

OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

September 03, 2019
MINUTES

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

CALL TO ORDER / ROLL CALL

Mayor Reynolds called the meeting to order at 5:30pm.

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 Clerk Jackie Glover, Finance Director Ruth Wright, Project Manager Tom Lando, Chief Joe Deal, Community Development Director Leo DePaola, Planner Wes Ervin, Lieutenant Gil Zarate, Deputy Fire Chief Chris Tenns, Treasurer Karolyn Fairbanks, City Attorney Sam Emerson

CLOSED SESSION

The council convened to closed session at 5:31pm. The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council met with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville Firefighters' Association, Oroville Police Officers Association (Sworn and Non-Sworn), Oroville Public Safety Mid-Managers Association, Oroville Management and Confidential Association, and Oroville City Employees Association.
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 – one case

OPEN SESSION

The council reconvened from closed session at 6pm.

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

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

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals addressed the council on non-agenda items:

- Tasha Levinson
- Bill Speer
- The Cameraman

The following individuals addressed the council on agenda items:

- The Cameraman – Item 4
- Cheri Bunker – Item 5

CONSENT CALENDAR

Motion by Council Member Goodson and second by Smith to approve the consent calendar excluding item 3. Motion passed unanimously.

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

1. APPROVAL OF THE MINUTES

City Council approved the City Council Meeting Minutes from August 6, 2019, August 20, 2019 and August 29, 2019.

2. LETTER OF SUPPORT FOR SUPER ELIMINATOR SHOOTOUT DRAG BOAT RACES

The Council authorized a letter of support for California Hot Boat Association Drag Boat Races at the Forebay in Spring 2020.

3. SB2 PLANNING GRANTS PROGRAM APPLICATION TO PROMOTE HOUSING DEVELOPMENT IN OROVILLE

The Council considered approving the filing of an application to The Department of Housing and Community Development (HCD) for \$160,000 to streamline housing approvals and accelerate housing production and direct staff to implement the grant if awarded.

Motion by Council Member Goodson and second by Draper to approve submitting an SB2 Planning Grants Program grant application for \$160,000 to expedite housing development in Oroville and authorizing staff to implement the grant if awarded; and

Adopted Resolution 8812 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS. Motion passed.

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

REGULAR BUSINESS

4. PROJECT UPDATE ON MONTGOMERY STREET ROUNDABOUT PEDESTRIAN SAFETY (Update from November 21, 2017)

On November 21, 2017, staff was directed to proceed with re-striping the intersection, flashing beacons for the crosswalks, and rumble strips to reduce speeds approaching the roundabout. Staff requested approval to release this project for bid.

Motion by Vice Mayor Thomson and second by Council Member Goodson to approve release for bid of plan and specifications for pedestrian safety improvements to Montgomery Street roundabout. Staff will return to Council with bids to award contract. Motion Passed.

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

5. AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL FOR FIRE PROTECTION SERVICES FOR THE CITY OF OROVILLE

The Council provided direction to the City Administrator to release a Request for Proposal (RFP) for Fire Protection Services for the City of Oroville.

Motion by Council Member Thomson and second by Council Member Smith to authorize Staff to release a Request for Proposal for Fire Protection services for the City of Oroville. Motion passed.

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

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports

- a. Draper – Attended the board of supervisors meeting on Aug. 27, they added 4 new positions to address homelessness – attended NAACP meeting.
- b. Smith - Attended Docent Open House Museum Tours, appreciates all their volunteerism
- c. Pittman – SC-OR board is working on increasing capacity – Housing Authority of Butte County – is now focusing on property in Oroville.
- d. Thomson – Attended the Chamber Dinner, excellent turn out, Thanked Eric.
- e. Reynolds – Happy Birthday to Loraine Christensen

2. Future Agenda Items - None

3. Administration Reports

- a. Finance Department Report Attached to Agenda Packet
- b. City Administrator Bill LaGrone – 19th and 20th Council is invited to pick a night and have dinner with the Fire Department and take a ride along – Thanked Kevin Thompson, his business cleaned the lobby floors at city hall for free.
- c. Project Manager Tom Lando – SB 430 passed the Senate, spoke about the 2 million awarded to the city for Camp Fire Recovery. Announced a Meet and Greet for Bill

LaGrone City Administrator on September 18th from 5-7pm at the Table Mountain Golf Course. Drop in event.

- d. Leo DePaola Community Development Director – Reviewed the report that he issued to the council at the meeting. Stated that the planning department will be seeking input from South Oroville for zoning. Stated that more housing is on the horizon.

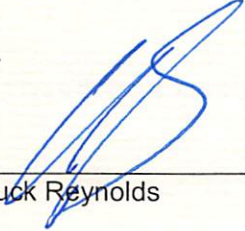
4. Correspondence

- i. FERC - Determinations of Eligibility and Finding of Effect under Section 106
- ii. City of Oroville Docent Newsletter

ADJOURN THE MEETING

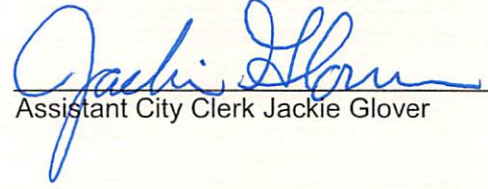
Mayor Reynolds Adjourned the meeting at 7:03pm. A regular meeting of the Oroville City Council will be held on September 17, 2019 at 5:30 p.m.

Approved:



Mayor Chuck Reynolds

Attested:



Assistant City Clerk Jackie Glover