



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

February 04, 2020  
MINUTES

This agenda was posted on January 31, 2020 at 1:04pm. This meeting was recorded and may be viewed at [cityoforoville.org](http://cityoforoville.org).

### CALL TO ORDER / ROLL CALL

Meeting called to order at 5pm by Mayor Reynolds

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

ABSENT: Vice Mayor Scott Thomson

STAFF: City Administrator Bill LaGrone, Assistant City Administrator Leo DePaola, Assistant City Administrator Joe Deal, Assistant City Administrator Ruth Wright, Project Manager Tom Lando, City Attorney Sam Emmerson, Assistant City Clerk Jackie Glover, Deputy Fire Chief Chris Tenns, Sargent Steve Solano, Treasurer Karolyn Fairbanks

### CLOSED SESSION

The Council convened to closed session on the following:

1. Pursuant to Government Code Section 54957(b), the Council met with City Administrator, Personnel Officer, City Attorney and Public Safety Director regarding a personnel matter.

### OPEN SESSION

The Council Reconvened at 5:30pm

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

AYES: Council Member Hatley, Pittman, Goodson, Draper, Smith, Mayor Reynolds

NOES: None

ABSTAIN: None

ABSENT: Vice Mayor Scott Thomson

### PRESENTATIONS AND PROCLAMATIONS

1. Council Member Art Hatley presented a proclamation honoring Planning Commissioner Damon Robison
2. The Council received a Laura's Law Presentation presented by Scott Kennelly.

3. New Oroville Fire Employees were introduced by Chief Joe Deal and Mayor Reynolds administered the Oath of Office to each new employee.

## **PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS**

The following individuals spoke on non-agenda items:

- Ron LaGatta
- Bill Speer

The Following individuals spoke on agenda items:

- Mike Brown – Item 7
- George Deeds – Presentation Item 2
- The Cameraman – Items 3, 5, 7
- Annie Terry – Item 7
- David Quintel – Item 7
- Bill Speer – Item 7

## **CONSENT CALENDAR**

Motion by Council Member Smith and second by Council Member Draper to approve the consent calendar items 1-6. Motion passed.

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

### **1. APPROVAL OF THE MINUTES**

The City Council approved the minutes of the City Council Meeting on January 21, 2020.

### **2. CONSIDER AND ADOPT THE REVISED MASTER SALARY SCHEDULE**

The City Council adopted a revised master salary schedule.

### **3. CITY SPONSORSHIP IN THE EXPERIMENTAL AIRCRAFT ASSOCIATION FLY-IN**

The Council authorized the city sponsoring the Experimental Aircraft Associations, 2020 Oroville Airport Fly-in on May 16, 2020 by authorizing a reduction of profit from the Aviation Fuel sales for the day of the event.

### **4. APPROVAL OF A RESOLUTION TO TRANSFER THE REAL PROPERTY LOCATED AT 80 RAINY WAY TO SHINING S PROPERTIES LLC (DUKE SHERWOOD)**

The Council **Adopted Resolution No. 8832 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ALL TITLE AND ESCROW DOCUMENTS AT MID VALLEY TITLE & ESCROW COMPANY RELATED TO THE TRANSFER OF CITY OWNED REAL PROPERTY LOCATED AT 80 RAINY WAY TO SHINING S PROPERTIES LLC**

### **5. ACCEPTANCE OF COMMUNITY DONATIONS AND AUTHORIZATION TO PURCHASE K-9 AND ASSOCIATED TRAINING**

The Council considered and accepted community donations and grants in the amount of \$34,721.00 to go toward the purchase of a new police canine, associated training and continued maintenance of the K-9 program.

**6. RIGHT OF WAY CONTRACT BETWEEN CALTRANS & CITY OF OROVILLE**

The Council considered a request from the California Department of Transportation (Caltrans) to purchase a minor amount of property fronting State Route 162 at the City's detention pond.

The Council authorized and direct the Mayor to execute all documents necessary for the sale of this property to Caltrans for necessary right of way for 162 highway expansion.

**PUBLIC HEARINGS**

**7. SECOND PUBLIC HEARING TO RECEIVE INPUT REGARDING TRANSITION TO BY-DISTRICT ELECTIONS FOR COUNCIL MEMBERS**

The Council held the second public hearing to receive a presentation from Q2 Data & Research LLC and to receive input from the public regarding the transition to a by-district election process. There were five public speakers.

**REGULAR BUSINESS**

**8. DEVELOPMENT IMPACT FEE STUDY UPDATE**

The City Council authorized the City Administrator to authorize up to \$68,500 for a contract with Willdan Financial Services to update the 2015 Development Impact Fee study, which is required to be updated every five years.

Motion by Council Member Goodson and second by Council Member draper to authorize the Mayor to sign a contract with Willdan Consulting to update the Development Impact Fee Study in the amount of \$68,500. The cost will be distributed to the various impact fee funds the City has collected. Motion passed.

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

**9. LETTER OF SUPPORT FOR 1 BILLION BUDGET REQUESTS FOR DISASTER HOUSING RELIEF AND RECOVERY**

Motion by Council Member Goodson and second by Council Member Draper to authorize letter of support to include 1 Billion dollars in the State Budget for Disaster Housing Relief and Recovery. Motion passed.

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

**REPORTS / DISCUSSIONS / CORRESPONDENCE**

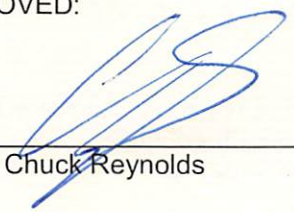
- 1. Council Announcements and Reports
  - a. Goodson – Attended the January Wyandotte Creek GSA meeting, was a judge for the Academic Decathlon
  - b. Smith – Announced the Wizards vs OCESD Staff game on Saturday at 7pm.

2. Future Agenda Items - None
3. Administration Reports
  - a. Assistant City Administrator Ruth Wright – Attended the Finance Officers Conference, good information regarding Cal Pers
  - b. Project Manager Tom Lando – Will be bringing forward the Municipal Review in the next 30 days
  - c. City Administrator Bill LaGrone – Had a Meeting regarding the Mobile Home Units used by the Workers for the Camp Fire, not great news.
  - d. Assistant City Administrator Leo DePaola – Several new projects in the works including permits pulled for Vista Del Oro and DR Horton looking at vacant land
4. Correspondence
  - i. Letter of Resignation - Planning Commissioner Robison
  - ii. Comcast's Notice of Programming Adjustments

## ADJOURN THE MEETING

Mayor Reynolds adjourned the meeting at 7:29pm.

APPROVED:



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Mayor Chuck Reynolds

ATTESTED:



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Assistant City Clerk Jackie Glover