

**OROVILLE CITY COUNCIL MEETING MINUTES
APRIL 1, 2008 – 7:00 P.M.**

The agenda for the April 1, 2008 regular meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall on Thursday, March 27, 2008, at 3:58 p.m.

The April 1, 2008 regular meeting of the Oroville City Council was called to order by Mayor Jernigan at 7:00 p.m.

ROLL CALL

Present: Council Members Berry, Corkin, Hatley, Howard, Prouty, Vice Mayor Johansson,
Mayor Jernigan
Absent: None

Staff Present:

Sharon Atteberry, City Administrator/City Clerk	Dwight Moore, City Attorney
Diane MacMillan, Finance Director	Kirk Trostle, Chief of Police
Eric Teitelman, Community Development/Public Works Director	Nathan Trauernicht, Interim Fire Chief
Pat Clark, Business Assistance/Housing Development Director	Karolyn Fairbanks, City Treasurer
Charles Miller, Director of Parks and Trees	Sharon Mize, Administrative Assistant
Rick Farley, Business Assistance and Enterprise Zone Coordinator	

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kirk Trostle, Chief of Police.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS - None

PROCLAMATIONS/ PRESENTATIONS

A Proclamation recognizing the month of April, 2008 as “Sexual Assault Awareness Month” and April 23, 2008 as “Denim Day” was presented to Cherianne Pollistrini, a Rape Crisis Intervention volunteer, by Council Member Corkin.

A Proclamation recognizing the month of April, 2008 as “Child Abuse Awareness Month” was read by Council Member Howard.

A Proclamation recognizing April 13 – 19, 2008 as “National Public Safety Telecommunicators’ Week” was presented to Marci Montago, Supervising Public Safety Communications Technician of the Oroville Police Department, by Council Member Jack Berry.

A Life Saving Award Certificate was presented by Police Chief Kirk Trostle to Police Officer Alex Houston for responding to a 911 call for help on February 13, 2008 and performing CPR on a citizen until medical personnel arrived. Officer Houston’s quick response and CPR saved the citizen’s life.

CONSENT CALENDAR

A motion was made by Council Member Prouty, seconded by Council Member Howard to approve the following Consent Calendar with the exception of items no. 1, 6, 9, 13 and 14:

1. THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW).

2. PURCHASE OF A TRANSFORMER FOR THE OROVILLE MUNICIPAL AIRPORT – staff report

The Council considered authorizing the expenditure of funds for the purchase of a transformer for the Oroville Municipal Airport. **(Charles Miller, Director of Parks and Trees)**

Council Action Requested: **Authorize the purchase of a transformer from Consolidated Electric Distribution for the Oroville Municipal Airport in the amount of \$2,434.83.**

3. PURCHASE OF TWO-HEADED LIGHT POLE FOR ROTARY PARK – staff report

The Council considered the purchase of a two-headed light pole for Rotary Park that will be the base for a surveillance camera. **(Charles Miller, Director of Parks and Trees)**

Council Action Requested: **Authorize the purchase of a two-headed light pole for Rotary Park from the lowest bidder, Consolidated Electrical Distributors, in the amount of \$2,491.82.**

4. AMENDED AND RESTATED AGREEMENT WITH THE OROVILLE AREA CHAMBER OF COMMERCE – staff report

The Council considered an amended and restated agreement with the Oroville Area Chamber of Commerce to provide assistance to the City for marketing and tourism in the amount of \$10,000. **(Sharon Atteberry, City Administrator)**

Council Action Requested: **Adopt Resolution No. 7100 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED AGREEMENT WITH THE OROVILLE AREA CHAMBER OF COMMERCE – (Agreement No. 1412-5).**

5. AGREEMENT WITH LABOR NEGOTIATOR, JAN DOLE, FOR EMPLOYEE LABOR NEGOTIATIONS – staff report

The Council considered an agreement with Labor Negotiator, Jan Dole, to provide professional services relating to labor negotiations with five (5) employee labor groups. **(Liz Ehrenstrom, Human Resource Analyst II)**

Council Action Requested:

1. Adopt Resolution No. 7107 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH LABOR NEGOTIATOR, JAN

DOLE, FOR EMPLOYEE NEGOTIATIONS – (Agreement No. 1544-3).

2. **Approve supplemental appropriation no. 2007/08-0408-38 as indicated in the April 1, 2008 staff report.**

6. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW).**

7. **AGREEMENT WITH LANGUAGE LINE SERVICES, INC. – staff report**

The Council considered a service agreement with Language Line Services, Inc. for Public Safety Answering Points foreign language interpretation. **(Kirk Trostle, Chief of Police)**

Council Action Requested: **Adopt Resolution No. 7109 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH LANGUAGE LINE SERVICES, INC. TO PROVIDE PUBLIC SAFETY 911 ANSWERING FOREIGN LANGUAGE INTERPRETATION SERVICES – (Agreement No. 1812).**

8. **MEMBERSHIP WITH CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY – staff report**

The Council considered an Associate Membership Agreement by and between the California Enterprise Development Authority and the City of Oroville to join the California Enterprise Development Authority as an associate member. **(Pat Clark, Director of Business Assistance and Housing Development)**

Council Action Requested: **Adopt Resolution No. 7110 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING ASSOCIATE MEMBERSHIP IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND DIRECTING AND AUTHORIZING THE MAYOR TO EXECUTE AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY – (Agreement No. 1813).**

9. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW).**

10. **INITIATION OF FORECLOSURE PROCEEDINGS ON PROPERTY LOCATED AT 1930 GRANT AVENUE – staff report**

The Council considered initiating foreclosure proceedings relating to the City's security interest in its deed of trust against property located at 1930 Grant Avenue, Oroville. **(Pat Clark, Director of Business Assistance and Housing Development)**

Council Action Requested: **Authorize foreclosure proceedings on 1930 Grant Avenue, Oroville, including payment of reasonable costs for initiating foreclosure proceedings.**

11. **AGREEMENT FOR LABOR STANDARDS MONITORING FOR HILLVIEW RIDGE PROJECT PHASE II – staff report**

The Council considered a professional services agreement in the amount of \$15,246 with

Willdan to provide Federal Labor Standards Monitoring for the Hillview Ridge Project Phase II and waive errors and omissions insurance requirements. **(Pat Clark, Director of Business Assistance and Housing Development)**

Council Action Requested: **Adopt Resolution No. 7112 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN TO PERFORM LABOR STANDARDS MONITORING SERVICES FOR THE HILLVIEW RIDGE PROJECT PHASE II ACCESS ROAD – (Agreement No. 1815).**

12. **AMENDMENT TO AGREEMENT WITH LANDWORKS FOR PLANNING SERVICES – staff report**

The Council considered amending the professional services agreement with Landworks to provide in-house planning review services for the Planning Division. **(Eric Teitelman, Director of Community Development and Public Works)**

Council Action Requested: **Adopt Resolution No. 7113 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH LANDWORKS FOR IN-HOUSE PLANNING SERVICES – (Agreement No. 1696-3).**

13. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW).**

14. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW).**

The motion to approve the above Consent Calendar with the exception of items no. 1, 6, 9, 13 and 14 was passed by the following vote:

Ayes: Council Members Berry, Corkin, Hatley, Howard, Prouty, Vice Mayor Johansson, Mayor Jernigan
Noes: None
Abstain: None
Absent: None

ITEM(S) REMOVED FROM THE CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE MARCH 13, 2008 5:00 P.M. SPECIAL JOINT MEETING WITH THE FEATHER RIVER RECREATION AND PARK DISTRICT AND MARCH 18, 2007 7:00 P.M. ADJOURNED REGULAR MEETING OF THE OROVILLE CITY COUNCIL - minutes attached.**

This item was removed from the Consent Calendar at the request of Mayor Jernigan in order to allow him the opportunity to abstain from voting on the minutes of the March 18, 2008 7:00 p.m. adjourned regular meeting because he was not in attendance at that meeting.

A motion was made by Council Member Hatley, seconded by Council Member Berry, to:

APPROVE THE MINUTES OF THE MARCH 13, 2008 5:00 P.M. SPECIAL JOINT

MEETING WITH THE FEATHER RIVER RECREATION AND PARK DISTRICT AND THE OROVILLE CITY COUNCIL.

