



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**June 21, 2022
MINUTES**

This agenda was posted on June 17, 2022. This meeting was recorded and may be viewed at cityoforoville.org

CALL TO ORDER / ROLL CALL

Mayor Reynolds opened the meeting at 4pm

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

STAFF: Code Enforcement Director Ron Belser, Assistant Community Development Director Dawn Nevers, Assistant City Administrator Ruth Wright, City Attorney Scott Huber, City Administrator Bill LaGrone, Business Assistance and Housing Development Director Amy Bergstrand, Fire Chief Chris Tenns, Assistant City Clerk Jackie Glover, Project Manager Tom Lando, City 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 met with the City Administrator and City Attorney regarding potential exposure to litigation – one case.
2. 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 and City Administrator

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 Riggs to adopt the agenda. Motion passed.

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

NOES: None

ABSTAIN: None

ABSENT: None

PRESENTATIONS AND PROCLAMATIONS

1. Code Enforcement Director Ron Belser introduced the Hope Centers City Works Crew.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- The Cameraman
- Caitlyn King
- Stephanie Eirish
- Bill Speer

The following individuals spoke on agenda items:

- Bill Speer – Item 4, Future Agenda Items

CONSENT CALENDAR

Motion by Council Member Riggs and second by Council Member Go to adopt the consent calendar items 1-5.

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

1. APPROVAL OF THE MINUTES

The Council approved the minutes of May 17, 2022, June 7, 2022 and June 14, 2022.

2. PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND TOM LANDO CONSULTING

The City Council **adopt Resolution No. 9063** - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDED PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND TOM LANDO for professional services described in the staff report.

3. SR 162 ATP PROJECT - CONSULTANT AMENDMENT NO. 2 FOR DESIGN AND SUPPORT SERVICES

The Council considered a design contract amendment for the SR 162 ATP Project to complete additional survey, signal modifications, City requested fiber optic conduit crossing (Oro Dam Hwy at 5th Ave), and additional drainage design required by the project impacts to the corridor. This additional work is required to complete project as defined under the ATP and BTA grants and its impacts to adjacent properties. The original design contract also requires an extension to December of 2023. Council approved the amendment for Mark Thomas and extended the contract end date to December 31, 2023.

4. PAVEMENT REHABILITATION LIST FOR SUBMITTAL TO CALIFORNIA TRANSPORTATION COMMISSION (CTC) FOR FUNDING COMPLIANCE

The Council considered adopting the attached resolution and authorized the City Engineer and Financial Director to submit a list of prioritized roads and streets for rehabilitation to the CTC for compliance with CTC guidelines. The CTC requires the submittal for the City to be eligible for additional funding under Senate Bill 1 (SB 1) and Assembly Bill 135 (AB 135).

Council Adopted Resolution No. 9064- a Resolution of the city council of the city of Oroville Adopting a list of projects for Fiscal Year 2022-23 funded by SB 1: The Road Repair and Accountability Act of 2017

5. REQUEST FOR PROPOSAL FOR ABANDONED VEHICLE ABATEMENT TOWING SERVICE

The Council authorized staff to release a request for proposal for Abandoned Vehicle Abatement (AVA) towing services within the incorporated areas of the City of Oroville.

REGULAR BUSINESS

6. CONSIDER AND ADOPT THE TRANSITIONAL MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE FIRE FIGHTER’S ASSOCIATION AND THE OROVILLE FIRE MANAGERS

The City Council considered the transitional Memorandum of Understanding between the City of Oroville and the Oroville Fire Fighter’s Association (OFFA) and the Oroville Fire Managers. The purpose of the MOU is to complete the transition of City of Oroville Fire Fighters to Cal Fire.

Motion by Vice Mayor Thomson and second by Council Member Smith to Adopt Resolution No. 9065 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE TRANSITIONAL MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE FIRE FIGHTER'S ASSOCIATION – (Agreement No. 3421), and Adopt Resolution No. 9066 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE TRANSITIONAL MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE FIRE MANAGER’S ASSOCIATION – (Agreement No. 3422). Motion passed.

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

PUBLIC HEARINGS

7. 2022-23 ADOPTED BUDGET

The Council considered approving the 2022/2023 annual budget for the fiscal year 2022-23.

Motion by Council Member Riggs and second by Vice Mayor Thomson to Adopt Resolution No. 9061 - A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2022/2023. Motion passed.

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

ABSTAIN: None
ABSENT: None

8. APPROPRIATIONS LIMIT

The Council will conduct a public hearing and may consider continuing the adoption of the fiscal year 2022-23 Appropriations Limit.

RECOMMENDATION

Motion by Vice Mayor Thomson and second by Council Member Smith to Adopt Resolution No. 9062- A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2022-23. Motion passed.

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

9. CONSIDERATION OF A RESOLUTION ELECTING TO HAVE THE CITY OF OROVILLE BECOME SUBJECT TO THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES AND CONSIDERATION OF AN ORDINANCE AMENDING TITLE 2 OF THE OROVILLE MUNICIPAL CODE AMENDING CHAPTER 2.24 BUREAU OF PURCHASE, CONCERNING THE IMPLEMENTATION OF UNIFORM CONSTRUCTION COST ACCOUNTING ACT PROCEDURES

This item was continued to the July 19, 2022 City Council Meeting.

REPORTS / DISCUSSIONS / CORRESPONDENCE

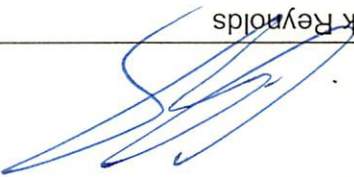
1. Council Announcements and Reports
 - a. Smith – Mentioned the Point in Time Count that is available on the Butte County Continuum of Care Website; gave a 4th of July Fly In and Fireworks Display Update
 - b. Reynolds – Attended Juneteenth at Martin Luther King Park; Attended a POW testimonial event; attended the Olive Harvest Festival
 - c. Pittman – Gave an update on the Butte County Housing Authority
2. Future Agenda Items – Oak Tree Ordinance – Mayor Reynolds
3. Administration Reports
 - a. Tenms – Gave an update on upcoming events related to the fire department.
 - b. LaGrone – Updated council on the construction at the Police Department; received council consensus to cancel the Council Meeting on July 5th meeting; gave an update on the light at Myers and Mitchell.
 - c. Wright – Attended the Government Finance Conference and obtained continuing education hours and learned new information related to pensions and cyber security
 - d. Nevers - Mentioned that the arborist is working on the oak tree ordinance to bring forward soon; attended the Summer Meals Kickoff and Farmers market; mentioned that the Housing Element is coming to council in July.
 - e. Huber – Mentioned that himself and Elizabeth, an attorney at his firm, will be here 1-2 days a week moving forward; mentioned he is attending the Fly in Event on July 4th.
 - f. Belser – Code Enforcement staff attended a training on several important topics to the department.

ADJOURN THE MEETING

- 4. Correspondence
- i. Departmental reports for May 2022

Mayor Reynolds Adjourned the meeting at 5:30pm

APPROVED:



 Mayor Chuck Reynolds

ATTESTED:



 Assistant City Clerk Jackie Glover