



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

December 17, 2019
MINUTES

This meeting was recorded live and can be viewed at cityoforoville.org. The agenda for this meeting was posted on December 12, 2019 at 2pm.

CALL TO ORDER / ROLL CALL

Mayor Reynolds called the meeting to order at 5pm.

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, Assistant City Administrator of Administration Ruth Wright, Project Manager Tom Lando, City Attorney Sam Emmerson, Principle Planner Wes Ervin, Assistant City Administrator of Public Safety Joe Deal, Management Analyst III Amy Bergstrand, Human Resource Manager Liz Ehrenstrom

CLOSED SESSION

The Council convened to Closed Session on the following:

1. 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.
2. 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

Mayor Reynolds reconvened the meeting at 5:29pm.

1. Announcement from Closed Session – Mayor Reynolds announced – no action taken; direction given.
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 Members Hatley, Pittman, Goodson, Smith, Draper, Vice Mayor Thomson, Mayor Reynolds

NOES: None

ABSENT: None

ABSTAIN: None

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

Pastor Steve spoke on a non-agenda item at this time. There were no public speakers for agenda items.

CONSENT CALENDAR

Motion by Council Member Goodson and second by Council Member Thomson to adopt the consent calendar items 1-8. Motion passed.

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

1. UNANTICIPATED REVENUE

Council received Information regarding unanticipated revenue into the 2019-20 budget.

2. 2019 CALHOME PROGRAM GRANT APPLICATION

The Council adopted Resolution No. 8824 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING, AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM.

3. HOUSING SUCCESSOR AGENCY ANNUAL REPORT

The Council will received the Housing Successor Agency Annual Report for fiscal year ending 2019.

4. APPROVE THE SELECTION OF MARK THOMAS AND COMPANY TO PROVIDE DESIGN AND PROJECT MANAGEMENT FOR THE STATE ROUTE 162 PEDESTRIAN/BICYCLE DISABLED MOBILITY AND SAFETY IMPROVEMENT PROJECT

The Council approved the selection of Mark Thomas and Co to provide design and project management services for the Grant funded State Route 162 Pedestrian/Bicycle Disabled Mobility and Safety Improvements Project.

5. PUBLIC SAFETY DIRECTOR EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND JOE DEAL

The Council will consider an employment agreement between the City of Oroville and Joe Deal for the position of Public Safety Director for the City of Oroville and adopted Resolution No. 8825 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND JOE DEAL TO SERVE AS ASSISTANT CITY ADMINISTRATOR - PUBLIC SAFETY (PUBLIC SAFETY DIRECTOR) – (Agreement No. 3290).

6. INVESTMENT POLICY ADOPTION FOR 2020

The Council adopted Resolution No. 8826 - A RESOLUTION AUTHORIZING ADOPTION OF AN INVESTMENT POLICY FOR THE CITY OF OROVILLE FOR 2020.

7. ASSISTANT COMMUNITY DEVELOPMENT SERVICES DIRECTOR JOB DESCRIPTION AND SALARY SCHEDULE

The Council adopted a job description and salary schedule for Assistant Development Services Director; and authorized Staff to advertise for the new position and return to Council with a list of applicants for the Council to interview.

8. CONSIDER AND APPROVE A JOB DESCRIPTION FOR GIS INTERN AND AUTHORIZE HIRING FOR THE POSITION

The City Council approved the attached job descriptions for GIS Intern and authorize staff to hire for the position.

REGULAR BUSINESS

9. AUTHORIZATION TO AWARD CONTRACT FOR JANITORIAL SERVICE AT CITY HALL

The Council awarded a contract for Janitorial services for City Hall to Pro Line Cleaning Services Inc., in an amount not to exceed \$1625.00 per month or \$19,500 annually.

Motion by council member Goodson and second by Council Member Smith to authorize Staff to award the bid and sign a contract for janitorial services at City Hall, with Pro Line Cleaning Services Incorporated. Motion passed.

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

NOES: None

ABSENT: None

ABSTAIN: None

10. FINANCIAL ANALYSIS FOR FISCAL YEAR ENDED JUNE 30, 2019

The Council received annual unaudited financial information for the year ended June 30, 2019. Motion by council member Draper and second by Council Member Goodson to transfer the surplus as follows:

\$1,500,000 be added to the City's General Reserve to bring it to approximately 17%.

\$1,406,618 is the ending fund balance in the 1% District tax Fund.

\$1,000,000 additional payment to our CalPERS unfunded liability.

Motion passed.

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

NOES: None

ABSENT: None

ABSTAIN: None

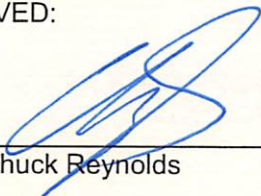
REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
 - a. Draper – Attended the December 7, 2019 NAACP Black and White Gala
 - b. Goodson – Attended the December 7, 2019 NAACP Black and White Gala and was a part of the committee, She shared the description of the vision and mission of the NAACP.
 - c. Smith – Attended the Parade of Lights – great event – 65 entries. Attended the Continuum of Care Meeting on the 16th – hopeful with what the county will bring to the table.
 - d. Pittman – Spoke about completing a property inventory and getting properties sold, spoke about creating an ordinance about loitering around ATM Machines.
 - e. Reynolds – Congratulated Chief Deal on his promotion and asked to be given regular updates on the POP team.
2. Future Agenda Items – Stated in council announcements and reports
3. Administration Reports
 - a. Principle Planner Wes Ervin – Planning Commission will be reviewing a use permit for a new Starbucks to be built where Ron's Drive-In is
 - b. Chief Deal – Thanked the council for the opportunity to serve in the new position.
4. Correspondence
 - i. Letters - FERC Correspondence
 - ii. Notice for PG&E's request to change rates
 - iii. Letters - Tobacco Ban

ADJOURN THE MEETING

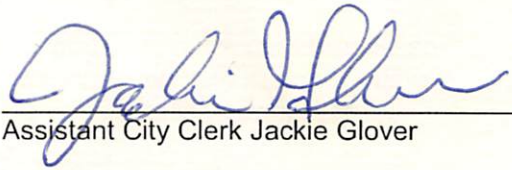
Mayor Reynolds adjourned the meeting at 5:48pm. A regular meeting of the Oroville City Council will be held on January 7, 2019 at 5:30 p.m.

APPROVED:



Mayor Chuck Reynolds

ATTESTED:



Assistant City Clerk Jackie Glover