



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

**November 01, 2022
REGULAR MEETING
MINUTES**

This agenda was posted on November 28, 2022. This meeting was recorded and may be viewed at cityoforoville.org or on Youtube.

CALL TO ORDER / ROLL CALL

Mayor Reynolds Called the meeting to order at 4pm

PRESENT: Council Members: David Pittman, Eric Smith, Art Hatley, Janet Goodson, Mayor Chuck Reynolds

ABSENT: Council Member Krysi Riggs, Vice Mayor Scott Thomson

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code Section 54957(b), the Council met with the City Administrator, Personnel Officer, and/or City Attorney to consider the public employment related to the following position: City Administrator
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 – Three Cases.

OPEN SESSION

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 Smith and second by Council Member Goodson to adopt the agenda. Motion passed.

AYES: Hatley, Smith, Pittman, Goodson, Reynolds

NOES: None

ABSTAIN: None

ABSENT: Riggs, Thomson

PRESENTATIONS AND PROCLAMATIONS

1. Mayor Reynolds presented a Homeless and Runaway Youth Awareness Month Proclamation

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Don Blake
- Bill Speer
- Robert Fager
- Steve Christensen

CONSENT CALENDAR

Motion by Council Member Smith and second by Council Member Goodson to approve the consent calendar items 1-4 and 6. Motion passed.

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

1. APPROVAL OF THE MINUTES

The City Council approved the minutes of October 18, 2022

2. SECOND READING OF ZONING CHANGE ZC22-04: STANDARDS FOR DEVELOPMENT OF NON-CONFORMING LOTS IN SOUTH OROVILLE

The City Council **Adopted Ordinance no. 1870** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE APPROVING ZONING CHANGE ZC 22-04 TO AMEND SECTION 17.28.020 (“DEVELOPMENT STANDARDS FOR RESIDENTIAL DISTRICTS”) TO PROMOTE DEVELOPMENT OF EXISTING NON-CONFORMING R-1 ZONED LOTS IN SOUTH OROVILLE

3. SECOND READING OF ZONING CODE AMENDMENT ZC22-05: AMENDMENT OF OROVILLE MUNICIPAL CODE SECTION 17.48.100 (“SUBSTANDARD LOTS”)

The City Council **Adopted Ordinance No. 1869** -- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE APPROVING ZONING CHANGE ZC 22-05 TO AMEND SECTION 17.28.100 (“SUBSTANDARD LOTS”) TO ELIMINATE UNENFORCEABLE REQUIREMENTS

4. REPLACEMENT OF OROVILLE FIRE ENGINE 1 MOTOR

The Council approved the rebuild of motor for Engine 1 in amount not to exceed \$19,216.99

6. CONSIDER, APPROVE, AND AUTHORIZE A CITYWIDE COMPENSATION STUDY

The City Council approved and authorized moving forward with the proposal from Koff & Associates to conduct a citywide compensation study

5. REIMBURSEMENT TO BUTTE COUNTY FOR REPLACE OF SURVEILLANCE SYSTEM TAKEN AS EVIDENCE

The Council considered reimbursing Butte County for the replacement of the video surveillance system, that was seized as evidence

Motion by Council Member Smith and second by Council Member Goodson to approve the reimbursement to Butte County in an amount not to exceed \$8,386.66. Motion passed.

AYES: Hatley, Smith, Pittman, Goodson, Reynolds
 NOES: None

ABSTAIN: None
ABSENT: Riggs, Thomson

REGULAR BUSINESS

7. LOCAL AGENCY TECHNICAL ASSISTANCE GRANT AWARD

The Council approved the acceptance of \$500,000 in Local Agency Technical Assistance (LATA) grant funding applied for in August. The funding will be used to reimburse 100% of pre-construction planning costs associated with the deployment of broadband infrastructure. The City of Oroville will enter an MOU with the Golden State Connect Authority (GSCA) for management of the grant and project development.

Motion by Council Member Smith and second by Council Member Goodson to approve grant award of \$500,000 to prepare for broadband deployment in Oroville using GSCA and their contracted network design firm; and Adopt Resolution 9106 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE ACCEPTING THE PREVIOUSLY APPLIED FOR LOCAL AGENCY TECHNICAL ASSISTANCE GRANT FUNDING ADMINISTERED BY THE CALIFORNIA PUBLIC UTILITIES COMMISSION AND AUTHORIZING THE GOLDEN STATE CONNECT AUTHORITY TO MANAGE THE GRANT AND PROJECT DEVELOPMENT. Motion passed.

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

8. REVIEW AND ADOPTION OF THE 2022 CODE ENFORCEMENT DEPARTMENT PROCEDURE MANUAL

The Council considered the review and adoption of the 2022 Code Enforcement Department Procedure Manual.

Motion by Mayor Reynolds and second by Council Member Goodson to adopt the 2022 Code Enforcement Department Procedure Manual with an amendment to add an annual report. Motion passed.

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

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
 - a. Pittman – Spoke about Jeff and Cindi Comer and provided an update from the Oroville Dam Citizens Advisory Committee.
 - b. Smith – Oroville Recreation Advisory Committee meeting this Friday at the Southside Community Center, Veterans Parade on November 11th, Parade of Lights applications available.
2. Future Agenda Items – Contracting with Private Security – Pittman, Goodson
3. Administration Reports

- a. Bergstrand – Mentioned that the city was awarded \$2.7 Million for Mission Esperanza Project; attended a bus tour with the Housing Authority to see all of the affordable housing projects happening in the county.
- b. Nevers – Spoke about the Museums Trick-or-Treat with over 800 visitors
- c. LaGrone – Mentioned that the Police Department is sending 3 cadets to the academy, one graduating now, and another one that is a MLE and will be coming on as an Officer.
- d. Belser – Mentioned that 3 Staff attended a conference.

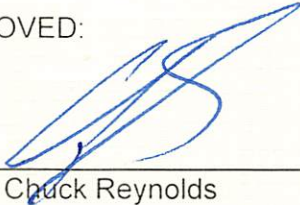
4. Correspondence

- i. FERC Correspondence
- ii. Letter from Comer's Print Shop
- iii. CPUC Notice regarding PG&E

ADJOURN THE MEETING

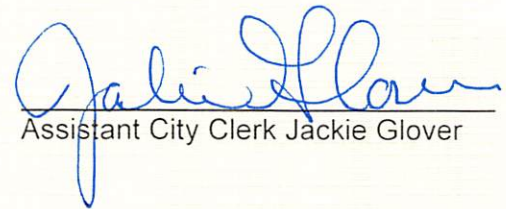
Mayor Reynolds adjourned the meeting at 5:26pm.

APPROVED:



Mayor Chuck Reynolds

ATTESTED:



Assistant City Clerk Jackie Glover