract with NorthStar No.3387. The amendment would authorize adding additional services to the original agreement.

RECOMMENDATION

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

4. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 3365 WITH R. L. HASTINGS AND ASSOCIATES LLC. TO EXTEND EXPIRATION DATE RELATED TO 20-CDBG-CV-2-3-00112

The Council may consider amending Professional Services Agreement No. 3365 for National Environmental Policy Act (NEPA) preparation work and for mandatory Labor Standards Monitoring with R. L. Hastings & Associates, LLC. to extend the expiration date of the agreement. The project is associated with the Community Development Block Grant Coronavirus Tranche 2 & 3 grant funds for the Oroville City Elementary School District's (OCESD) Wyandotte Avenue Academy Improvement Project. This grant's expenditure requirements are being extended to October 31, 2024. therefore staff would like to extend this agreement though October 31, 2024, to ensure all expenditure and reporting requirements are completed.

RECOMMENDATION

Adopt Resolution No. 9137- A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH R. L. HASTINGS & ASSOCIATES, LLC THROUGH OCTOBER 31, 2024, FOR NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) PREPARATION AND LABOR STANDARDS MONITORING FOR WYANDOTTE AVENUE ACADEMY IMPROVEMENT PROJECT. - (Agreement No. 3365-1).

5. SECOND AMENDMENT OF MEMORANDUM OF UNDERSTANDING AGREEMENT NO. 3358 WITH OROVILLE CITY ELEMENTARY SCHOOL DISTRICT

The Council may consider amending the Memorandum of Understanding (MOU) Agreement no. 3358 with Oroville City Elementary School District, to extend the expiration date to December 31, 2024 and to increase the project budget by \$509,352.

RECOMMENDATION

Amend the MOU between the City of Oroville and the Oroville City Elementary School District through December 31, 2024 and increase the project budget to \$509,352.

REGULAR BUSINESS

6. 2023 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

The Council may receive information regarding the 2023 Community Development Block Grant (CDBG) Program Notice of Funding Availability (NOFA) and provide direction to staff.

RECOMMENDATION

Provide direction to staff.

7. COMMUNITY ENHANCEMENT FUNDING REQUEST

At the request of Council Member Riggs and Council Member Webber, the Council may consider contributing up to \$10,000 from the Community Enhancement budget account to the Fourth of July fireworks show being sponsored by the Oroville Chamber of Commerce.

RECOMMENDATION

Provide staff direction.

8. LOWERING OF SPEED LIMIT IN SCHOOL ZONES

At the request of Vice Mayor Smith and Council Member Webber, the Council may consider changing the speed limit in school zones (500 feet from or passing through the grounds of a school) to improve overall traffic safety.

RECOMMENDATION

Provide staff direction.

9. CANCELLATION OF JULY 5, 2023 REGULARLY SCHEDULED CITY COUNCIL MEETING

Pursuant to the City Code, the Council will meet on the first and third Tuesday of each month. The City Code also provides that the Council may “cancel, amend or alter the date, time and/or location of any meeting provided sufficient notice of the meeting is given to the public to comply with the Brown Act.”

Given that the first Tuesday of the month of July falls on a Holiday (July 4th), the regularly scheduled Council meeting has been calendared for Wednesday July 5th (pursuant to the City Code).

RECOMMENDATION

Provide staff direction.

10. FISCAL YEAR 2023-24 PRELIMINARY BUDGET

The Council will receive the Preliminary Fiscal Year 2023-24 (FY 2023-24) Budget for review prior to the public hearing set for June 20, 2023.

RECOMMENDATION

Receive the FY 2023-24 Preliminary Budget

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

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on June 20, 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.