

**CITY COUNCIL MEETING MINUTES
JUNE 7, 2016 – 5:00 P.M.**

The agenda for the June 7, 2016, regular meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall and on the City of Oroville's website located at www.cityoforoville.org on Thursday, June 2, 2016, at 4:40 p.m.

The June 7, 2016 regular meeting of the Oroville City Council was called to order by Vice Mayor Wilcox at 5:00 p.m.

ROLL CALL

Present: Council Members Berry, Hatley, Pittman, Simpson, Vice Mayor Wilcox
Absent: Council Member Del Rosario (excused), Mayor Dahlmeier (excused)

Staff Present:

Donald Rust, Director of Community Development
Jamie Hayes, Assistant City Clerk
Allen Byers, Assistant Police Chief
Ruth Wright, Director of Finance
Rick Walls, Interim City Engineer
Liz Ehrenstrom, Human Resource Manager
Amy Bergstrand, Management Analyst III

Bill LaGrone, Director of Public Safety
Scott Huber, City Attorney
Karolyn Fairbanks, City Treasurer
Dean Hill, Assistant Fire Chief
Gary Layman, Building Official
Rick Farley, RDA Coordinator
Gil Zarate, Police Lieutenant

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Wilcox.

PROCLAMATION / PRESENTATION

Council Member Pittman presented students from St. Thomas the Apostle School with a Proclamation in recognition of their Accelerated Reader Program.

Council Member Pittman also presented Jane Starling with a Certificate of Appreciation for serving on the City of Oroville's Housing and Economic Development Loan Advisory Committees, and her dedication to serving community of Oroville.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Machelle Conn – Item No. 12 Gary Norwood – Item No. 17

CONSENT CALENDAR

A motion was made by Council Member Pittman, seconded by Council Member Berry, to approve the following Consent Calendar, with exception to Item No. 5:

1. **APPROVAL OF THE MINUTES OF MAY 17, 2016 SPECIAL MEETING AND REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Community Development Department

2. **NEW DONATIONS TO THE C.F. LOTT HOME** - staff report

The Council considered acknowledging the receipt of bonnets, toddler wool clothing, linens and lace doilies to be donated to the C.F. Lott Home. **(Donald Rust, Director of Community Development Department)**

Council Action Requested: **Acknowledge receipt of the donations for the C.F. Lott Home.**

3. **RESOLUTION OF SUPPORT FOR A CYCLE 3 ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATION FOR ORO DAM BOULEVARD PEDESTRIAN AND SAFETY IMPROVEMENTS PROJECT** – staff report

The Council considered a Resolution of Support for an Active Transportation Program Grant Application for the Oro Dam Boulevard Sidewalk Infill Project. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8505 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND SUPPORTING THE PREPARATION OF A CYCLE 3 ACTIVE TRANSPORTATION GRANT APPLICATION FOR THE ORO DAM BOULEVARD PEDESTRIAN AND SAFETY IMPROVEMENTS PROJECT.**

Business Assistance and Housing Development Department

4. **SALE OF CITY-OWNED PROPERTY LOCATED AT 770 ROBINSON STREET** – staff report

The Council considered the sale of a former Redevelopment Agency (RDA) property that is now City-owned property located at 770 Robinson Street. **(Rick Farley, RDA Coordinator and Donald Rust, Director of Community Development Department)**

Council Action Requested: **Adopt Resolution No. 8506 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR OR ACTING CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS RELATING TO THE SALE OF THE CITY-OWNED PROPERTY IDENTIFIED AS 770 ROBINSON STREET, OROVILLE (APN: 012-121-009) TO NORMAN AND DIANE ARMSTRONG FOR THE AMOUNT OF \$132,500.**

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

6. **2015 HOME INVESTMENT PARTNERSHIP PROGRAM GRANT BUDGET** – staff report

The Council considered accepting the 2015 Home Investment Partnerships Program Grant, in the amount of \$1,000,000, and the establishment of a budget for program activities. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community**

Development Department)

Council Action Requested: **Accept the 2015 Home Investment Partnerships Program Grant Agreement No. 15-HOME-10631 in the amount of \$1,000,000.**

Administration Department

7. RE-APPOINTMENT TO THE SOUTHSIDE OROVILLE COMMUNITY CENTER ADVISORY COMMITTEE – staff report

The Council considered re-appointing Dr. John Rivers, as a community based organization representative, to continue serving on the Southside Oroville Community Center Advisory Committee. **(Donald Rust, Director of Community Development Department)**

