



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**January 07, 2020
MINUTES**

This agenda was posted on January 3, 2020 at 3pm. This meeting was recorded and can be viewed at cityoforoville.org.

CALL TO ORDER / ROLL CALL

Mayor Reynolds called the meeting to order at 4:30pm.

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 Administrator Ruth Wright, Assistant City Administrator Joe Deal, Assistant City Clerk Jackie Glover, Project Manager Tom Lando, City Attorney Scott Huber, Principle Planner Wes Ervin, Management Analyst III Amy Bergstrand, City Treasurer Karolyn Fairbanks

CLOSED SESSION

The Council Convened to closed session at 4:35pm

The Council Reconvened at 4:36pm.

The City Attorney announced: The following item came to the attention of the City staff subsequent to the posting of the agenda for this January 7, 2020 meeting. Pursuant to Government Code Section 54954.2, staff is requesting the Council take action to add the following item to the agenda.

Motion by Mayor Reynolds and second by Council Member Draper to Amend the Closed Session Agenda to add Item No.3 as follows: Pursuant to Government Code Section 54957(b), the council will meet with the City Administrator, Personnel Officer, and the City Attorney to consider the employment related to the following position: Assistant City Administrator. Motion Passed.

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

NOES: None

ABSTAIN: None

ABSENT: None

The Council held a 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.

3. Pursuant to Government Code Section 54957(b), the council will meet with the City Administrator, Personnel Officer, and the City Attorney to consider the employment related to the following position: Assistant City Administrator. Motion Passed.

OPEN SESSION

The Council reconvened from closed session at 5pm.

1. Announcement from Closed Session – Mayor Reynolds announced that direction was given; no action was 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, Pittman, Goodson, Smith, Draper, Vice Mayor Thomson and Mayor Reynolds

NOES: None

ABSTAIN: None

ABSENT: None

PRESENTATIONS AND PROCLAMATIONS

1. The Council Received a presentation from AMG & Associates regarding the Riverbend Family Apartments

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Cheri Bunker
- Celia Hirschman
- The Camera Man

The Following individuals spoke on agenda items:

- Bobby O'Reiley – Item 2, 5, 7
- DeAnne Blankenship – Item 5
- Susan Sears – Item 5
- Mike Britton – Item 5
- Joshua Edwards – Item 5
- Chloe Graham – Item 5
- Joni Meyer – Item 5
- Bruce Baldwin – Item 5
- Katie Moose – Item 5
- Danette York – Item 5
- Kavinder Chatkara – Item 5
- Ashok – Item 5
- Panjak Verma (Tony) – Item 5
- Ellen Michels – Item 5
- Shelly Brantley – Item 5
- Celia Hirschman – Item 5
- The Cameraman – Item 5 & 7

CONSENT CALENDAR

Motion by Council Member Goodson and second by Council Member draper to approve the consent calendar with and amendment to item number two's resolution to change the amount requested amount to \$20,000,000. Motion passed.

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

1. APPROVAL OF THE MINUTES

The Council approved the minutes of December 3, 2019 and December 17, 2019.

2. AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES GRANT APPLICATION

The Council **Adopted Resolution No. 8827**- A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES (AHSC) PROGRAM

3. CONSIDER AND APPROVE A JOB DESCRIPTIONS FOR COLLECTION SYSTEM OPERATORS I, II AND LEAD FOR THE SEWER DIVISION

The City Council approved the new job descriptions for Collection System Operator I, II and Lead.

4. CONSIDER AND ADOPT THE AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE CITY EMPLOYEE'S ASSOCIATION AND AUTHORIZATION TO GRANT STEP H TO ONE EMPLOYEE

The Council **Adopt Resolution No. 8829** - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE CITY EMPLOYEE'S ASSOCIATION – (Agreement No. 1432-15); and

Approved and authorized staff to move one employee to Step H of the current salary range.

REGULAR BUSINESS

5. FIRST 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

The Council considered approving the first reading of an ordinance to prohibit the sale of flavored tobacco within the City limits.

Motion by Council Member Draper and second by Council Member Goodson to approve first reading of ordinance as is, which prohibits the sale of all flavored tobacco products within the City limits. Motion passed.

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

6. ADOPTION OF BUTTE COUNTY LOCAL HAZARD MITIGATION PLAN

The Council considered adopting the Butte County Local Hazard Mitigation Plan.

Motion by Council Member Hatley and second by Council Member Pittman to adopt the the Butte County Local Hazard Mitigation Plan. Motion passed.

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

7. ADOPTION OF FORMAL MEETING SCHEDULE FOR 2020

The Council considered the formal meeting schedule for 2020. The Council adjusted the meeting times to 5:00pm for closed session and 5:30pm for open session.

Motion by Council Member Goodson and Second by Council Member Draper to approve the City's formal meeting schedule for 2020 with changing the Council meeting times to 5:00pm for closed session and 5:30pm for open session. Motion passed.

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

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports

- a. Draper – Mentioned that on December 30th Ace Gravison passed away, she attended the funeral on Saturday, he was a special person and will be missed in the community.
- b. Goodson – Said Happy New Year to everyone and stated she appreciates working with everyone and looks forward to a great new year, Announced the Martin Luther King Pancake Breakfast on January 20, 2020 from 8-10am at the Southside Community Center.
- c. Attended the City Christmas Party; his son surprised him with a visit; he asked everyone to keep the military in their prayers.

2. Future Agenda Items –

- a. Creation of a policy to address issues citizens/council bring up regarding things that are broken or a public safety issue.

3. Administration Reports

- a. Assistant City Administrator Ruth Wright – Annual Audit is now on the website
- b. Project Manager Tom Lando – Tremendous interest in development in Oroville right now.
- c. City Administrator Bill LaGrone – Spoke about having a great family Christmas and stated he is looking forward to 2020.
- d. Attorney Scott Huber – Told everyone Happy New Year and stated he appreciated being in Oroville.
- e. Principle Planner – Planning has received an application for a 100 room hotel behind Starbucks and Panda express; Received a permit for a gas station at corner

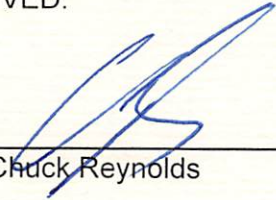
of Feather River and Oro Dam; January 14 at 6pm at the African American Family Culture Center there will be a Community Meeting regarding South Oroville.

- f. Assistant City Administrator Joe Deal – Thanked Council for his ability to serve and stated he looks forward to the coming year.
4. Correspondence
- i. Letter from Comcast regarding price changes

ADJOURN THE MEETING

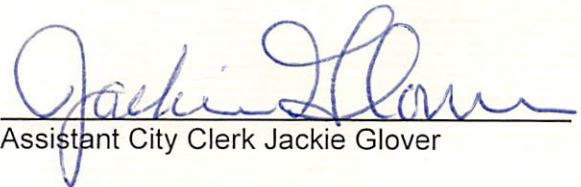
Mayor Reynolds adjourned the meeting at 7pm.

APPROVED:



Mayor Chuck Reynolds

ATTESTED:



Assistant City Clerk Jackie Glover