

**CITY COUNCIL MEETING MINUTES
MAY 2, 2017 – 4:30 P.M.**

The agenda for the May 2, 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, April 27, 2017, at 11:30 a.m.

The May 2, 2017 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 4:35 p.m.

ROLL CALL

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

Staff Present:

Donald Rust, Assistant City Administrator	Ruth Wright, Director of Finance
Bill LaGrone, Director of Public Safety	Karolyn Fairbanks, Treasurer
Dave Ritchie, Acting City Attorney	Jamie Hayes, Assistant City Clerk
Gil Zarate, Police Lieutenant	Liz Ehrenstrom, Human Resource Manager
Dawn Nevers, Assistant Planner	

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

PROCLAMATION / PRESENTATION

Vice Mayor Goodson presented to a representative of Youth for Change with a Proclamation recognizing May 2017 as Mental Health Awareness Month.

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

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 item No. 2 and 5:

- 1. APPROVAL OF THE APRIL 18, 2017 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Business Assistance & Housing Development Department

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

Community Development Department

3. LETTER OF SUPPORT FOR ASSEMBLY BILL 1270: DAM SAFETY – staff report

The Council considered sending a letter of support to Assemblyman James Gallagher for Assembly Bill 1270 regarding dam safety. (**Donald Rust, Director of Community Development**)

Council Action Requested: **Send a letter of support to Assemblyman James Gallagher for Assembly Bill 1270 regarding dam safety.**

4. LETTER OF SUPPORT FOR GRANT FUNDING TO DEVELOP THE SUSTAINABLE GROUNDWATER MANAGEMENT PLAN FOR THE EAST BUTTE AND WYANDOTTE CREEK SUB-BASINS – staff report

The Council considered approving two letters of support for grant funding to develop the Sustainable Groundwater Management Plan for the East Butte and Upper Wyandotte Creek Sub-Basins. (**Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development**)

Council Action Requested: **Approve the two letters of support for the cooperative approach to obtain Prop 1 funding for the planning effort of the Sustainable Groundwater Management Plan for the East Butte and Wyandotte Creek Sub-Basins.**

Administration Department

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

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

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

Business Assistance & Housing Development Department

2. SUBMITTAL OF NEW PROOF OF DESIGNATION LETTER TO CALRECYCLE – staff report

The Council considered authorizing the Mayor to sign a new Proof of Designation letter, Form 184, for the California Department of Resources Recycling and Recovery for

electronic waste collected by Recology under their Waste Collection and Disposal Franchise Agreement. **(Rick Farley, Enterprise Zone & Business Assistance Coordinator)**

This item was removed from the Consent Calendar at the request of Council Member Del Rosario for questions and comments.

Following discussion, this item was continued to the May 16, 2017 regular City Council meeting for further consideration, therefore; no action was taken on the following:

Authorize the Mayor to sign a new Proof of Designation letter, Form 184, for the California Department of Resources Recycling and Recovery for electronic waste collected by Recology under their Waste Collection and Disposal Franchise Agreement.

Administration Department

5. EMPLOYMENT AGREEMENT WITH RUTH WRIGHT – staff report

The Council may consider an Employment Agreement with Ruth Wright, to serve as the City's Director of Finance. **(Scott. E. Huber, City Attorney)**

This item was removed from the Consent Calendar at the request of Donald Rust, Acting City Administrator, to be continued to the May 16, 2017 regular meeting of the Oroville City Council, therefore; no action was taken on the following:

Council Action Requested: **Adopt Resolution No. 8601 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND RUTH WRIGHT – (Agreement No. 3093-2).**

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department

6. ZONING CHANGE 17-01: EXPANSION OF EXISTING MEDICAL MARIJUANA LAND USE REGULATIONS TO APPLY TO RECREATIONAL AND MEDICAL MARIJUANA (2ND Reading) – staff report

The Council considered an amendment to Title 17 of the Oroville Municipal Code (Zoning Ordinance) to expand the existing land use regulations regarding medical marijuana to apply to recreational and medical marijuana. **(Donald Rust, Director of Community Development)**

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

Waive the second reading, and adopt by title only, Ordinance No. 1821 – AN ORDINANCE OF THE OROVILLE CITY COUNCIL ADOPTING AMENDMENTS TO TITLE 17 OF THE OROVILLE MUNICIPAL CODE EXPANDING EXISTING LAND USE

REGULATIONS REGARDING MEDICAL MARIJUANA TO APPLY TO RECREATIONAL AND MEDICAL MARIJUANA.