Council Action Requested: **Re-appoint Dr. John Rivers, as a community based organization representative, to continue serving on the Southside Oroville Community Center Advisory Committee for a four year term, ending June 30, 2020.**

8. RE-APPOINTMENTS TO CITY OF OROVILLE PLANNING COMMISSION – staff report

The Council considered re-appointing City residents, Damon Robison, Randy Chapman, Adonna Brand and Michael Britton, to the City of Oroville Planning Commission. **(Donald Rust, Director of Community Development Department)**

Council Action Requested: **Re-appoint City residents, Damon Robison, Randy Chapman, Adonna Brand and Michael Britton to continue serving on the City of Oroville Planning Commission for four year terms, ending June 30, 2020.**

The motion to approve the Consent Calendar was passed by the following vote:

Ayes: Council Members Berry, Hatley, Pittman, Simpson, Vice Mayor Wilcox
Noes: None
Abstain: None
Absent: Council Member Del Rosario, Mayor Dahlmeier

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. SALE OF CITY-OWNED PROPERTY LOCATED AT 3054 SPENCER AVENUE – staff report

The Council considered the sale of a former Redevelopment Agency (RDA) property that is now City-owned property located at 3054 Spencer Avenue. **(Rick Farley, RDA Coordinator and Donald Rust, Director of Community Development Department)**

This item was removed from the Consent Calendar at the request of Council Member Berry, for questions, which were answered by staff. In addition, Council Member Berry requested staff to provide written information regarding the authorization to purchase properties.

Following discussion, a motion was made by Council Member Berry, seconded by Council Member Pittman, to:

Adopt Resolution No. 8507 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR OR ACTING CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS RELATING TO THE SALE OF THE CITY-OWNED PROPERTY IDENTIFIED AS 3054 SPENCER AVENUE, OROVILLE (APN: 013-223-006) TO ABISAI ZEPEDA FOR THE AMOUNT OF \$35,000.

The motion was passed by the following vote:

Ayes: Council Members Berry, Hatley, Pittman, Simpson, Vice Mayor Wilcox
Noes: None
Abstain: None
Absent: Council Member Del Rosario, Mayor Dahlmeier

PUBLIC HEARINGS

Finance Department

9. FISCAL YEAR 2016-2017 APPROPRIATIONS LIMIT – staff report

The Council conducted a public hearing and considered the adoption of the Fiscal year 2016-2017 Appropriations Limit. **(Ruth Wright, Director of Finance Department)**

Vice Mayor Wilcox opened the Public Hearing for questions and comments from the public. Hearing no comments or questions, Vice Wilcox closed the public hearing.

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

Adopt Resolution No. 8508 – A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2016-2017.

The motion was passed by the following vote:

Ayes: Council Members Berry, Hatley, Pittman, Simpson, Vice Mayor Wilcox
Noes: None
Abstain: None
Absent: Council Member Del Rosario, Mayor Dahlmeier

10. 2016/2017 PRELIMINARY ANNUAL BUDGET – staff report

The Council conducted a public hearing relating to the 2016-2017 Preliminary Annual Budget. **(Ruth Wright, Director of Finance Department)**

Vice Mayor Wilcox opened the Public Hearing for questions and comments from the public. Hearing no comments or questions, Vice Wilcox closed the public hearing.

A motion was made by Council Member Pittman, seconded by Council Member Simpson, to:

Approve the City's 2016-2017 Preliminary Annual Budget.

The motion was passed by the following vote:

Ayes: Council Members Berry, Hatley, Pittman, Simpson, Vice Mayor Wilcox
Noes: None
Abstain: None
Absent: Council Member Del Rosario, Mayor Dahlmeier

REGULAR BUSINESS

Public Safety Department

11. **AMENDMENT AND ADDITION OF CHAPTER 3.18 TO THE OROVILLE MUNICIPAL CODE REGARDING A TRANSACTION AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION** – staff report

The Council considered an amendment and addition of Municipal Code 3.18 Transaction and Use Tax, and ballot language relating to a 1% local sales tax for municipal services. **(Bill LaGrone, Director of Public Safety)**

Following discussion, a motion was made by Council Member Pittman, seconded by Council Member Berry, to:

Waive the second reading and adopt by title only, Ordinance No. 1816 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE AMENDING AND ADDING CHAPTER 3.18 TO THE OROVILLE MUNICIPAL CODE REGARDING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION, WITH THE WORDS "BUT NOT LIMITED TO" REMOVED FROM THE BALLOT LANGUAGE.

