

**CITY COUNCIL MEETING MINUTES
FEBRUARY 7, 2017 – 5:30 P.M.**

The agenda for the February 7, 2017, 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, February 2, 2017, at 12:30 p.m.

The February 7, 2017 regular meeting of the Oroville City Council was called to order by Vice Mayor Goodson at 5:32 p.m.

ROLL CALL

Present: Council Members Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson
Absent: Council Member Berry (excused), Mayor Dahlmeier (excused)

Staff Present:

Donald Rust, Director of Community Development
Bill LaGrone, Director of Public Safety
Scott E. Huber, City Attorney
Amy Bergstrand, Management Analyst III
Liz Ehrenstrom, Human Resource Manager

Ruth Wright, Director of Finance
Jamie Hayes, Assistant City Clerk
Karolyn Fairbanks, Treasurer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Draper.

ADDITIONAL BUSINESS

Scott Huber, City Attorney, made a request, pursuant to Government Code 54954.2, to the Council to add an item to the agenda as Item No. 6 – Closed Session.

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

Pursuant to Government Code section 54957, the City Council will meet with Acting City Administrator and City Attorney regarding public security.

The motion was passed by the following vote:

Ayes: Council Members Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson
Noes: None
Abstain: None
Absent: Council Member Berry, Mayor Dahlmeier

PROCLAMATION / PRESENTATION

Vice Mayor Goodson presented Marcia Koehn and Cindy Hawthorne, Catalyst Domestic Violence Services, with a Proclamation recognizing February 2017 as Teen Dating Violence Awareness and Prevention Month.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Al Zib – Item No. 2

August Lincoln – Item No. 7

CONSENT CALENDAR

A motion was made by Council Member Hatley, seconded by Council Member Del Rosario, to approve the following Consent Calendar, with exception to Items No. 2 and 3:

1. **APPROVAL OF THE MINUTES OF THE JANUARY 12, 2017 SPECIAL MEETING AND JANUARY 17, 2017 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Community Development Department

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

Business Assistance and Housing Development Department

4. **RESCIND AND AMEND RESOLUTION NO. 8571 FOR 2016 HOME INVESTMENT PARTNERSHIPS PROGRAM APPLICATION** – staff report

The Council considered rescinding and amending the Resolution No. 8571 for the submittal of an Application to the State Department of Housing and Community Development for 2016 Home Investment Partnerships (HOME) Program funding in the amount of \$700,000. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8571 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING, IN THE AMOUNT OF \$1,000,000, UNDER THE 2016 HOME INVESTMENT PARTNERSHIPS PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING, AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE 2016 HOME INVESTMENT PARTNERSHIPS PROGRAM.**

5. 2016 HOUSING-RELATED PARKS PROGRAM – staff report

The Council received an update on the status of the 2016 Housing Related Parks Program Grant Application. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Informational only.**

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

Ayes: Council Members Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson
Noes: None
Abstain: None
Absent: Council Member Berry, Mayor Dahlmeier

ITEMS REMOVED FROM THE CONSENT CALENDAR

2. TREE REMOVALS AT 1550 ROBINSON STREET – staff report

The Council considered the removal of two (2) Chinese Pistache trees, located at 1550 Robinson Street, and the planting of suitable replacements. **(Wade Atteberry, Parks and Trees Supervisor and Donald Rust, Director of Community Development)**

This item was removed from the Consent Calendar at the request of an audience member, Al Zib, who wished to oppose the removal of trees located at 1550 Robinson Street.

Following further discussion, this item was continued to a future meeting of the Oroville City Council for further consideration, therefore; no action was taken on the following:

Authorize the removal of two Chinese Pistache trees, located at 1550 Robinson Street, and the planting of suitable replacements.

3. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH NORTHSTAR ENGINEERING – staff report

The Council considered an Amendment to the Professional Service Agreement with Northstar Engineering, in the amount of \$4,000, relating to the Table Mountain Boulevard/Nelson Avenue Roundabout Project. **(Donald Rust, Director of Community Development)**

This item was removed from the Consent Calendar at the request of Council member Hatley, for comments.

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

Adopt Resolution No. 8575 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH NORTHSTAR ENGINEERING, IN THE

AMOUNT OF \$4,000, RELATING TO THE TABLE MOUNTAIN BOULEVARD/NELSON AVENUE ROUNDABOUT PROJECT – (Agreement No. 2042-2).

The motion was passed by the following vote:

Ayes: Council Members Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson
Noes: None
Abstain: None
Absent: Council Member Berry, Mayor Dahlmeier

PUBLIC HEARINGS - None

REGULAR BUSINESS

Public Safety Department

6. HIRING FREEZE CLARIFICATION AND RECLASSIFICATION WITHIN THE PUBLIC SAFETY DEPARTMENT – staff report

The Council provided direction and clarification of the hiring freeze for public safety employees and may also provide direction regarding discretionary activities of the Public Safety Director regarding personnel. **(Bill LaGrone, Director of Public Safety)**

Following discussion, a motion was made by Council Member Del Rosario, seconded by Council Member Draper, to:

- 1. Authorize the Public Safety Department to hire essential personnel as vacancies arise, relating to already budgeted positions.**
- 2. Authorize the Public Safety Department to make key personnel replacements as vacancies arise, assuring adherence to the City's current hiring freeze.**

The motion was passed by the following vote:

Ayes: Council Members Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson
Noes: None
Abstain: None
Absent: Council Member Berry, Mayor Dahlmeier

Community Development Department

7. PROJECT CONTRACT CHANGE ORDER WITH JASON ABEL CONSTRUCTION – staff report

The Council considered a Project Contract Change Order, in the amount of \$99,395, with Jason Abel Construction, regarding the Table Mountain Boulevard/Nelson Avenue Roundabout Project. **(Donald Rust, Director of Community Development)**

August Lincoln made comments relating to the Table Mountain Boulevard/Nelson Avenue Roundabout Project.

