



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

April 19, 2022
REGULAR MEETING
MINUTES

This agenda was posted on April 14, 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, Krysi Riggs, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds

STAFF: City Administrator Bill LaGrone, Director of Business Assistance and Housing Development Amy Bergstrand, IT Manager Tyson Pardee, Code Enforcement Director Ron Belser, City Attorney Scott Huber, Assistant City Clerk Jackie Glover, City Treasurer Karolyn Fairbanks, Assistant Community Development Director Dawn Nevers, Assistant City Administrator Ruth Wright, Sergeant Malinowski, Principal Planner Wes Ervin, Assistant Planner Conner Musler

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code Section 54957(b), the Council met with City Administrator, Personnel Officer, and/or City Attorney to consider the public employment related to the following position: Police Chief.
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 – Two 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 seconded by Council Member Goodson to adopt the agenda. Motion passed.

AYES: Hatley, Smith, Goodson, Riggs, Pittman, Thomson, Reynolds

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following spoke on non-agenda items:

- Darlean Smith
- Dennis Smith
- Bill Speer
- The Cameraman
- Kay Castro
- Stephanie Eirish

The following individuals spoke on agenda items:

- Bill Speer – Item 6, 8
- The Cameraman – Item 9
- Kay Castro – Item 11, 12
- Stephanie Eirish – Item 12
- Michael Brown – Item 12
- Bobby O’Reiley – Item 11, 12
- Lorraine Christensen – Item 12
- Steve Christensen – Item 12
- Annie Terry – Item 12

CONSENT CALENDAR

Motion by Council Member Goodson and second by Vice Mayor Thomson to approve the consent calendar Items 1-5 and 7. Motion passed unanimously.

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

1. AUTHORIZE THE RENTAL FOR STREET DEPARTMENT EQUIPMENT

Council considered and approved the rental of equipment for the City Street Department for a month-long timeframe and approved the Rental Quote from I-5 rentals.

2. CYBERSECURITY UPGRADES

The Council considered the purchase of new cybersecurity products in the amount of \$72,162.10 and approved the purchase of cybersecurity upgrades.

3. KIDDIE DAY PARADE FEE WAIVER REQUEST FROM THE OROVILLE KIWANIS CLUB

The Council approved a fee waiver request from the Kiwanis Club of Oroville for the Kiddie’s Day Parade.

4. AGREEMENT WITH BPR CONSULTING GROUP FOR BUILDING DEPARTMENT PLAN REVIEW SERVICES

The Council **adopted Resolution No.9044** – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH BPR CONSULTING GROUP FOR CONTRACT PLAN REVIEW SERVICES (Agreement No. 3412).

5. PLAN REVIEW SOFTWARE SUBSCRIPTION AGREEMENT

The Council approved a subscription agreement with Bluebeam, a Nemetschek Company, for a one-year building plan review software subscription software and authorized the Mayor to sign the contract.

7. CONSIDER AND APPROVE A JOB DESCRIPTION FOR AN ENGINEERING INTERN AND AUTHORIZE HIRING FOR THE POSITION

The City Council adopted a job description for an Engineering Intern and authorize staff to hire for the position.

6. AUTHORIZATION TO AWARD CONTRACT FOR TREE PRUNING SERVICE

The Council considered awarding a contract for tree pruning services within the City's public right of way to P31 Enterprises, Inc. in an amount not to exceed \$1,595.00 per day or \$120,000.00 annually.

Motion by Vice Mayor Thomson and second by Council Member Smith to reject all bids on the basis of needing to allow equal access for all potential bidders, requesting staff to reissue an RFP for services.

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

REGULAR BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE RELATED TO THE ADOPTION OF A MILITARY EQUIPMENT USE POLICY (FIRST READING), ADDING TO CHAPTER 9 SECTION 9.25

The Council received public input on and provide direction regarding the adoption of Ordinance NO. 1865, an ordinance on Military equipment use policy for the Oroville Police Department

Motion by Council Member Smith and second by Council Member Goodson to waive the first reading and introduce by title only, Ordinance No. 1865 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE ESTABLISHING A MILITARY EQUIPMENT USE POLICY, AMENDING TITLE 9 TO INCLUDE CHAPTER 9.25 MILITARY EQUIPMENT USE POLICY, FOR THE CITY OF OROVILLE POLICE DEPARTMENT PURSUANT TO ASSEMBLY BILL 481; and return to council for second reading and conduct a public hearing. Motion passed.

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

PUBLIC HEARINGS – 5:15 P.M.

Public Hearing Opened at 5:19pm by Mayor Reynolds

8. FIRST READING OF AN ORDINANCE RELATED TO ZONING CODE AMENDMENT ZC21-06, PROPOSED REVISION OF OROVILLE MUNICIPAL CODE SECTION 17.12.020 RELATING TO FENCE, WALLS AND SCREENING STANDARDS

The Council considered amending OMC Section 17.12.020 relating to the City's regulations of fences, walls and screening pertaining to maximum allowed heights, placement, and other changes necessary to protect the general health, safety, and public welfare of the city.

There was consensus of the council to send this item back to the Planning Commission for further review.

REGULAR BUSINESS

10. NORTH STAR PROPOSAL FOR MARKETING SERVICES

The Council received a presentation from North Star, Place Branding and Marketing in response to the released Request for Proposal (RFP) for Marketing Services.

Motion by Council Member Riggs and second by Council Member Smith to approve the agreement with North Star, Place Branding and Marketing and that there be a greater emphasis on Economic Development throughout the process. Motion passed.

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

11. SANK PARK PERIMETER FENCE OPTIONS FOR SELECTION TO PREPARE REQUEST FOR PROPOSAL

The City Council received recommendations from the Park Commission and Historic Advisory Commission to select a fencing an option to for staff to prepare a request for proposal to fabricate a fence to erect around the perimeter of Sank Park.

The consensus of the council was to approve option b with a small curb and that it be satin black; and that the project be sent out for RFP.

12. ADVISORY BALLOT MEASURE REGARDING THE CONTRACTING OUT OF FIRE PROTECTION SERVICE FOR THE CITY OF OROVILLE

The Council considered a potential advisory ballot measure regarding the contracting of Fire Protection Services to Cal Fire, if approved the potential start date of any contract with Cal Fire would be delayed until November 15, 2022.

Motion by Council Member Pitman and second by Council Member Hatley to approve item 12 as written in the agenda. Motion did not pass due to the passage of the 2nd motion.

Motion by Mayor Reynolds and second by Vice Mayor Thomson to not approve item 12 and continue the course as already approved. Motion passed.

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

REPORTS / DISCUSSIONS / CORRESPONDENCE

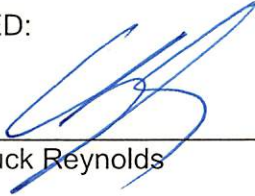
1. Council Announcements and Reports
 - a. Smith – Gave a Feather Fiesta Days Update
2. Future Agenda Items
 - a. Pittman/Riggs/Reynolds – Security improvement level at parks, public or private
3. Administration Reports – No verbal reports were given.
 - i. Departmental Reports for March 2022 – Council received a written report.

4. Correspondence
 - i. PG&E Correspondence
 - ii. FERC Correspondence
 - iii. Letter from Golden Valley Bank
 - iv. TUESD Correspondence

ADJOURN THE MEETING

Mayor Reynolds adjourned the meeting at 8:08pm.

APPROVED:



Mayor Chuck Reynolds

ATTESTED:



Assistant City Clerk Jackie Glover