The motion was passed by the following vote:

Ayes: Council Members Berry, Hatley, Pittman, Simpson, Vice Mayor Wilcox
Noes: None
Abstain: None
Absent: Council Member Del Rosario, Mayor Dahlmeier

Community Development Department

12. **LOAN AGREEMENT WITH LEE DUMMEL** – staff report

The Council considered a Loan Agreement with Lee Dummel for use of the "Wells Fargo Strongbox", an artifact of the Pioneer Museum. **(Donald Rust, Director of Community Development Department)**

Machelle Conn spoke in support of loaning the "Wells Fargo Strongbox" artifact to Lee Dummel.

Following discussion, a motion was made by Council Member Hatley, seconded by Council

Member Simpson, to:

Approve a Loan Agreement between Mr. Lee Dummel and the Oroville Park Commission for the loaning of the “Wells Fargo Strongbox” artifact in full compliance with the City’s Museums and Cultural Facilities Policy and Procedure Number 36, “Artifact Loans to other Institutions”.

The motion was passed by the following vote:

Ayes: Council Members Berry, Hatley, Pittman, Simpson, Vice Mayor Wilcox
Noes: None
Abstain: None
Absent: Council Member Del Rosario, Mayor Dahlmeier

13. REQUEST TO UPDATE THE COMMUNITY DEVELOPMENT DEPARTMENT’S MASTER FEE SCHEDULE - CONSUMER PRICE INDEX ANNUAL ADJUSTMENTS – staff report

The Council considered updating the Community Development Department’s Master Fee Schedule to adjust for inflation using the annual percentage change in Consumer Price Index as published by the Bureau of Labor Statistics. **(Donald Rust, Director of Community Development Department)**

Following discussion, a motion was made by Council Member Pittman, seconded by Council Member Berry, to:

- 1. Remove the cost for Appeal to City Council from the proposed Community Development Department’s Master Fee Schedule; and**
- 2. Waive the second reading, and adopt by title only, Ordinance No. 1815 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE UPDATING THE COMMUNITY DEVELOPMENT DEPARTMENT’S MASTER FEE SCHEDULE; CONSUMER PRICE INDEX ANNUAL ADJUSTMENTS.**

The motion was passed by the following vote:

Ayes: Council Members Berry, Hatley, Pittman, Simpson, Vice Mayor Wilcox
Noes: None
Abstain: None
Absent: Council Member Del Rosario, Mayor Dahlmeier

14. REQUEST TO FUND TWO BUDGETARY ITEMS WITH PARK DEVELOPMENT IMPACT FEES – staff report

The Council considered a 2016/2017 fiscal year budget request from the Parks and Trees Department for a used water truck and a new wood chipper to be funded with Park Development Impact Fees. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development Department)**

Following discussion, the Council directed staff to purchase a used water truck and a new wood chipper, to be funded with Park Development Impact Fees.

15. DEVELOPMENT AGREEMENT WITH THE ORO DAM AUTO CENTER- staff report

The Council considered entering into a Development Agreement with Benny Brown's Oro Dam Auto Center for the renovation and expansion of Oroville Toyota, located at 1250 East Oro Dam Boulevard. **(Donald Rust, Director of Community Development Department)**

Following discussion, a motion was made by Council Member Pittman, seconded by Council Member Simpson, to:

Adopt Resolution No. 8509 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH BENNY BROWN'S ORO DAM AUTO CENTER FOR THE RENOVATION AND EXPANSION OF OROVILLE TOYOTA LOCATED AT 1250 EAST ORO DAM BOULEVARD, OROVILLE - (Agreement No. 3180).

The motion was passed by the following vote:

Ayes: Council Members Hatley, Pittman, Simpson, Vice Mayor Wilcox
Noes: Council Member Berry
Abstain: None
Absent: Council Member Del Rosario, Mayor Dahlmeier

Administration Department

16. ATTENDANCE TO CALIFORNIA CITY CLERK'S ASSOCIATION – TECHNICAL TRAINING FOR CLERKS, SERIES 400 – staff report

The Council considered authorizing staff to attend the California City Clerk's Association – Technical Training for Clerks, Series 400 Election Seminar. **(Donald Rust, Director of Community Development)**

Following discussion, a motion was made by Council Member Pittman, seconded by Council Member Hatley, to:

Authorize staff to attend the California City Clerk's Association – Technical Training for Clerks, Series 400 Election Seminar.

