



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

October 17, 2023
REGULAR MEETING
CLOSED SESSION 3:30 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/UCAoRW34swYI85UBfYqT7IbQ/>
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: Tracy Johnstone, Krysi Riggs, Scott Thomson, 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 54956.9(a), the Council will meet with the City Administrator, and the City Attorney relating to existing litigation: James v. City of Oroville, et al., United States District Court, Eastern District of California, Case No. 2:23-CV-00215.
2. Pursuant to Government Code section 54956.9(a), the Council will meet with the City Administrator, and the City Attorney relating to existing litigation: City of Oroville v. Design Build, Inc., et al., Butte County Superior Court, Case No. 21CV03051.
3. 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: OCEA, OPA Sworn, OPA Non-Sworn, and OMCA.

OPEN SESSION

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

PRESENTATIONS AND PROCLAMATIONS

None this meeting.

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 - 11** 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 October 3, 2023 Oroville City Council Meeting Minutes

The Council may approve the Minutes of October 3, 2023.

ACTION REQUESTED -

APPROVE THE MINUTES OF OCTOBER 3, 2023.

2. Ladder Truck Repair Work Budget Adjustment

The Council will review and consider approving a supplemental budget adjustment in the amount of \$35,735.49 for necessary work performed on the City's Ladder Truck.

ACTION REQUESTED -

APPROVE SUPPLEMENTAL BUDGET ADJUSTMENT OF \$35,735.49 AND AUTHORIZE PAYMENT OF INVOICE TO HI-TECH EVS, INC FOR LADDER TRUCK REPAIRS.

3. State Route 70 Clean California – Caltrans Cooperative Agreement and Art Maintenance Agreement

The Council may consider approving a Cooperative Transportation Art Agreement with Caltrans for acceptance and funding of construction of the Butte County State Route 70 Oroville Safety and Beautification Project. Additionally, the Council will consider approval of a Transportation Art Maintenance Agreement with Caltrans.

ACTION REQUESTED -

APPROVE AND SIGN THE TRANSPORTATION ART COOPERATIVE AGREEMENT AND THE TRANSPORTATION ART MAINTENANCE AGREEMENT FOR CALTRANS REVIEW AND APPROVAL.

4. Donation to the Lott Home

The City Council may consider acknowledging the receipt of a donation of a historic wooden wall hung reloading cabinet to the Lott Home.

ACTION REQUESTED -

ACKNOWLEDGE RECEIPT OF THE DONATIONS FOR THE LOTT HOME AND RECOMMEND THAT THE CITY COUNCIL ACCEPT THE DONATIONS.

5. Donations to the Chinese Temple (1/2)

The City Council may consider acknowledging the receipt of a collection of various items to the Chinese Temple.

ACTION REQUESTED -

ACKNOWLEDGE RECEIPT OF THE DONATIONS FOR THE CHINESE TEMPLE AND RECOMMEND THAT THE CITY COUNCIL ACCEPT THE DONATIONS.

6. Museum Donation to the Chinese Temple (2/2)

The City Council may consider acknowledging the receipt of a collection of various items to the Chinese Temple.

ACTION REQUESTED -

ACKNOWLEDGE RECEIPT OF THE DONATIONS FOR THE CHINESE TEMPLE AND RECOMMEND THAT THE CITY COUNCIL ACCEPT THE DONATIONS.

7. Museum Donation to Bolt's Antique Museum

The City Council may consider acknowledging the receipt of a collection of various items to the Bolt's Antique Tool Museum.

ACTION REQUESTED -

ACKNOWLEDGE RECEIPT OF THE DONATIONS FOR THE BOLT'S ANTIQUE TOOL MUSEUM AND RECOMMEND THAT THE CITY COUNCIL ACCEPT THE DONATIONS.

8. Approval Of the CalRecycle HD39:2022-2023 Household Hazardous Waste Education Grant 2022-2023 Through Fiscal Year 2024-2025

The Council will consider ratifying the submission of the three-year HD:39 CalRecycle Household Hazardous Waste Education Grant for Fiscal Years 2022/2023 through 2024/2025 in the amount of \$50,000.

ACTION REQUESTED -

ADOPT RESOLUTION NO. 9187 – APPROVAL OF THE CALRECYCLE HD39:2022-2023 HOUSEHOLD HAZARDOUS WASTE EDUCATION GRANT 2022-2023 THROUGH FISCAL YEAR 2024-2025.

9. Approval of the CalRecycle Fiscal Year 2022-2023 Through Fiscal Year 2025-2025 CalRecycle OWR4: 2022-23SB 1383 Support Grant

The Council will consider ratifying the submission of the 4-year OWR4: 2022-2023 SB 1383 Support Grant for Fiscal Years 2022/2023 through 2025/2026 in the amount of \$75,000.

ACTION REQUESTED -

ADOPT RESOLUTION NO. 9188 – APPROVAL OF THE CALRECYCLE FISCAL YEAR 2022-2023 THROUGH FISCAL YEAR 2025-20256 CALRECYCLE OWR4: 2022-23SB 1383 SUPPORT GRANT

10. Approval of the CalRecycle 2023 Tire Amnesty Grant Fiscal Years 2023/2024, 2024/2025 and 2025/2026

The Council will consider ratifying the submission of the three-year CalRecycle Tire Amnesty Grant for Fiscal Years 2023/2024 through 2025/2026 in the amount of \$40,000.

ACTION REQUESTED -

ADOPT RESOLUTION NO. 9190 – APPROVAL OF THE CALRECYCLE 2023 TIRE AMNESTY GRANT FISCAL YEAR 2023/2024, 2024/2025, and 2025/2026.

11. Approval of the RBC34: 2022-2023 CalRecycle Beverage Container Grant

The Council will consider ratifying the submission of the RBC34: 2022-2023 CalRecycle Beverage Container Grant Fiscal Year 2022/2023 through 2024/2025.

ACTION REQUESTED

ADOPT RESOLUTION NO. 9189 – APPROVAL OF THE RBC34: 2022-2023 CALRECYCLE BEVERAGE CONTAINER GRANT.

REGULAR BUSINESS

None this meeting.

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

No Public Hearing this meeting.

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.

FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items
2. Correspondence
 - i. - **3rd Quarter newsletter pamphlet received**
 - ii. - **Correspondence Received from Secretary of the Senate**

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on November 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.