



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

October 18, 2022
REGULAR MEETING
OPEN SESSION 4:30 PM
AGENDA

This agenda was posted on October 14, 2022 at 2:00pm. This meeting was recorded and may be viewed at Cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

Mayor Reynolds opened the meeting at 4:30pm

PRESENT: Council Members: David Pittman, Eric Smith, Krysi Riggs, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds

STAFF: Acting City Administrator Tom Lando, Police Chief Bill LaGrone, Business Assistance and Housing Director Amy Bergstrand, Assistant City Clerk Jackie Glover, Director of Code Enforcement Ron Belser, Acting City Attorney Elizabeth Fratarcangeli, Assistant City Administrator Ruth Duncan, Assistant Community Development Director Dawn Nevers, Principal Planner Wes Ervin, City Treasurer Karolyn Fairbanks

OPEN SESSION

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

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

PRESENTATIONS AND PROCLAMATIONS

1. The Council received an update from the YMCA on the Operations at the Convention Center

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals spoke on agenda items:

- Dorinda Scofield - Presentations

The following individuals spoke on non-agenda items:

- Don Blake
- The Cameraman
- Bill Speer
- Dr. John Rivers

CONSENT CALENDAR

Motion by Council Member Goodson and second by Council Member Riggs to adopt the consent calendar item 1-6. Motion passed.

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

1. APPROVAL OF THE MINUTES

The Council approved the minutes of October 4, 2022.

2. REQUEST TO WAIVE ADMISSION FEE FOR VARIOUS PROMOTIONAL EVENTS HELD AT THE OROVILLE MUSEUMS

The Council considered and approved a request to waive the admission fees for various promotional events to be held at The C.F. Lott Home, The Pioneer Museum, The Chinese Temple & Museum Complex, The Bolt's Antique Tool Museum, and The Feather River Nature Center to be hosted by the Oroville Docents

3. DONATION TO THE CHINESE TEMPLE

The City Council acknowledged receipt and acceptance of donations to the Oroville Chinese Temple.

4. NETWORK SWITCH UPGRADE

The Council authorized the purchase of new network switches in the amount of \$39,678.51.

5. AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF OROVILLE AND R.L. HASTINGS AND ASSOCIATES FOR NEPA PREPARATION, LABOR STANDARDS MONITORING AND SECTION 3 COMPLIANCE FOR OROVILLE CONVENTION CENTER

The City Council approved the selection of R. L Hastings & Associates and authorize the mayor to sign the contract for services for the preparation of NEPA, Labor Standards Monitoring and Section 3 compliance; and **Adopted Resolution No. 9103** – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH R. L. HASTINGS AND ASSOCIATES FOR THE NEPA PREPARATION, LABOR STANDARDS MONITORING AND SECTION 3 COMPLIANCE FOR OROVILLE CONVENTION CENTER (OCC) IMPROVEMENTS.

6. PROFESSIONAL SERVICES AGREEMENT WITH BRANDLEY ENGINEERING SERVICES AND CONSTRUCTION MANAGEMENT FOR CRACK SEAL PROJECT RUNWAY 2-20 AND ASSOCIATED TAXIWAYS

The Council approved the professional services agreement between the City of Oroville and Brandley Engineering Services for engineering services and construction management during

the construction of the crack seal project of runway 2-20 and associated taxiways at Oroville Municipal Airport.

REGULAR BUSINESS

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

This item was tabled to a meeting in November.

8. FINANCIAL ANALYSIS FOR FISCAL YEAR ENDED JUNE 30, 2022

The Council received the annual unaudited financial information for the year ended June 30, 2022.

Motion by Council Member Pittman and second by Council Member Goodson to allocate the fund balance of \$2,193,503 to pay off the American River Bank – Solar and Energy project and have the remaining go to the Fund Balance.

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

PUBLIC HEARINGS

Mayor Reynolds opened the public hearings at 5:26pm.

9. CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT 17-CDBG-12014 AND 20-CDBG-CV-2-3-00113

The Council conducted a public hearing relating to the performance and the final accomplishments of Community Development Block Grant (CDBG) No. 17-CDBG-12014 and 20-CDBG-CV-2-3-00100.

Motion by Council Member Goodson and second by Vice Mayor Thomson to Adopt Resolution No. 9102 - Authorizing the closeout of Community Development Block Grant 17-CDBG-12014 which expired July 31, 2022; and Adopt Resolution No. 9101- Authorizing the closeout of Community Development Block grant 20-CDBG-CV-2-3-00113. Motion passed.

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

10. ZC22-04: STANDARDS FOR DEVELOPMENT OF NON-CONFORMING LOTS IN SOUTH OROVILLE

The City Council considered approving amendments to Oroville Municipal Code Section 17.28.020 ("Development Standards for residential districts") in order to support development of existing sub-standard lots in South Oroville. The Planning Commission has recommended approval of the amendments on a 5-0 vote at its meeting of August 25, 2022.

Motion by Council Member Goodson and second by Council Member Smith to Certify the Notice of Exemption; and Conduct a public hearing and approve Zoning Change ZC 22-04 and consider for Adoption Resolution No. 9105 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE APPROVING ZONING CODE AMENDMENT ZC 22-04 REGARDING DEVELOPMENT STANDARDS FOR NON-CONFORMING LOTS IN SOUTH OROVILLE; and Waive first reading and introduce by title only Ordinance no. 1870 -- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE AMENDING MUNICIPAL CODE SECTION 17.28.020. Motion passed.

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

**11. ZC22-05: AMENDMENT OF OROVILLE MUNICIPAL CODE SECTION 17.48.100
("SUBSTANDARD LOTS")**

The City Council considered amending Municipal Code Section 17.48.100 ("Substandard Lots") in order to eliminate unenforceable provisions which, require lot line adjustments or lot mergers as a prerequisite to development of substandard lots. The Planning Commission has recommended approval, and no issues have been identified.

Motion by Council Member Goodson and second by Council Member Riggs to Conduct a Public Hearing; and Adopt the recommended Categorical Exemption; and consider Adoption of Resolution No. 9104 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE APPROVING ZONING CODE AMENDMENT ZC 22-05 REGARDING AMENDMENT OF OROVILLE MUNICIPAL CODE SECTION 17.48.100; and Waive first reading and introduce by title only Ordinance no. 1869 -- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE AMENDING MUNICIPAL CODE SECTION 17.48.100. Motion passed.

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

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
 - a. Reynolds – Spoke about the cleanup and painting of the O on the side of Table Mountain; attended the Oroville Union High School Hall of Fame event
 - b. Smith – November 11th Veterans Day Parade hosted by the Exchange Club
2. Future Agenda Items
 - a. Reynolds – Branding Committee; Ordinance related to the riverfront/levee uses
3. Administration Reports
 - a. LaGrone – The City Received a Grant for Broadband Technical Assistance
 - b. Duncan – Finance Department has an option position as of October 7, 2022.
 - c. Nevers – Gave an update on all of the Active RFP's and ones coming soon; Master plan for Bedrock, and trails is being developed; Museum Curator – Oct 29th Trick or Treat at the Museums; Portland Loos project is moving forward.
 - d. Belser – Gave an update a newly passed bill and on staffing of the department
4. Correspondence
 - i. Haven of Hope on Wheels Biannual Report

- ii. Police Department Monthly Report for September 2022
- iii. FERC Correspondence
- iv. CPUC Notices regarding PG&E
- v. Pioneer Union Elementary School District Notice

ADJOURN THE MEETING

Mayor Reynolds Adjourned the meeting at 6:03pm.

APPROVAL



Mayor Chuck Reynolds

ATTESTED:



Assistant City Clerk Jackie Glover