



OROVILLE CITY COUNCIL
Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**February 06, 2024
MEETING MINUTES**

This agenda was posted on February 2, 2024. This meeting was recorded and may be viewed at Cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

MAYOR PITTMAN OPENED THE MEETING AT 4PM:

PRESENT: Council Members Tracy Johnstone, Krysi Riggs, Scott Thomson, Janet Goodson, Vice Mayor Eric Smith, Mayor David Pittman

ABSENT: Council Member Webber

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code Section 54957(b), the Council will meet with the Personnel Officer and City Attorney to consider the annual evaluation of performance related to the following positions: All Department Heads
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.
3. Pursuant to Government Code Section 54957.6, the Council will meet with the Personnel Officer and City Attorney to discuss labor negotiations related to the following bargaining units: All Represented Units.

OPEN SESSION

1. Announcement from Closed Session = No Reportable Action Taken, per Counsel.
2. Pledge of Allegiance = Council Member Johnstone led the Pledge of Allegiance.
3. Adoption of Agenda = Motioned: Council Member Goodson Seconded by: Vice Mayor Smith

AYES: Council Members Johnstone, Riggs, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member Webber

PRESENTATIONS AND PROCLAMATIONS

None this meeting.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

This is the time to address the Council about any item not listed on the agenda. If you wish to address the Council on an item listed on the agenda, please follow the directions listed above.

BLUECARD SPEAKER 1: SEAN REESE

BLUECARD SPEAKER 2: BILL SPEER

REPORTS / DISCUSSIONS

1. Council Announcements and Reports

Pittman: Spoke on the Docent Dinner, Year of the Dragon Celebration, and the Oroville Rotary Roundup.

Goodson: Spoke on the United Way Equity Event she attended.

2. Administration Reports

Bill LaGrone, Chief of Police: Provided A Lexipol Update Coming March For Adoption, Charter Update to Come The 1st Meeting In March.

Kayla Reaster, Assistant City Clerk: Provided the Council with an update on NextRequest, the City's new PRA Software.

Patrick Piatt, Community Development Director: Provided an update on the progress of Civic 101 and when the application process can be expected to begin.

Fred Mayo, Public Works Director: Provided a storm update.

CONSENT CALENDAR

Motioned: Council Member Riggs Seconded By: Council Member Goodson

AYES: Council Member(s) Johnstone, Riggs, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member Webber

1. Extension and Addition to the Exclusive Negotiating Agreement (ENA) with Veterans Housing Development Corporation (VHDC)

Council Adopted Resolution No. 9228 – A Resolution Of The City Council Of The City Of Oroville, California Authorizing And Directing The Mayor To Extend The Exclusive Negotiating Agreement Between The City Of Oroville And Veterans Housing Development Corporation Until February 28, 2027.

2. Exempt Surplus Land

The City Council Adopted Resolution No. 9225 - A Resolution Declaring The Property Located At Oro Dam Lot At Orange/Highlands (APN 033-232-001) As Exempt Surplus Land And Making Associated Findings; Adopted Resolution No. 9224 - A Resolution Declaring The Property Located At Oro Dam Lot At Orange (APN 033-232-021) As Exempt Surplus Land And Making Associated Findings; Adopted Resolution No. 9222 - A Resolution Declaring The Property Located At 3555 Argonaut Avenue (APN 033-462-032) As Exempt Surplus Land And Making Associated Findings; Adopted Resolution No. 9223 - A Resolution Declaring The Property Located At 3265 Glen Avenue (APN 068-300-095) As Exempt Surplus Land And Making Associated Findings; Adopted Resolution No. 9221- A Resolution Declaring The Property Located At 1130 Pomona Avenue (APN 012-135-140) As Exempt Surplus Land And Making Associated Findings; Adopted Resolution No. 9226 - A Resolution Declaring The Property Located At 1550 And 1560 Veatch Street (APN 012-133-009) As Exempt Surplus Land And Making Associated Findings; And Adopted Resolution No. 9227 - A Resolution Declaring The Property Located 1218 Bird Street (APN 012-076-007) As Exempt Surplus Land And Making Associated Findings.

3. Contract with Chavan & Associates, LLP. for Professional Auditing Services

The Council Approved Agreement 3493 And Authorize The Finance Director To Sign The Engagement Letter With Chavan & Associates For Professional Auditing Services.

4. Authorization to Purchase Two Tool Sets for the Mechanic Shop

The City Council Authorized The Director Of Public Works To Purchase Two Mechanic Tool Kits.

REGULAR BUSINESS

5. Award of Contract to Lamon Construction, Inc. for the State Route 162 ATP Pedestrian Mobility And Safety Improvement Project

The Council Directed The City Administrator To Award The Construction Contract To Lamon Construction Inc. For Construction On The SR-162 Pedestrian Safety And Mobility Project.

Fred Mayo, Public Works Director presented this item.

Motioned By: Council Member Riggs

Seconded: Vice Mayor Smith

AYES: Council Member(s) Johnstone, Riggs, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member Webber

6. CalFire Contract Amendment to Include Fire Equipment Service and Repairs

City Council Approved The Contract Amendment With CalFire To Include Fire Equipment Services And Repairs.

FRED MAYO PRESENTED:

Fred Mayo, Public Works Director presented this item.