The motion was passed by the following vote:

Ayes: Council Members Hatley, Pittman, Simpson, Vice Mayor Wilcox
Noes: Council Member Berry
Abstain: None
Absent: Council Member Del Rosario, Mayor Dahlmeier

17. REQUEST FROM THE SALMON FESTIVAL COMMITTEE FOR FUNDING PARTICIPATION IN THE 2016 OROVILLE SALMON FESTIVAL – staff report

The Council considered a funding request for shuttle buses, in the amount of \$2,500, from the Oroville Salmon Festival Committee for the 2016 Annual Salmon Festival, to be held on

September 24, 2016. **(Donald Rust, Director of Community Development)**

Gary Norwood, made a proposal for alternate funding for the shuttle buses for the 2016 Annual Salmon Festival.

Following discussion, the Council directed staff to explore funding alternatives and to continue this item to the July 19, 2016 regular meeting of the Oroville City Council for further consideration.

18. RESCISSION OF AGREEMENT WITH BUTTE COUNTY FOR COLLECTION OF DEVELOPMENT IMPACT FEES FOR JAIL FACILITIES – staff report

The Council considered the rescission of an Agreement with Butte County for collection of the County's Jail Facility Development Impact Fee on behalf of the County for new residential construction within the City limits. **(Scott E. Huber, City Attorney)**

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

Adopt Resolution No. 8510 – A RESOLUTION OF THE OROVILLE CITY COUNCIL RESCINDING THE AGREEMENT WITH THE COUNTY OF BUTTE FOR THE COLLECTION OF DEVELOPMENT IMPACT FEES WITHIN THE INCORPORATED AREA OF THE CITY OF OROVILLE FOR JAIL FACILITIES. AS WELL AS RESCINDING RESOLUTION NO. 8328 AND 8329 RELATED THERETO – (Agreement No. 3104).

The motion was passed by the following vote:

Ayes: Council Members Berry, Hatley, Pittman, Simpson, Vice Mayor Wilcox
Noes: None
Abstain: None
Absent: Council Member Del Rosario, Mayor Dahlmeier

19. REQUEST FOR JANITORIAL SERVICES AT CITY HALL – staff report

The Council considered a request from staff for contracting janitorial services at City Hall. **(Donald Rust, Director of Community Development)**

The Council tabled this item to a future meeting of the Oroville City Council for further consideration.

MAYOR/ COUNCIL REPORTS

Council Member Pittman gave a brief report regarding the 2016 Oroville Airport Fly-in event, held at the Oroville Municipal Airport as well as the Forebay Aquatic Center.

Council Member Pittman also reported that the Annual July 4th Fireworks event was scheduled to take place on Monday, July 4, 2016 at the Oroville Dam.

Vice Mayor Wilcox and Council Member Berry reported their attendance to the Oroville Veteran's Day Celebration events held at the Oroville Veteran's Memorial Building and on the Table Mountain Bridge.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Various City Committees – activity report
- Supplemental Benefits Fund – activity report

Bill LaGrone, Director of Public Safety, reported patrols would begin policing newly annexed areas located near Wyandotte Avenue through C Street as of July 1, 2016.

Donald Rust, Director of Community Development, reported on the following:

- Oroville Hospital Expansion Project (“Project”)– requested to use contract planning firm to process plans and permits through full cost recovery in order to expedite the Project
- Update on Public Safety Building development at the Oroville Municipal Airport
- Attendance of Council Member to the 2016 League of California Cities Conference
- Employee’s Dollar and Sense Committee engaged to provide suggestions for cost savings relating to the 2016/2017 budget deficit
- Hiring of a temporary employee, utilizing Congestion Mitigation and Air Quality Program funds, to assist with implementation of traffic control equipment. (The Council confirmed this request)

CORRESPONDENCE

- Butte County Association of Governments
- Oroville Area Chamber of Commerce
- Oroville Area Chamber of Commerce
- California Water Company
- John Bidwell Parlor No. 21, Native Sons of the Golden West
 - Gary Norwood and Ethan Phillips discussed the Parlor’s desire to re-obtain the Pioneer Museum from the City of Oroville in order to expand and implement improvements to the Museum

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON NON-AGENDA ITEMS

Hellen Dennis expressed concerns over community issues.

Alan Jones, Oroville Downtown Business Association, expressed concerns regarding the future development in and around Parking Lot A in downtown Oroville.

Celia Hirshman discussed the development of Historic Downtown Oroville.

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council met with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville City Employees Association, Oroville Police Officers' Association – Sworn and Non-Sworn, Oroville Firefighters' Association, and Oroville Management and Confidential Association.

Following Closed Session, Vice Mayor Wilcox announced that there were no reportable actions taken in Closed Session and direction had been given to staff.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m. A special meeting of the Oroville City Council will be held on Tuesday, June 14, 2016, at 1:00 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor