



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

January 16, 2024
MEETING MINUTES

This meeting was recorded live and can be viewed at cityoforoville.org or on Youtube. The agenda was posted on January 12, 2024.

CALL TO ORDER / ROLL CALL

Vice Mayor Smith opened the meeting at 4:30pm

PRESENT: Council Members: Tracy Johnstone, Krysi Riggs, Scott Thomson, Janet Goodson, Shawn Webber, Vice Mayor Eric Smith, Mayor David Pittman- (VIRTUAL)

STAFF: City Administrator Brian Ring, Assistant City Clerk Kayla Reaster, Business Assistance and Housing Director Amy Bergstrand, Code Enforcement Director Ron Belser, Community Development Director Pat Piatt, Public Work Director Fred Mayo, Attorney Scott Huber and Assistant City Administrator Ruth Duncan.

CLOSED SESSION

The Council will hold a Closed Session on the following:

CANCELLED

OPEN SESSION

1. Announcement from Closed Session = Closed Session cancelled
2. Pledge of Allegiance = Vice Mayor Smith led Pledge of Allegiance
3. Adoption of Agenda = Motioned by Council Member Goodson; Seconded by Council Member Riggs

AYES: Council Member(s) Johnstone, Riggs, Thomson, Webber, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

PRESENTATIONS AND PROCLAMATIONS

1. **Presentation of Financial Transparency Model = Charlie Francis Presented (Vendor)**

The Council received a demo of a new financial model for transparency of information.

2. Presentation for AHSC Nelson Pointe Affordable Housing Project

Cameron Johnson from AMG & Associates presented the project descriptions and site plan renderings for the proposed Nelson Point Project. Additionally, he covered the many benefits to the community and timeline requirements of the Affordable Housing and Sustainable Communities (AHSC) grant funding.

Speaker 1: Ed Mayer

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.

Speaker 1 - Bryan Williams

Speaker 2 - Kiki Silva

Speaker 3 - Bill Speer

REPORTS / DISCUSSIONS

1. Council Announcements and Reports

Council Member Goodson- Reported on the event for Martin Luther King Jr. Day - Breakfast with 240+ attendees.

Council Member Webber- Also reported on the event for Martin Luther King Jr. Day, and the Public Safety Workshop held at the Oroville Convention Center.

Vice Mayor Smith- International sports

2. Administration Reports

Brian Ring, City Administrator – Reported on fluorinated water discussions happening with Cal Water, spoke on the Girdler Building.

Amy Bergstrand, Housing Director – Reported on Mission Esperanza and its progress.

Ruth Duncan, Finance Director – Spoke on the audit work happening soon at City Hall.

Bill LaGrone, Chief of Police – Spoke on the Public Safety Workshop held at the Oroville Convention Center.

Fred Mayo, Public Works Director – Provided the Council with an update on Portland Loo.

Patrick Piatt, Community Development Director – Spoke on his upcoming cohort titled “CIVIC 101”. It has a March 14TH start date.

CONSENT CALENDAR

Motioned by Council Member Riggs; Seconded by Council Member Thomson to approve the consent calendar items 1 – 7. Motion passed.

AYES: Council Member(s) Johnstone, Riggs, Thomson, Webber, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

1. 2024 CALIFORNIA DEPARTMENT OF TRANSPORTATION DUMP DAY EVENT

Adopted Resolution No. 9214 Authorizing the City of Oroville to Enter Into an Agreement with Cal Trans to Host a Free Dump Day Event.

2. SECOND READING OF ZONING CODE AMENDMENT (ZC) 23-02 ADDING SECTION 17.12.120 TO THE OROVILLE MUNICIPAL CODE (OMC) ESTABLISHING REGULATIONS FOR AL FRESCO DINING AND AL FRESCO SEATING, AND AMENDING SECTION 17.12.070 (PARKING), 17.32.010 (ALLOWED USES IN COMMERCIAL DISTRICTS), 17.34.020 (ALLOWED USES IN MIXED-USE DISTRICTS), AND 12.04.030 (PLACING PRODUCE, MERCHANDISE, ETC., ON STREETS AND SIDEWALKS)

The Council adopted ZC 23-02, Establishing Regulations And Standards For Al Fresco Dining And Al Fresco Seating In Commercial And Mixed-Use Districts Within The City. ZC 23-02 Would Add Section 17.12.120 To The Oroville Municipal Code (OMC), Amend Section 17.12.070 Pertaining To Parking Standards For Businesses Proposing Al Fresco Dining Areas, Amend Sections 17.32.010 And 17.34.020 By Adding Al Fresco Dining And Seating Areas As A Use-Specific Regulation In Commercial And Mixed-Use Districts, And Amend Section 12.04.030 To Allow The Placement Of Dining And Seating Areas In The Public Right-Of-Way; And The Council Adopted Ordinance No. 1876 An Ordinance Of The City Council Of The City Of Oroville Adopting ZC 23-02 And Amending The Oroville Municipal Code By Adding Section 17.12.120 Establishing Regulations And Standards For Al Fresco Dining And Amending Section 17.12.070 "Parking," Section 17.32.010 "Allowed Uses In Commercial Districts," Section 17.34.020 "Allowed Uses In Mixed-Use Districts," And Section 12.04.030 "Placing Produce, Merchandise, Etc., On Streets And Sidewalks"

3. ACCEPTANCE OF THE REAP 2.0 GRANT

The Council accepted the REAP 2.0 grant to use for Construction Management Services on the SR-162 ATP Pedestrian Mobility and Safety Improvement Project.

4. AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL (RFP) TO PROVIDE GOAT GRAZING VEGETATION MANAGEMENT SERVICES IN OROVILLE

The Council provided direction to the Director of Public Works to release a Request for Proposal (RFP) to Provide Goat Grazing Vegetation Management Services in Oroville.

5. REPLACEMENT OF PROBLEMATIC CREDIT CARD READER KIOSK FOR FUEL ISLAND AT OROVILLE AIRPORT

The Council approved the purchase of the QT Pod QT M4000 FMS control pedestal, software and hosting support for maximized service for pilots purchasing fuel at the Oroville Municipal Airport.

6. CREATION OF A PLACARD IN HONOR OF ALBERTA TRACY

The Council approved verbiage for creating a placard in honor of Alberta Tracy and her service to the community.

7. APPROVAL OF THE DECEMBER 5, 2023, CITY COUNCIL REGULAR MEETING MINUTES

The Council Approved December 5, 2023, Regular City Council Meeting Minutes and Authorized the Mayor to Sign.

REGULAR BUSINESS

8. MODIFICATIONS TO COUNCIL APPOINTMENT TO COMMITTEES, COMMISSIONS, AND BOARDS

Appointed Eric Smith to the Butte County Mosquito and Vector Control District Board for a term of two years; and

Appointed Council Member Webber to the Citizen Oversight Committee, to the seat currently held by Council Member Goodson, and appoint Council Member Johnstone to the Alternate seat, previously held by Shawn Webber.

Motioned by Council Member Thomson; Seconded by Council Member Goodson

AYES: Council Member(s) Johnstone, Riggs, Thomson, Webber, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

9. HEWITT PARK IMPROVEMENTS PROJECT BUDGET DISCUSSION

The Council voted to continue with the design as presented during the January 2, 2024, City Council meeting with the understanding that all costs that exceed the grant funds will be funded by Park Development Impact Fees.

Motioned by Council Member Riggs; Seconded by Council Member Johnstone

AYES: Council Member(s) Johnstone, Riggs, Thomson, Webber, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

10. ACCEPTANCE OF CAL WATER ANNUAL FIREFIGHTER GRANT AND RECOGNITION OF CAL WATER

The Council accepted the annual Cal Water Firefighter Grant FY24

Motioned by Council Member Goodson; Seconded by Council Member Johnstone

AYES: Council Member(s) Johnstone, Riggs, Thomson, Webber, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

11. LICENSING PURCHASE OF A WEB BASED PLATFORM DESIGNED TO ASSIST HOMEOWNERS AND DEVELOPERS THROUGH THE DEVELOPMENT PERMITTING PROCESS

The Council approved to a two-year agreement with On Camino for a web-based platform that will allow the public to better understand the permitting process and the requirements for a project or development.

Motioned by Council Member Riggs; Seconded by Council Member Johnstone

AYES: Council Member(s) Johnstone, Riggs, Thomson, Webber, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

12. MID YEAR FINANCIAL REVIEW

The Council received a mid-year financial report for revenues and expenditures for the first six months of the fiscal year July 1, 2023, to December 31, 2023.

- Increase to Risk Management in the General Fund, line item 100.1060.6090 to cover increased insurance costs. \$180,000
- Increase to the Elected Officials in the General Fund, line item 100.1070.5310 to cover health insurance costs. \$80,248
- Increase to Fire budget in the General Fund, line item 100.1150.6370 to cover a revision to the estimated cost of the Cal Fire contract. \$592,768

Motioned by Council Member Riggs; Seconded by Council Member Goodson

AYES: Council Member(s) Johnstone, Riggs, Thomson, Webber, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

PUBLIC HEARINGS

Mayor Pittman - Opened hearing at 5:15pm.

13. PUBLIC HEARING REGARDING THE ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE RELATED TO THE ADDITION OF CHAPTER 9 SECTION 6.08.102(A) a DANGEROUS OR VICIOUS ANIMALS POLICY (SECOND READING)

The Council unanimously voted to adopt the proposed ordinance.

Motioned by Council Member Thomson; Seconded by Council Member Goodson

AYES: Council Member(s) Johnstone, Riggs, Thomson, Webber, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Mayor Pittman – Opened hearing at 5:17pm

14. FIRST READING OF AN AMENDMENT OF OROVILLE MUNICIPAL CODE SECTION
17.16.150 - MOBILE FOOD VENDING

Speaker 1 : Brian Wong

Item continued to a later date.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

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FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items

- Gateway Project – Council Member Goodson requested.

- Annual cleaning contract for carpets- Council Member Webber requested.

2. Correspondence

Police Department Monthly Report

ADJOURN THE MEETING

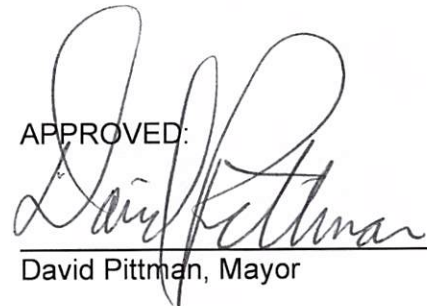
The meeting was adjourned at 7:03PM.

ATTESTED:



Kayla Reaster, Assistant City Clerk

APPROVED:



David Pittman, Mayor