

**CITY COUNCIL MEETING MINUTES
SEPTEMBER 19, 2017 – 5:30 P.M.**

The agenda for the September 19, 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, September 14, 2017, at 3:30 p.m.

The September 19, 2017 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:38 p.m.

ROLL CALL

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

Staff Present:

Donald Rust, Assistant City Administrator	Ruth Wright, Director of Finance
Bill LaGrone, Director of Public Safety	Amy Bergstrand, Management Analyst III
Scott E. Huber, City Attorney	Karolyn Fairbanks, Treasurer
Gil Zarate, Police Lieutenant	Mike Massaro, (Contracted) City Engineer
Dawn Nevers, Assistant Planner	Rob Buckhout, Acting Deputy Chief

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Shannon Greer and Shane Thomas.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Jackie Glover – Item No. 7	Mikah Salsi – Item No. 7
Shannon Greer – Item No. 7	Shane Thomas – Item No. 7
Shawna Evans – Item No. 7	Sandra Neal – Item No. 7
Tyler Edwards – Item No. 7	Jackie Kent – Item No. 7
Desarae Morales – Item No. 7	John Mitchell – Item No. 7
Scott Koch – Item No. 7	

PROCLAMATION / PRESENTATION - None

CONSENT CALENDAR

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

- 1. APPROVAL OF THE SEPTEMBER 5, 2017 REGULAR MEETING MINUTES OF THE**

OROVILLE CITY COUNCIL – minutes attached

Public Works Department

2. **REGIONAL SURFACE TRANSPORTATION PLAN STREET REPLACEMENT PROJECT**
– staff report

The Council considered approving the City Engineer to issue a Pavement Rehabilitation Project for bidding. **(Mike Massaro, Contract City Engineer)**

Council Action Requested: **Authorize the issuance of Request for Bids relating to the Pavement Rehabilitation Project.**

Business Assistance & Housing Development Department

3. **SALE OF CITY OWNED PROPERTY AT 2075 BALDWIN AVENUE** – staff report

The Council considered the sale of City-owned property located at 2075 Baldwin Avenue, Oroville, to 2585 Oro Dam, LLC, in the amount of \$196,000. **(Donald Rust, Acting City Administrator)**

Council Action Requested: **Adopt Resolution No. 8651 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR OR THE ACTING CITY ADINISTRATOR TO EXECUTE ALL DOCUMENTS FOR THE SALE OF THIS CITY-OWNED PROPERTY LOCATED AT 2075 BALDWIN AVENUE, OROVILLE).**

Finance Department

4. **BUTTE COUNTY TOURISM BUSINESS IMPROVEMENT DISTRICT REFUND** – staff report

The Council received information regarding a cost reimbursement from the Butte County Tourism Business Improvement District. **(Ruth Wright, Director of Finance)**

Council Action Requested: **None.**

Community Development Department

5. **GRANT OF UTILITY EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY** – staff report

The Council considered grating an Easement Deed to Pacific Gas & Electric Company for an 840-square foot section of Parking Lot A (APN 012-032-032). **(Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8652 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN EASEMENT DEED TO PACIFIC GAS AND ELECTRIC COMPANY GRANTING UTILITY EASEMENT RIGHTS WITHIN A 840-SQUARE FOOT AREA LOCATED AT APN: 012-032-032 AND FOR THE PLACEMENT OF A LARGER ELECTRICAL**

TRANSFORMER AT SAID LOCATION.

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

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

PUBLIC HEARINGS

Business Assistance and Housing Development

6. 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION - staff report (*Continued from September 5, 2017*)

The Council continued the public hearing from September 5, 2017 and considered the submittal of 2017 Community Development Block Grant Application and provide direction to staff indicating the priority of the proposed activities to be submitted to State. **(Amy Bergstrand, Management Analyst III)**

The following individuals spoke in regards to proposed activities relating to the 2017 Community Development Block Grant Application:

Jackie Glover	Mikah Salsi	Jackie Kent
Shannon Greer	Shane Thomas	Desarae Morales
Shawna Evans	Sandra Neal	John Mitchell
Tyler Edwards	Scott Koch	

Following discussion, the Council continued this item to October 3, 2017 for further consideration.

REGULAR BUSINESS

Public Safety Department

7. ADOPTION OF COMMUNITY EMERGENCY OPERATION PLAN – staff report

The Council considered adopting the final version of the Emergency Operation Plan for the City of Oroville. **(Bill LaGrone, Director of Public Safety)**

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

- 1. Amend Page No. 18 of the Emergency Operation Plan to include the annexed areas of South Oroville.**

2. Adopt Resolution No. 8653 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE EMERGENCY OPERATION PLAN FOR THE CITY OF OROVILLE.