Following further discussion, a motion was made by Council Member Del Rosario, seconded by Council Member Thomson, to:

Authorize the Project Contract Change Order (CCO-7), in the amount of \$99,395, with Jason Abel Construction, regarding the Table Mountain Boulevard/Nelson Avenue Roundabout Project.

The motion was passed by the following vote:

Ayes: Council Members Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson
Noes: None
Abstain: None
Absent: Council Member Berry, Mayor Dahlmeier

8. REQUEST FOR PROPOSAL TO CONTRACT WITH A CONSULTANT TO PROVIDE PROFESSIONAL CITY ENGINEERING AND INSPECTION SERVICES – staff report

The Council considered releasing a Request for Proposals to contract with a consultant to provide professional city engineering and inspection services. **(Donald Rust, Acting City Administrator)**

Following discussion, a motion was made by Council Member Del Rosario, seconded by Council Member Draper, to:

Authorize staff to piggyback on the Request for Proposals process recently undertaken by the cities of Biggs and Gridley; and direct staff to return to Council for review and approval of a contract with an engineering consulting firm to provide public works engineering and inspection services for at least the next five (5) years.

The motion was passed by the following vote:

Ayes: Council Members Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson
Noes: None
Abstain: None
Absent: Council Member Berry, Mayor Dahlmeier

Administration Department

9. APPOINTMENTS TO THE HOUSING LOAN ADVISORY COMMITTEE – staff report

The Council considered the appointment of an individual that resides in the City limits and/or owns a business and/or works within the City limits to serve on the City's Housing Loan Advisory Committee (HLAC), for a term ending in December, 2019.

The Council also considered the appointment of two alternate members to serve on the City's HLAC. **(Jamie Hayes, Assistant City Clerk and Donald Rust, Acting City Administrator)**

A motion was made by Council Member Draper, seconded by Council Member Del Rosario, to:

1. **Appoint Al Simpson to serve on the City's Housing Loan Advisory Committee, for a term ending in December, 2019.**
2. **Appoint Carnella Marks and William Parish to serve as alternates on the City's Housing Loan Advisory Committee, for terms ending in December, 2019.**

The motion was passed by the following vote:

Ayes: Council Members Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson
Noes: None
Abstain: None
Absent: Council Member Berry, Mayor Dahlmeier

Finance Department

10. **PAYMENT ARRANGEMENT REQUEST FROM ORANGE TREE SENIOR APARTMENTS**
– staff report

The Council considered a payment arrangement with Orange Tree Senior Apartments for annual sewer services. **(Ruth Wright, Director of Finance)**

Following discussion, the Council directed staff to allow a payment arrangement for Orange Tree Senior Apartments, with a 10% interest on the remaining \$8,902.76 owed for annual sewer services.

11. **MID YEAR BUDGET REVIEW** – staff report

The Council received a mid-year budget review, including a financial analysis for the period of July 1, 2016 through December 31, 2016. **(Ruth Wright, Director of Finance)**

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

Council Member Thomson reported his attendance to the Supplemental Benefits Fund Steering Committee meeting, held on January 18, 2017. In addition, Council Member Thomson reported a follow-up meeting with Congressman Doug LaMalfa in regards to the Federal Energy Regulatory Commission's Board of Directors vacancies.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Public Safety Department – activity report
- Finance Department – activity report

Ruth Wright, Director of Finance, reported that the City's Auditor, Chavan & Associates, LLP, would be making a presentation to the Council on February 21, 2017. In addition, Ms. Wright advised the Council that budget workshop meetings would need to be scheduled for fiscal year 2017/2017.

Donald Rust, Director of Community Development, reported that the City had currently hired an intern to work with the Community Development Department.

CORRESPONDENCE

- Butte County Mosquito & Vector Control
- Feather River Recreation & Parks District

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

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.
2. Pursuant to Government Code section 54957(b), the Council met with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance and employment related to the following position: Director of Public Safety.
3. Pursuant to Government Code section 54957(b), the Council met with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance and employment related to the following position: Assistant City Administrator/Director of Planning and Community Development.
4. Pursuant to Government Code section 54957(b), the Council met with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance and employment related to the following position: Director of Finance.
5. Pursuant to Government Code section 54956.95, the City Council met with Acting City Administrator and City Attorney regarding potential litigation – two cases.
6. Pursuant to Government Code section 54957, the City Council met with Acting City Administrator and City Attorney regarding public security.

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

ADJOURNMENT

The meeting was adjourned at 9:07 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, February 21, 2017, at 5:30 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor