



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

January 21, 2020
MINUTES

This agenda was posted on January 17, 2020. This meeting was recorded and may be viewed at cityoforoville.org

CALL TO ORDER / ROLL CALL

Mayor Reynolds called the meeting to order at 3:32pm.

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 Administrator Joe Deal, Community Development Director Leo DePaola, City Attorney Sam Emmerson, Assistant City Clerk Jackie Glover, IT Manager Tyson Pardee, Lieutenant Gil Zarate, Principal Planner Wes Ervin, Project Manager Tom Lando, 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 and the Personnel Officer to consider the employment related to the following positions: Assistant Community Development Director.
2. 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.
3. 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 – two cases.
4. Pursuant to Government Code section 54957.6, the Council will meet 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.

OPEN SESSION

The Council reconvened from Closed Session at 5:30pm

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 Council Member Draper to adopt the agenda. Motion passed.

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

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Donald Chestang
- Annie Terry
- Kevin Thompson
- Cheri Bunker
- Bill Speer

The following individuals spoke on agenda items:

- Ellen Michels – Item 8
- DeAnne Blankenship – Item 8
- Amber Hayes – Item 8
- Ashok – Item 8
- Josh Edwards – Item 8
- Bruce Baldwin – Item 8
- Bobby O'Reiley – Item 8 & 7
- Chloe Graham – Item 8
- Evelyn Hogue – Item 8
- Bill Speer – Item 7
- Kevin Thompson – Item 7
- Lisa Torres – Item 8
- Twyla Laster – Item 8

CONSENT CALENDAR

Motion by Council Member Goodson and second by Council Member Smith to adopt the consent calendar items 1-6. Motion passed.

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

1. APPROVAL OF THE MINUTES

The Council approved the minutes of the January 7, 2020 Council Meeting

2. REQUEST FOR EXTENSION OF AGREEMENT 3274-2 – A GRANT AGREEMENT WITH THE BIRDCAGE THEATRE

The council APPROVED the Arts Commission recommendation; and **ADOPTED Resolution No. 8830 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDED GRANT AGREEMENT RELATING TO THE OROVILLE ARTS & DOWNTOWN BEAUTIFICATION PROJECTS (Agreement 3274-2)**

3. FEE WAIVER FOR FLAGPOLE AND SHADE STRUCTURE FOR THE VETERANS MEMORIAL FOR ALL OF BUTTE COUNTY

The Council considered and approved a fee waiver request in the amount of \$1,587.91 for the installation of a shade structure and a flagpole for the Veterans Memorial for all of Butte County located at 2310 Montgomery Street.

4. ESTABLISH BUDGET AND APPROPRIATION FOR SB2 PLANNING GRANT TO PROMOTE HOUSING DEVELOPMENT IN OROVILLE

Approved the budget and appropriation for implementation of the awarded SB2 Planning Grant.

5. AMENDMENT OF ORIGINAL AGREEMENT TO EXTEND THE TERM OF THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION

Adopted Resolution No. 8831 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE PUBLIC SAFETY DIRECTOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE STATE DEPARTMENT OF PARKS AND RECREATION, EXTENDING THE TERM THROUGH JANUARY 31, 2021.

6. PURCHASE OF A STUMPEX STUMP GRINDER

Authorized staff to purchase the Stumpex Stump Grinder

PUBLIC HEARINGS

City Administrator LaGrone suggested that the Council hear item 8 first due to the amount of public in attendance for item 8. Council agreed.

8. SECOND READING OF A DRAFT ORDINANCE OF THE CITY OF OROVILLE AMENDING SECTIONS 17.04.060 AND 5.28.010 AND ADDING SECTIONS 5.28.095, 5.28.130 AND 5.28.140 OF THE OROVILLE MUNICIPAL CODE REGARDING PROHIBITING THE SALE OF FLAVORED TOBACCO

Mayor Reynolds opened the public hearing.

The Council held a public hearing to consider approving the second reading of an ordinance to prohibit the sale of flavored tobacco within the City limits.

The Council recessed for 10-minutes at 5:55pm.

The Council returned from a 10-minute recess at 6:08pm.

Mayor Reynolds Closed the public hearing after receiving all public input.

Motion by Council Member Draper and second by Council Member Draper to Adopt Ordinance 1841 -- AN ORDINANCE OF THE CITY OF OROVILLE AMENDING SECTIONS 17.04.060 AND 5.28.010 AND ADDING SECTIONS 5.28.095, 5.28.130 AND 5.28.140 OF THE OROVILLE MUNICIPAL CODE REGARDING PROHIBITING THE SALE OF FLAVORED TOBACCO. Motion passed.

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

7. PUBLIC HEARING TO RECEIVE INPUT REGARDING TRANSITION TO BY-DISTRICT ELECTIONS FOR COUNCIL MEMBERS

The Council held a public hearing to receive a presentation from Q2 Data & Research LLC and to receive input from the public regarding the transition to a by-district election process.

The Mayor opened a public hearing to receive a presentation from Q2 Data & Research LLC and to receive input from the public. The Mayor closed the public hearing after all public input.

REGULAR BUSINESS

9. FISCAL YEAR UPDATE

The Council received an update of Council accomplishments and financial update for first half of fiscal year 2019/2020

The Council provided staff direction as to necessary staffing changes and return to Council with any necessary budget adjustments

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports

- a. Draper - Attended Continuum of Care meeting on January 13th – Housing Navigator to be hired, spoke about Hypothermia temperatures; Attended the South Oroville Community Meeting on January 14th – great meeting.
- b. Goodson – January 20th – MLK Jr Program was a great success, 9-\$500 scholarships awarded, spoke about the Warming Center, Thanked the groups that helped provide resources
- c. Smith – Spoke about the Continuum of Care meeting and HEAP funding, attended the Sportsman Expo in Sacramento for Four Days to represent Oroville – received very positive words from people about Oroville.
- d. Pittman – Spoke about the Butte County Housing Authority - Project based vouchers for housing projects approved. Approved two other affordable housing projects as well.

2. Future Agenda Items –

- a. Council directed staff to organize a special meeting for January 28, 2020 at 5pm to discuss the warming shelter.
- b. Pittman – Needle Exchange Presentation
- c. Thomson – Update on the Table Mountain Walkway – Wall/Fence

3. Administration Reports

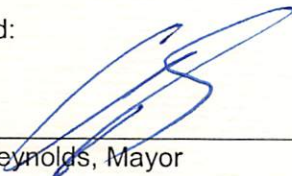
- a. Project Manager Tom Lando – A few Studies will be coming forward over the next few months - Municipal services review study, developmental impact fee study and update
- b. City Administrator Bill LaGrone– Repair of Items Policy – Damaged Property Policy is being worked on at the council's request; February 8, 2020 Rotary Round Up at Gold Country Casino, the city will have a table.
- c. Community Development Director Leo DePaola – City staff have conducted a Southside alley cleanup; January 14th Community Meeting was well attended and they received great input, thanked Wes Ervin and Intern Conner Musler for organizing the meeting; Mavericks going in at Oro Dam and Feather River; Hampton Inn going in behind Starbucks and Panda Express.
- d. Assistant City Administrator – Public Safety Joe Deal – PD Remodel project is starting and may take 4 plus weeks to complete, 5 new employees starting soon.

- 4. Correspondence
 - i. Letter of Resignation - Parks Commissioner Scott Lawrence
 - ii. FERC - Oroville Spillway Recovery and Forbestown Diversion Dam Letters
 - iii. Butte County Planning Commission Public Hearing Notice

ADJOURN THE MEETING

Mayor Reynolds adjourned the meeting at 8:12pm

Approved:



Chuck Reynolds, Mayor

Attested:



Jackie Glover, Assistant City Clerk