



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**March 03, 2020
MINUTES**

This agenda was posted on February 28, 2020. This meeting was recorded and can be viewed at cityoforoville.org

CALL TO ORDER / ROLL CALL

Meeting called to order at 5:30pm by Mayor Reynolds

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 Leo DePaola, Assistant City Administrator Joe Deal, Assistant City Administrator Ruth Wright, City Attorney David Ritche, Assistant Community Development Director Dawn Nevers, IT Manager Tyson Pardee, Management Analyst III Amy Bergstrand, Principal Planner Wes Ervin, City Engineer Mike Massaro, Project Manager Tom Lando, Assistant City Clerk Jackie Glover, Intern Kaci Casaulong, City Treasurer Karolyn Fairbanks

OPEN SESSION

1. Pledge of Allegiance- Led by Mayor Reynolds
2. Adoption of Agenda – Motion by Council Member Goodson and second by Council Member Smith to adopt the agenda. Motion passed.

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

NOES: None

ABSTAIN: None

ABSENT: None

PRESENTATIONS AND PROCLAMATIONS

1. Mayor Reynolds presented an Arbor Day Proclamation recognizing Arbor Day 2020.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- The Cameraman

The following individuals spoke on agenda items:

- Anastacia Snyder – Item 10
- Michael Brown – Item 11
- Sean Smith – Item 14

CONSENT CALENDAR

Motion by Council Member Goodson and second by Vice Mayor Thomson to adopt the consent calendar **items 1 – 9**. Motion passed.

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

1. APPROVAL OF THE MINUTES

The Council approved the minutes of January 28, 2020 and February 4, 2020.

2. FORECLOSURE OF 2244 MITCHELL AVENUE

The City Council **adopted Resolution No. 8842** – Authorizing the foreclosure of City's loan interest on the property located at 2244 Mitchell Ave., Oroville CA (APN 012-254-007).

3. PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC. FOR AFFORDABLE HOUSING ADVISORY AND REPORTING SERVICES

The Council **adopted Resolution No. 8838** – A RESOLUTION OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC., FOR AFFORDABLE HOUSING ADVISORY SERVICES AND annual reporting, in an amount not to exceed \$30,000, for three years through June 30, 2023 – (Agreement No. 3229-1).

4. CONTRACT AWARD FOR CONSTRUCTION MANAGEMENT OF SEWER CAPACITY EXPANSION PROJECTS

The Council approved the Construction Management Contract with NV5 to provide construction oversight and management of the upcoming sewer construction projects; and authorized the mayor and staff to sign the contract.

5. ADDENDUM TO REPLACEMENT OF ROOFING IN SANK PARK

The Council authorized and direct Staff to execute an addendum to the agreement with George Roofing to remove and replace the roofing on the guest house in an amount not exceed \$12,473.00

6. VOICE FOR THE ARTS AWARD SELECTION

The Council approved the Arts Commission recommendation and awarded the Voice of the Arts Award to Community Organization Exchange Club of Oroville and Community Individual Rex Burress

7. APPROVAL OF THE ARTS COMMISSION RECOMMENDATION TO EXTEND AGREEMENT 3274-1 – A GRANT AGREEMENT WITH STAGE

The Council APPROVED the Arts Commission recommendation; and **ADOPTED Resolution No. 8841** - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDED GRANT AGREEMENT RELATING

TO THE OROVILLE ARTS & DOWNTOWN BEAUTIFICATION PROJECTS (Agreement 3274-1)

8. APPROVAL OF THE ARTS COMMISSION RECOMMENDATION TO AMEND AGREEMENT 3274-4 – A GRANT AGREEMENT WITH TED HANSON AND FRANK WILSON

The Council APPROVED the Arts Commission recommendation; and **ADOPTED Resolution No. 8840 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDED GRANT AGREEMENT RELATING TO THE OROVILLE ARTS & DOWNTOWN BEAUTIFICATION PROJECTS (Agreement 3274-4)**

9. LETTER TO THE BUTTE COUNTY BOARD OF SUPERVISORS IN SUPPORT OF IMPLEMENTATION OF LAURA'S LAW

The Council approved a letter to the Butte County Board of Supervisors in support of implementation of Laura's Law.

PUBLIC HEARINGS

10. PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL YEAR 2019/20

The Council opened the public hearing to discuss the fiscal year 2019/20 Community Development Block Grant Program and solicit public input and comments. After staff presentation and public comment, the public hearing was closed.

REGULAR BUSINESS

13. TRAKIT UPGRADE

The Council approved a Professional Services Agreement with Central Square, in the amount of \$97,220.00, for an upgrade of the existing land use management and permit tracking software program.

Motion by council member Smith and second by Council Member draper to authorize the upgrade of Trakit in the mount of \$97,220.00. Motion passed.

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

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARINGS

11. THIRD PUBLIC HEARING TO RECEIVE PUBLIC INPUT ON AND PROVIDE INPUT REGARDING THE COMPOSITION OF POTENTIAL COUNCIL MEMBER ELECTION DISTRICT BOUNDARIES

The Council opened the public hearing to receive public input on and provide input regarding the composition of potential Council Member election district boundaries. During the discussion a Consultant Draft Map 3 was created.

REGULAR BUSINESS

12. MID-YEAR FINANCIAL REVIEW

The Council received a mid-year financial update.

Motion by Council Member Smith and second by Council Member Draper to approve the following budget adjustments:

Expenditures

- Risk Management increase \$68,884 to cover increased property insurance.
- Planning budget decrease \$100,000 transfer to the Public Works budget.
- Public Works increase \$100,000 transfer from the Planning budget.
- Public Works increase \$100,000 to cover expenditures allocated here.

Revenues

- Human Resources increase \$500 to cover miscellaneous reimbursements.

Motion passed.

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

NOES: None

ABSTAIN: None

ABSENT: None

14. MUNICIPAL SERVICES REVIEW UPDATE AND SPHERE OF INFLUENCE UPDATE

The City Council received information from staff regarding the Municipal Services Review update and Sphere of Influence Update.

Motion by Council Member Smith and second by Council Member Goodson to **authorize** the City Administrator to sign an agreement with the Local Agency Formation Commission (LAFCo) to work with the City in the preparation and approval of an updated Municipal Services Review and SOI Update, and authorize up to \$20,000 for that work, and **Authorize** up to \$55,000 for a contract with Policy Consulting Associates, LLC, to update the 2014 Municipal Services Review (MSR) study; and initiate discussions of annexation of Thermalito and the areas surrounding the Airport, including engaging stakeholders, and completing the necessary environmental review. Further, authorize the Mayor to sign a contract with Northstar Consulting for the required environmental documentation, in an amount not to exceed \$15,000. Motion passed.

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

NOES: None

ABSTAIN: None

ABSENT: None

15. AUTHORIZATION TO PURCHASE NEW (3) 1-TON TRUCKS AND (1) 2021 PETERBILT 520 WATER TRUCK

The Council considered the purchase of (3) 2020 Ford F350 Rugby Dump Bed trucks in the amount of \$127,943.55, and (1) 2021 Diamond Steel Peterbilt 520 water truck, in the amount of \$211,670.62.

Motion by Council Member Goodson and second by Council Member Draper to authorize the purchase of the (3) 1-Ton Ford trucks at a total amount of \$127,943.55; and authorize the purchase of 2021 Diamond Steel Peterbilt 520 water truck, in the amount of \$211,670.62.
Motion passed.

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

16. SELECTION OF THE 2020 SAMUEL J. NORRIS AWARD FOR EXCELLENCE RECIPIENT

The Council reviewed the applications for the Samuel J. Norris Award and selected a winner to be announced on April 9, 2020 at the Oroville State Theatre during the State of the City Address.

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
 - a. Draper – Met with Leslie Johnson of Chat regarding housing the homeless; attended the Docent Luncheon; attended the Mine Shaft Mural Dedication on Saturday, February 29th; visited several of the museums with family same day; Met with Cheri Bunker and Dawn Nevers to decide where the Arts Logo should go on the Art Commission Projects; March 2nd – Read to a third grade class at Sierra Ave for Read Across America.
 - b. Smith – Thanked the Docents for all their work with the Butte County Museum Weekend. Announced the Arbor Day Festival on March 14th.
 - c. Pittman – Oroville Dam Advisory Committee met on February 21st; Attended SCOR meeting, lots of items on the agenda, working on Plant Updates; attended the Sierra Pacific Ribbon cutting and tour.
 - d. Goodson – Commented on the SCOR building needing updates and gave a shout out to Sierra Pacific Industries
 - e. Reynolds – Attended the Oroville Dam Advisory Committee Meeting, Attended the Mine Shaft Mural Dedication, attended the Sierra Pacific Ribbon Cutting of the New Office opening, attended Oroville High Cheerleading Presentation, they took 2nd at nationals.
2. Future Agenda Items
 - a. Council Member Draper would like the Tree Ordinance back on the agenda.
3. Administration Reports
 - a. City Administrator Bill LaGrone - Staff working on damaged property operating procedures, Arbor Day Festival March 14, 2020 at 10am – go and meet the City Arborist Wade Atteberry; Attended the Mural Dedication, new NOFA will be coming soon; informed the council of the Bedrock Arson to the bathrooms which have created a total loss; informed the council that there will be Goats on the Levy soon to clear out vegetation.
 - b. Assistant City Administrator Leo DePaola – OPD Remodel will be starting in the next few weeks; Wyandotte Culvert will start towards the end of the month; Working with Attorney to get the Blighted Properties process to the next step; Lots of road work coming forward this spring and summer.
 - c. Assistant City Administrator Joe Deal – Announced that the Police Department conducted an operation with Alcohol Beverage Control and 5 local businesses sold to minors, 2 sold tobacco to minors as well; POP team is working on its first operation; it is not fully functioning was a chance to get them out there for their first operation.

- d. Assistant Community Development Director – Parks and Trees – Staff has doubled to 12, the department has planted 146 trees so far this year, Ally ways are being cleaned, 72 feet of sidewalks repaired, over 300 potholes filled, approximately 50 regulatory signs replace, started street sweeping full time, numerous loads of trash removed from industrial areas. Sewer is continuing to do ongoing assessments; Fleet is starting to work on their 90-day BIT inspections; Electrical is continuing to work on street lighting and maintenance inspections.

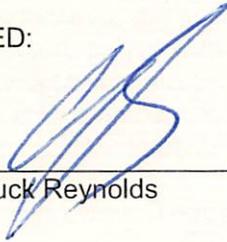
4. Correspondence

- i. Notice of PG&E's intent to increase rates due to Public Safety Power Shutoff's
- ii. FERC Correspondence
- iii. Comcast Correspondence
- iv. Notification of Boron and PFAS in Cal Water's Oroville Water System

ADJOURN THE MEETING

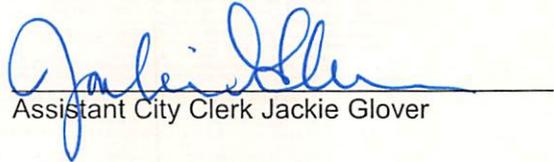
Mayor Reynolds adjourned the meeting at 7:59pm. The next meeting will be March 17, 2020 at 3pm.

APPROVED:



Mayor Chuck Reynolds

ATTESTED:



Assistant City Clerk Jackie Glover