

OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**October 01, 2019
MINUTES**

This meeting was recorded live and may be viewed at cityoforoville.org or on YouTube. This agenda as posted on October 1, 2019.

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: City Administrator Bill LaGrone, Assistant City Clerk Jackie Glover, Project Manager Tom Lando, Finance Director Ruth Wright, City Attorney Sam Emerson, Community Development Director Leo DePaola, Chief Deal, Human Resource Manager Liz Ehrenstrom, Senior Planner Wes Ervin, Deputy Chief Chris Tennes, Sargent Solano, Lieutenant Zarate, Sargent Sears, City Engineer Mike Massaro, Treasurer Karolyn Fairbanks

CLOSED SESSION

The Mayor convened the council to 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 54957(b), the Council will meet City Administrator, Personnel Officer, and/or City Attorney to consider the employment related to the following positions: Finance Director

OPEN SESSION

Mayor Reynolds reconvened the council at 6:08pm.

1. Announcement 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. Motion passed.

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

PUBLIC COMMUNICATION

The following individuals spoke on non-agenda items:

- Melva Burkhart
- Bernard Gunderman
- Mary Lampe
- Mary Clegg
- Lois Wilson
- Frank Johnson
- Kay Castro
- Bill Speer
- Bobby O'Reiley
- Amy Jernigan
- Carol Anderson
- The Cameraman

The following individuals spoke on agenda items:

- Cheri Bunker – Item 4
- Chloe Graham – Item 6
- Brianna Smith – Item 6
- Andrew Sproles – Item 6
- Bobby Jones Sr – Item 6
- Bobby O'Reiley – Item 6, 7
- DeAnne Blankenship – Item 6
- Lindsey Freitas – Item 6
- Marissa Maxey – Item 6
- Shelly Brantley – Item 6
- Kimberly Bankston-Lee – Item 6
- Steve Rodowick – Item 6
- Ellen Michels – Item 6
- Bruce Baldwin – Item 6
- Megan Armstrong – Item 6
- Carnella Marks – Item 6
- John Carreras – Item 6
- Kevin Thompson – Item 7
- William Bynum – Item 7
- The Cameraman – Item 7

CONSENT CALENDAR

Motion by Council Member Goodson and second by Vice Mayor Thomson. Motion Passed.

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

1. APPROVAL OF THE MINUTES

The Council approved the minutes from the September 5, 2019 Special Meeting and September 17, 2019 regular meeting.

2. CONSIDER AND ADOPT THE UPDATED MASTER SALARY SCHEDULE AND THE JOB DESCRIPTION FOR ASSISTANT CITY ADMINISTRATOR

The City Council considered and adopted the updated master salary schedule and the job description for the Assistant City Administrator

3. 2019 PAVEMENT REHABILITATION PROJECT - SELECTION OF A CONTRACTOR

The Council approved awarding a contract to Lamon Construction for \$993,969.50 to construction the 2019 Pavement Rehabilitation Project.

REGULAR BUSINESS

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

This item was pulled from the agenda.

5. ACCEPTANCE OF PROPOSAL FROM DESIGNS BUILD INCORPORATED (DBI) FOR THE DISPATCH CENTER AND CAPITAL IMPROVEMENT PROJECT

The Council considered a proposal received from Designs Build Incorporated (DBI) for the demolition and remodel of the Dispatch Center and Emergency Operation Center (EOC) at the Public Safety Building.

Motion by Council Member Hatley and second by Council Member Pittman to adopt Resolution No. 8817 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO SIGN AND ACCEPT THE PROPOSAL WITH DESIGN BUILD INCORPORATED (DBI), AUTHORIZING DBI TO COMPLETE THE PROPOSED DEMOLITION AND REMODEL AT THE PUBLIC SAFETY DEPARTMENT, IN THE AMOUNT OF \$378,509.00. Motion passed.

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

NOES: None

ABSTAIN: None

ABSENT: None

6. LIMITING OR PROHIBITING THE SALE OF FLAVORED TOBACCO PRODUCTS IN OROVILLE

The Council considered adopting an ordinance that either limits the sale of flavored tobacco products to smoke shops, or that prohibits the sale outright.

The Council directed staff to create an ordinance that prohibits the sale of all flavored tobacco products including vaping products and their devices within City limits; and

Directed Staff to bring the matter before the Planning Commission on October 24, then to Council for a First reading on November 5 or 19, and a second reading as soon as possible after that.

7. POTENTIAL OPTIONS FOR IMPROVING THE QUALITY OF LIFE IN THE CITY OF OROVILLE

The Council discussed and reviewed activities that may have reduced the quality of life in Oroville and provided staff direction regarding potential staffing, programs, policies & procedures to assist with improving those issues.

1. This item will be brought back for funding and implementation approval at the next meeting. The following positions and vehicles were consented upon by the council for a Problem Oriented Policing Team: one (1) Police Sergeant, two (2) Police Officers, one (1) Municipal Law Enforcement Officer and one (1) Code Enforcement Officer, two (2) public works employees, three (3) police vehicles, and one (1) public works vehicle.

2. This item will be brought back to the next meeting to authorize the necessary budget amendment to increase staffing within the City Works Program and fund for the program year-round.
3. Council consented to direct staff to move forward with creating an ordinance requiring retail businesses, in the City of Oroville, to utilize locking shopping carts.
4. Council consented to direct staff to move forward with a program focused on assisting our homeless population, with transportation needs, to be reunited with family, and install a donation portal on the city website to assist in funding this program and other vetted non-profits assisting the homeless.

8. CITIZEN APPOINTMENTS TO THE OROVILLE PARKS COMMISSION, HOUSING LOAN ADVISORY COMMITTEE AND SOUTHSIDE COMMUNITY CENTER ADVISORY COMMITTEE

This item was pulled from the agenda.

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
 - a. Goodson – Last week attended the Firefighters Dinner with Council Members Hatley, Smith and their spouses; attended the Wyandotte Creek GSA meeting, they will meet once a month; met with Kamala Harris's office to discuss affordable housing
 - b. Draper – Planning meeting on Sept 25th for NAACP fundraising dinner on Dec 7; met with Kamala Harris staff on Sept. 30th to discuss affordable housing, infrastructure, veterans and homelessness.
 - c. Smith – Spoke about the success of the Salmon Festival; mentioned the Vets Day Parade and Parade of Lights coming up; stated that the Oroville Dam Citizens Advisory Committee has started and is optimistic about DWR being watched.
 - d. Pittman – Attended a SC-OR meeting, spoke about the cameras SC-OR has that can go all the way to the home vents.
 - e. Reynolds – Attended SC-OR; BCAG; Butte County Air Quality Control Board; Salmon Festival; attended his sons swearing in for the Navy
2. Future Agenda Items
 - a. Reynolds – requested that the next meeting be moved from October 15, 2019 to October 22, 2019, council consented to moving the meeting.
 - b. Pittman – requested at Petty Theft Presentation
3. Administration Reports
 - a. LaGrone – Working on getting Cal Water to do a presentation on the PFAS in the water and working on Prop 68 grant application for several improvements to the parks and bike path along the water.
 - b. Wright – Working on Code Enforcement Grant with Leo, Cal OES stated that it's looking good.
 - c. DePaola – Planning Commission held a South Oroville Workshop last week that went really well, there will be several public meetings in the next year; working on a Veterans Resource Center at the Corporation Yard, affordable housing project with 60 units.
 - d. Deal – Reminded everyone that the Hmong New Year event is October 12th and 13th at Nelson Sports complex

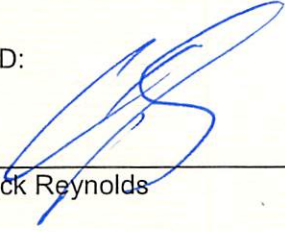
4. Correspondence

- i. League of California Cities Conference Resolutions
- ii. PG&E's Request to increase rates for the Catastrophic Event Memorandum Account

ADJOURN THE MEETING

Mayor Reynolds adjourned the meeting at 8:53pm. The next meeting will be October 22, 2019 at 5:30pm.

APPROVED:



Mayor Chuck Reynolds

ATTESTED:



Assistant City Clerk Jackie Glover