The motion was passed by the following vote:

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

7. PARTICIPATION IN THE BLUE STAR MUSEUM PROGRAM AND ADDITIONAL MUSEUM INFORMATION – staff report

The Council considered re-registering participating in the Blue Star Museum Program. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

Following discussion, a motion was made by Vice Mayor Goodson, seconded by Council Member Draper, to:

1. **Approve the City’s continued participation in the Blue Star Museum Program as a public benefit to honor military personnel and their families.**
2. **Approve discounts on museum entry fees for high school students with a valid ID from \$3.00 down to \$2.00 at all City museums.**
3. **Approve donation only entry fees for ladies on Thursdays, and half price (\$1.50) for seniors on Tuesdays, at Bolt’s Antique Tool Museum.**

The motion was passed by the following vote:

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

Administration Department

8. REQUEST TO SCHEDULE DATES FOR CITY COUNCIL WORKSHOPS – staff report

The Council considered setting dates for two City Council workshops relating to the City’s 2017/2018 Fiscal Year budget and City Hall 101. **(Donald Rust, Acting City Administrator)**

Following discussion, the Council directed staff to schedule the following dates:

1. **City Budget Meeting Workshop to be held on Monday, May 22, 2017 at 4:00 p.m.**
2. **City Hall 101 Workshop to be held on Tuesday, June 13, 2017 at 1:00 p.m.**

Public Safety Department

9. **AUTHORIZATION FOR EXPENDITURE FOR REPAIR OF PATROL VEHICLE IN EXCESS OF SPENDING LIMIT – staff report**

The Council considered approving an expenditure in excess of the authorized spending limit by a Department Head for a patrol vehicle repair. **(Bill LaGrone, Director of Public Safety)**

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

Authorize the repair of the Police patrol vehicle by Pioneer Collision Center, in an amount not to exceed \$16,000.

The motion was passed by the following vote:

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

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

Vice Mayor Goodson and Council Member Draper reported their attendance to the special meeting of the State Senate Natural Resources and Water Committee on April 25, 2017.

Council Member Draper reported her attendance to the April 27, 2017 Butte County Water Advisory Meeting. In addition, Council Member Draper also reported her attendance to the April 28, 2017 Bolt Antique Tool Museum Presentation.

Council Member Berry reported his attendance to the PAIN Street Neighborhood Watch meeting held on April 27, 2017.

Council Member Del Rosario reported her attendance to the April 27, 2017 Butte County Air Quality Management meeting, as well as

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Ruth Wright, Director of Finance, reported that the Finance Department had recently filled the vacant positions within the City's Finance Department.

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Mayor Dahlmeier reported the passing of Hal Dahlmeier, a lifelong resident of Oroville.

George Barber, new General Manager of the Oroville Branch of the California Water Service Company, introduced himself to the Council.

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 Finance.
3. Pursuant to Government Code section 54956.9(a), the Council met with the Acting City Administrator, and the City Attorney relating to existing litigation: WGS Dental, et al., v. City of Oroville, et al., Butte County Superior Court, Case No. 152036, Third District Court of Appeals, Case No. C 077181.
4. Pursuant to Government Code section 54956.9(d)(4), the Council met with the Acting City Administrator and City Attorney regarding potential initiation of litigation – one case.

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

ADJOURNMENT

The meeting was adjourned at 7:30 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, May 16, 2017, at 5:30 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor