



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

August 16, 2022
MINUTES

This agenda was posted on August 12, 2022. This meeting was recorded and may be viewed at Ctiyofororville.org

CALL TO ORDER / ROLL CALL

Mayor Reynolds called the meeting to order at 4pm

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

STAFF: Acting City Administrator Tom Lando, Business Assistance and Housing Director Amy Bergstrand, Assistant City Clerk Jackie Glover, Cal Fire - Garrett Needles, City Treasurer Karolyn Fairbanks, Principal Planner Wes Ervin, Counter Technician Noelle Snow, Assistant Planner Conner Musler, Assistant Planner Danny Kopshever, City Attorney Scott Huber, Code Enforcement Director Ron Belser, Acting Police Chief Bill LaGrone, Assistant Community Development Director Dawn Nevers, Assistant City Administrator Ruth Wright

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 Deputy City Clerk.
2. Pursuant to Government Code section 54956.9(d)(2), the Council met with the City Administrator and City Attorney regarding potential exposure to litigation – two case.
3. Pursuant to Government Code section 54956.9(d)(4), the Council met with the City Administrator and City Attorney regarding potential exposure to litigation – one case.

OPEN SESSION

1. Announcement from Closed Session – Mayor Reynolds announced that direction was given; no was 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: Hatley, Smith, Pittman, Goodson, Riggs, Thomson, Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

PRESENTATIONS AND PROCLAMATIONS

1. Branding Oroville - Presentation by the North Star Place Branding Team

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Don Blake
- Bill Speer

CONSENT CALENDAR

Motion by Council Member Goodson and second by Council Member Riggs to approve the consent calendar excluding items 4, 7 and 8. Motion passed.

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

1. APPROVAL OF THE MINUTES

The Council approved the minutes of August 2, 2022

2. ACCEPTANCE OF HOMELAND SECURITY GRANT PROGRAM (HSGP) FOR IPAD PRO TABLETS

The Council accepted the Homeland Security Grant Program (HSGP) for Federal Fiscal Year 2021 (FFY21) funds through Butte county Office of Emergency Management to purchase 7 iPad tablets for the Oroville Fire Department.

3. OROVILLE CONVENTION CENTER REQUEST FOR ADDITIONAL FUNDS FOR PAINT CHANGE ORDER

The Council authorized and directed staff to process an invoice to BELFOR Property Restoration in the amount of \$48,845.23 for the 2021 change order for exterior and interior painting of the Oroville Convention Center.

5. SECOND READING OF A RESOLUTION ELECTING TO HAVE THE CITY OF OROVILLE BECOME SUBJECT TO THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES AND CONSIDERATION OF AN ORDINANCE AMENDING TITLE 2 OF THE OROVILLE MUNICIPAL CODE AMENDING CHAPTER 2.24 BUREAU OF PURCHASE, CONCERNING THE IMPLEMENTATION OF UNIFORM CONSTRUCTION COST ACCOUNTING ACT PROCEDURES

The Council adopted Resolution No. 9085 electing to have the City of Oroville become subject to the California Uniform Public Construction Cost Accounting procedures, and adopt Ordinance No. 1866 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, ADDING ARTICLE 4. SECTION 2.24.190 through 2.24.220 TO THE OROVILLE MUNICIPAL CODE TO PROVIDE INFORMAL BIDDING PROCEDURES UNDER THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT (Section 22000, et seq. of the Public Contract Code)

6. AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF OROVILLE AND TABLE MOUNTAIN GOLF CLUB, INC.

The Council adopted Resolution No. 9094 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF OROVILLE AND TABLE MOUNTAIN GOLF CLUB, INC. – (Agreement No. 764-9).

9. GRANTING PG&E A TEMPORARY EASEMENT

The Council approved granting a temporary easement to PG&E at the municipal corporation yard (Yard) for the purposes of installing emergency generators.

10. RESPONSE TO 2019-2020 FINAL BUTTE COUNTY GRAND JURY REPORT

The Council approved the City of Oroville’s response to the 2019-2020 Final Butte County Grand Jury Report and authorize the Mayor to sign the response.

4. CONSIDER AND ADOPT THE REVISED MASTER SALARY SCHEDULE

The City Council considered and adopted the revised master salary schedule

Motion by Council Member Riggs and second by Vice Mayor Thomson to approve the master salary schedule. Motion passed.

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

7. AGREEMENT FOR AS NEEDED PROFESSIONAL ENGINEERING AND SERVICES WITH RICHARD WALLS, PE

The Council considered authorizing the Mayor to execute an agreement for as needed professional civil engineering services with Richard Walls, PE.

Motion by Council Member Riggs and second by Vice Mayor Thomson to authorize the Mayor to contract with Richard Walls for as needed professional engineering services in the amount of \$75.00/hour, not to exceed \$72,000/year. Motion passed.

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

8. OUT OF CLASS PAY FOR CITY ADMINISTRATOR DURING SERVICE AS ACTING POLICE CHIEF

The Council considered approving a 10% out of class pay for the City Administrator, Bill LaGrone, while he serves as the Acting Police Chief.

Motion by Vice Mayor Thomson and second by Council Member Smith to adopt the Resolution 9093 - A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING A 10% OUT OF CLASS PAY FOR THE CITY ADMINISTRATOR, BILL LAGRONE, DURING SERVICE AS ACTING POLICE CHIEF. Motion passed.

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

REGULAR BUSINESS

11. REQUEST FOR DESIGNATION OF VOTING DELEGATE AND ALTERNATES FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

The Council considered the appointment of (1) one Council Member to serve as the City of Oroville's voting delegate and up to (2) two Council Members to serve as alternates for the 2022 League of California Cities Conference in Long Beach, CA.

Motion by Council Member Riggs and second by Vice Mayor Thomson to send 2 staff to the conference instead of council members. Motion passed.

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

PUBLIC HEARINGS

12. RESOLUTION OF INTENT TO AMEND THE CALPERS CONTRACT TO END UNREPRESENTED EMPLOYEES SHARING ADDITIONAL COSTS AND FIRST READING OF THE ORDINANCE

The Council considered approving a Resolution of Intent to amend the California Public Employees' Retirement System (CalPERS) contract to end employees cost sharing for the Unrepresented Employee Unit and conduct a public hearing on the first reading of the Ordinance to amend the contract.

Motion by Council Member Goodson and second by Council Member Smith to adopt Resolution No. 9095 - A RESOLUTION OF INTENTION BY THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION - CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF OROVILLE AND THE FIRST READING OF THE ORDINANCE. Motion passed.

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

REPORTS / DISCUSSIONS / CORRESPONDENCE

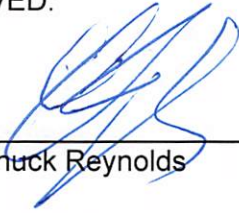
1. Council Announcements and Reports
 - a. Riggs – Mentioned the Mile Long Yard Sale and Miners Alley Revitalization Project Event, Mentioned Huber's 12 year anniversary with the City
 - b. Smith – Mentioned the Salmon Festival September 24th and spoke about the Southside Community Center closing escrow soon.
 - c. Reynolds – Spoke about Council Member Smith running unopposed in his district.
2. Future Agenda Items

- a. Pittman – Fire Equipment Milage
- b. Belser – Code Enforcement Procedure Manual
- 3. Administration Reports
 - a. Lando – Staff working with developers for subdivisions and 1-2 major employers
 - b. Belser – Spoke about the various projects his department is working on
 - c. Nevers – Mentioned that the RFP for Sank Park Fence is open, RFP for Transportation Art in partnership with Caltrans is also open
 - d. Departmental Reports for Council Update - Written
 - e. Police Department Monthly Report for July 2022 - Written

ADJOURN THE MEETING

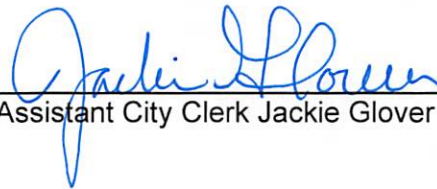
Mayor Reynolds Adjourned the meeting at 5:55pm.

APPROVED:



Mayor Chuck Reynolds

ATTESTED:



Assistant City Clerk Jackie Glover