



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

September 17, 2019
MINUTES

This agenda was posted on September 13, 2019 at 2:30pm. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

Meeting called to order by Mayor Reynolds at 5:30pm.

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

CLOSED SESSION

The Council convened to Closed Session on the following:

1. 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

The council reconvened at 6:00pm

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

AYES: Council Members Hatley, Smith, Pittman, Goodson, Draper, Vice Mayor Thomson, Mayor Reynolds.

NOES: None

ABSTAIN: None

ABSENT: None

PRESENTATIONS AND PROCLAMATIONS

1. Brad Long presented on Veterans Housing and Community Development
2. Deanne Blankenship from the California Health Collaborative presented on restricting the sale of Flavored Tobacco products. Two students joined her in the presentation.

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Melva Burkhart
- Lex Parker
- Bobby O'Reiley
- Bill Speer
- Albert Stiefel
- Celia Hirschman
- The Cameraman

The following individuals spoke on agenda items:

- The Cameraman – Items 4 and 6
- Celia Hirschman – Presentations, Item 7
- Tasha Levinson – Item 7
- Bobby O'Reiley – Item 8
- Bill Speer – Item 8

CONSENT CALENDAR

Motion by Council Member Goodson and second by Council Member Smith to approve items 1-3 of the consent calendar. Motion passed.

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

1. APPROVAL OF THE MINUTES

The City Council approved the minutes of September 3, 2019.

2. CONSIDER AND APPROVE AMENDING JOB DESCRIPTION FOR FIRE FIGHTER

The Council considered and approved the amended job descriptions for Fire Fighter.

3. FORECLOSURE OF CITY PROPERTY LOCATED AT 1250 ROBINSON ST.

The Council adopt Resolution No. 8814 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE ACTING CITY ADMINISTRATOR AND/OR MAYOR TO EXECUTE ALL DOCUMENTS AND ANY AMENDMENTS THERETO NECESSARY TO INITIATE AND COMPLETE FORECLOSURE PROCEEDINGS ON REAL PROPERTIES LOCATED AT 1250 ROBINSON ST., OROVILLE - (012-02-2139).

ITEMS REMOVED FROM CONSENT CALENDAR

4. REQUEST FOR STREET NAME CHANGE

Motion by Council Member Goodson and second by Council Member Draper to approve the street name changes listed in the staff report and to add them to the City Map. Motion passed.

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

5. STATE ROUTE 162 PEDESTRIAN/BICYCLE DISABLED MOBILITY AND SAFETY IMPROVEMENTS PROJECT DESIGN AND MANAGEMENT CONTRACT

This item was pulled from the agenda. No discussion or action taken.

6. AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL FOR JANITORIAL SERVICE AT CITY HALL

Motion by Council Member Goodson and second by Council Member Smith to authorize staff to release a Request for Proposal for Janitorial Services at City Hall, 1735 Montgomery Street. Motion passed.

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

REGULAR BUSINESS

7. EXECUTIVE STRUCTURE REORGANIZATION

The Council may consider approving the restructure of the executive structure of the City and authorize the recruitment and reclassification of employees to fill those positions.

RECOMMENDATION

Motion by Council Member Goodson and second by Council Member Hatley to Adopt Resolution No. 8815 with an amendment to the position titles to use the term "Deputy" instead of "Assistant" City Administrators and to name the positions Acting Deputy City Administrators until contracts are reached. Motion passed.

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

Mayor Reynolds declared the position of Deputy City Administrator – Community Development vacant.

8. POTENTIAL CHARTER AMENDMENTS AND TIMELINE

The Council directed staff to bring back an item on October 15, 2019 to create an AD HOC Charter Amendment Committee and to appoint council and citizen members.

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports

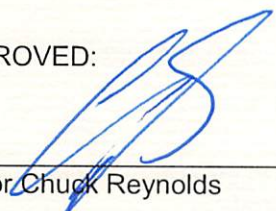
- a. Reynolds – Attended the South Oroville African American Historical Society event and an event at the Southside Community Center honoring two of our police officers.
- b. Attended the Continuum of Care meeting on September 16 – Point in time survey is almost ready to be released.
- c. Smith – Attended Continuum of Care meeting – Board of Supervisors approved 4 positions focused on homelessness.

- d. Goodson – Attended the NAACP meeting – they are held 3rd Monday at the Southside Community Center; League of California Cities - SB5 is establishing a state partnership for affordable and ongoing sustainable funding for housing.
 - e. Pittman – Met with staff from Kamala Harris’s office to talk about housing
 - f. Thomson – Toured the “Man Camp” where there were 1300 people, now 650 as the campfire clean up dies down
2. Future Agenda Items – Thomson requested the Fencing on Table Mountain – City Administrator Bill LaGrone gave an update on the project. Smith – Requested that the City work on a Prop 68 Funding grant for recreation trails and green ways and bring it to the council.
3. Administration Reports
- a. City Administrator Bill LaGrone – The City has received the 2 Million from the State for Campfire Impacts; Met with staff from Kamala Harris’s office - spoke about PG&E impacts – power shutoffs and the homelessness and campfire impact; toured the Odin trailers – labor camp – considering a use for the homeless.
 - b. Project Manager Tom Lando – Meeting next week with Bret Sanders to discuss funding for Oroville
 - c. Community Development Director Leo DePaola – toured Odin Trailers; Bring Ring of Butte County to discuss Alternative Energy and will bring to council at the next meeting; Oct. 15 – Triannual Code Adoption first reading; Working with developer on Vista Del Oro; Forebay Estates – Chip is interested; moving forward on a few other subdivisions; Meet and Greet for City Administrator on Sept. 18th at the Table Mountain Golf Course.
 - d. Public Safety Director Joe Deal – Neighborhood watch a great solution for the Cottonwood Estates, and extra patrols; Homeless outreach – partner with Butte County Behavioral Health for about a year now offering services and has increased now to two days a week; Salmon Festival September 28th; Dinner with the Fire Department on the 19th and 20th for council.
4. Correspondence – None

ADJOURN THE MEETING

Mayor Reynolds Adjourned the meeting at 8:43pm. A regular meeting of the Oroville City Council will be held on October 1, 2019 at 5:30 p.m.

APPROVED:



Mayor Chuck Reynolds

ATTESTED:



Assistant City Clerk Jackie Glover