



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

February 18, 2020
MINUTES

This agenda was posted on February 13, 2020 at 6pm. This meeting was recorded and may be viewed at cityoforoville.org

CALL TO ORDER / ROLL CALL

Mayor Reynolds called the meeting to order at 5:00pm.

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

ABSENT: Vice Mayor Scott Thomson

STAFF: City Administrator Bill LaGrone, Assistant City Administrator Ruth Wright, Assistant City Administrator Joe Deal, Assistant City Administrator Leo DePaola, Assistant Director of Community Development Dawn Nevers, City Attorney Sam Emmerson, Project Manager Tom Lando, Assistant City Clerk Jackie Glover, Treasurer Karolyn Fairbanks

CLOSED SESSION

The Council convened at 5:01pm to closed session on the following item:

1. Pursuant to Government Code section 54956.9(d)(4), the Council meet with the City Administrator and City Attorney regarding potential initiation of litigation – one case.

OPEN SESSION

Mayor Reynolds reconvened the council at 5:30pm for open session.

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 to adopt the agenda. Passed unanimously.

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

PRESENTATIONS AND PROCLAMATIONS

1. Mayor Reynolds presented Catalyst with a National Teen Dating Violence Prevention and Awareness Proclamation

2. The Council received a presentation from Brian Ring on the Community Choice Aggregation with the County and Chico
3. Chief Joe Deal introduced new police department employees, and Mayor Reynolds administered the Oath of Office.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- George Deeos
- Bill Speer
- The Cameraman
- Nhu Huynh
- Amy Jernigan

The Following individuals spoke on agenda items:

- The Cameraman – Items 1, 4, 6
- August Lincoln – Item 7
- Jack Kiely – Item 8
- Eric See – Item 8
- Genoa Widener – Item 8

CONSENT CALENDAR

Motion by Council Member Goodson and second by Council Member Smith to adopt the consent calendar Excluding items 1 and 4. Motion passed.

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

2. LOWER WYANDOTTE CULVERT REHABILITATION EMERGENCY REPAIR - CONSTRUCTION CONTRACT

The Council awarded a contract to Lamon Construction for \$242,476 and authorized the signature of the contract.

3. LOWER WYANDOTTE CULVERT REHABILITATION REPAIR – CONSTRUCTION MANAGEMENT CONTRACT

Council approved the budget and awarded a construction management contract to Flaherty Engineering.

5. REVISED JOB DESCRIPTION FOR PERMIT CENTER ADMINISTRATION STAFF

The Council approved changing three job descriptions. Staff Assistant to Community Development Tech I, Administrative Assistant to Community Development Tech II, and Building Counter Technician to Community Development Tech III.

1. MEMORANDUM OF UNDERSTANDING WITH OROVILLE CITY ELEMENTARY SCHOOL DISTRICT

The Council considered a Memorandum of Understanding with the Oroville City Elementary School District for School Resource Officers (SRO).

Motion by Council Member Pittman and second by Council Member Hatley to adopt Resolution No. 8836 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH

THE OROVILLE CITY ELEMENTARY SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2020/2021 SCHOOL YEAR– (Agreement No. 3253-2). Motion passed.

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

4. REPLACEMENT OF OROVILLE FIRE DEPARTMENT ENGINE 2 MOTOR

The Council considered an increase in cost to replace the motor of Oroville Fire Department Engine 2.

Motion by Council Member Draper and second by Council Member Goodson to approve the replacement of a remanufactured motor in Engine 2 in an amount not to exceed \$60,000.00. Motion passed.

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

REGULAR BUSINESS

6. PROPOSED CHANGES TO THE APPEARANCE OF PUBLIC SAFETY VEHICLES

The Council discussed proposed changes to the appearance of police & fire vehicles as well as provide staff with direction on these potential changes.

Motion by Council Member Goodson and second by Council Member Draper to authorize the Public Safety Director to implement proposed changes to the appearance of the Public Safety Vehicles.

7. COUNCIL APPOINTMENTS TO COMMITTEES, COMMISSIONS AND BOARDS

Motion by Mayor Reynolds and second by Council Member Pitman to keep the appointments to committees, commissions, and boards the same 2020. Motion passed.

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

8. LETTER TO THE FEDERAL ENERGY REGULATORY COMMISSION REGARDING PROJECT NO. 2001 REQUESTING DELAY OF ISSUANCE OF NEW LICENSE

The Council considered approving a letter to the Federal Energy Regulatory Commission (FERC) regarding Project No. 2100 – Request for delay of Issuance of new license.

Motion by Council Member Goodson and second by Council Member Smith to approve the letter. Motion Passed.

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

ABSTAIN: None

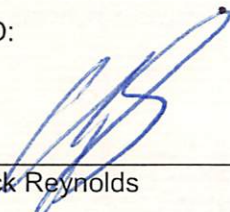
REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
 - a. Draper – Attended the Continuum of Care meeting on February 10th, County purchased a Mobile Med unit to be parked in various locations to help the homeless; Arts Commission Meeting February 11th
 - b. Smith – Announced the Downtown Business Associations First Friday – Around the World Event on March 6th, and discussed the groups frustration with the broken windows downtown.
 - c. Pittman – Attended the Wine and Chocolate First Friday event and enjoyed it; announced that there were over 450 people at the Rotary Round Up event this year and discussed where the funding will go from the event.
 - d. Goodson - Attended the NAACP meeting which is held monthly on the 3rd Monday at the Southside Community Center; attended Rotary Round Up
 - e. Reynolds – Attended Rotary Round Up
2. Future Agenda Items
 - a. Discretionary Budget Policy
 - b. Letter of Support for Laura's Law
3. Administration Reports
 - a. Wright – Mid Year Final Report for next council meeting
 - b. Lando – March 4th – Discussion on future Annexation
 - c. LaGrone – Demographer Maps are live on the city website; Next Council Meeting will be a public hearing on them; Sam Norris Deadline is February 26th at 4pm
 - d. DePaola – Working on several projects including the roundabout, Lower Wyandotte, and the Table Mtn Wall Bid
 - e. Nevers – Thanked the council for allowing her to return as a staff member.
4. Correspondence
 - i. Letters from FERC

ADJOURN THE MEETING

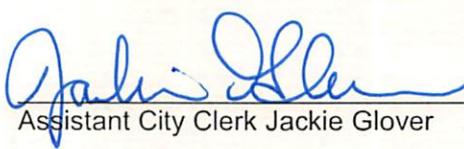
Mayor Reynolds adjourned the meeting at 7:14pm.

APPROVED:



Mayor Chuck Reynolds

ATTESTED:



Assistant City Clerk Jackie Glover