

**CITY COUNCIL MEETING MINUTES
APRIL 4, 2017 – 5:30 P.M.**

The agenda for the April 4, 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 Friday, March 31, 2017, at 10:30 a.m.

The April 4, 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 Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson

Absent: Mayor Dahlmeier (excused)

Staff Present:

Donald Rust, Assistant City Administrator
Bill LaGrone, Director of Public Safety
Scott E. Huber, City Attorney
Amy Bergstrand, Management Analyst III
Gary Layman, Chief Building Official

Ruth Wright, Director of Finance
Karolyn Fairbanks, Treasurer
Jamie Hayes, Assistant City Clerk
Liz Ehrenstrom, Human Resource Manager
Dawn Nevers, Assistant Planner

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Berry.

PROCLAMATION / PRESENTATION

Vice Mayor Goodson presented, Gary Layman, President, Oroville Exchange Club, with a Proclamation recognizing April 2017, as Child Abuse Prevention Month.

Vice Mayor Goodson presented Reyes Arreola, Rape Crisis Intervention & Prevention, with a Proclamation recognizing April 2017 as Sexual Assault Awareness Month and April 26, 2017, as "Denim Day".

Ruth Wright, Director of Finance, introduced Tareq Barack, Finance Department Intern.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Tasha Levinson – Item No. 7
Kevin Thompson – Item No. 8

Bill Bynum – Item No. 8

CONSENT CALENDAR

A motion was made by Council Member Thomson, seconded by Council Member Berry, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE MARCH 14, 2017 AND MARCH 28, 2017 SPECIAL MEETINGS AND MARCH 21, 2017 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Community Development Department

2. **LETTER OF SUPPORT FOR THE CONSOLIDATION OF THE MOSQUITO ABATEMENT DISTRICTS IN BUTTE COUNTY** – staff report

The Council considered sending a letter to the Butte Local Agency Formation Commission in support of the consolidation of the mosquito abatement districts in the County of Butte. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Direct staff to send a letter to the Butte Local Agency Formation Commission in support of the consolidation of the mosquito abatement districts in the County of Butte.**

3. **LETTER OF SUPPORT FOR ASSEMBLY BILL 1147 REGARDING SOLID WASTE DISPOSAL** – staff report

The Council considered sending a letter of support for the State of California Assembly Bill 1147 regarding solid waste disposal. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Direct the Vice Mayor to sign a letter of support for Assembly Bill 1147 to forward to Assemblyman Salas and Recology.**

4. **OROVILLE SUSTAINABLE CODE UPDATES** – staff report *(2nd Reading)*

The Council considered adopting the Oroville Sustainable Code updates and certification of the Final Supplemental Environmental Impact Report. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Waive the second reading, and adopt by title only, Ordinance No. 1819 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE ADOPTING ALL PROPOSED NEW AND AMENDED DOCUMENTS, COLLECTIVELY KNOWN AS “OROVILLE SUSTAINABLE CODE UPDATES,” CERTIFYING THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT, ADOPTING THE AMENDED FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS AND ADOPTING THE AMENDED MITIGATION MONITORING AND REPORTING PROGRAM.**

5. **PURCHASE AND INSTALLATION OF HEATING VENTILATION AIR CONDITIONING UNIT** – staff report

The Council considered ratifying the purchase and installation of a heating ventilation air conditioning unit for the Advanced Technology Center building, from the lowest qualified bidder, Grimes Mechanical, in the amount of \$11,200. **(Gary Layman, Chief Building Official and Donald Rust, Director of Community Development)**

Council Action Requested: **Ratify the purchase and installation of a heating ventilation air conditioning unit for the Advanced Technology Center building, from the lowest qualified bidder, Grimes Mechanical, in the amount of \$11,200.**

Business Assistance & Housing Development Department

6. HOUSING ELEMENT & HOUSING SUCCESSOR AGENCY ANNUAL REPORT – staff report

The Council received and filed the Housing Element Progress Report for 2016 and the Housing Successor Agency Annual Report for Fiscal Year 2015-2015 that was submitted to the State Department of Housing and Community Development on April 1, 2017. **(Amy Bergstrand, Management Analyst III)**

Council Action Requested: **None.**

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

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

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department

7. UTILIZATION OF EXECUTIVE COMMITTEE AS A LIAISON BETWEEN THE CITY OF OROVILLE AND BUTTE COUNTY – staff report

The Council considered utilizing the Executive Committee as a liaison between the City and Butte County. The Executive Committee, comprising of three Council Members, would meet with two Butte County Supervisors for improving coordination between Butte County and the City of Oroville on matters of mutual interest. **(Donald Rust, Acting City Administrator)**

Tasha Levinson spoke in support of utilizing the Executive Committee as a liaison between the City and Butte County.

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

Authorize the Executive Committee, comprised of Mayor Dahlmeier, Vice Mayor Goodson and Council Member Berry, to serve as the City liaison between Butte County and the City of Oroville.

The motion was passed by the following vote:

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

8. FORMATION OF COMMUNITY BLIGHT ADVISORY AD HOC COMMITTEE – staff report

The Council considered approving the formation of the Community Blight Advisory Ad hoc Committee at the request of Vice Mayor Goodson and Council Member Del Rosario. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

William Bynum, Kevin Thompson and Allen Young spoke in support of the formation of a Community Blight Advisory Ad hoc Committee.

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

Appoint Vice Mayor Goodson, Council Member Berry and Council Member Del Rosario to serve on the Community Blight Advisory Ad hoc Committee.

The motion was passed by the following vote:

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

9. GRANT AGREEMENT WITH SHYLA COOK RELATING TO THE OROVILLE ARTS & DOWNTOWN BEAUTIFICATION PROJECT – staff report

The Council considered a Grant Agreement with Artist, Shyla Cook, for the Ishi Mural proposal relating to the Oroville Arts & Downtown Beautification Project. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

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

Adopt Resolution No. 8598 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE VICE MAYOR TO EXECUTE A GRANT AGREEMENT WITH SHYLA COOK FOR THE ISHI MURAL PROPOSAL RELATING TO THE OROVILLE ARTS & DOWNTOWN BEAUTIFICATION PROJECT – (Agreement No. 3215).

The motion was passed by the following vote:

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

Administration Department

10. LEAGUE OF CALIFORNIA CITIES MAYORS & COUNCIL MEMBERS EXECUTIVE FORUM & ADVANCED LEADERSHIP WORKSHOPS – staff report

The Council may consider allowing interested members of the Council to attend the League of California's Executive Forum and Advanced Leadership Workshops, to be held June 28 – 30, 2017, in Monterey, CA. **(Donald Rust, Acting City Administrator)**

Following discussion, the Council declined to attend the 2017 League of California's Executive Forum and Advanced Leadership Workshops.

Public Safety Department

11. JOB DESCRIPTION FOR PUBLIC INFORMATION/CRIME PREVENTION OFFICER AND AUTHORIZATION TO HIRE FOR POSITION – staff report

The Council considered the job description for Public Information / Crime Prevention Officer assigned to the Public Safety Department to be utilized by the entire City. **(Bill LaGrone, Personnel Director and Liz Ehrenstrom, Human Resource Manager)**

At the request of Bill LaGrone, Director of Public Safety, this item was tabled for consideration, therefore; no action was taken on the following:

- 1. Approve this proposed job descriptions for Public Information / Crime Prevention Officer as a member of the Municipal Law Enforcement Program.**
- 2. Authorize staff to hire for the Public Information / Crime Prevention Officer, as indicated in April 4, 2017 staff report.**

12. PURCHASE OF NEW POLICE VEHICLES – staff report

The Council considered the purchase of two (2) 2016 Ford Police Interceptor Utility vehicles, in the amount of \$83,184, from Oroville Ford. **(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 purchase the two (2) Police vehicles from Oroville Ford, below State Contract pricing, in the amount of \$83,183.98, and authorize the purchase of emergency equipment for vehicles to be installed by City staff.**

2. **Authorize the City Purchasing Officer to dispose of vehicles which may be surplused following the purchase of said vehicles. Disposal will be in a manner that brings greatest value to the City, which may include auction, as feasible.**

3. **Authorize the Finance Director to adjust affected budgets, as necessary.**

The motion was passed by the following vote:

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

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS - None

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Ruth Wright, Director of Finance, advised the Council that the Finance Department is currently recruiting for two (2) Accounting Technician positions.

CORRESPONDENCE

- Pacific Gas & Electric Company
- Utility Workers Union of America – Local 160D
- California Water Service Company

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Carlos Aguilar, Randy Guild and Tamera Hutchinson spoke in opposition to transitional housing in local neighborhoods for Butte County Behavioral Health clients.

Tasha Levinson made comments relating to the City Council's Special meeting, held on March 28, 2017.

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 54956.95, the City Council met with Acting City Administrator and City Attorney regarding potential litigation – two cases.

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 7:40 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, April 18, 2017, at 5:30 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor