

**CITY COUNCIL MEETING MINUTES
AUGUST 1, 2017 – 4:00 P.M.**

The agenda for the April 1, 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, July 27, 2017, at 3:25 p.m.

The August 1, 2017 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 4:04 p.m.

ROLL CALL

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

Staff Present:

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Isaac Thomson

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

PROCLAMATION / PRESENTATION - None

CONSENT CALENDAR

A motion was made by Vice Mayor Goodson, seconded by Council Member Del Rosario, to approve the following Consent Calendar, with exception to Item No.s 1 and 7:

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

Public Safety Department

2. ACCEPTANCE OF FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT FOR (6) SIX AUTOMATED ELECTRONIC DEFIBRILLATORS - staff report

The Council considered accepting a Firehouse Subs Public Safety Foundation Grant, in the amount of \$11,866.14, for (6) six automated electronic defibrillators for the Oroville Police Department. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Accept the Firehouse Subs Public Safety Foundation Grant, in the amount of \$11,866.14, for (6) six automated electronic defibrillators for the Oroville Police Department.**

Finance Department

3. MONTHLY FINANCIAL REPORT AND REPORT OF INVESTMENTS FOR MAY AND JUNE 2017 – report attached

The Council received a copy of the May and June 2017 Monthly Financial Reports and Reports of Investments. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Acknowledge receipt of the May and June 2017 Monthly Financial Reports and Reports of Investments.**

Business Assistance and Housing Development Department

4. BUDGET ADJUSTMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT NO. 14-CDBG-9893 TO ESTABLISH A BUDGET FOR THE GRAND AVENUE SIDEWALK PROJECT – staff report

The Council considered a budget adjustment to Community Development Block Grant No. 14-CDBG-9893 to establish the budget for the Grand Avenue Sidewalk Project. **(Amy Bergstrand, Management Analyst III)**

Council Action Requested: **Approve the budget for the Grand Avenue Sidewalk Project as indicated in the fiscal impact of the August 1, 2017 staff report.**

5. ACCEPTANCE OF 2016 HOME INVESTMENT PARTNERSHIP GRANT NO. 16-HOME-11377 AND ESTABLISHMENT OF A BUDGET – staff report

The Council considered accepting the 2016 Home Investment Partnerships Program (HOME) Grant in the amount of \$1,000,000; and establishing the budget for program activities.

In addition, the Council considered approving a budget adjustment to the Housing Program to supplement the budget for administration and program activities for the 2016 HOME Grant in the amount of \$50,000. **(Amy Bergstrand, Management Analyst III)**

Council Action Requested:

1. Accept the 2016 Home Investment Partnerships Program Grant Agreement No. 16-HOME-11377 in the amount of \$1,000,000.

2. **Approve the budget adjustment to the Housing Program to supplement the budget for administration and program activities for the 2016 HOME Grant as indicated in the fiscal impact of the August 1, 2017 staff report.**

6. PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC. FOR AFFORDABLE HOUSING ADVISORY AND REPORTING SERVICES – staff report

The Council considered a three-year Professional Services Agreement with Rosenow Spevacek Group, Inc. (RSG), for Affordable Housing Advisory and Reporting Services, in an amount not to exceed \$30,000. (*Annual budget of \$10,000; \$5,000 for annual reporting services and \$5,000 for on-call advisory services*). (**Amy Bergstrand, Management Analyst III**)

Council Action Requested: **Adopt Resolution No. 8633 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC., FOR AFFORDABLE HOUSING ADVISORY SERVICES AND ANNUAL REPORTING, IN AN AMOUNT NOT TO EXCEED \$30,000, FOR THREE YEARS, THROUGH JUNE 30, 2020 – (Agreement No. 3229).**

7. 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, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: None

ITEMS REMOVED FROM THE CONSENT CALENDAR

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

This item was removed from the consent calendar at the request of Council Member Draper for comments.

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

Approve the minutes of the July 11, 2017 regular meeting of the Oroville City Council, with amendments to Item No. 10.

The motion was passed by the following vote:

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

Absent: None

Finance Department

7. ANNUAL SPECIAL TAX FOR THE CITY'S COMMUNITY FACILITIES DISTRICT NO. 2006-1 (WESTSIDE PUBLIC SAFETY FACILITIES) AND DISTRICT NO. 2006-2 (PUBLIC SAFETY SERVICES) FOR FISCAL YEAR 2017/2018 – staff report

The City Council considered the annual special tax relating to the City's Community Facilities Districts ("CFD's") for Fiscal Year 2017/2018. **(Ruth Wright, Director of Finance)**

This item was removed from the Consent Calendar in order to allow Council Members Hatley and Thomson to recuse themselves, due to potential conflicts of interest.

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

- 1. Adopt Resolution No. 8634 - A RESOLUTION OF THE OROVILLE CITY COUNCIL CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION OF TAX BILL LEVY.**
- 2. Adopt Resolution No. 8635 - A RESOLUTION OF THE CITY COUNCIL ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2006-1, WESTSIDE PUBLIC SAFETY FACILITIES, FOR FISCAL YEAR 2017/2018.**
- 3. Adopt Resolution No. 8636 - A RESOLUTION OF THE CITY COUNCIL ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2006-2, PUBLIC SAFETY SERVICES, FOR FISCAL YEAR 2017/2018.**
- 4. Authorize the Mayor to sign the Proposition 218 Certificates for inclusion on the 2017/2018 Butte County Tax Roll.**

The motion was passed by the following vote:

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

PUBLIC HEARINGS

Finance Department

8. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED BENEFIT ASSESSMENT DISTRICT, ZONES 1-8– staff report

The Council conducted a public hearing and considered approving the Annual Assessment Report for the Oroville Consolidated Benefit Assessment District, Zones 1-9 for Fiscal Year 2017/2018. **(Ruth Right, Director of Finance)**

Council Members Hatley and Thomson recused themselves from this item due to potential conflicts of interest.

Mayor Dahlmeier opened the Public Hearing. Hearing no comments or questions from the audience, Mayor Dahlmeier closed the Public Hearing.

A motion was made by Vice Mayor Goodson, seconded by Council Member Draper, to:

- 1. Adopt Resolution No. 8637 - A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE ANNUAL ASSESSMENT REPORT, AS SUBMITTED OR AMENDED, AND TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE OROVILLE CONSOLIDATED BENEFIT ASSESSMENT DISTRICT FOR FISCAL YEAR 2017/2018.**
- 2. Authorize all necessary budget adjustments to the Annual Assessment Report.**

The motion was passed by the following vote:

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

9. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 1-17 – staff report

The Council conducted a public hearing and considered approving the Annual Assessment Report for the Oroville Consolidated Landscape and Lighting Maintenance Assessment District, Zones 1-17, for Fiscal Year 2017/2018. **(Ruth Wright, Director of Finance)**

Council Members Berry, Hatley and Thomson recused themselves from this item due to potential conflicts of interest.

Mayor Dahlmeier opened the Public Hearing. Hearing no comments or questions from the audience, Mayor Dahlmeier closed the Public Hearing.

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

- 1. Adopt Resolution No. 8638 - A RESOLUTION OF THE OROVILLE CITY COUNCIL CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF THE**

LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION OF TAX BILL LEVY.

2. **Adopt Resolution No. 8639 - A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE ANNUAL ASSESSMENT REPORT, AS SUBMITTED OR AMENDED, AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE OROVILLE CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 1-17, FOR FISCAL YEAR 2017/2018.**
3. **Authorize the Mayor to sign the Proposition 218 Certificate for inclusion on the 2017/2018 Butte County Tax Roll.**
4. **Authorize any necessary budget adjustments to the Annual Assessment Report.**

The motion was passed by the following vote:

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

REGULAR BUSINESS - None

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

Council Members Berry, Draper and Mayor Dahlmeier reported the Council's attendance to the Oroville Veteran's Memorial Park's Grand Opening, held on Friday, July 28, 2017. The Open House is scheduled from August 12, 2017 at 9:30 a.m.

Council Member Del Rosario reported that the Volunteers in Police Services (VIPS) would be hosting the 2017 National Night Out event on August 1, 2017, at the Municipal Auditorium.

Mayor Dahlmeier announced that Jamie Hayes, Assistant City Clerk, had completed the requirements prescribed by the International Institute of Municipal Clerks to receive the designation of Certified Municipal Clerk (CMC).

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Bill LaGrone and Vice Mayor Goodson commended the Hope Center for their cleanup efforts along Lincoln Boulevard, which was conducted through the City of Oroville City Works Program.

Ruth Wright, Director of Finance, gave an update on the 2017 City Audit.

CORRESPONDENCE

- Steve Vandervort – Chico Certified Farmers Market
- Foothill Taxpayers Association – Community Choice Aggregation Business Plans

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Council Member Thomson reported that a volunteer project had occurred at the Oroville State Theatre to improve the inside of the Theatre as well as begin the process of setting up the Theatre's organ pipes.

Mayor Dahlmeier requested that consideration of the City's Charter be addressed at the August 15, 2017 regular meeting of the Oroville City 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 54956.9(d)(4), the Council met with the Acting City Administrator and City Attorney regarding potential initiation of litigation – one case (related to Oroville Spillway Incident).
3. Pursuant to Government Code section 54956.9(d)(2), the Council met with the Acting City Administrator and City Attorney regarding potential exposure to litigation – one case.

Mayor Dahlmeier announced that Item No. 3 was continued to the August 15, 2017 regular meeting of the Oroville City Council and that there were no reportable actions taken in Closed Session and direction had been given to staff.

ADJOURNMENT

The meeting was adjourned at 5:23 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, August, 15, 2017, at 5:30 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor