



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

October 22, 2019
MINUTES

This agenda was posted on October 18, 2019 at 2:02pm. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

Mayor Reynolds Called the meeting to order at 5:30pm.

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

ABSENT: None

STAFF PRESENT: City Administrator Bill LaGrone, Project Manager Tom Lando, Assistant City Administrator Ruth Wright, Assistant City Clerk Jackie Glover, City Attorney Scott Huber, Public Safety Director Joe Deal, Community Development Director Leo DePaola

CLOSED SESSION

The Council held 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 54956.9(a), the Council will meet with the City Administrator, and the City Attorney relating to existing litigation: Purdy v. City of Oroville, et al., Butte County Superior Court Case No. 18CV03246.
3. Pursuant to Government Code Section 54957(b), the Council will meet with the City Administrator, Personnel Officer, and City Attorney to consider the employment related to the following position: Assistant City Administrator.

OPEN SESSION

1. Announcement from Closed Session – Mayor Reynolds announced that direction was given; no action was taken.
2. Pledge of Allegiance – Led by Mayor Reynolds
3. Adoption of Agenda – Motion by Council Member Hatley and second by Council Member Goodson to adopt the agenda.

AYES: Council Members Hatley, Smith, Pittman, Goodson, Draper, Vice Mayor Thomson, Mayor Reynolds

NOES: None
ABSTAIN: None
ABSENT: None

PRESENTATIONS AND PROCLAMATIONS

1. Mayor Reynolds presented a Domestic Violence Awareness Month Proclamation
2. Mayor Reynolds presented a proclamation reaffirming support of Proposition 13
3. California Water Service – Presentation from Shannon McGovern and George Barber regarding PFAS in the Oroville water system.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Bobby O'Reiley
- Pastor Edward Hall
- Bill Speer
- The Penguin

The Following individuals spoke on agenda items:

- Celia Hirschman – Presentations & 13
- The Penguin – Items 10 & 15
- Bill Speer – Item 13

CONSENT CALENDAR

Motion to approve consent calendar items 1-3 and 5-7 by Council Member Goodson and second by Council Member Smith. Motion passed.

AYES: Council Members Hatley, Smith, Pittman, Goodson, Draper, Vice Mayor Thomson, Mayor Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

1. APPROVAL OF THE MINUTES

The council approved the minutes of the October 1, 2019 City Council Meeting

2. RECOLOGY SERVICE RATE INCREASE FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE

The Council received an update on the Recology service rate increase for the collection and disposal of solid waste that will become effective January 1, 2020

3. CONSIDER AND APPROVE A JOB DESCRIPTION FOR PLANNING INTERN AND AUTHORIZE HIRING FOR THE POSITION

The City Council considered and adopted a job description for a Planning Intern and authorize staff to hire for the position.

5. SB2 PLANNING GRANTS PROGRAM APPLICATION TO PROMOTE HOUSING DEVELOPMENT IN OROVILLE – REPLACEMENT RESOLUTION

The Council adopted Resolution No. 8818 to replace Resolution 8812 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS

6. SEWER SYSTEM MANAGEMENT PLAN UPDATE FOR THE REGIONAL WATER QUALITY CONTROL BOARD

The Council approved and adopted the updated Sewer System Management Plan (SSMP) to maintain compliance with State Water Resources Control Board Orders 2006-0003-DWQ and 2013-0058-EXEC.

7. MUNICIPAL AUDITORIUM FEE WAIVER REQUEST BY LAS PLUMAS OROVILLE ALLIANCE BAND BOOSTERS

The Council waived the rental fee and permit fee for the Municipal Auditorium as requested and denied a waiver of the refundable security deposit. If Auditorium is returned in same condition as rented deposit will be refunded.

ITEMS PULLED FROM THE CONSENT CALENDAR

4. APPROVE THE SELECTION OF MARK THOMAS AND COMPANY TO PROVIDE DESIGN AND PROJECT MANAGEMENT FOR THE STATE ROUTE 162 PEDESTRIAN/BICYCLE DISABLED MOBILITY AND SAFETY IMPROVEMENT PROJECT

This item was pulled from the agenda. No action or discussion took place.

8. LOTT HOME MUSEUM ROOF REMOVAL AND REPLACEMENT

The Council considered authorizing approval of a contract with George Roofing for the removal and replacement of the roof on the Lott Home, Gazebo, Carriage House and Tool Shed all located at the Lott Home / Sank Park Museum in an amount not to exceed \$114,318.00

Motion by Council Member Goodson and second by Council Member Draper to authorize and direct Staff to execute an agreement with George Roofing to remove and replace the roofing on the Lott Home, Gazebo, Carriage House and Tool Shed in an amount not exceed \$114,318.00. Motion passed.

AYES: Council Members Hatley, Smith, Pittman, Goodson, Draper, Vice Mayor Thomson, Mayor Reynolds

NOES: None

ABSTAIN: None

ABSENT: None

9. EMPLOYMENT AGREEMENT WITH RUTH WRIGHT AS ASSISTANT CITY ADMINISTRATOR – ADMINISTRATION DEPARTMENT

The Council considered an Employment Agreement Amendment with Ruth Wright as the Assistant City Administrator – Administration Department

Motion by Council Member Thomson and second by Council Member Pittman to adopt Resolution No. 8819 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT

AGREEMENT BETWEEN THE CITY OF OROVILLE AND RUTH WRIGHT – (Agreement No. 3093-2). Motion passed.

AYES: Council Members Hatley, Smith, Pittman, Goodson, Draper, Vice Mayor Thomson, Mayor Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

10. APPROVAL OF COSTS ASSOCIATED WITH IMPLEMENTING A PROBLEM ORIENTED POLICING (POP) TEAM AND INCREASING CITY WORKS PROGRAM SERVICES

Motion by Council Member Smith and second by Council Member Thomson to authorize the implementation of a Problem Oriented Policing Team as structured in the staff report, including the purchase of the vehicles; and authorize the increase in funding/staffing within the City Works Program in order to fund the program year-round; and revisit the fire protection service position by mid-December. Motion passed.

AYES: Council Members Hatley, Smith, Pittman, Goodson, Draper, Vice Mayor Thomson, Mayor Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

REGULAR BUSINESS

11. POTENTIAL PARTICIPATION IN THE BUTTE CHOICE JOINT POWERS AGREEMENT, A NEW COMMUNITY CHOICE AGGREGATION (CCA) ENTITY BY BUTTE COUNTY AND CHICO

The Council directed staff to bring back to Council on November 19, 2019 the first reading of an ordinance authorizing implementation of a Community Choice Aggregation Program as a prerequisite to joining the Butte Choice Energy Joint Powers Agreement.

12. ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION – STAFFING FOR ADEQUATE FIRE & EMERGENCY RESPONSE GRANT

The Council considered accepting the Federal Emergency Management Administration's Staffing for Adequate Fire and Emergency Response (SAFER) Grant, in the amount of \$545,024.80, to partially fund four (4) full-time Firefighting positions.

Motion by Council Member Goodson and second by Council Member Draper to adopt Resolution No. 8816 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION'S STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE HIRING GRANT (NO. EMW-2018-FH-00414), IN THE AMOUNT OF \$545,024.80, TO PARTIALLY FUND FOUR (4) FULL-TIME FIREFIGHTING POSITIONS; and approve any necessary budget adjustments. Motion passed.

AYES: Council Members Hatley, Smith, Pittman, Goodson, Draper, Vice Mayor Thomson, Mayor Reynolds
NOES: None
ABSTAIN: None

ABSENT: None

13. AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL FOR TREE PRUNING SERVICES

Motion by Council Member Hatley and second by Council Member Draper to authorize staff to release a Request for Proposal for Tree Pruning Services for the City of Oroville. Motion passed.

AYES: Council Members Hatley, Smith, Pittman, Goodson, Draper, Vice Mayor Thomson, Mayor Reynolds

NOES: None

ABSTAIN: None

ABSENT: None

14. APPOINTMENT OF COUNCIL MEMBERS TO A COMMITTEE FOR POTENTIAL CHARTER AMENDMENTS

The Mayor asked for council member interest in the committee. All six council members expressed interest. The mayor requested that the interested council members send him an email by Tuesday expressing their interest in the committee and why. The Mayor requested the item be brought back to the next meeting with the potential appointees listed.

15. LETTER TO PACIFIC GAS AND ELECTRIC REGARDING PUBLIC SAFETY POWER SHUTOFFS

The Council reviewed and provided comments on a letter to Pacific Gas and Electric regarding Public Safety Power Shutoffs.

Consensus of the council authorized the Mayor to sign letter on Council's behalf.

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports

- a. Draper – October 8th attended the Arts Commission; October 12th the Hmong New Year where there were over 5,000 in attendance; October 21st attended the Continuum of Care Meeting; last night the NAACP.
- b. Smith – Attended Continuum of Care yesterday and is excited about the County's involvement and potential take over of the Continuum of Care; Attended the League of California Cities Conference and attended a variety of classes; Meet with Cotton Wood Estates individuals, they are encouraged by Chief Deal; Excited about the Band fee waiver approval; Currier Square, October 31st, Community Haunted House, proceeds go to the high school clubs and band.
- c. Pittman – Mentioned he missed the Family Dollar Grand opening and mentioned that the SBF meeting was moved due to the Power Shut Offs.
- d. Reynolds – Attended BCAG; attended Air Quality Control Meeting; was a speaker at the Hmong New Year, attended the League of California Cities Conference and the State Theatre Marquee Lighting.
- e. Thomson – Attended the Oroville Economic Development Meeting October 9th where they reviewed the Salmon Festival; attended the Hmong New Year.

2. Future Agenda Items

- a. Rainforest Art Project presentation on the wall by the Fish Hatchery
- b. Restructuring of Public Works Employees
- c. Charter Change Committee Assignments

3. Administration Reports

- a. Assistant City Administrator Ruth Wright – will be out Monday-Wednesday in Oakland at a CalPers Conference
- b. Project Manager Tom Lando – Met with Bret Sanders from Congress LaMalfa's Office for funding opportunities; AB430 Signed and will be in effect January 1; SB330 passed; Habitat Conservation Plan very complex with various views and may come to the council in the future.
- c. Community Development Director Leo DePaola– reviewing master plans for Vista Del Oro; extending the map for Linkside Place Phase 2; Reddy Creek is moving forward;
- d. Chief Deal – Open house 1st weekend of October for Fire Prevention Month was well attended; Attended Hmong New Year; Remodel of the Public Safety Building is moving forward.
- e. City Administrator Bill LaGrone – Provided testimony to the Air Quality Control Board regarding Sierra Silica Plant on October 16th; October 9th attended the Marquee Lighting at the State Theatre; PSPS will potentially shut off Wed/Thur, if it is shut off City Hall will be closed, SBF is being rescheduled to October 30th and the Planning Commission will meet, adjourn to October 29th at 7pm, and then continue the meeting on October 29th.

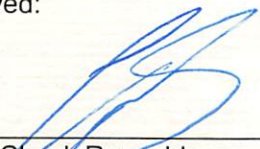
4. Correspondence

- i. Comcast Letter - Notice of Programming Adjustments
- ii. Email Regarding CPUC Upcoming Meeting and a Joint Agency SB100 Workshop
- iii. Butte County Air Quality Management District Public Hearing Information

ADJOURN THE MEETING

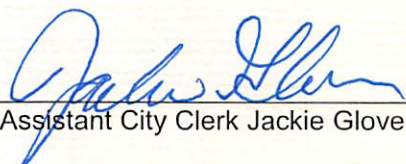
Mayor Reynolds adjourned the meeting at 8:54pm. A regular meeting of the Oroville City Council will be held on November 5, 2019 at 5:30 p.m.

Approved:



Mayor Chuck Reynolds

Attested:



Assistant City Clerk Jackie Glover