

**CITY COUNCIL MEETING MINUTES
AUGUST 15, 2017 – 5:30 P.M.**

The agenda for the August 15, 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, August 10, 2017, at 3:40 p.m.

The August 15, 2017 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:30 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	Ruth Wright, Director of Finance
Bill LaGrone, Director of Public Safety	Jamie Hayes, Assistant City Clerk
Scott E. Huber, City Attorney	Karolyn Fairbanks, Treasurer
Dawn Nevers, Assistant Planner	Mike Massaro, (Contracted) City Engineer
Liz Ehrenstrom, Human Resource Manager	

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Ed Hall – Item No. 11

Billy Speer – Item No. 11

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. 3:

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

Community Development Department

2. **CLOSE OUT AND NON-ACCEPTANCE OF FUNDS FOR THE 2015/2016 CALRECYCLE TIRE-DERIVED PRODUCT GRANT AWARD** – staff report

The Council considered authorizing the Mayor to sign a letter of withdrawal from the Tire-Derived Product Grant No. TDP 16-15-0022, awarded by CalRecycle on February 1, 2016, in the amount of \$62,970. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the Mayor to sign the letter of withdrawal from the CalRecycle 2015-16 Tire-Derived Product Grant Agreement No. TDP 16-15-0022.**

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

4. **NEW DONATION TO THE C.F. LOTT HOME** – staff report

The Council considered acknowledging the receipt of a Haviland Autumn Leaf (gold trim) dinnerware set to be donated to the C.F. Lott Home. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Acknowledge receipt and accept the donation of the Haviland Autumn Leaf (gold trim) dinnerware set for the C.F. Lott Home.**

5. **DONATIONS TO THE CHINESE TEMPLE & MUSEUM COMPLEX** – staff report

The Council considered acknowledging the receipt of various Chinese artifacts to the Chinese Temple & Museum Complex. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Acknowledge receipt and accept the donations to the Chinese Temple & Museum Complex, as indicated in the August 15, 2017 staff report.**

6. **DONATIONS TO THE CHINESE TEMPLE & MUSEUM COMPLEX** – staff report

The Council considered acknowledging the receipt of three (3) Chinese artifacts to the Chinese Temple & Museum Complex. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Acknowledge receipt and accept the donation of three (3) Chinese artifacts to the Chinese Temple & Museum Complex, as indicated in the August 15, 2017 staff report.**

7. **OROVILLE ARTS COMMISSION ARTS AWARD RECOGNIZING “YOUR VOICE FOR THE ARTS”** – staff report

The Council considered approving the Oroville Arts Commission Arts Award recognizing “Your Voice for the Arts,” an award that recognizes an artist who has positively impacted the community through the arts. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Approve the Oroville Arts Commission Arts Award recognizing “Your Voice for the Arts”, an award that recognizes an artist who has positively impacted the community through the arts.**

Administration Department

8. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO – staff report

The Council considered an Amendment to the Professional Services Agreement with the California State University, Chico, relating to their Geographical Information Center which hosts the City’s Geographical Information Systems. **(Tyson Pardee, IT Manager and Jesse Smith, GIS Specialist)**

Council Action Requested: **Adopt Resolution No. 8640 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO, EXTENDING THE TERM FOR FISCAL YEAR 2017/2018 – (Agreement No. 3130-2).**

9. DESIGNATION OF SUBRECIPIENT’S AGENT FOR FEDERAL AND STATE ASSISTANCE THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY – staff report

The Council considered authorizing the Acting City Administrator to execute the remaining applications and forms to the Federal Emergency Management Agency (FEMA) and the State of California Office of Emergency Services (Cal-OES) relating to the Oroville Dam Spillway Incident and winter storms, by resolution of the City Council. **(Donald Rust, Acting City Administrator)**

Council Action Requested: **Adopt Resolution No. 8641 – AUTHORIZING AND DIRECTING THE ACTING CITY ADMINISTRATOR TO EXECUTE ANY REMAINING APPLICATIONS AND FORMS TO FEMA AND CAL-OES RELATING TO THE 2017 EMERGENCY INCIDENTS RELATING TO THE OROVILLE DAM SPILLWAY AND WINTER STORMS.**

10. PURCHASE OF SITEIMPROVE WEB GOVERNANCE SUITE – staff report

The Council considered approving the purchase of Siteimprove’s Web Governance Suite to monitor the City’s website. **(Tyson, Pardee, IT Manager)**

Council Action Requested: **Authorize the purchase of Siteimprove Web Governance Suite, in an amount not to exceed \$3,470.**

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

3. **LETTER TO THE FEDERAL ENERGY REGULATORY COMMISSION REGARDING THE OROVILLE DAM SPILLWAY INCIDENT** – staff report (*Continued from July 11, 2017*)

The Council considered sending a letter to the Federal Energy Regulatory Commission (FERC) regarding the recent Oroville Dam Spillway Incident. (**Donald Rust, Acting City Administrator**)

This item was removed from the Consent Calendar at the request of Mayor Dahlmeier for comments.

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

Direct staff to send the letter to the Federal Energy Regulatory Commission regarding the recent Oroville Dam Spillway Incident.

The motion was passed by the following vote:

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

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department

11. **SPEED REDUCTION OPTIONS FOR IMPROVING SAFETY AT THE WASHINGTON AVENUE AND MONTGOMERY STREET ROUNDABOUT** – staff report

The Council considered different options for reducing vehicle speeds at the Washington Avenue and Montgomery Street roundabout. (**Elizabeth Ehrenstrom, Risk Manager and Donald Rust, Director of Community Development**)

Ed Hall and Billy Speer made comments relating to the vehicle speeds at the Washington Avenue and Montgomery Street roundabout.

Following discussion, the Council directed staff to continue the item to the September 5, 2017 regular City Council meeting for further consideration.

12. **ASSOCIATION OF CALIFORNIA AIRPORTS ANNUAL CONFERENCE** – staff report

The Council considered authorizing the Director of Public Safety, Interim Airport Manager and Council Member to attend the Association of California Airports Annual Conference, to

be held September 13 – 15, 2017, in South Lake Tahoe. (**Donald Rust, Acting City Administrator**)

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

1. **Authorize the Director of Public Safety to attend the Association of California Airports Annual Conference, to be held September 13 – 15, 2017, in South Lake Tahoe, for a cost of \$100 for registration.**
2. **Authorize the Interim Airport Manager to attend the Association of California Airports Annual Conference, to be held September 13 – 15, 2017, in South Lake Tahoe, for an approximate cost of \$540.**

The motion was passed by the following vote:

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

Administration Department

13. **AMENDMENT TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CONTRACT RELATING TO EMPLOYEES SHARING ADDITIONAL COST – staff report**

The Council considered an Amendment to the California Public Employees Retirement System (CalPERS) contract relating to employees sharing additional cost. **(Liz Ehrenstrom, Human Resource Manager)**

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

Adopt Resolution No. 8642 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE AMENDMENT TO THE CONTRACT BETWEEN THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM AND THE CITY OF OROVILLE REGARDING EMPLOYEES SHARING ADDITIONAL COSTS.

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

14. **POTENTIAL NEW LOCATION FOR METAL SALMON SCULPTURES – staff report**

The Council received an update on the new location for the State Highway 70 and Montgomery Street Metal Salmon Sculptures. **(Bob Marciniak, Program Specialist)**

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

Authorize the installation of the Metal Salmon Sculptures as indicated in the August 15, 2017 staff report.

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

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

Vice Mayor Goodson reported her attendance to the following:

- Oroville Economic Alliance meeting
- Dunstone Hall Dedication ceremony
- Exchange Club meeting

Council Member Thomson reported his attendance to the following:

- Oroville Economic Alliance meeting
- Oroville Tourism Committee meeting
- Oroville Downtown Business Association's First Friday event

Council Member Draper reported her attendance to the Housing Loan Advisory Committee.

Mayor Dahlmeier reviewed the City's Committee Assignments with each of the Council Members.

Council Members Del Rosario, Berry and Hatley, reported their attendance to the Volunteers in Police Services BBQ.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Bill LaGrone, Director of Public Safety, gave a brief report on the National Night Out event. In addition, Mr. LaGrone gave a brief report on the City Works Program.

Ruth Wright, Director of Finance, reported that the Accounting Technician position had been filled.

CORRESPONDENCE

- Rune Storesund, Executive Director, Center for Catastrophic Risk Management, University of California, Berkeley
- Michelle Banonis, Department of Water Resources

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Billy Speer discussed a prayer group gathering daily at City Hall, community improvements and

thanked the Council for serving their community.

Vice Mayor Goodson commented on the need for improvements to State Highway 70 and commended the Hope Center for their volunteer efforts through the City Works Program.

Council Member Draper commented on the Art in Public Places funds which were received from Walmart.

Vice Mayor Goodson advised that the Grand Opening for The Exchange would be held on September 12, 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 54956.9(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 – two cases.
4. Pursuant to Government Code section 54956.95, the Council met with the Acting City Administrator, Personnel Officer and City Attorney relating to Worker's Compensation Claim Nos. NCWA-557267, NCWA-557149, NCWA-538076.

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 8:14 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, September 1, 2017, at 5:30 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor