OROVILLE CITY COUNCIL
Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

January 17, 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: Shawn Webber, Krysi Riggs, Janet Goodson, Scott Thomson, Tracy Johnstone, 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 City Administrator, City Attorney and the Personnel Officer related to the following positions: City Administrator

2. 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. NHA Advisors - Unfunded pension liability update

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. APPROVAL OF THE MINUTES

The City Council may approve the minutes of December 13, 2022, December 20, 2022, January 3, 2023 and January 11, 2023.

RECOMMENDATION

Approve the minutes of December 13, 2022, December 20, 2022, January 3, 2023 and January 11, 2023.

2. CHANGE ORDER FOR HOUSING TOOLS PREPARATION OF THE CITY OF OROVILLE HOUSING ELEMENT

The Council may consider a change order to the contract with Housing Tools to prepare the update of the City's Housing Element.

RECOMMENDATION

Authorize the change order in an amount not to exceed $11,289.

3. ESTABLISH BUDGET FOR ENCAMPMENT RESOLUTION FUNDING GRANT NUMBER 22-ERF-2-L-10006 AND AUTHORIZE EXPENDITURES PRIOR TO RECEIVING GRANT FUNDS

The City Council may consider establishing a budget of $2,733,374.11 for Encampment Resolution grant number 22-ERF-2-L-10006.

Additionally, the City Council may consider authorizing expenditures prior to receiving grant funding.

RECOMMENDATION

Adopt the ERF budget that was approved by Cal ICH.

Approve the advancement of funds to the Mission for ERF purchases and activities up to an amount not to exceed $500,000 (18.3% of the budget), upon approval from Cal ICH to expend funds in advance of the full contract execution.

4. PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR ANNUAL ADMINISTRATION OF ASSESSMENT DISTRICTS

The Council may consider a professional services agreement with Harris & Associates to provide annual administration for the City of Oroville's Landscape and Lighting District, Benefit Assessment District and Community Facilities Districts, for fiscal years, 2023/24, 2024/25 and 2025/26.

RECOMMENDATION

Approve and direct the Mayor to sign a professional services agreement with Harris & Associates to provide annual administration for the City of Oroville's Landscape and Lighting District, Benefit Assessment District and Community Facilities Districts, for fiscal years, 2023/24, 2024/25 and 2025/26.

5. CALPERS RESOLUTION

The City Council may approve a resolution for a 180-day exemption for extra help from a retired annuitant.

RECOMMENDATION

Approve resolution for a 180-day exemption for extra help from a retired annuitant.

6. CYBERSECURITY UPGRADES

The Council may consider the purchase of new cybersecurity products in the amount of $80,133.20. These funds would come from the Local Fiscal Recovery Funds.

RECOMMENDATION

Authorize staff to purchase the cybersecurity upgrades.

7. RAINFOREST ART PROJECT AGREEMENT FOR TRANSPORTATION ART PROPOSALS

The Oroville City Council will consider an agreement with the Rainforest Art Project in partnership with Caltrans Clean California, Transportation Art Proposals.

RECOMMENDATION

Staff recommends approval of the project agreement

8. AIRPORT MANAGER JOB DESCRIPTION

The Council may consider approving the Airport Manager job description.

RECOMMENDATION

Approve the Airport Manager job description.

9. AUTHORIZATION TO PURCHASE VEHICLES AND EQUIPMENT THAT HAS PREVIOUSLY BEEN APPROVED AND IN THE 2022/2023 FISCAL BUDGET

The Council will consider authorizing staff to purchase equipment for the Fire Department, Police Department, and the Public Works Department, that was approved for purchase in the 2022 / 2023 fiscal year budget.

RECOMMENDATION

Authorize staff to make the purchases as listed below, to include the increased cost due to inflation and supply change delays

1. Authorize the purchase of a Ford F-250 for the Fire Department in an amount not to exceed $80,772.03
2. Authorize the purchase of (2) two bed vaults for Fire Command vehicles in an amount not to exceed $13,000.00
3. Authorize the purchase of (2) two M-Tech Camper shells for Fire Command vehicles in an amount not to exceed $9,471.76
4. Authorize the purchase of 14 Ford Explorer Police Interceptors in an amount not to exceed $795,618.74
5. Authorize the purchase of Emergency Equipment for 14 Ford Explorer Police Interceptors in an amount not to exceed $205,372.30
6. Authorize the installation of 14 Tri Band Motorola Police radios in Ford Explorer Police Interceptors in an amount not to exceed $9,800.00
7. Authorize the wrapping and stripping of 14 Ford Explorer Police Interceptors in an amount not to exceed $14,000.00
8. Authorize the purchase of a 5 yard Kenworth Dump truck in an amount not to exceed $141,060.58
9. Authorize the purchase of a Ford F-250 for the Public Works Department in an amount not to exceed $80,772.03

10. FREE ADMISSION DAYS FOR ALL CITY MUSEUMS AND FEE FOR PARTICIPATION IN MUSEUM WEEKEND

Council may approve free admission to all City Museums and payment of fee to Explore Butte County to participate in Museum Weekend event on February 25, 2023 and February 26, 2023.

