



October 04, 2022
MINUTES

This agenda was posted September 30, 2022 at 2:40pm. 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: Interim City Administrator Tom Lando, Assistant City Clerk Jackie Glover, Business Assistance and Housing Development Director Amy Bergstrand, City Attorney Scott Huber, Code Enforcement Director Ron Belser, Assistant City Administrator Ruth Duncan, Assistant Community Development Director Dawn Nevers, 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 met with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville Police Officers Association, Oroville Management and Confidential Association
2. Pursuant to Government Code Section 54957(b), the Council met with the City Administrator and the Personnel Officer related to the following positions: Police Chief

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

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

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Don Blake

- Brandon Theodore
- Bill Speer

The following individuals spoke on agenda items:

- Bill Speer – Items 3, 8
- Dorinda Scofield – Item 8

CONSENT CALENDAR

Motion by Council Member Riggs and second by Council Member Goodson to approve the consent calendar items 1-2 and 4-7. Motion passed.

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

1. APPROVAL OF THE MINUTES

The City Council approved the minutes of August 16, 2022, September 9, 2022 and September 20, 2022.

2. FAA GRANT ACCEPTANCE FOR AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO. 3-06-0178-027-2022 AT OROVILLE MUNICIPAL AIRPORT AND STATE DEPARTMENT OF TRANSPORTATION AIP MATCHING GRANT

The Council may considered accepting a \$511,101 AIP Grant offer from the Federal Aviation Administration (FAA) for the Oroville Municipal Airport and a State Department of Transportation AIP Matching grant in the amount of \$25,555; and **Adopted Resolution 9099** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, APPROVING THE ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROGRAM PROJECT NO. 3-06-0178-027-2022 AND AUTHORIZING THE CITY ADMINISTRATOR TO SIGN THE GRANT AGREEMENT; and **Adopted Resolution 9100** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT

4. SURCHARGE ON PURCHASE OF VACTOR 2100 TRUCK FOR THE SEWER DIVISION

The Council approved the Heavy-Duty pricing surcharge and Vactor Materials surcharge, for (1) Vactor 2100 truck for the Sewer Division in the amount of \$8,500.

5. PUBLIC SAFETY REPLACEMENT OF DAMAGED AND DESTROYED OFFICE FURNITURE

The Council considered the purchase of additional office furniture for the Oroville Public Safety facility that was damaged and destroyed and authorized and directed staff to execute a one-time purchase from National Business Furniture for the purchase of workstations in the amount of \$12,492.26. CMAS Contract #4-20-71-00970.

6. CAPITAL ASSET REPLACEMENTS FOR FISCAL YEAR 2022-23

The City Council reviewed the requested capital asset purchases for fiscal year 2022-23.

7. DONATION OF SURPLUS EQUIPMENT

The Council declared 5 file cabinets as surplus and authorized staff to donate them to the Oroville Community Concert Band.

3. REPAIRS TO THE UPLIFTED SIDEWALK IN DOWNTOWN OROVILLE AREA BY PRECISION CONCRETE

Council received information regarding the completion of repairs to the uplifted sidewalks areas in the downtown Oroville location with Precision Concrete as identified in their Zone 1, Phase 2 & 3 Assessment, and Zones 2 for a \$400,000.00 as budgeted in the 22-23 Fiscal Year.

Motion by Council Member Smith and second by Council Member Riggs to approve item 3.
Motion passed.

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

REGULAR BUSINESS

8. SANK PARK PERIMETER FENCE OPTIONS FOR CONSIDERATION FOLLOWING RECEIPT OF BIDS

The City Council reviewed and considered two bids received following the publishing of a Request for Proposal (RFP) to fabricate and erect a fence and gates around the perimeter of Sank Park.

Council requested staff to return with a presentation with more information.

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports

- a. Thomson – Went to the Thermalito Family Center was excited about the completion, Motioned the amazing work of Code Enforcement and spoke about how wonderful Salmon Festival was.
- b. Pittman – Spoke about the Thermalito Family Center, asked the Attorney read a section of the municipal code read related to political activities to the public.
- c. Riggs – Downtown Oroville First Friday Scarecrow Contest this week, November is a wine walk.
- d. Smith – Thanked everyone who helped at the Salmon Festival, estimated approximately 10,000 people attended.
- e. Reynolds – Spoke about the young individuals that put the car show together and the success of the Salmon Festival.
- f. Goodson – Spoke about code enforcement, exchange club candidates forum October 6th 6-8pm at the State Theatre.

2. Future Agenda Items – City Hall Bathrooms and Carpet

3. Administration Reports

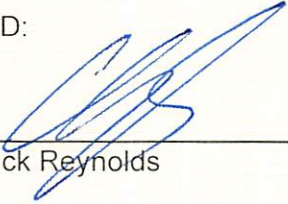
- a. Lando – spoke about upcoming legislation related to local control at the State level
- b. Huber – spoke about a summary of bills that affect public agencies memo will be coming as soon as the signing of bills is done.
- c. Nevers – Spoke about the Oak Tree Ordinance progress, city hall roof repair progress

- d. Duncan – Mentioned the year end financials for next agenda, spoke about capital assets, capital projects list coming soon.
- e. Belser - Mentioned that he has 3 of 4 vehicles on the road now; Down a few employees, employees moved to Police; Housing Navigator is busy and is doing an excellent job; spoke about city works and a MOU with FRRPD to light up bedrock park and the levee.

ADJOURN THE MEETING

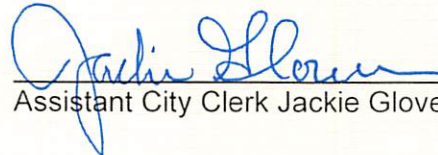
Mayor Reynolds Adjourned the meeting at 5:48pm.

APPROVED:



Mayor Chuck Reynolds

ATTESTED:



Assistant City Clerk Jackie Glover