



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

November 19, 2019
MINUTES

This agenda was posted on November 15, 2019. This meeting was recorded live and may be viewed online at cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

Mayor Reynolds called the meeting to order at 5:30pm.

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 Clerk Jackie Glover, City Attorney Sam Emmerson, Community Development Director Leo DePaola, Public Safety Director Joe Deal, Management Analyst III Amy Bergstrand, City Treasurer Karolyn Fairbanks.

CLOSED SESSION

The Council held a Closed Session on the following:

1. 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.
2. 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 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 – one case.

The Council convened to closed session.

OPEN SESSION

Mayor Reynolds reconvened the council from closed session at 5:57pm

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. Motion passed.

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

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Tasha Levinson
- Bill Speer

The following individuals spoke on agenda items:

- Cheri Bunker – Item 2
- The Cameraman – Item 8
- Bill Speer – Item 8

CONSENT CALENDAR

Motion by Council Member Goodson and second by Council Member Smith to adopt consent calendar items 1-6. 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 City Council May approved the minutes of the November 5, 2019 City Council Meeting

2. DECLINE THE DONATION OF FLOWER TAPESTRY FOR THE PIONEER OR LOTT HOME MUSEUMS

The Council will consider the recommendation of the Parks Commission to accept a donation of a Flower Tapestry for the Lott Home or Pioneer Museum

The council respectfully declined this item at this time.

3. 2018 HOME INVESTMENT PARTNERSHIP GRANT ACCEPTANCE AND ESTABLISH BUDGET

The Council considered accepting the 2018 Home Investment Partnerships Program (HOME) Grant in the amount of \$1,000,000; and establishing the budget for program activities.

In addition, the Council considered approving a budget adjustment to the Housing Program to supplement the budget for administration and program activities for the 2018 HOME Grant in the amount of \$50,000.

The Council accepted the 2018 Home Investment Partnerships Program Grant Agreement No. 18-HOME-12580 in the amount of \$1,000,000.

The Council approved a budget adjustment as indicated in the fiscal impact of this staff report, dated November 19, 2019

4. 2019 HOME INVESTMENT PARTNERSHIPS PROGRAM APPLICATION

The Council considered the submittal of an Application to the State Department of Housing and Community Development for 2019 Home Investment Partnerships (HOME) Program funding in the amount of \$1,000,000.

Additionally, Council considered committing City/Housing Revolving Loans Funds (RLF), equaling \$50,000, for additional administrative support for HOME program activities.

The Council authorized staff to commit City/Housing RLF funds in the amount of \$50,000, to supplement general administration and activity delivery duties.

The Council adopted Resolution No. 8820 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE 2019 HOME INVESTMENT PARTNERSHIPS 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 2019 HOME INVESTMENT PARTNERSHIPS PROGRAM.

5. VETERANS HOUSING PROJECT

The Council considered the Exclusive Negotiating Agreement (ENA) with Veterans Housing Development Corporation (VHDC) to develop affordable housing for veterans and their families.

Additionally, Council considered the transfer of Oroville Housing Successor Agency real property, consisting of five (5) single-family homes and three (3) vacant parcels to the VHDC in order to develop affordable housing for Veteran's and their families.

The Council adopted Resolution No. 8822 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE CITY OF OROVILLE AND VETERANS HOUSING DEVELOPMENT CORPORATION.

The Council adopted Resolution No. 8821 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING AND DIRECTING THE MAYOR TO TRANSFER \$1,005,000 IN SUCCESSOR AGENCY HOUSING PROPERTIES; APN 012- 221-012, APN 012-135-040, APN 012-064-001, APN 031-340-047, APN 068-300-095, APN 012-100-015, APN 033-462-032, APN 033-452-016 TO THE VETERANS HOUSING DEVELOPMENT CORPORATION FOR THE PURPOSE OF AFFORDABLE HOUSING TO EXTREMELY-LOW, VERY-LOW, AND LOW INCOME VETERANS AND THEIR FAMILIES.

6. MODIFICATION TO THE OROVILLE SAFETY MORTGAGE ASSISTANCE PROGRAM GUIDELINES

The Council authorized modification to the Oroville Safety Mortgage Assistance (OSMAP) program guidelines.

REGULAR BUSINESS

7. REPLACEMENT OF OFD ENGINE 2 MOTOR

The Council considered replacing the motor of Oroville Fire Department Engine 2.

Motion by Council Member Pittman and second by Council Member Draper to approve the replacement of a remanufactured motor in Engine 2 in the amount of \$47,996.90. Motion passed.

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

8. AUTHORIZATION TO AWARD CONTRACT FOR TREE PRUNING SERVICES

The Council awarded a contract for Tree Pruning services for City Trees and Trees in the public right of way to the Tree of Life in an amount not to exceed \$80,000.00

Motion by council member Thomson and second by Council Member Smith to authorize Staff to award the bid and sign a contract for Tree Pruning services for City Trees and Trees in the public right of way to the Tree of Life in an amount not to exceed \$80,000. Motion passed.

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

REPORTS / DISCUSSIONS / CORRESPONDENCE

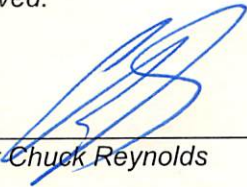
1. Council Announcements and Reports
 - a. Draper – Attended the Nature Center Fundraiser on November 7th; Participated in the Veterans Day Parade November 11th; Attended the Chico City Council Meeting on November 12th; Attended the Continuum of Care Meeting November 18th
 - b. Smith – Attended the Continuum of Care Meeting and spoke about the administration being taken over by Butte County; spoke about the Explore Butte County Visitor Guide; Attended the Joint Energy Council meeting November 18th
 - c. Pittman – Mentioned the Oroville Dam Citizens Advisory Committee Meeting to be held on November 20th.
 - d. Reynolds – Participated in the Veterans day parade with several council members; attended a Ribbon Cutting for Phase One of the Hwy 70 project; Is attending his sons Navy Graduation and is proud of his accomplishments and honors he will be receiving.
2. Future Agenda Items
 - a. Smith – Consider free Museum Tours as part of the Museum Passport Weekend for Butte County February 29th and March 1st.
3. Administration Reports
 - a. Project Manager Tom Lando – spoke about annexation progress; and Hwy 70 funding
 - b. City Administrator Bill LagGrone – Spoke about a draft letter to send to FERC; mentioned the several grants being worked on by City Staff for funding for generators, Portland loos, and more; mention that the city is working on 3 affordable housing projects currently; mentioned he will be out the week of Thanksgiving; Thanked the Council and community for giving him the ability to serve them and the community.
 - c. Community Development Director Leo DePaola – Administrative Permit approved for Vista Del Oro trailer; Chipotle and KFC received their finals and are opening in the next few days.

- d. Chief Deal – Met with the Trailer Park Community on 5th avenue, they hosted their first neighborhood watch meeting, long road ahead, but are making progress; POP team staff have been identified, but there is a long road ahead towards implementation.
 - i. Letter - FERC Project No. 2100 - Request for Issuance of New License (Letter provided under separate cover)
4. Correspondence
- i. Letter from FERC - Oroville Emergency Recovery

ADJOURN THE MEETING

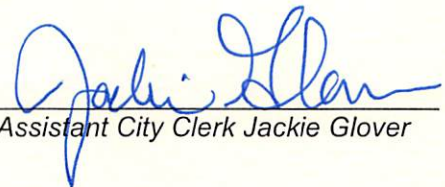
The Meeting was adjourned at 6:35pm. A regular meeting of the Oroville City Council will be held on December 3, 2019 at 5:30 p.m.

Approved:



Mayor Chuck Reynolds

Attested:



Assistant City Clerk Jackie Glover