



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**August 01, 2023
REGULAR MEETING
OPEN SESSION 4:00 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 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

OPEN SESSION

1. Pledge of Allegiance
2. 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.

REPORTS / DISCUSSIONS

1. Council Announcements and Reports
2. Administration Reports

CONSENT CALENDAR

Consent calendar **items 1 - 4** 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. TEMPORARY ALLOCATION OF SECOND ASSISTANT CITY CLERK POSITION

The Council may consider temporarily adding a second Assistant City Clerk allocation.

RECOMMENDATION

Staff recommends the approval of the temporary allocation of a second Assistant City Clerk position.

2. MEMORANDUM OF UNDERSTANDING WITH OROVILLE UNION HIGH SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER

The Council may consider a Memorandum of Understanding with the Oroville Union High School District (OUHSD) for a full-time School Resource Officer (SRO).

RECOMMENDATION

Adopt Resolution No. 9167 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OROVILLE UNION HIGH SCHOOL DISTRICT FOR A FULL-TIME SCHOOL RESOURCE OFFICER FOR THE 2023/2024, 2024/2025, and 2025/2026 SCHOOL YEARS– (Agreement No. 3252-2).

3. MEMORANDUM OF UNDERSTANDING WITH THERMALITO UNION ELEMENTARY SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER

The Council may consider a Memorandum of Understanding with the Thermalito Union Elementary School District for a School Resource Officer (SRO).

RECOMMENDATION

Adopt Resolution No. 9168- A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE THERMALITO UNION ELEMENTARY SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR 2023/2024, 2024/2025, AND 2025/2026 SCHOOL YEARS– (Agreement No. 3254-2).

4. VEHICLE PURCHASES

The Council may consider two vehicle purchases: one 2023 Ford F150 Super Cab 4x4 for the Streets Department and one 2023 Ford Escape for the Building Department.

RECOMMENDATION

Approve the purchase of (1) 2023 F150 Super Cab 4x4 and (1) 2023 Ford Escape from Oroville Ford.

REGULAR BUSINESS

5. SERVICES AGREEMENT WITH SUTTER BUTTES FLOOD CONTROL AGENCY

The Council may consider entering a Services Agreement with Sutter Buttes Flood Control Agency (SBFCA) to provide assistance with managing the City's flood risk reduction efforts on a on-call Task Order basis.

RECOMMENDATION

Staff recommends that the Council direct the City Administrator to execute a Services Agreement with SBFCA.

6. CONTRACT WITH BUTTE CONSTRUCTION COMPANY FOR MISSION ESPERANZA PALLET SHELTER DEVELOPMENT PROJECT

The Council may consider accepting the proposal from Butte Construction Company and consider approval of a project contract for the Mission Esperanza (Low-barrier Navigation Center and Shelter) Development.

RECOMMENDATION

Approve Res. No. 9172 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO SIGN AND ACCEPT THE PROPOSAL WITH BUTTE CONSTRUCTION COMPANY, AND AUTHORIZING BUTTE CONSTRUCTION COMPANY TO COMPLETE THE PROPOSED Mission Esperanza Project IN THE AMOUNT OF **\$1,968,000** and a 10% contingency in the amount of \$196,800 (total \$2,164,800) should any deficiencies be discovered during the project.

Authorize the City Administrator to modify or amend the Butte Construction Company contract to include any additional amenities, alternatives or needs that the project may have, contingent upon funding availability.

7. OROVILLE CHAMBER OF COMMERCE ANNUAL BBQ

The Council will consider the authorization for the purchase of one or two sponsor tables at the 2023 Oroville Chamber of Commerce Annual BBQ to be held on August 17, 2023

RECOMMENDATION

Authorize Staff to purchase one or two tables for the city at the 2023 annual BBQ.

8. ANNUAL SPECIAL TAX FOR THE CITY'S COMMUNITY FACILITIES DISTRICT NO. 2006-1 (WESTSIDE PUBLIC SAFETY FACILITIES) AND DISTRICT NO. 2006-2 (PUBLIC SAFETY SERVICES) FOR FISCAL YEAR 2023/24

The City Council will consider the annual special tax relating to the City's Community Facilities Districts ("CFD's"): No. 2006-1 and No. 2006-2.

RECOMMENDATION

Adopt Resolution No. 9170 - A RESOLUTION OF THE CITY COUNCIL ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2006-1, WESTSIDE PUBLIC SAFETY FACILITIES, FOR FISCAL YEAR 2023/24

Adopt Resolution No. 9171 - A RESOLUTION OF THE CITY COUNCIL ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2006-2, PUBLIC SAFETY SERVICES, FOR FISCAL YEAR 2023/24

Authorize the Mayor to sign the Proposition 218 or Compliance Certification and Hold Harmless Statement for inclusion on the 2023/24 Butte County Tax Roll.

9. ANNUAL SANITARY SEWER SERVICE TO BE LEVIED ON THE 2023-24 TAX ROLL

The Council may consider a Resolution certifying that the Sewer Service charges to be levied on the 2023-24 tax roll are in compliance with Proposition 218.

RECOMMENDATION

Adopt Resolution No. 9169 - A RESOLUTION OF THE OROVILLE CITY COUNCIL CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION OF TAX BILL LEVY FOR FISCAL YEAR 2023-24 SEWER SERVICE CHARGES

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

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FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items
2. Correspondence

- i. **ANNUAL USE OF “MILITARY EQUIPMENT” AS DEFINED IN THE OROVILLE MUNICIPAL CODE REPORT.**

ADJOURN THE MEETING

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