



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**November 15, 2022  
REGULAR MEETING  
MINUTES**

This agenda was posted on November 10, 2022. This meeting was recorded and may be viewed at [Cityoforoville.org](http://Cityoforoville.org) or on YouTube.

### **CALL TO ORDER / ROLL CALL**

Mayor Reynolds opened the meeting at 4pm

PRESENT: Council Members: David Pittman (4:04pm Arrival), Eric Smith, Krysi Riggs, Art Hatley, Janet Goodson (Absent 4:34-4:36pm), Vice Mayor Scott Thomson (Left at 5:27pm), Mayor Chuck Reynolds

STAFF: City Administrator Tom Lando, Assistant City Clerk Jackie Glover, Director of Business Assistance and Housing Amy Bergstrand, Police Chief Bill LaGrone, Director of Code Enforcement Ron Belser, City Attorney Scott, Assistant City Administrator Ruth Duncan, Assistant Community Development Director Dawn Nevers, Recycling Coordinator Damon Robison, City Treasurer Karolyn Fairbanks.

### **CLOSED SESSION**

The Council held a Closed Session on the following:

1. Pursuant to Government Code Section 54957(b), the Council met with the City Administrator and the Personnel Officer related to the following positions: Police Chief and City Administrator

### **OPEN SESSION**

1. Announcement from Closed Session – Mayor Reynold announced that no action was taken; direction was given.
2. Pledge of Allegiance – Led by Mayor Reynolds
3. Adoption of Agenda – Motion by Vice Mayor Thomson and seconded by Council Member Riggs to adopt the agenda. Motion passed.

AYES: Hatley, Smith, Pittman, Riggs, Thomson, Reynolds

NOES: None

ABSENT: Goodson

ABSTAIN: None

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

Individuals who spoke on non-agenda items:

- Annie Terry
- Bill Speer

Individuals who spoke on agenda items:

- Marci Walton and Amy Jernigan – Item 10

## **CONSENT CALENDAR**

Motion by Council Member Goodson and second by Council Member Smith to approve the consent calendar excluding items 2, 3, and 4. Motion passed.

AYES: Hatley, Smith, Pittman, Goodson, Riggs, Thomson, Reynolds  
NOES: None  
ABSTAIN: None  
ABSENT: None

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

The City Council approved the Minutes of November 1, 2022.

### **5. RAINFOREST ART PROJECT AGREEMENT FOR THE ART WALL ALONG TABLE MOUNTAIN BLVD.**

The Oroville City Council approved a three-year agreement with the Rainforest Art Project for the Great Feather River Mosaic Murals Project along Table Mountain Boulevard.

### **6. AMENDMENT NO. 1 TO THE AGREEMENT WITH WES ERVIN & ASSOCIATES, PLANNING SERVICES**

The Council approved an amendment to the agreement with Wes Ervin & Associates, for contract Planning Services by adopting Agreement No. 3349-1 A Services Agreement Amendment to the professional Contract Planning Services by and between the City of Oroville and Wes Ervin & Associates.

### **7. AGREEMENT WITH BRANDLEY ENGINEERING FOR CONSULTING SERVICES FOR THE OROVILLE MUNICIPAL AIRPORT**

The Council adopted Resolution No. 9107 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH BRANDLEY ENGINEERING FOR CONSULTING SERVICES FOR THE OROVILLE MUNICIPAL AIRPORT – (Agreement No. 3322-3).

### **8. APPROVAL OF INVOICE FROM ST. FRANCIS ELECTRIC FOR INSTALLATION OF ADA CURB RAMPS AT MYERS ST. AND MITCHELL AVE.**

The Council authorized staff to process the invoice from St. Francis Electric for the installation of ADA curb ramps at Myers St. and Mitchell Ave. for the sum of \$12,700.00

### **9. 2022 PLHA COMPETITIVE GRANT APPLICATION FOR LINCOLN STREET APARTMENTS PHASE I AND PHASE II**

The Council approved the submittal of PLHA Competitive Program grant application for \$1,700,000 for Lincoln Street Family Apartments Phase I; and approved the submittal of PLHA Competitive grant application for \$2,500,000 for Lincoln Street Senior Apartments Phase II; authorized staff to implement grant if awarded; and adopted Resolution No. 9109 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA AUTHORIZING THE APPLICATION FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM NON-ENTITLEMENT LOCAL GOVERNMENT COMPETITIVE COMPONENT FOR

LINCOLN STREET FAMILY APARTMENTS PHASE I IN THE AMOUNT OF \$1,700,000; and adopt Resolution No. 9110 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA AUTHORIZING THE APPLICATION FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM NON-ENTITLEMENT LOCAL GOVERNMENT COMPETITIVE COMPONENT FOR LINCOLN STREET SENIOR APARTMENTS PHASE I IN THE AMOUNT OF \$2,500,000.

Council Member Pittman recused himself from the room for item 4.

**4. SR 162 ATP PROJECT - CONSULTANT AMENDMENT NO. 3 FOR DESIGN AND SUPPORT SERVICES**

The Council considered a design contract amendment for the SR 162 ATP Project to complete additional survey, signal modifications, and right-of-way (ROW) impact cure (parking lot design) for businesses. This additional work is required by Caltrans for the City to receive encroachment permit and required to cure parking impacts to businesses due to the new sidewalk and ROW acquisition.

Motion by Council Member Riggs and seconded by Council Member Goodson to approve Amendment No. 3 for Mark Thomas & Company, Inc. Motion passed.

AYES: Hatley, Smith, Goodson, Riggs, Thomson, Reynolds  
NOES: None  
ABSTAIN: None  
ABSENT: Pittman (Recused)

Council Member Pittman returned to the meeting after item 4 was completed.

Council Member Smith recused himself from items number 3.

**3. AUTHORIZE TO AWARD CONTRACT FOR TREE PRUNING SERVICES**

The Council awarded a contract for tree pruning services within the City's public right of way to Tree of Life Services in an amount not to exceed \$1,450 per day or \$120,000.00 annually.

Motion by Vice Mayor Thomson and seconded by Council Member Riggs to authorize Staff to award the bid and sign a contract for tree pruning services within the City's public right of way with Tree of Life Services

AYES: Pittman, Goodson, Riggs, Thomson, Reynolds  
NOES: Hatley  
ABSTAIN: None  
ABSENT: Smith (Recused)

Council Member Smith returned to the meeting after item 3 was complete.

**2. ADOPTION OF THE LAST YAHY INDIAN LANDMARK**

The Council reviewed and considered approval of the adoption of California Historical Landmark No. 809, "The Last Yahy Indian" by the Native Sons of the Golden West.

Motion by Council Member Smith and seconded by Council Member Riggs to approve the adoption of The Last Yahy Indian Landmark following the Adopt A Park guidelines. Motion passed.

AYES: Hatley, Smith, Pittman, Goodson, Riggs, Thomson, Reynolds  
NOES: None  
ABSTAIN: None  
ABSENT: None

## REGULAR BUSINESS

### 10. RECOLOGY OF BUTTE COLUSA COUNTY FRANCHISE AGREEMENT AMENDMENT AND SERVICE RATE INCREASE FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE, RECYCLABLES AND ORGANICS AS REQUIRED BY SB 1383

The Council received information and considered approving a new franchise agreement with Recology of Butte Colusa County to include the recent CalRecycle mandates for AB 341, AB 1826, and SB 1383 in addition to the service rate increase of 12% for the purchase of one new truck to (with driver) and containers with the expanded organics collection services required by SB 1383.

Motion by Council Member Goodson and seconded by Council Member smith to approve an amended resolution No. 9108 related to agreement 3436. Motion passed.

AYES: Hatley, Smith, Pittman, Goodson, Riggs, Thomson, Reynolds  
NOES: None  
ABSTAIN: None  
ABSENT: None

### 11. REQUEST FOR COUNCIL DIRECTION TO PROCURE DRAWINGS FOR THE SANK PARK FENCE

The Council received information of procurement of fence drawing for the Sank Park fence as requested by City Council.

Motion by Council Member Riggs and second by Council Member Goodson to directed staff to develop required detailed drawings for the fence and send out a new RFP. Motion passed.

AYES: Hatley, Smith, Pittman, Goodson, Riggs, Thomson, Reynolds  
NOES: None  
ABSTAIN: None  
ABSENT: None

## REPORTS / DISCUSSIONS / CORRESPONDENCE

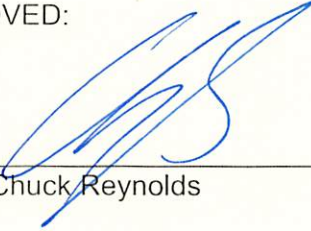
1. Council Announcements and Reports
  - a. Riggs – Announced the January 18-20 – New Mayor and Council Training and Downtown Business Association upcoming events
  - b. Smith – Spoke about the Parade of Lights December 10<sup>th</sup>; mentioned he attended South Oroville Historical Society Event
  - c. Pittman – Mentioned a Housing Project Meeting for Lincoln St. with the Richmond Group
  - d. Reynolds – Mentioned the Veterans Day Parade and gave thanks to all the groups and individuals who made the event a success
2. Future Agenda Items
  - a. Pittman – Striping of Streets,
  - b. Thomson/Goodson – Phone System
  - c. Hatley – security of town and parks
3. Administration Reports

- a. Lando – Chico and Redding use private security and he is researching other cities who use it as well; provided a SB 1439 update and explanation
- b. Nevers – Mentioned the ODBA holiday decorations and that Sierra Pacific Industries donated the city Christmas Tree; Mentioned that the Monthly Report was attached to the agenda packet.
- c. Duncan – Provided a Solar Loan payment update; mentioned the Cal Pers Conference and stated that updates are coming; spoke about 2 Vacancies in Finance and gave a Payroll Software update,
- d. Belser – Provided a Housing Navigator update and gave a general department update including staffing.
- e. LaGrone – Gave a Police Department update and spoke about staffing.
- f. Departmental Reports for Council Update October 2022 (Written Report)
- g. Police Department Monthly Report for October 2022 (Written Report)

## ADJOURN THE MEETING

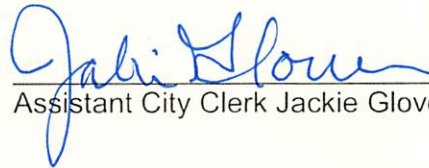
Mayor Reynold adjourned the meeting at 5:44pm.

APPROVED:



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Mayor Chuck Reynolds

ATTESTED:



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Assistant City Clerk Jackie Glover