RECOMMENDATION

Authorize staff to process invoices for free admission for all City Museums on February 25, 2023 and February 26, 2023 in support of Explore Butte County.

REGULAR BUSINESS

11. AUTHORIZATION TO PURCHASE A GRACO LINELASER AIRLESS STRIPING MACHINE FOR STREETS DIVISION

The Council will receive information regarding the request to purchase of a GRACO Linelaser airless striping machine to complete the necessary striping of the City's roadways. Staff is requesting a budget adjustment in the 2022/23 Fiscal Year budget and authorization of the purchase.

RECOMMENDATION

Authorize the Public Works Division to purchase GRACO Linelaser airless striping machine for an amount not to exceed $48,477.00 and bring back quotes for a full-sized striping truck and paint rig.

12. PHYSICAL / MENTAL / EMOTIONAL FITNESS

The Council will consider authorizing the purchase of 50 gym memberships at NSFIT for the staff, in an amount not to exceed $17,400.00 per year

RECOMMENDATION

Authorize staff to execute an agreement with NSFIt for 50 gym memberships to encourage and promote physical and emotional health

13. DEVELOPER REQUEST TO WAIVE PARK DEVELOPMENT IMPACT FEES FOR PROPOSED 175 UNIT MARKET RATE MULTI-FAMILY DEVELOPMENT

The City Council may review and consider a request to waive the Park Development Impact Fees for a newly proposed market rate multi-family development with proposed park and recreational amenities to be developed on site.

RECOMMENDATION

Approve the request to waive the Park Development Impact Fees for a newly proposed market rate multi-family development with proposed park and recreational amenities to be developed on site.

Or

Provide direction as necessary

14. AWARD ABC NICK'S PIONEER TOWING THE ABANDONED VEHICLE ABATEMENT TOWING SERVICE CONTRACT.

The Council may consider awarding ABC Nick's Pioneer Towing with the abandoned vehicle abatement towing service contract.

RECOMMENDATION

Award ABC Nick's Pioneer Towing with the Abandoned Vehicle Abatement Towing Service Contract.

15. COUNCIL APPOINTMENT TO COMMITTEES, COMMISSIONS AND BOARDS

The Mayor may appoint Council Members to various Committees, Commissions and Boards or leave assignments the status quo. Once the Mayor has made these assignments, the Council will vote to confirm the assignments.

RECOMMENDATION

Mayor assign Council Members to various assignments, discuss assignments and vote to confirm or deny assignments**.**

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

17. FIRST READING OF ORDINANCE 1871 ADOPTING THE 2022 CALIFORNIA BUILDING STANDARDS CODE AND ORDINANCE 1872 AMENDING CHAPTER 15 OF THE CITY OF OROVILLE MUNICIPAL CODE AND A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE LEGISLATIVE FINDINGS SUPPORTING AMENDMENTS AND CHANGES TO THE CALIFORNIA STATE BUILDING STANDARDS CODE, 2022

The Council may introduce Ordinance 1871 to adopt the California Building Standards Code and Ordinance 1872 to amend Chapter 15 of the Oroville Municipal Code and approve Resolution 9121 adopting legislative findings supporting amendments and changes to the California Building Standards Code. Every three years the State of California Building Standards Commission publishes a new Building Standards Code for the State. The Building Standards Code is found in Title 24 of the California Code of Regulations. The triennial code adoption cycle states local jurisdictions shall adopt this code for local enforcement within 180 days after it is published.

RECOMMENDATION

Introduce by title only and waive the first reading of Ordinance No. 1871 and 1872 amending Title 15, Division I of the Oroville Municipal Code and approve Resolution No. 9121 adopting the Legislative findings supporting amendments and changes to the California State Building Standards Code, 2022

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

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REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Administration Reports

    i. Departmental Reports (Written)

2. Future Agenda Items

3. Council Announcements and Reports

    i. Presentation from Liberian Deputy Minister of Finance Augustus Flomo to the Oroville City Council

4. Correspondence

    i. PG&E Notice Letter dated 12.30.22

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held February 7, 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.