



OROVILLE EXECUTIVE COMMITTEE

Oroville City Hall – Fireside Room
1735 Montgomery Street
Oroville, CA. 95965

**February 10, 2020
REGULAR MEETING
OPEN SESSION 9:00 AM
AGENDA**

REQUESTS TO ADDRESS COMMITTEE

Council has established time limitations of two (2) minutes per speaker on all items. **(California Government Code §54954.3(b))**. Pursuant to Government Code Section 54954.2, the Committee is prohibited from taking action except for a brief response to statements or questions relating to a non-agenda item.

CALL TO ORDER / ROLL CALL

Committee Members: David Pittman, Eric Smith and Chuck Reynolds

OPEN SESSION

1. Pledge of Allegiance

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

This is the time to address the Committee about any item not listed on the agenda. If you wish to address the Committee on an item listed or not listed on the on the agenda, please follow the directions listed above.

REGULAR BUSINESS

1. The Executive Committee will approve the minutes of the November 25, 2019 Committee Meeting.
2. The Executive Committee will have a discussion about City traffic.
3. The Executive Committee will have a discussion about Behavioral Health.
4. The Executive Committee will have a discussion about regarding a Personnel Panel
5. The Executive Committee will have a discussion regarding Code Enforcement.
6. The Executive Committee will have a discussion regarding Affordable Housing
7. The Executive Committee will have a discussion regarding Fire Services
8. The Executive Committee will have a discussion about the potential purchase of property.

ADJOURN THE MEETING

The meeting will be adjourned to February 24, 2020 at 9:00 am

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.



**November 25, 2019
MINUTES**

This Agenda was posted on November 22, 2020.

CALL TO ORDER / ROLL CALL

Mayor Reynolds called the meeting to order at 9:13am.

PRESENT: Committee Members: David Pittman, Eric Smith and Chuck Reynolds

ABSENT: None

STAFF: City Administrator Bill LaGrone, Assistant City Clerk Jackie Glover

OPEN SESSION

1. Pledge of Allegiance – Led by Mayor Reynolds

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

There were no public comments.

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES

The Executive Committee approved the minutes of the May 28, 2019 and October 10, 2019 committee meetings.

Motion by Pittman and second by Smith to approve the minutes. Motion passed unanimously.

AYES: Pittman, Smith, Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

2. DISCUSSION REGARDING THE FIRE DEPARTMENT HOME INSPECTIONS

The Executive Committee met with staff and provided direction regarding the Fire Department Home Inspections. The Committee recommends bringing the item to the council with a recommendation to use Multiple Law Enforcement for Fire Safety Visits and Fire Burn Out Abatement.

3. DISCUSSION REGARDING TRAFFIC IN THE CITY LIMITS

The Executive Committee discussed traffic concerns within the city limits of Oroville and provided staff direction to draft a policy and bring cost to purchase trailers to the next council meeting

4. DISCUSSION REGARDING POTENTIAL FUTURE COUNCIL AGENDA ITEMS

Item 1.

The Executive Committee discussed potential future Council Agenda Items and provided staff direction to bring forward through the Successor Agency an item to sell/abate 750 Montgomery Street and the recommendation from the Planning Commission regarding the Flavored Tobacco Ban.

ADJOURN THE MEETING

The meeting was adjourned at 10:35am.

APPROVED:

ATTESTED:

Mayor Chuck Reynolds

Assistant City Clerk Jackie Glover