The motion was passed by the following vote:

Ayes: Council Members Corkin, Berry, Hatley, Howard, Prouty, Vice Mayor
Johansson, Mayor Jernigan
Noes: None
Abstain: None
Absent: None

A motion was made by Council Member Hatley, seconded by Vice Mayor Johansson, to:

APPROVE THE MINUTES OF THE MARCH 18, 2008 7:00 P.M. ADJOURNED REGULAR MEETING OF THE OROVILLE CITY COUNCIL.

The motion was passed by the following vote:

Ayes: Council Members Corkin, Berry, Hatley, Howard, Prouty, Vice Mayor
Johansson
Noes: None
Abstain: Mayor Jernigan
Absent: None

6. AGREEMENT WITH PAUL R. WALTERS – staff report

The Council considered an agreement with consultant, Paul R. Walters, to provide professional services relating to pre-employment background investigations and other general investigative services as assigned. **(Liz Ehrenstrom, Human Resource Analyst II)**

This item was removed from the Consent Calendar at the request of Council Member Berry due to a conflict of interest.

A motion was made by Council Member Prouty, seconded by Vice Mayor Johansson, to:

1. **Adopt Resolution No. 7108 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH PAUL R. WALTERS TO PROVIDE PRE-EMPLOYMENT BACKGROUND INVESTIGATIONS AND OTHER GENERAL INVESTIGATIVE SERVICES AS ASSIGNED – (Agreement No. 1669-1);**
2. **Approve supplemental appropriation no. 2007/08-0408-39 as indicated in the April 1, 2008 staff report.**

The motion was passed by the following vote:

Ayes: Council Members Corkin, Hatley, Howard, Prouty, Vice Mayor Johansson,
Mayor Jernigan
Noes: None

Abstain: Council Member Berry
Absent: None

9. REPAIRS TO CITY-OWNED HOME LOCATED AT 3462 ARGONAUT AVENUE – staff report

The Council considered awarding a bid to Andy Ausmus (AAA Built) and approving the expenditure of approximately \$25,674 in Redevelopment Agency Housing Set-Aside funds to rehabilitate a City-owned home located at 3462 Argonaut Avenue, Oroville. **(Pat Clark, Director of Business Assistance and Housing Development)**

This item was removed from the Consent Calendar at the request of Mayor Jernigan because the location of this property is in close proximity to his residence.

A motion was made by Council Member Howard, seconded by Council Member Corkin, to:

1. **Award the bid to Andy Ausmus (AAA Built) for the rehabilitation of a City-owned home located at 3462 Argonaut Avenue, Oroville, in the amount of \$25,674, plus a 10% contingency.**
2. **Adopt Resolution No. 7111 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT AND ANY DOCUMENTS THERETO NECESSARY TO REHABILITATE A CITY-OWNED SINGLE-FAMILY DWELLING LOCATED AT 3462 ARGONAUT AVENUE, OROVILLE – (Agreement No. 1814).**

The motion was passed by the following vote:

Ayes: Council Members Corkin, Berry, Hatley, Howard, Prouty, Vice Mayor
Johansson
Noes: None
Abstain: Mayor Jernigan
Absent: None

13. AMENDMENT TO AGREEMENT WITH Z-FIVE CONSULTANTS TO PROVIDE BUILDING INSPECTION SERVICES – staff report

The Council considered amending the agreement with Z-Five Consultants to provide building inspection services for the Community Development Department. **(Eric Teitelman, Director of Community Development and Public Works)**

This item was removed from the Consent Calendar at the request of Council Member Hatley for questions which were answered by staff.

THE Adopt Resolution No. 7114 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AND AMENDMENT TO AGREEMENT WITH Z-FIVE CONSULTANTS TO PROVIDE BUILDING INSPECTION SERVICES – (Agreement No. 1734-2).

The motion was passed by the following vote:

Ayes: Council Members Corkin, Howard, Prouty, Vice Mayor Johansson,
Mayor Jernigan
Noes: Council Members Berry, Hatley
Abstain: None
Absent: None

14. AMENDMENT TO THE AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE BUILDING OFFICIAL SERVICES – staff report

The Council considered amending the agreement with CSG Consultants, Inc. to provide on-call building official services for the Building Division. **(Eric Teitelman, Director of Community Development and Public Works)**

This item was removed from the Consent Calendar at the request of Council Member Howard for questions which were answered by staff.

