



**OROVILLE CITY COUNCIL**  
Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**September 05, 2019  
MINUTES**

The agenda for this meeting was posted on September 4, 2019 at 9am. This meeting was recorded live and may be viewed at [cityoforoville.org](http://cityoforoville.org) or on Youtube.

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

Mayor Reynolds called the meeting to order at 9:00am

**PRESENT:** Council 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 Clerk Jackie Glover, Finance Director Ruth Wright, City Attorney Scott Huber

## **OPEN SESSION**

1. Pledge of Allegiance – led by Mayor Reynolds
2. Adoption of Agenda – Motion by Council Member Smith and second by Vice Mayor Thomson to adopt the agenda. Motion approved.

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

The Following individuals spoke on agenda items:

- Cheri Bunker – Item 1 & 2
- Marlene Del Rosario – Item 1
- Tasha Levinson – Item 1
- William Bynum – Item 1
- Jason McClure – Item 2

## **REGULAR BUSINESS – Action Calendar**

### **1. POLICY RELATED TO APPOINTMENT AUTHORITY OF MAYOR**

The Council considered approving a policy related to the appointment authority of the Mayor.

Motion by Vice Mayor Thomson and second by Council Member Pittman to adopt this item as agenzized adopting Resolution 8813 with a simple majority with amendments to the NOW, THEREFORE section:

1. Paragraph 1: Adds in “Citizens appointments to” on third line from the bottom between the words “to” and “the”

2. Paragraph 2: Edit the last sentence to state "Appointments shall expire in February of each year unless otherwise announced by the mayor prior to that appointment."

Resolution 8813, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA ADOPTING A POLICY REGARDING COUNCIL COMMITTEE APPOINTMENTS.

Motion passed.

AYES: Council Members Hatley, Smith, Pittman, Goodson, Draper, Vice Mayor Thomson, Mayor Reynolds  
NOES: None  
ABSTAIN: None  
ABSENT: None

## **2. VOID PRIOR APPOINTMENTS TO COMMITTEES, COMMISSIONS, AND BOARDS AND MAKE NEW APPOINTMENTS TO COMMITTEES, COMMISSIONS, AND BOARDS**

The Council considered voiding prior appointments of Council Members to committees, commissions and boards. In addition, the Mayor considered making new appointments with Council advice and consent, as outlined in Government Code 40605 and as approved by policy of the City Council prior to this agenda item.

1. Motion by Council Member Pittman and second by Council Member Smith to void the actions of February 19, 2019, March 5, 2019 and March 19, 2019 related to the appointment of members of the Council to various committees, commissions and boards. Motion Passed.

AYES: Council Members Hatley, Smith, Pittman, Goodson, Draper, Vice Mayor Thomson, Mayor Reynolds  
NOES: None  
ABSTAIN: None  
ABSENT: None

2. Motion by Mayor Reynolds and second by Thomson to make new appointments to committees, commissions and boards as follows:

ALUC – David Pittman  
Arts Commission – Linda Draper, Alt – Eric Smith  
BCAG – Chuck Reynolds, Alt – Scott Thomson  
BCAQCB – Chuck Reynolds, Alt – Scott Thomson  
Chamber of Commerce – Scott Thomson, Alt – David Pittman  
Citizens Oversight Committee – Scott Thomson, Eric Smith, Alt – David Pittman  
COC – Eric Smith, Alt – Linda Draper  
Executive Committee – Chuck Reynolds, David Pittman, Eric Smith  
League of Cal. Cities – Chuck Reynolds, Alt – Janet Goodson  
Loan Advisory Committees – Chuck Reynolds, David Pittman, Eric Smith  
ODBA – Eric Smith  
ORAC – Scott Thomson, Alt – Eric Smith  
SBF – Chuck Reynolds, Scott Thomson, David Pittman  
SC-OR – Chuck Reynolds, Alt – David Pittman  
WC GSA – Janet Goodson, Alt – Art Hatley  
STAGE – Scott Thomson  
Tourism – Eric Smith  
Veterans Memorial Park – Art Hatley

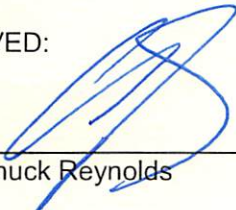
Motion Passed.

AYES: Council Members Hatley, Smith, Pittman, Goodson, Draper, Vice Mayor Thomson,  
Mayor Reynolds  
NOES: None  
ABSTAIN: None  
ABSENT: None

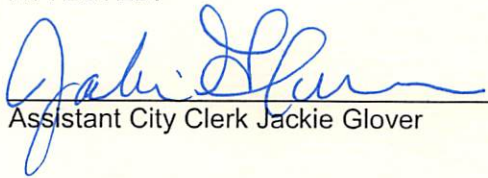
## ADJOURN

Mayor Reynolds adjourned the meeting at 10:20am. Adjourn to Tuesday, September 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