

**JOINT MEETING OF THE  
OROVILLE CITY COUNCIL AND  
\*OROVILLE SUCCESSOR AGENCY**

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**December 03, 2019  
MINUTES**

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This meeting was recorded and can be viewed at [cityoforoville.org](http://cityoforoville.org). The agenda for this meeting was posted on November 27, 2019 at 1pm.

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## **CALL TO ORDER / ROLL CALL**

Mayor Reynolds called the meeting to order at 5:30pm.

**PRESENT:** Council/Committee 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 of Administration Ruth Wright, Project Manager Tom Lando, Assistant City Clerk Jackie Glover, City Attorney Sam Emerson, Community Development Director Leo DePaola, Public Safety Director Joe Deal, Treasurer Karolyn Fairbanks

## **CLOSED SESSION**

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the City Administrator and City Attorney regarding potential exposure to litigation – two cases.
2. Pursuant to Government Code Section 54957(b), the Council will meet with the City Administrator, Personnel Officer, and City Attorney to consider the employment related to the following position: Assistant City Administrator.
3. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville Firefighters' Association, Oroville Police Officers Association (Sworn and Non-Sworn), Oroville Public Safety Mid-Managers Association, Oroville Management and Confidential Association, and Oroville City Employees Association.

## **OPEN SESSION**

The council reconvened at 5:59pm.

1. Announcement from Closed Session – Mayor Reynolds announced that no action was taken; direction was given.
2. Pledge of Allegiance – Led by Mayor Reynolds

3. Adoption of Agenda – Motion by Council Member Goodson and second by Council Member Smith to adopt the agenda.

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

NOES: None

ABSTAIN: None

ABSENT: None

## **PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS**

The Following individuals spoke on non-agenda items:

- Beth Bello
- Bill Speer
- The Camera Man

The Following individuals spoke on agenda items:

- The Cameraman – Items 2, 7, 10
- Bill Speer – Item 10
- Bobby O'Reiley – Item 10

## **CONSENT CALENDAR**

Motion by Council Member Pittman and second by Council Member Thomson to adopt the consent calendar. Motion passed.

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

NOES: None

ABSTAIN: None

ABSENT: None

### **1. APPROVAL OF THE MINUTES**

The City Council approved the minutes of the November 19, 2019 City Council Meeting.

### **2. FREE ADMISSION DAYS FOR ALL CITY MUSEUMS**

Council authorized a free admission days for all City Museums on February 29, 2020 and March 1, 2020 in support of Explore Butte County

### **3. 2020 SEWER LINING PROJECT – DESIGN TASK ORDER**

Mayor and council awarded a task order to Bennett Engineering Services to design and release for construction bid, a sewer lining rehabilitation project to improve problematic sewer pipelines and reduce infiltration to the sewer system.

### **4. ADOPTION OF ORDINANCE 1840 ADOPTING THE 2019 CALIFORNIA BUILDING STANDARDS CODE TITLE 24, PARTS 1-6 AND 8-12**

The Council adopted Ordinance 1840 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA CODE OF REGULATIONS TITLE 24, KNOWN AS THE CALIFORNIA BUILDING STANDARDS CODE PARTS 1-6 AND 8-12 AND THE UNIFORM HOUSING CODE 1997 EDITION, AND THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS 1997 EDITION AND THE 2019 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND AMENDING CERTAIN PORTIONS OF THE CALIFORNIA CODE OF REGULATIONS TITLE 24

**5. LETTER TO THE FEDERAL ENERGY REGULATORY COMMISSION REGARDING PROJECT NO. 2001 NEW LICENSE**

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

## **REGULAR BUSINESS**

**6. SUCCESSOR AGENCY PROPERTY SALE - 750 MONTGOMERY STREET\***

The Successor Agency considered an option for the sale of a commercial property asset of the former Oroville Redevelopment Agency located at 750 Montgomery Street.

Motion by Council Member Goodson and second by Council Member Draper to adopt Successor Agency Resolution No. 19-01 - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER OROVILLE REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE CHAIRPERSON TO SIGN A RESOLUTION RECOMMENDING TO THE BUTTE COUNTY OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CITY OF OROVILLE THAT THE PROPERTY LOCATED AT 750 MONTGOMERY STREET, OROVILLE BE SOLD TO BSJ ENTERPRISES, LLC FOR THE APPRAISED VALUE OF \$56,000 LESS THE CLEANUP, DEMO AND ESCROW COSTS; and direct staff to sign Successor Agency Agreement No. 19-01. Motion passed.

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

NOES: None

ABSTAIN: None

ABSENT: None

**7. CITY OF OROVILLE NEIGHBORHOOD TRAFFIC CALMING PROGRAM**

The Council provided direction on accepting the proposed Neighborhood Traffic Calming Program (NTCP). Council provided direction on the potential purchase of speed enforcement/traffic counting trailers.

Motion by Council Member Draper and second by Council Member Goodson to approve moving forward with the implementation of the proposed Neighborhood Traffic Calming Program and to purchase two (2) TrafficLogix VMS30 signboard / trailers in an amount not to exceed \$15,000.00 each. Motion passed.

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

NOES: None

ABSTAIN: None

ABSENT: None

**8. OLD FERRY ROAD ACCESS AGREEMENT FOR CA DEPT. OF WATER RESOURCES (DWR)**

City council approved and directed the mayor may sign a long-term access agreement between the City of Oroville and the California Department of Water Resources (DWR) to allow DWR crews to access their infrastructure adjacent to the Thermalito Diversion Dam.

Motion by Council Member Goodson and second by Council Member Draper to approve the agreement and direct staff to sign it. Motion passed.

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

NOES: None

ABSTAIN: None

ABSENT: None

**9. LIMITING OR PROHIBITING THE SALE OF FLAVORED TOBACCO PRODUCTS IN OROVILLE**

This item was pulled from the agenda. No action or discussion on this item.

**10. RESOLUTION OF INTENT TO INITIATE PROCEDURES FOR ESTABLISHING AND IMPLEMENTING BY-DISTRICT ELECTIONS FOR COUNCIL MEMBERS**

The Council considered the adoption of Resolution No. 8823 to initiate procedures for establishing and implementing by-district elections for Council Members of the City of Oroville.

**Motion by Council Member Smith and second by Council Member Draper to adopt Resolution No. 8823 – A Resolution of the Oroville City Council Expressing the Council's Intention, Pursuant to Elections Code Section 10010 to Initiate Procedures for Establishing and Implementing By-District Elections for Council Members. Motion passed.**

AYES: Council Members Hatley, Smith, Goodson, Draper, Mayor Reynolds

NOES: Council Member Pittman

ABSTAIN: Vice Mayor Thomson

ABSENT: None

**REPORTS / DISCUSSIONS / CORRESPONDENCE**

**1. Council Announcements and Reports**

- a. Draper – Attended the Arts Commission Meeting on December 2<sup>nd</sup>.
- b. Pittman – Attended the Oro Dam Citizens Advisory Committee meeting, interested in looking at resolutions and ordinances enacted by other cities to remove people from around riverbeds.
- c. Smith – Explained an incident that happened at Smart and Final
- d. Reynolds – Attended the Oro Dam Citizens Advisory Committee meeting, had a meeting to discuss issues along the river, Attended the Hmong New Year Dinner/Celebration, watched his son Graduate basic training in Chicago.

**2. Future Agenda Items**

- a. Goodson – Laurens Law Presentation

**3. Administration Reports**

- a. Assistant City Administrator of Administration Ruth Wright– Announced that OpenGov is up to date on the city website and that she is willing to hold a workshop on how to use it.
  - b. Project Manager Tom Lando – Working on the Annexations
  - c. City Administrator Bill LaGrone – 2019 Paving project is almost complete and a list is being compiled for 2020, Working to address issues with campers being along the river – looking at safety, environmental impact, digging, etc.
  - d. Community Development Director Leo DePaola – Permits officially issued for Vista Del Oro, DR Horton is looking at Linkside Place 2 – a meeting is happening soon.
  - e. Public Safety Director Joe Deal – Two new police officers starting next week.
4. Correspondence
- i. PG&E Rate Change Notice
  - ii. FERC - 2018 Dam Safety Surveillance and Monitoring Report
  - iii. Email in support of Flavored Tobacco Ban

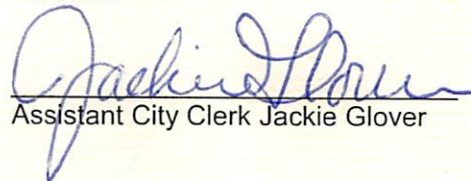
## **ADJOURN THE MEETING**

Mayor Reynolds adjourned the meeting at 7:32pm. A regular meeting of the Oroville City Council will be held on December 17, 2019 at 5:30 p.m.

Approved:

  
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Mayor Chuck Reynolds

Attested:

  
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Assistant City Clerk Jackie Glover