



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

February 18, 2025
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 before 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: Scott Thomson, Chuck Reynolds, Tracy Johnstone, 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, the Council will meet with the Personnel Officer to discuss Public Employee Performance Evaluations. Position title: Department Heads and Contract employees.
2. Pursuant to Government Code Section 54957.6, the Council will meet with the Personnel Officer and City Attorney to discuss labor negotiations related to the following bargaining units: All Represented Units

OPEN SESSION

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

PRESENTATIONS AND PROCLAMATIONS

1. HARRIS AND ASSOCIATES PAVEMENT MANAGEMENT PROGRAM PRESENTATION

Harris and Associates will present their findings following the initial Pavement Management Program baseline inspections.

ACTION REQUESTED -

ACCEPT FOR INFORMATION.

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 - 9** 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. INVESTMENT POLICY FOR CALENDAR YEAR 2025

The City Council shall consider adopting the Statement of Investment Policy for the City of Oroville for the current calendar year.

ACTION REQUESTED -

ADOPT RESOLUTION NO. 9350 - A RESOLUTION AUTHORIZING ADOPTION OF AN INVESTMENT POLICY FOR THE CITY OF OROVILLE FOR 2025.

2. RESOLUTION TERMINATING BUTTE CHOICE ENERGY JOINT POWERS AUTHORITY

Staff continue to work with Pioneer Community Energy (PCE), a Community Choice Aggregator, to transition power supply responsibilities from Pacific Gas and Electric (PG&E) to PCE. The anticipated transition date is targeted for October of 2027. In order to continue to move forward with PCE, the City Council (along with the City of Chico and Butte County) must terminate the Joint Powers Authority with Butte Choice Energy.

ACTION REQUESTED -

APPROVE RESOLUTION TERMINATING BUTTE CHOICE ENERGY AUTHORITY JOINT POWERS AUTHORITY.

3. RESOLUTION REQUESTING MEMBERSHIP IN PIONEER COMMUNITY ENERGY AND APPROVING AMENDED AND RESTATED JOINT POWERS AGREEMENT AS AMENDED THROUGH AMENDMENT NO. 5

Staff continue to work with Pioneer Community Energy (PCE), a Community Choice Aggregator, to transition power supply responsibilities from Pacific Gas and Electric (PG&E) to PCE. The anticipated transition date is targeted for October of 2027. In order to continue to move forward with PCE, the Council must request membership in the PCE Joint Powers Authority.

ACTION REQUESTED -

APPROVE RESOLUTION REQUESTING MEMBERSHIP IN PIONEER COMMUNITY ENERGY AND APPROVING THE AMENDED AND RESTATED JOINT POWERS AGREEMENT AS AMENDED THROUGH AMENDMENT NO. 5.

4. REVIEW AND ADOPTION OF THE UPDATED 2025 SALARY SCHEDULE INCLUDING THE 3% COST OF LIVING INCREASES

The purpose of this report is to present the updated salary schedule to the Mayor and City Council for review and approval. The updates incorporate the most recent Cost-of-Living Adjustments (COLA) per the Memorandum of Understanding (MOU) contracts for each unit and department heads that was effective December 23, 2024.

ACTION REQUESTED -

APPROVE THE REVISED SALARY SCHEDULE AS PRESENTED.

5. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH TROVER CONSTRUCTION PROJECT MANAGEMENT LLC TO EXTEND EXPIRATION DATE

The City Council shall consider amending the Professional Services Agreement with Trover Construction Project Management LLC to extend the contract for an additional two (2) years to perform contractor services for the City of Oroville Owner-occupied Housing Rehabilitation (OOR) Program and inspection services for the First Time Home Buyer (FTHB) Program. After the 20-CDBG-12067 grant expired the program was awarded additional grant funding under 20-PLHA-15545, therefore staff would like to extend the agreement with Trover Construction Project Management LLC to continue providing services for the OOR Program as well as additional assistance with administering FTHB inspections.

ACTION REQUESTED -

ADOPT RESOLUTION NO. 9348 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO AMEND A PROFESSIONAL SERVICES AGREEMENT WITH TROVER CONSTRUCTION PROJECT MANAGEMENT LLC TO PROVIDE PROGRAM SERVICES THROUGH DECEMBER 31, 2026 (AGREEMENT NO. 3535)

6. LOTT HOME PAINTING AND DRY ROT REPAIR PROJECT – FUND CORRECTION

This item was brought before City Council on February 4, 2025 with an incorrect funding source listed. This item is being brought forward to correct that the funds for the Lott Home Painting and Dry Rot Repair Project are to come from the Capital Improvement Project Fund.

ACTION REQUESTED -

AUTHORIZE THE FUNDING TO COME FROM THE CAPITAL IMPROVEMENT PROJECT FUND.

7. SUPPORT FOR FEDERAL FUNDING OF SELF-HELP HOUSING

The City Council shall consider approving the Mayor to sign and transmit the attached letter to Representative Doug LaMalfa's office, advocating for increased federal funding for the USDA Rural Development mutual self-help housing program.

ACTION REQUESTED -

APPROVE THE LETTER AND AUTHORIZE THE MAYOR TO SIGN.

8. SALE OF CITY-OWNED PROPERTY LOCATED AT 1218 BIRD STREET

The City Council shall consider selling residential property located at 1218 Bird Street.

ACTION REQUESTED -

ADOPT RESOLUTION NO. 9346 - A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR OR CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS RELATING TO THE SALE OF THE CITY-OWNED PROPERTY IDENTIFIED AS 1218 BIRD STREET, OROVILLE (APN.012-076-007) TO GARRETT MCCARTER FOR THE AMOUNT OF \$275,000.

9. APPROVAL OF REGULAR MEETING MINUTES

Submitted for approval are the Regular Meeting Minutes of 02.04.2025.

ACTION REQUESTED -

APPROVE MINUTES AND AUTHORIZE THE MAYOR TO SIGN.

REGULAR BUSINESS

10. TABLE MOUNTAIN GOLF COURSE – OPERATIONAL UPDATE, REQUEST FOR REIMBURSEMENT FOR CALENDAR YEAR 2023 COURSE IMPROVEMENTS AND REVIEW OF 2024 AND 2025 PROJECT LISTS

The City contracts with Table Mountain Golf Club, Inc. (TMGC) to operate and maintain the City golf course. TMGC will provide the Council with an operational update on the golf course activities. TMGC will also be submitting a claim for projects completed in accordance to the agreement between the City and TMGC for calendar year 2023. TMGC will be reviewing projects completed in 2024 along with what they have planned for 2025.

ACTION REQUESTED -

- 1. RECEIVE OPERATIONAL UPDATE FROM TABLE MOUNTAIN GOLF CLUB, INC.;**
- 2. AUTHORIZE THE REIMBURSEMENT OF \$18,789.50 TO TABLE MOUNTAIN GOLF CLUB, INC. FOR PROJECTS COMPLETED ON THE GOLF COURSE IN CALENDAR YEAR 2023;**
- 3. APPROVE PROJECTS COMPLETED IN 2024; AND**
- 4. APPROVE PROJECTS PROPOSED IN 2025.**

11. MARKET RATE HOUSING FEE DEFERMENT AGREEMENT

Consideration of a fee deferment for a 174-unit, market-rate housing project for a period of 10 years.

ACTION REQUESTED -

- 1. DIRECT STAFF TO DEVELOP DEVELOPMENT IMPACT FEE DERRAL LOAN AGREEMENT AND AUTHORIZE THE MAYOR TO SIGN; AND**
- 2. DIRECT STAFF TO EXECUTE AND RECORD A DEED OF TRUST AND PROMISSORY NOTE AS SECURITY FOR THE LOAN; AND**
- 3. ADOPT RESOLUTION NO. 9352**

12. HEWITT PARK UPDATE

The City Council will be provided with an update on the Hewitt Park Renovation project.

ACTION REQUESTED -

ACCEPT FOR INFORMATION.

13. FINANCIAL ANALYSIS FOR FISCAL YEAR ENDED JUNE 30, 2024

The City Council may receive annual unaudited financial information for the year ended June 30, 2024.

ACTION REQUESTED -

RECEIVE INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2024.

14. MID YEAR FINANCIAL REVIEW

The City Council may receive a mid-year financial report for revenues and expenditures for the first six months of the fiscal year July 1, 2024, to December 31, 2024.

ACTION REQUESTED -

EXPENDITURES

- 1. INCREASE TO RISK MANAGEMENT IN THE GENERAL FUND, LINE ITEM 100.1060.6090 TO COVER INCREASED INSURANCE COSTS. \$200,000**
- 2. INCREASE TO CITY ATTORNEY BUDGET IN THE GENERAL FUND, LINE ITEM 100.1010.6360 TO COVER A REVISION TO THE ESTIMATED COST OF THE \$400,000**

15. CITY MUNICIPAL CODE UPDATE AND AD HOC COMMITTEE FORMATION

The Oroville Municipal Code is a comprehensive compilation of laws and regulations enacted by the City. It covers a wide range of topics, including general provisions, administration, finance, business licenses, animal control, health and safety, public peace, traffic, public services, building codes, subdivisions, and zoning. The code is organized into titles and chapters, each addressing specific areas of city governance and public policy. The Code can be updated over time, as the Council deems appropriate. It has been requested to bring the topic forward of reviewing the current sections associated with planning and building, in an attempt to reduce potentially overly burdensome code requirements.

ACTION REQUESTED -

PROVIDE DIRECTION TO STAFF.

16. EMPLOYMENT CONTRACT AMENDMENT WITH RON BELSER, DIRECTOR – CODE ENFORCEMENT

The Council will consider an amendment to the employment contract with Ron Belser, Director – Code Enforcement that would advance Mr. Belser from Step E, \$150,123 annual salary to Step G, \$166,345 annual salary.

ACTION REQUESTED –

ADOPT RESOLUTION NO. 9351 – A RESOLUTION OF THE OROVILLE CITY COUNCIL

AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE

EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND RON BELSER – (AGREEMENT NO. 3400).

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. 5:30PM - ADOPTION OF ORDINANCE TO AMEND SUBSECTION 13.30 OF THE OROVILLE MUNICIPAL CODE IMPLEMENTING A COMMUNITY CHOICE AGGREGATION PROGRAM WITH PIONEER COMMUNITY ENERGY

Staff continue to work with Pioneer Community Energy (PCE), a Community Choice Aggregator, to transition power supply responsibilities from Pacific Gas and Electric (PG&E) to PCE. The anticipated transition date is targeted for the fall of 2026. In order to continue to move forward with PCE, the City Council must make changes in the City Municipal Code.

ACTION REQUESTED –

ADOPT ORDINANCE AMENDING SUBSECTION 13.30 OF THE OROVILLE MUNICIPAL CODE IMPLEMENTING A COMMUNITY CHOICE AGGREGATION PROGRAM WITH PIONEER COMMUNITY ENERGY.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

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FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items
2. Correspondence
 - i. Official Petition to Council Members

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on March 4, 2025 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.