

OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

November 05, 2019
MINUTES

This meeting was recorded and may be viewed online at cityoforoville.org or on YouTube. The agenda was posted on October 31, 2019.

CALL TO ORDER / ROLL CALL

Mayor Reynolds called the meeting to order at 5:03pm.

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 Administrator Ruth Wright, Assistant City Clerk Jackie Glover, Community Development Director Leo DePaola, City Attorney Dereck Cole, Director of Public Safety Joe Deal, Treasurer Karolyn Fairbanks.

CLOSED SESSION

The Council convened to Closed Session on the following:

1. 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.
2. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the City Administrator and City Attorney regarding potential exposure to litigation – one case.

OPEN SESSION

The Council Reconvened at 6:05pm.

1. Announcement from Closed Session – The City Attorney Made three announcements:
 - a. Direction given; no action taken regarding the Assistant City Administrator – Developmental Services
 - b. The Council Declared the Assistant City Administrator – Public Safety position vacant.
 - i. Motion by Mayor Reynolds, Second by Vice Mayor Thomson
 - ii. AYES: Council Member Pittman, Smith, Mayor Reynolds, Vice Mayor Thomson
 - iii. NOES: Council Members Hatley, Draper, Goodson
 - c. Regarding the potential litigation – one potential case – Direction was 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 Members Hatley, Smith, Pittman, Goodson, Draper, Mayor Reynolds, Vice Mayor Thomson

NOES: None
ABSTAIN: None
ABSENT: None

PRESENTATIONS AND PROCLAMATIONS

1. Mayor Reynolds presented a proclamation Recognizing November 2019 at Homeless and Runaway Youth Month
2. Mayor Reynolds presented a Camp Fire Remembrance and Observation Day Proclamation
3. The council received a Rainforest Art Project - Table Mountain Walkway Presentation

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Cheri Bunker
- Opening Prayer
- The Cameraman

The Following individuals spoke on agenda items: The Cameraman – Item 7

CONSENT CALENDAR

Motion by Council Member Goodson and second by Council Member Smith to approve the consent calendar excluding item 4, which was pulled from the agenda. Motion passed.

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

1. APPROVAL OF THE MINUTES

The City Council approved the Minutes of the October 22, 2019 City Council Meeting and the October 30, 2019 Special Meeting.

2. MUNICIPAL AUDITORIUM FEE WAIVER REQUEST BY OROVILLE RESCUE MISSION

The Council waived the municipal auditorium permit and rentals fees and denied the waiver of the refundable deposit for the facility.

3. REQUEST FOR PROPOSALS FOR CONSTRUCTION MANAGEMENT OF SEWER CAPACITY EXPANSION PROJECTS

The Council authorized the Contract City Engineer to issue a Request For Proposal (RFP) to engineering firms interested in providing construction management services for two upcoming sewer construction project and allocated the sewer fund budget to support the project.

4. 2020 SEWER LINING PROJECT DESIGN TASK ORDER

This item was pulled from the Agenda.

PUBLIC HEARINGS

5. FIRST READING OF ORDINANCE 1840 ADOPTING THE 2019 CALIFORNIA BUILDING STANDARDS CODE TITLE 24, PARTS 1-6 AND 8-12

The Council introduced Ordinance 1840 to adopt the California Building Standards Code Title 24, Parts 1-6 and 8-12. The California Building Standards Code is published in its entirety every three years by order of the California Legislature, with supplements published in intervening years.

Motion by Council Member Smith and second by Council Member Draper to Introduce by title only and adopt the first reading of Ordinance 1840 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA CODE OF REGULATIONS TITLE 24, KNOWN AS THE CALIFORNIA BUILDING STANDARDS CODE PARTS 1-6 AND 8-12 AND THE UNIFORM HOUSING CODE 1997 EDITION, AND THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS 1997 EDITION AND THE 2019 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND AMENDING CERTAIN PORTIONS OF THE CALIFORNIA CODE OF REGULATIONS TITLE 24. Motion passed.

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

REGULAR BUSINESS

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

Motion by Mayor Reynolds and second by Vice Mayor Thomson to appoint Kay Castro to the Oroville Parks Commission with her term ending on June 30, 2024; and appoint Jason McClure to the Housing Loan Advisory Committee with his term ending on June 30, 2021; and appoint Tammy Hill to serve on the Southside Community Center Advisory Committee with term expiring on June 30, 2023. Motion Passed.

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

7. AUTHORIZATION TO AWARD CONTRACT FOR JANITORIAL SERVICE AT CITY HALL

The Council awarded a contract for Janitorial services for City Hall to The Janitorial Company in an amount not to exceed \$1250.00 per month or \$15,000.00 annually.

Motion by Council Member Goodson and second by Council Member Smith to authorize staff to award the bid and sign a contract for janitorial services at City Hall, with The Janitorial Company. Motion passed.

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

ABSTAIN: None
ABSENT: None

8. APPOINTMENT OF COUNCIL MEMBER DRAPER, VICE MAYOR THOMSON AND MAYOR REYNOLDS TO A COMMITTEE FOR POTENTIAL CHARTER AMENDMENTS

The Mayor appointed Council Member Draper, Vice Mayor Thomson and Mayor Reynolds to serve on a committee to review and make recommendations for potential Charter reforms to be placed on a future ballot.

Motion by Council Member Pittman and second by Council Member Draper to appoint Council Member Draper, Vice Mayor Thomson and Mayor Reynolds to a Charter review and reform committee. Motion passed.

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

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
 - a. Goodson – Ground Water Sustainability Committee meets monthly – she was appointed Vice Chair to the committee
 - b. Pittman – Sc-or meeting last week - progress being made on the inflow pump station; SBF meeting last week – all positive projects moving ahead in our community. State Water Contractor impressed with the work put in by SBF and applicants.
 - c. Smith – Attended ORAC; Trash at Old Ferry Rd is being handled; Reminder to public – many entities, not always the cities responsibility.
 - d. Thomson – Attended SBF meeting – great things being done by SBF, keep focusing on ways to better community for our youth; Attended ORAC – 3 hrs, lots of data and information; would like to see a letter from the city to FERC to approve license.
 - e. Reynolds – Attended meeting regarding homeless that was not held by the city along with the City Administrator, Public Safety Director and Project Manager – mentioned that most of what was discussed is in the works for Oroville already.
2. Future Agenda Items
 - a. Pittman – Speed and Accidents on 5th Ave; Speed on Canyon Highlands between Ashley and Oro Quincy. City Administrator Bill LaGrone mentioned that the city is going to paint no parking curbs at the intersections on 5th Ave. Public Safety Director Joe Deal mentioned that the traffic monitor is being placed daily over on Canyon Highlands.
 - b. Draper – Mentioned Traffic concerns on Hammon Ave and by Jerry’s Market.
3. Administration Reports
 - a. Assistant City Administrator – Administrative Services Ruth Wright – attended a Cal-Pers Conference Monday-Wednesday, Cal-Pers looking to be fully funded in 25-30 years; Auditors coming on November 12th; current unfunded liability is at \$25 Million
 - b. City Administrator Bill LaGrone – Working on a Grant Application for \$500,000 for generators and a transfer switch; working on two affordable housing grants, Oroville is currently a focus for housing.
 - c. Community Development Director Leo DePaola – Vista Del Oro is ready to go; Wilber Rd has prospective developers; the city has very positive permit traffic
 - d. Public Safety Director Joe Deal – Received a grant from North Valley Community Foundation for \$20,000 for the police K-9 unit.

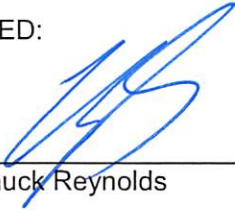
4. Correspondence

- i. FERC - Oroville Emergency Recovery Letters
- ii. Oroville Docent Association November Newsletter

ADJOURN THE MEETING

Mayor Reynolds adjourned the meeting at 7:27pm.

APPROVED:



Mayor Chuck Reynolds

ATTESTED:



Assistant City Clerk Jackie Glover