After discussion, a motion was made by Council Member Prouty, seconded by Council Member Howard, to:

Adopt Resolution No. 7115 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE ON-CALL BUILDING OFFICIAL SERVICES – (Agreement No. 1622-6).

The motion was passed by the following vote:

Ayes: Council Members Corkin, Howard, Prouty, Vice Mayor Johansson,
Mayor Jernigan
Noes: Council Members Berry, Hatley
Abstain: None
Absent: None

PUBLIC HEARINGS

15. COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FISCAL YEAR 2008/09 – staff report

The Council held a public hearing to solicit comments regarding the submittal of an application by the City of Oroville to the State Department of Housing and Community Development for fiscal year 2008/09, general allocation component of Community Development Block Grant Program funds. **(Pat Clark, Director of Business Assistance and Housing Development)**

Pat Clark, Director of Business Assistance and Housing Development, explained that the State Department of Housing and Community Development requires that a public hearing be held prior to the submittal of the application.

Mayor Jernigan opened the Public Hearing. Hearing no comments or questions from the public, the Public Hearing was closed.

A motion was made by Vice Mayor Johansson, seconded by Council Member Corkin, to:

Adopt Resolution No. 7116 - A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE GENERAL ALLOCATION OF THE STATE CDBG PROGRAM.

The motion was passed by the following vote:

Ayes: Council Members Berry, Corkin, Hatley, Howard, Prouty, Vice Mayor
Johansson, Mayor Jernigan
Noes: None
Abstain: None
Absent: None

16. COMMUNITY DEVELOPMENT BLOCK GRANT UNANTICIPATED PROGRAM INCOME – staff report

The Council held a public hearing to solicit public input and comments on the transfer of \$400,000 in unanticipated Community Development Block Grant (CDBG) Program income from the Economic Development Revolving Loan Fund to the CDBG First-Time Home Buyer Revolving Loan Fund for home ownership loan assistance. In addition, the Council considered authorizing the transfer of \$400,000 unanticipated CDBG Program income for the CDBG Home Ownership Loan Assistance Program activity. **(Pat Clark, Director of Business Assistance and Housing Development)**

Mayor Jernigan opened the Public Hearing. Hearing no comments or questions from the public, the Public Hearing was closed.

A motion was made by Council Member Corkin, seconded by Council Member Howard, to:

Approve supplemental appropriation no. 2007/08-0408-40 transferring \$400,000 in unanticipated Community Development Block Grant Program income from the Economic Development Revolving Loan Fund to the CDBG First-Time Home Buyer Revolving Loan Fund for mortgage subsidy activities, as indicated in the April 1, 2008 staff report.

The motion was passed by the following vote:

Ayes: Council Members Berry, Corkin, Hatley, Howard, Prouty, Vice Mayor
Johansson, Mayor Jernigan
Noes: None
Abstain: None
Absent: None

17. ISSUANCE OF CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY REVENUE BONDS FOR THE BENEFIT OF PACIFIC COAST PRODUCERS – staff report

The Council will conduct a public hearing regarding the issuance of revenue bonds by the California Enterprise Development Authority revenue bonds for the benefit of Pacific Coast

Producers and/or a related or successor entity, for an amount not to exceed \$10,000,000.
(Pat Clark, Director of Business Assistance and Housing Development)

This item was continued to the April 15, 2008 Council meeting at the request of staff to allow enough time for the public to be properly noticed, therefore, no action was taken on the following

1. **Conduct a public hearing to solicit public input and comments.**
2. **Adopt Resolution No. 7117 - A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE ISSUANCE BY CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY NOT-TO EXCEED \$10,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S REVENUE OBLIGATIONS FOR THE BENEFIT OF PACIFIC COAST PRODUCERS FOR THE PURPOSE OF FINANCING THE COST OF ACQUISITION, CONSTRUCTION, REHABILITATION, EQUIPPING AND FURNISHING OF A CERTAIN MANUFACTURING AND DISTRIBUTION FACILITY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED.**

REGULAR BUSINESS

18. **AWARD OF BID FOR SOLAR PHOTOVOLTAIC SYSTEMS FOR THE CITY HALL ADDITION** – staff report

The Council considered awarding the bid for solar photovoltaic systems with SPG Solar, Inc. for the City Hall addition. **(Diane MacMillan, Director of Finance)**

Diane MacMillan, Director of Finance, introduced Ken Brown from SPG Solar, Inc. to answer any questions and give an overview of the project.

Council Member Berry wanted to why the savings on this system is significantly less than the solar system that was installed in 2002.

Mr. Brown reported that this system is smaller than the system installed previously and would not generate as much electricity and the rebates from the State of California are much lower now than they were in 2002.

Council Member Prouty questioned whether or not this solar system would save the City money. According to Council Member Prouty's calculations, the annual interest on the loan needed to install the solar system is \$4,743 and the energy savings is \$4,086 per year at the current PG&E rate, therefore, this system would cost an additional \$657 per year until PG&E's usage rates have increased to eliminate the difference.

After discussion, a motion was made by Council Member Corkin, seconded by Council Member Howard, to:

Adopt Resolution No. 7102 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AWARDING THE BID FOR THE INSTALLATION OF SOLAR PHOTOVOLTAIC SYSTEMS

ON THE CITY HALL ADDITION TO SPG SOLAR, INC. AND AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTS NECESSARY.

The motion was passed by the following vote:

Ayes: Council Members Corkin, Hatley, Howard, Mayor Jernigan
Noes: Council Members Berry, Prouty, Vice Mayor Johansson
Abstain: None
Absent: None

MAYOR/ COUNCIL REPORTS

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

Sewerage Commission of Oroville Region – SC-OR

Council Member Hatley reported that Chairperson Dennis appointed the LOPUD to serve as the advisory committee to assist developers with the developer agreements concerning I & I flows and excessive flow charges along with SC-OR's Attorney, Leo Battle, and Superintendent Ray Souza. Scott Belyea of JBK Homes volunteered to assist whenever he was needed. Eric Teitelman, Director of Community Development and Public Works, requested that an advisory committee be formed from the members of the JPA. Council Member Hatley also reported that Rick Mumert of Benchmark Engineering expressed concerns over a letter that was sent out by the County of Butte and the City's consultant DCE regarding I & I problems in the General Plan Update. Chairperson Dennis stated that it would be beneficial for the local entities to meet regarding these problems and wanted the Regional Board to be included because it is the regulatory agency.

Sharon Atteberry, City Administrator, recommended that a meeting be scheduled with City and SC-OR representatives, Mayor Jernigan, Council Member Hatley, Ray Souza and Bill Lampkin to discuss the letter from the City's General Plan Consultant, David Early of DCE, and the concerns regarding sewer capacity.

Airport Land-Use Commission – ALUC

Eric Teitelman, Director of Community Development and Public Works, reported that ALUC did not have a meeting last month.

Butte County Association of Governments – BCAG

Vice Mayor Johansson reported that the topic of discussion at the BCAG meeting was the draft overall work program and budget outline. There was discussion regarding the sale or relinquishment of the compressed natural gas systems, one of which is at the City's Corporation Yard. Joyce Wolf of the Social Services Advisory Council wants to ensure that the B Line is meeting the needs of seniors and disabled persons. BCAG received notice that they have been awarded the \$378,000 grant for the Habitat Conservation Plan.

Tri-County Economic Development Corporation – TCEDC

Rick Farley reported that Allen White was the outgoing president of TCEDC and that Laurie Pride is the new president. The financial audit has not been completed. The primary focus of this meeting

was TCEDC's strategic plan. There is also a Butte County Business Resources website.

Oroville Economic Development Corporation - OEDCO

Council Member Prouty reported that there are new officers elected for 2008-2009:

President –	Bud Tracey
Vice President -	Laurie Key
Vice President -	Michael Evans
Secretary -	Mike Isch
Treasurer -	Gary Ott

Council Member Prouty reported that Butte EDC has a Venture Island with a \$5,000 prize and already has 22 entries. Gordon Andoe, President of the Oasis Group, gave a presentation on the Harrison Stadium Renovation Project. The S.H. Cowl Foundation took a tour of Oroville. Kirk Trostle, Chief of Police, attended a meeting at the Southside Oroville Community Center with the S.H. Cowl Foundation regarding youth development.

Downtown Business Association - DBA

Council Member Howard reported that Sergeant Brad Allen of the Oroville Police Department gave a presentation on battling shoplifting. The Old Time Fiddlers Contest was a great success this year. The Gold Rush Car Show is coming up and will have approximately 750 to 800 cars on display during the Feather Fiesta Days Parade scheduled for May, 2008.

Median income for City employees

Council Member Hatley requested that he receive information regarding the median income for City employees.

Bus Stop at Spencer and Mitchell Avenues

Council Member Berry inquired about who is responsible for maintaining the bus stops in Oroville. Council Member Berry reported that there is no trash receptacle at the bus stop at Spencer and Mitchell Avenues and that the residents in that neighborhood have been cleaning up the bus stop.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Report on City's Golf Course Tour

Eric Teitelman, Director of Community Development and Public Works, gave a PowerPoint presentation of the Golf Course Tour. The tour consisted of touring the Plumas Lakes Golf Course in Marysville and the Oak Creek Golf Course in Roseville.

State Theater 80th Birthday Party

Charles Miller, Director of Parks and Trees, invited the Council to the 80th Birthday Party for the State Theatre that will be held on Saturday, April 5, 2008, at 6:45 p.m. at the theater.

Progress of security cameras at City Parks

Charles Miller, Director of Parks and Trees, updated the Council on the security cameras that have been installed at the Centennial Plaza, Hammon Park and the exterior and interior of Bolt's Antique Tool Museum.

Oroville Police Department Remodel

Police Chief Kirk Trostle gave a PowerPoint presentation on the remodeling of the Oroville Police Department.

CORRESPONDENCE

- Letter from Freda Flint regarding the development of an Arts Commission.

Freda Flint, President of the Artists of Rivertown, requested that the Council consider forming an Arts Commission. Sharon Atteberry, City Administrator, will work with Ms. Flint on the details.

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

John Anderson questioned why there were no sidewalks at Ishi Hills Middle School on the Foothill Blvd. frontage.

Tony Rushing requested that the sewer line for Pacific Coast Producers be made into a bike trail.

Bob Hedrick, Old Time Fiddlers, thanked the Council for their support of the Old Time Fiddlers Contest. Allison Woodruff placed second in her division. There were a total of 135 contestants entered in the contest.

CLOSED SESSION

The Council adjourned to Closed Session to discuss the following:

1. Pursuant to Government Code section 54956.8, the Council met with real property negotiators Sharon L. Atteberry, City Administrator, and Pat Clark, Director of Business Assistance and Housing Development, concerning the foreclosure initiated on 115 Worthy Avenue and to request direction.
2. Pursuant to Government Code section 54956.8, the Council met with real property negotiators Sharon L. Atteberry, City Administrator and Pat Clark, Director of Business Assistance and Housing Development, concerning authorization to make available for sale a City-owned home located at 2145 Gray Street, Oroville.
3. Pursuant to Government Code section 54956.9(a), the Council held a closed session with the City Attorney, Dwight L. Moore, to discuss the following existing litigation:
 - a) Feather River Recreation and Park District v. City of Oroville et al., Butte County

Superior Court case no. 142794;

- b) Feather River Recreation and Park District v. City of Oroville et al., Butte County Superior Court case no. 142795;
- c) Feather River Recreation and Park District v. City of Oroville et al., Butte County Superior Court case no. 142796;
- d) Roberson v. City of Oroville arbitration/City of Oroville v. Oroville Police Officers Association.

- 4. Pursuant to Government Code Section 54957 Council held a performance evaluation for Charlie Miller, Director of Parks & Trees, Eric Teitelman, Director of Community Development & Public Works, Pat Clark, Director of Business Assistance and Housing Development, Diane MacMillan, Director of Finance, Kirk Trostle, Chief of Police and Nathan Trauernicht, Interim Fire Chief.

The Council reconvened and Mayor Jernigan announced that no action was taken in Closed Session and direction was given to staff.

ADJOURNMENT

The meeting was adjourned at 11:02 p.m. An adjourned special meeting of the Oroville City Council will be held on Thursday, April 10, 2008 at 5:30 p.m.

Sharon L. Atteberry, City Clerk

Steven Jernigan, Mayor