#### **OROVILLE CITY COUNCIL**



Council Chambers 1735 Montgomery Street Oroville, CA. 95965

#### May 03, 2022 REGULAR MEETING CLOSED SESSION 4:00 PM OPEN SESSION 4:30 PM AGENDA

#### PUBLIC ACCESS AND PARTICIPATION

To view the meeting, attend the meeting or provide comment, please see the options below. All comments emailed will be provided to the Council Members for their consideration.

#### To View the Meeting:

- 1. Watch our live feed <a href="https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7lbQ/">https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7lbQ/</a>
- 2. Watch via Zoom <u>https://zoom.us/j/96870319529?pwd=dW9kMGRZSFo5MFFNQk5wVDUzRkRrZz09</u> Meeting ID: 968 7031 9529 Passcode: 67684553
- 3. Listen via Telephone Telephone: 1-669-900-6833 Meeting ID: 968 7031 9529 Passcode: 67684553

#### To Provide Comment to the Council:

- 1. Email before the meeting by 2:00 PM your comments to publiccomment@cityoforoville.org
- 2. Attend the meeting in person.

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 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: David Pittman, Eric Smith, Krysi Riggs, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds

### **CLOSED SESSION**

The Council will hold a Closed Session on the following:

- Pursuant to Government Code Section 54957(b), the Council will meet with City Administrator, Personnel Officer, and/or City Attorney to consider the public employment related to the following position: Police Chief, City Administrator, Assistant City Administrator Finance Director, Assistant Community Development Director, Code Enforcement Director, Business and Housing Director
- 2. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the City Administrator and City Attorney regarding potential exposure to litigation three cases.

### **OPEN SESSION**

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

## PRESENTATIONS AND PROCLAMATIONS

1. Butte Fire Safe Council Presentation

### **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 1 - 5** 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 MINUTES

The Council may approve the minutes of April 19, 2022

#### RECOMMENDATION

Approve the minutes of April 19, 2022

#### 2. GRANT FUND TRANSFER

The Council may consider approving a transfer to Grant Fund 152.

#### RECOMMENDATION

Approve the funds transfer of \$50,000 to Grant Fund 152

# 3. AGREEMENT FOR THE BUTTE LOCAL AGENCY FORMATION COMMINSION (LAFCO) TO UTILIZE COUNCIL CHAMBERS FOR MONTHLY MEETINGS

The Council will consider an agreement with LAFCo to allow the use of the City Council Chambers for LAFCo meetings. These meetings will occur the first Thursday each month unless a special meeting is necessary.

#### RECOMMENDATION

Authorize staff to sign agreement as requested by LAFCo

#### 4. SECOND READING OF ZONING CODE AMENDMENT ZC22-02 RELATING TO BINGO GAMES AND AMENDING OROVILLE MUNICIPAL CODE SECTION 5.24.250 TO BE CONSISTENT WITH STATE REGULATIONS.

The City Council will consider approving the second reading of an amendment to Section 5.24.250 of the Oroville Municipal Code, making it consistent with State law relating to the operation of bingo games, to increase the amount of proceeds allowed for operating costs per month from \$1,000 to \$2,000.

#### RECOMMENDATION

Approve the second reading and introduce by title only, Ordinance No. 1864 - AN ORDINANCE OF THE OROVILLE CITY COUNCIL AMENDING SECTION 5.24.250 OF THE ZONING CODE OF THE CITY OF OROVILLE CONSISTENT WITH STATE LAW RELATING TO THE OPERATION OF BINGO GAMES TO INCREASE THE AMOUNT OF PROCEEDS ALLOWED PER MONTH FROM \$1,000 TO \$2,000 FOR OPERATING COSTS.

#### 5. SECOND READING OF ZONING CODE AMENDMENT ZC22-01, PROPOSED REVISION OF OROVILLE MUNICIPAL CODE TO ADD CHAPTER 17.17 RELATING TO THE REGULATION OF MASSAGE ESTABLISHMENTS AND INDEPENDENT MASSAGE PROVIDERS.

The Council will review and consider the second reading of Ordinance No. 1863 adding OMC Chapter **17.17** relating to the City's regulation of massage and other therapeutic bodywork businesses. These regulations are intended to protect the health, safety, and welfare of clients, the public and individuals while respecting legitimate massage businesses, and complying with the Massage Therapy Act of 2008.

#### RECOMMENDATION

Approve the second reading and introduce by title only, Ordinance No. 1863 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE ADDING CHAPTER 17.17 OF THE ZONING CODE OF THE CITY OF OROVILLE RELATING TO THE REGULATION OF MASSAGE ESTABLISHMENTS AND INDEPENDENT MASSAGE PROVIDERS

# PUBLIC HEARINGS – 5:15 PM

The Public Hearing Procedure is as follows:

- Mayor or Chairperson opens the public hearing.
- Staff presents and answers questions from Council
- 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 <u>requested</u> to provide a speaker card to the City Clerk
- Public comment session is closed
- Council debate and action

#### 6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE RELATED TO THE ADOPTION OF A MILITARY EQUIPMENT USE POLICY (SECOND READING), ADDING TO CHAPTER 9 SECTION 9.25

The Council will conduct a public hearing to receive public input on and provide direction regarding the adoption of Ordinance NO. 1865, an ordinance on Military equipment use policy for the Oroville Police Department

#### RECOMMENDATION

Conduct a public hearing to receive input on Ordinance 1865; and

Waive the second reading and adopt, Ordinance No. 1865 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE ESTABLISHING A MILITARY EQUIPMENT USE POLICY, AMENDING TITLE 9 TO INCLUDE CHAPTER 9.25 MILITARY EQUIPMENT USE POLICY, FOR THE CITY OF OROVILLE POLICE DEPARTMENT PURSUANT TO ASSEMBLY BILL 481

### **REGULAR BUSINESS**

#### 7. TRANSPARENCY SOFTWARE

The Council may consider approving the authorization of switching software for transparency software from OpenGov to ClearGov.

#### RECOMMENDATION

Approve the Mayor to sign a contract with ClearGov for annual transparency software.

#### 8. RECONSIDERATION FOR AUTHORIZATION TO AWARD CONTRACT FOR TREE PRUNING SERVICE

The Council will reconsider the action taken at the April 19, 2022, meeting to reject all bids, and may award a contract for tree pruning services within the City's public right of way to P31 Enterprises, Inc. in an amount not to exceed \$1,595.00 per day or \$120,000.00 annually.

#### RECOMMENDATION

Authorize Staff to award the bid and sign a contract for tree pruning services within the City's public right of way to P31 Enterprises, Inc.

# **REPORTS / DISCUSSIONS / CORRESPONDENCE**

- 1. Council Announcements and Reports
- 2. Future Agenda Items
- 3. Administration Reports
- 4. Correspondence
  - i. FERC Correspondence
  - ii. Code Enforcement Update

# ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on May 17, 2022, 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.