Motioned By: Council Member Goodson

Seconded: Council Member Riggs

AYES: Council Member(s) Johnstone, Riggs, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member Webber

7. Purchase of 655 Cal Oak and Associated Budget Adjustments

The CITY COUNCIL APPROVED THE PURCHASE OF 655 CAL OAK WITH THE FOLLOWING FUNDING:

- \$1,066,284.45 - REDEVELOPMENT AGENCY BOND PROCEEDS
- \$688,724.25 – SEWER ENTERPRISE FUNDS (25%)
- \$999,888.30 – LOCAL FISCAL RECOVERY FUNDS; AND

APPROVED THE FOLLOWING EXPENDITURES:

- \$250,000 - MECHANIC SHOP INFILL WORK
- \$200,000 - ADMINISTRATIVE BUILDING INFILL WORK
- \$500,000 - PERIMETER FENCING
- \$400,000 - EMERGENCY GENERATOR
- \$250,000 - DECOMMISSION EXISTING SITE AND GRADING
- \$400,000 – ADDRESSING FUEL ISLAND SITUATION (MOVE CURRENT TANK, PURCHASE NEW TANK OR MOVE TO CARDLOCK FACILITY)
- \$16,000 - SHELVING, MATERIAL RACKS AND AIR COMPRESSOR

BY UTILIZING THE FOLLOWING FUNDS:

- \$504,000 – SEWER ENTERPRISE FUND (25%)
- \$1,512,000 – LOCAL FISCAL RECOVERY FUND

Fred Mayo, Public Works Director presented this item.

Motioned By: Council Member Goodson Seconded: Council Member Johnstone

AYES: Council Member(s) Johnstone, Riggs, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member Webber

8. Establish the Mission Esperanza Project as a Project with Great Community Benefit and Consider the Development Impact and Art in Public Spaces Fees

The City Council Deferred The Development Impact And Art In Public Spaces Fees; And Deferred The Frontage Improvements Until Change Ownership; And Acknowledged The Mission Esperanza Project As A Project With Substantial Community Benefit And Adopt A Resolution Waiving Development And Art In Public Spaces Fees, As Well As Frontage Improvement Costs Associated With The Project.

Suzi Kochems, Consultant and Amy Bergstrand, Business/Housing Assistance Director presented this item.

Fred Mayo, Public Works Director presented this item.

Motioned By: Council Member Goodson Seconded: Council Member Johnstone

AYES: Council Member(s) Johnstone, Riggs, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member Webber

9. Amendment to the Lease Agreement Between the City of Oroville and the YMCA of Superior California for Operations at the Convention Center

The Council Adopted Resolution No. 9216 To Amend The Lease Agreement With The YMCA Of Superior California (YMCA) For The Operation Of The Convention Center And Directed The Mayor To Execute The Attached Amendment To Agreement 3317.

Patrick Piatt, Community Development Director presented this item.

Motioned by: Council Member Goodson Seconded by: Vice Mayor Smith

AYES: Council Member(s) Johnstone, Riggs, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member Webber

10. Opportunity to Compete for Funding of a Microgrid Designed to Provide Energy Resiliency During Disaster Events

Patrick Piatt, Community Development Director, and Curt Dowdy of OurEnergy presented this item.

Accepted for information.

PUBLIC HEARINGS

11. 5:00PM - Agreement for City's Participation in the SCIP and BOLD Programs

The Council Directed The City Administrator To Enter a JPA Agreement With The CSCA And The CMFA Agencies.

Patrick Piatt, Community Development Director presented this item.

Motioned by: Council Member Riggs Seconded by: Vice Mayor Smith

AYES: Council Member(s) Johnstone, Riggs, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member Webber

12. 5:15PM - Modifications to the Community Development Block Grant (CDBG) Owner-Occupied Rehabilitation Loan Program Guidelines

The Council Adopted Resolution No. 9217 - A Resolution Of The Oroville City Council Authorizing Modifications To The Community Development Block Grant Home Rehabilitation Program Guidelines.

Kaitlyn Lorson, Program Analyst 1 presented this item.

Motioned by: Council Member Riggs Seconded by: Council Member Goodson

AYES: Council Member(s) Johnstone, Riggs, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member Webber

13. 5:15PM - First Reading of an Amendment of Oroville Municipal Code Section 17.16.150 – Mobile Food Vending

The City Council Adopted A Categorical Exemption For Amendments To Municipal Code Section 17.156.150; and Adopted Resolution 9215

Lark McNeill, Consultant and Wes Ervin, Principal Planner presented this item.

Motioned by: Vice Mayor Smith Seconded by: Council Member Goodson

AYES: Council Member(s) Johnstone, Riggs, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member Webber

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FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items

Mayor Pittman: AT&T Proposal To CPUC To Remove Coverage From The Area- An Issue For Rural Population. (Letter To Be Sent)

2. Correspondence - None

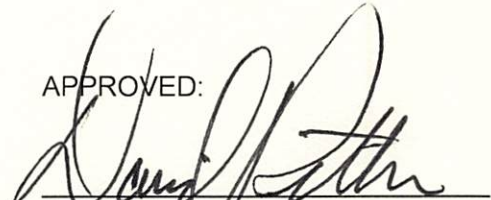
ADJOURN THE MEETING

The meeting was adjourned at 7:56PM.

ATTESTED:


Kayla Reaster, Assistant City Clerk

APPROVED:


David Pittman, Mayor