

OROVILLE CITY COUNCIL

Council Chambers 1735 Montgomery Street Oroville, CA. 95965

January 15, 2019 REGULAR MEETING CLOSED SESSION 5:30 PM OPEN SESSION 6:00 PM AGENDA

CALL TO ORDER

ROLL CALL

Council Members: Linda Draper, Art Hatley, Janet Goodson, David Pittman, Eric Smith, Vice Mayor Scott Thomson, Mayor Chuck Reynolds.

CONVENE TO CLOSED SESSION

The Council will hold a Closed Session on the following:

- 1. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville Firefighters' Association, Oroville Police Officers Association (Sworn and Non-Sworn), Oroville Public Safety Mid-Managers Association, Oroville Management and Confidential Association, and Oroville City Employees Association.
- 2. Pursuant to Government Code Section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and/or City Attorney to consider the employment related to the following positions: City Administrator.
- 3. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the Acting City Administrator and City Attorney regarding potential exposure to litigation one case.

RECONVENE TO OPEN SESSION (6:00 p.m.)

Announcement from Closed Session

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE

- Joe Deal – Oroville Police Department Overview

REQUESTS TO ADDRESS COUNCIL

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 two (2) 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 non-agenda items, the time limitation would be reduced to one and a half minutes per speaker. 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.

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 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. MINUTES

Council will consider approving the minutes of the January 2, 2019 City Council Meeting

2. JOINT AGENCY LETTER TO GOVERNOR

Council may consider authorizing the Mayor to sign a letter along with the other Mayors and Chair of the Board of Supervisors requesting and thanking the State for backfilling lost revenue from the Campfire.

RECOMMENDATION

Authorize Mayor to sign joint agency letter.

PUBLIC HEARINGS

NONE

REGULAR BUSINESS - Action Calendar

3. REGULATION OF COMMERCIAL CANNABIS BUSINESSES

The Council may consider an amendment to the Oroville Municipal Code related to the regulation of commercial cannabis businesses in the City of Oroville. A first reading and public hearing was held on January 2, 2019.

RECOMMENDATION

Waive the 2nd reading of Ordinance No 1834 and No 1835; and,

Adopt Ordinance No. 1834 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AMENDING TITLE 17 (ZONING) OF THE OROVILLE MUNICIPAL CODE BY REPEALING SECTION 17.16.XX (COMMERCIAL CANNABIS BUSINESSES); AMENDING SECTION 17.08.120 (CANNABIS BUSINESSES); AMENDING SECTION 17.32.010 (ALLOWED USES IN COMMERCIAL DISTRICTS); AMENDING SECTION 17.36.010 (ALLOWED USES IN INDUSTRIAL DISTRICTS) TO PROHIBIT ZONING FOR COMMERCIAL CANNABIS ACTIVITIES WITHIN THE CITY OF OROVILLE;

Adopt Ordinance No. 1835 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AMENDING TITLE 5 (BUSINESS LICENSES AND REGULATIONS) OF THE OROVILLE MUNICIPAL CODE BY REPEALING CHAPTER 5.XX (COMMERCIAL CANNABIS) TO PROHIBIT THE ESTABLISHMENT AND OPERATION OF ALL COMMERCIAL CANNABIS ACTIVITIES IN THE CITY OF OROVILLE

4. AD HOC COMMISSION APPLICATION REVIEW COMMITTEE

Mayor Reynolds will consider appointing three council members to an Ad Hoc Committee to review and recommend applicants for appointment to various commissions and committees.

RECOMMENDATION

Appoint three Council members to an Ad Hoc Committee for Commission Applicant Review

5. APPOINTMENTS TO COUNCIL AND LOCAL COMMITTEES

Mayor Reynolds will make appointments to various committees and boards

RECOMMENDATION

None

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

ADMINISTRATION REPORTS

CORRESPONDENCE

- CPUC Public Hearing on CalWater rate increase
- Cal Water Letter regarding Boron
- CPUC Notice of PG&E intent to raise rates

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on February 5, 2019 at 5:30 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.