The motion was passed by the following vote:

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

Community Development Department

8. HIGHLANDS APARTMENT PARKING LOT REPAIRS – staff report

The Council considered authorizing a payment to Fairbanks Paving Company to make repairs to the central parking lot area of the Highlands Apartment complex, located at 222 Table Mountain Boulevard, in the amount of \$21,700, due to impacts from the Table Mountain Roundabout Construction Project. **(Donald Rust, Director of Community Development)**

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

Authorize the payment of \$21,700, to Fairbanks Paving Company to make repairs to the central parking lot area of the Highlands Apartment complex, located at 222 Table Mountain Boulevard.

The motion was passed by the following vote:

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

9. PROFESSIONAL SERVICES AGREEMENT WITH BENNETT ENGINEERING SERVICES – staff report

The Council considered a Professional Services Agreement with Bennett Engineering Services, in the amount of \$414,708, for the Engineering Design of Sanitary Sewer Projects. **(Mike Massaro, Contracted City Engineer)**

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

Adopt Resolution No. 8654 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BENNETT ENGINEERING SERVICES, IN THE AMOUNT OF \$414,708, FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE

ENGINEERING DESIGN OF SANITARY SEWER PROJECTS – (Agreement No. 3234).

The motion was passed by the following vote:

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

Administration Department

10. UNIT MODIFICATION AGREEMENT AND PETITION FOR FORMAL RECONGNITION OF THE OROVILLE PUBLIC SAFETY MID-MANAGERS ASSOCIATION - staff report

The Council considered: (1) an agreement to modify the existing Oroville Mid-Management Confidential (OMCA) bargaining unit by removing two positions from that unit, (2) the Acting City Administrator's decision to establish a new public safety mid-management bargaining unit, and (3) the related petition for formal recognition by the Oroville Public Safety Mid-Managers Association (OPSMMA) to represent the newly formed bargaining unit. **(Donald Rust, Acting City Administrator)**

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

Adopt Resolution No. 8655 - Adopt Resolution No. 8655 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE APPROVING THE TENTATIVE AGREEMENT WITH OMCA TO MODIFY THE OMCA BARGAINING UNIT, APPROVING THE ACTING CITY ADMINISTRATOR'S DECISION TO ESTABLISH A NEW BARGAINING UNIT, AND APPROVING THE PETITION FOR FORMAL RECOGNITION OF THE OROVILLE PUBLIC SAFETY MID-MANAGERS ASSOCIATION EMPLOYEE ORGANIZATION FOR MEETING AND CONFERRING WITH THE CITY OF OROVILLE REGARDING WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT.

The motion was passed by the following vote:

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

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

Council Member Del Rosario gave a report on the League of California Cities Annual Conference, which was held September 13 – 15, 2017, in Sacramento.

Council Member Draper reported her attendance to a Supplemental Benefits Fund Feather River

Master Plan Ad hoc committee meeting, Butte County Homeless Continuum of Care Council Ad hoc meeting and the League of California Cities Annual Conference.

Vice Mayor Goodson reported her attendance to the following: American Association of University Women's Luncheon, League of California Cities Annual Conference, Chamber of Commerce and Oroville Economic Alliance meetings.

Mayor Dahlmeier reported her attendance to the following: Oroville Association of Realtor's Oroville 20/20 event, Feather River Recreation and Park District's Feather River Clean-up at Riverbend Park, League of Women Voter's Panel relating to the Oroville Dam, Feather Falls Rib Cook-off event and the STAGE Fundraising Dinner.

Council Member Thomson reported his attendance to the Liberty Pole Admission's Day event and Oroville Tourism Committee.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Finance Department – activity report

Bill LaGrone, Director of Public Safety, gave a brief report regarding the Federal Aviation Administration Conference in South Lake Tahoe.

Ruth Wright, Director of Finance, provided a brief report regarding financial options relating to California Public Employees Retirement System (CalPERS).

Donald Rust, Acting City Administrator, provided the Council with an invitation to the Gillick Way Dedication ceremony, in honor of Larry Gillick, Butte County's longest serving Sheriff, which will be hosted by the Butte County Sheriff's Office on September 29, 2017. In addition, Mr. Rust provided a brief report regarding the League of California Cities Annual Conference.

CORRESPONDENCE – None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Justin King discussed homeless, employment opportunities and temporary transient housing.

Bryan Brown discussed issues relating to homelessness and the Open Door Church.

Marsha Henderson discussed issues relating to homelessness and the Open Door Church.

Celia Hirshman discussed public safety tax, CalPERS, homeless issues and future funding for the City of Oroville.

John Mitchell discussed homeless issues.

Matt Murray, Department of Water Resources, provided a brief report relating to the Oroville Dam Spillway Project.

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 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.
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 No. NCWA-76362.

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 10:08 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, October 3, 2017, at 5:30 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor