

*The Council appreciates your cooperation in turning off cell phones during the meeting!*

# CITY OF CHICO CITY COUNCIL AGENDA

## TUESDAY, JANUARY 7, 2020

### CITY COUNCIL MEETING – 6:00 P.M.

#### CITY COUNCIL

Scott Huber  
Sean Morgan  
Karl Ory  
Kasey Reynolds  
Ann Schwab  
Alex Brown, Vice Mayor  
Randall Stone, Mayor

**BUSINESS FROM THE FLOOR IS NOW HELD FOLLOWING THE CONSENT AGENDA**

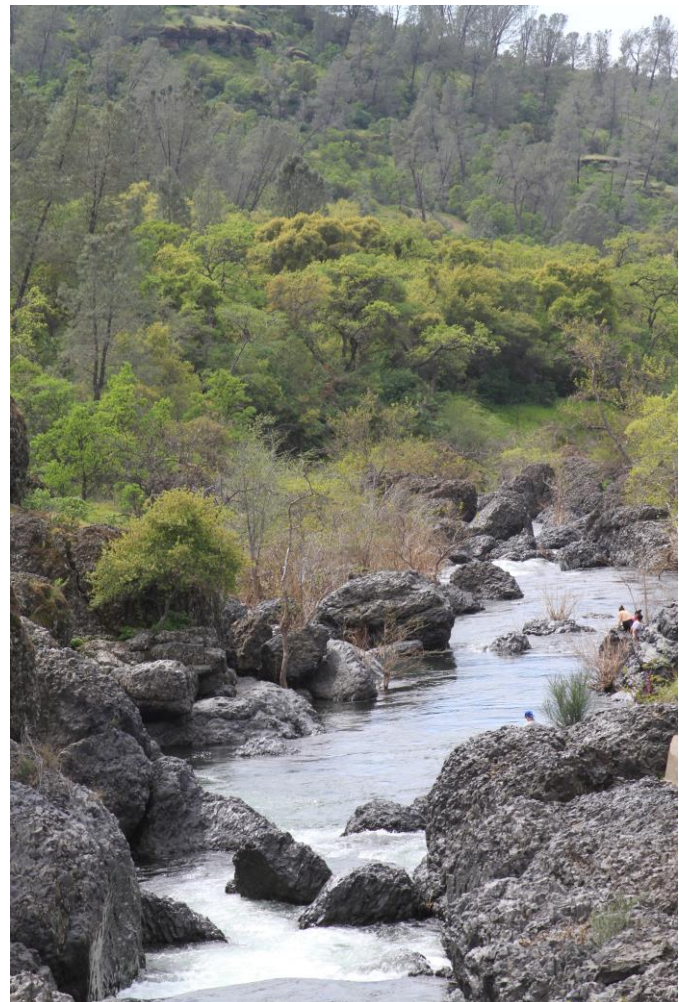
COPIES OF THIS AGENDA PACKET AVAILABLE FOR REVIEW IN THE:

CITY CLERK'S OFFICE  
411 Main Street  
Chico, CA 95928

OR ON THE WEB AT:  
[www.ci.chico.ca.us](http://www.ci.chico.ca.us)

Posted on: 12/23/19  
Posting Location: 421 Main St.  
Prior to: 6:00 p.m.

Note: Pursuant to Government Code 54957.5 – Effective 7/1/08: Documents produced and distributed less than 72 hours prior to or during an open session of a regular meeting to a majority of the legislative body regarding any item on the agenda will be made available for public inspection at the meeting and at the City Clerk's office at the Municipal Center located at 411 Main St. from 8:00 a.m. to 5:00 p.m.



The Chico City Council welcomes you to this meeting and invites you to participate in matters before the Council.

## Information and Procedures Concerning Conduct of City Council Meetings

### PUBLIC PARTICIPATION:

- All members of the public may address Council on any item listed on the agenda.
- All members of the public may address Council on non-agenda items from Business from the Floor.
- Each speaker will be asked to complete a speaker card and turn it in to the City Clerk prior to the conclusion of the staff presentation and will state his/her name at the podium before speaking.
- Persons demonstrating rude, boisterous or profane behavior will be called to order by the Mayor. If such conduct continues, the Mayor may call a recess, requesting the removal of such person(s) from the Council Chamber, adjourn the meeting or take some other appropriate action.

### TIME LIMIT:

- Three minute time limit for each speaker unless Council specifies a different time limit based on the time allotted for the item and the number of speakers.
- Speakers may address Council only one time on each agenda item after turning in a Speaker Card to the City Clerk.
- A speaker may not defer his/her time to other speakers.
- Groups or organizations are encouraged to select a spokesperson to speak on their behalf. Each subsequent speaker is encouraged to submit new information, and rather than repeating comments made by prior speakers to simply indicate their agreement with a prior speaker's comments.

### WRITTEN MATERIAL:

- Council is unable to read written materials presented at the meeting. If any person intends to appear before the Council and provide written material, it should be delivered to the City Clerk's office 8 days in advance of the meeting (sooner if there are holidays prior to the meeting) in order that copies may be included with the agenda and to give Council an opportunity to review the material in advance.

### AMERICAN DISABILITIES ACT:

- Please contact the City Clerk at 896-7250 should you require an agenda in an alternative format or if you need to request a disability-related modification or accommodation in order to participate in a meeting. This request should be received at least three working days prior to the meeting in order to accommodate your request.
- Anyone who has difficulty hearing the proceedings of a meeting may be provided with a portable listening device by requesting one from the City Clerk.



The Chico City Council encourages citizens to participate in the development of city policies and the implementation of City programs.

♦♦♦

The Council and staff shall work to preserve appropriate order and decorum during all City meetings.



### SPECIAL PRESENTATIONS:

- Special presentations which include slides, films, etc. during the course of a meeting will only be allowed with prior approval of the Mayor.

### BUSINESS FROM THE FLOOR:

- A member of the general public may address the Council on any matter not appearing on the agenda that is of interest to such person and is within the jurisdiction of the Council.
- No action can be taken by Council on any items brought forward at this time. Council may request this item to be brought back at a subsequent meeting.

### AGENDA COPIES

- Available at the meeting.
- May be mailed to an individual at an annual cost set forth in the City's Fee Schedule.
- May be picked up in advance in the City Clerk's Office without charge.

### CLOSED SESSION:

- A description of the items, if any, to be discussed in closed session are always listed on the agenda. Any action taken during this time will be announced when the Council reconvenes to open session.

### COPIES OF AGENDA ITEMS:

- Available for public inspection in the City Clerk's Office prior to a meeting.
- Copies may be obtained after payment of applicable copy fees.

### USE OF CELL PHONES DURING MEETINGS:

- The Council appreciates your cooperation in turning off all cell phones

**ITEMS NOT APPEARING ON POSTED AGENDA** This agenda was posted on the Council Chamber Building Bulletin Board at least 72 hours in advance of this meeting. In order for the Council to take action on an item not appearing on the posted agenda, other than merely acknowledging receipt of correspondence or other information, the Council must make one of the following determinations:

1. Determine by a majority vote that an emergency exists as defined in Government Code Sec. 54956.5.
2. Determine by a two-thirds vote, or by a unanimous vote if less than two-thirds of the Council is present, that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted.
3. Determine that the item appeared on a posted agenda for a meeting occurring not more than 5 calendar days prior to this meeting, and the item was continued to this meeting.

**REGULAR CHICO CITY COUNCIL MEETING OF JANUARY 7, 2019**

Chico Municipal Center, Council Chamber, 421 Main Street, Chico

- 1.1. **REGULAR CITY COUNCIL MEETING** - 6:00 p.m.
  - 1.2. Call to Order - 6:00 p.m. in the Council Chamber, 421 Main Street, Chico, CA
  - 1.3. Invocation – Pastor Ben Colahan, Faith Lutheran Church
  - 1.4. Pledge of Allegiance to the Flag
  - 1.5. Roll Call
  - 1.6. 2020 Census Presentation by Megan Smith, North Valley Community Foundation
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2. **CONSENT AGENDA**

- 2.1. **ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHICO AMENDING CHAPTER 3.08.060 OF THE CHICO MUNICIPAL CODE RELATING TO BIDDING PROCEDURES – DISPENSATION – EXEMPTIONS** - *Final Reading and Adoption*

At its meeting on December 17, 2019, the City Council voted to introduce an ordinance amending Chapter 3.08.060 of the Chico Municipal Code to increase overall bidding exemption from \$2,500 to \$10,000 for supplies, services and equipment purchases, and increase the threshold requirements of a formal Request for Qualifications (RFQ) for consulting, professional and technical services estimated from \$25,000 to \$50,000 and above. (**Report - Scott Dowell, Administrative Services Director**)

- 2.2. **MINUTE ORDER - AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO LEASE OF REAL PROPERTY, HANGAR SPACE E-2, AT THE CHICO MUNICIPAL AIRPORT (CITY OF CHICO/AIR CARRIAGE, INC., HENRY ROBERSON)**

Approve a Minute Order authorizing the City Manager to execute Amendment No. 1 to Lease of Property at the Chico Municipal Airport, Hangar Space No. E-2 (City of Chico/Air Carriage, Inc., Henry Roberson). (**Erik Gustafson, Public Works Director – Operations & Maintenance**)

- 2.3. **MINUTE ORDER – AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A LEASE OF REAL PROPERTY AT THE CHICO MUNICIPAL AIRPORT HANGAR SPACE E-16 (CITY OF CHICO/BRYAN ELHARDT AND SCOTT ROBERSON)**

Approve a Minute Order authorizing the City Manager to execute a lease of real property at the Chico Municipal Airport for Hangar Space E-16 to Mr. Roberson and Mr. Elhardt. (**Erik Gustafson, Public Works Director – Operations & Maintenance**)

- 2.4. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHICO APPROVING THE ADOPTION OF THE LOCAL HAZARD MITIGATION PLAN (LHMP)**

**Adopt** - a resolution adopting the Local Hazard Mitigation Plan (LHMP) developed by Butte County to make its residents less vulnerable to future hazard events. Adoption of the LHMP will ensure that the City of Chico will be eligible for state and federal assistance and/or grants in a time of natural disaster. (**Steve Standridge, Fire Chief**)

- 2.5. **ITEMS REMOVED FROM THE CONSENT AGENDA**

3. **BUSINESS FROM THE FLOOR** - *Members of the public may address the Council at this time on any matter not already listed on the agenda, with comments being limited to three minutes or as determined by the Mayor based on the number of speakers. The Council cannot take any action at this meeting on requests made under this section of the agenda.*

4. **PUBLIC HEARINGS**

4.1. **PUBLIC HEARING FOR DISTRICT BASED ELECTIONS – DRAFT MAPS, TIMING, AND SEQUENCING**

Hearing (Third) to receive community input on City Council Districts to be established for District-Based Elections, including input on six alternative maps showing boundaries for seven potential Council Districts, and Council direction on preferred configurations and changes to draft maps. (**Report – Andrew Jared, Assistant City Attorney**)

**Recommendation:** *It is recommended that 1) the City Council of the City of Chico hold the third public hearing to receive input on the composition of voting districts, and the first hearing allowing for public comment on six map alternatives showing seven Council Districts published on December 26, in the Chico Enterprise-Record; and 2) provide direction on any preferred configurations and changes to draft maps; and 3) provide direction on district election timing and sequencing.*

5. **REGULAR AGENDA**

5.1. **ACCEPTANCE OF 12/2/19 INTERNAL AFFAIRS COMMITTEE RECOMMENDATIONS**

A. **CONSIDERATION OF MODIFICATIONS TO THE MUNICIPAL CODE, REGARDING NOISE FROM VEHICLES AND BICYCLES**

**Recommendation:** *The IAC recommends that Council amend the noise ordinance to add complaint driven enforcement in the Downtown area, utilizing the Downtown Chico Business Association geographic map as the designated area, and to continue proactive enforcement outside of the downtown area.*

B. **TENANT PROTECTIONS**

**Recommendation:** *The IAC recommends that Council pass an ordinance to extend AB 1482 Just Cause Eviction to include all properties and to remove the one-year residency requirement, to direct staff to research a rental registry process with a specific emphasis on cost analysis and present that report to the Internal Affairs Committee to continue the discussion of establishing a system.*

5.2. **MAYOR STONE'S REQUEST AGENDIZED – PG&E RESOLUTION**

At its meeting of 12/17/19, the Council voted to agendize a discussion in consideration of a resolution supporting PG&E Electric Utility Customer Ownership.

5.3. **ITEMS ADDED AFTER THE POSTING OF THE AGENDA**

6. **REPORTS AND COMMUNICATIONS** - The following reports and communication items are provided for the Council's information. No action can be taken on items under this section unless the Council agrees to include it on a subsequent agenda.

6.1. **CITY MANAGER'S REPORT** - *Verbal Report, City Manager Orme*

6.2. **COUNCILMEMBER REQUESTS** - *Pursuant to AP&P 10-10, a majority vote of Council will be needed to agendize these items for discussion at a future meeting. Speaker cards will be accepted.*

A. Mayor Stone and Vice Mayor Brown have submitted a request to agendize a discussion to rescind the Sit & Lie Ordinance and to amend the Offenses Against Public Property Ordinance.

B. Councilmember Huber has submitted a request to agendize a discussion of creating a committee for the purpose of developing a comprehensive strategy for reducing homelessness and its impacts in Chico.

7. **CLOSED SESSION** - *Council will recess to Closed Session in Conference Room 2.*
  - 7.1. **CLOSED SESSION PUBLIC COMMENTS OR COUNCIL DISQUALIFICATIONS**
  - 7.2. **CONFERENCE WITH LABOR NEGOTIATOR** - *Pursuant to Gov. Code Sec. 54957.6*  
**Negotiator:** Mark Orme, City Manager  
**Employee Organizations:** Chico Public Safety Association
  - 7.3. **RECONVENE TO CITY COUNCIL MEETING**
  - 7.4. **CLOSED SESSION ANNOUNCEMENT**
8. **ADJOURNMENT** - Adjourn to the Adjourned Regular City Council meeting on Tuesday, January 21, 2020 at 6:00 p.m. in the Council Chamber at 421 Main St. Chico, CA.