



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

APRIL 17, 2018 REGULAR MEETING CLOSED SESSION 5:30 P.M. OPEN SESSION 6:30 P.M. AGENDA

1. OPENING

Call to Order
Roll Call
Pledge of Allegiance to the Flag of the United States of America

ROLL CALL: Council Members Jack Berry, Marlene Del Rosario, Linda Draper, Art Hatley, Scott Thomson, Vice Mayor Janet Goodson, Mayor Linda Dahlmeier

2. CONVENE TO CLOSED SESSION (5:30 p.m.)

The Council will hold a Closed Session on the following:

- 2.1. Pursuant to Government Code Section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and/or City Attorney to consider the employment related to the following positions: City Administrator.
- 2.2. Pursuant to Government Code Section 54956.9(d)(2), the Council will meet with the Acting City Administrator and City Attorney regarding potential exposure to litigation – one case.

RECONVENE TO OPEN SESSION (6:30 p.m.)

3. PROCLAMATIONS / PRESENTATIONS

- 3.1 **A Proclamation declaring April as Sexual Assault Awareness and Child Abuse Prevention Month** will be presented to a representative from the Rape Crisis Intervention and Prevention organization.
- 3.2 **SCI CONSULTING: 15-MINUTE PRESENTATION OUTLINING PROCESS FOR PRESENTING CANNABIS ISSUES TO THE PUBLIC.**

4. CONSENT CALENDAR

- 4.1 **APPROVE THE APRIL 7, 2018 REGULAR MEETING MINUTES OF THE OROVILLE CITY COUNCIL.**
- 4.2 **ADOPT [RESOLUTION NO. 8693](#), A RESOLUTION DELEGATING INDUSTRIAL DISABILITY FINDINGS TO THE CITY OF THE CITY OF OROVILLE AND AUTHORIZING AND**

DIRECTING THE MAYOR TO EXECUTE THE RESOLUTION UNDER PUBLIC EMPLOYEES' RETIREMENT LAW (SECTION 21156, GOVERNMENT CODE)

4.3 APPROVE HOURS OF OPERATION FOR CITY HALL AS RECOMMENDED BY STAFF.
Approval will authorize closing city Hall on Fridays, beginning May 1, 2018, necessitated by the inability of staff to serve the public due to staff reductions and furloughs.

4.4 ADOPT [JOB DESCRIPTION](#) FOR POSITION OF ASSISTANT CITY ADMINISTRATOR AND APPROVE APPOINTMENT OF BILL LAGRONE TO THE POSITION.

5. PUBLIC HEARINGS – None.

6. REGULAR BUSINESS

Administration

6.1 CONSIDER SETTING TIME LIMITS AND AMENDING COUNCIL AGENDA FORMAT.

- a. Move non-Agenda Items to beginning of meeting
- b. Establish a 30-minute time limit for hearing non-agenda items
- c. Establish a 'per speaker' time limit for non-agenda items.
- d. Approve a sequential numbering system for Council Agendas.

Council requested item (Council Members Draper & Hatley). Discuss and consider direction to staff.

6.2 DISCUSS CODE OF CONDUCT FOR ELECTED AND APPOINTED OFFICIALS

Receive information on the [current Code of Conduct](#) or a new [potential Code of Conduct](#) and provide further direction to staff. **(Tom Lando, Interim City Administrator)**

Finance Department

6.3 CONSIDER AUTHORIZING CITY TREASURER TO INVEST \$1,000,000 IN FIVE (5) \$200,000 CERTIFICATES OF DEPOSIT THROUGH THE BANK OF THE WEST

Council action requested: Approve investment of funds as requested and direct City Attorney to prepare resolution for execution or to be brought back to Council: **Resolution No. 8694**, A Resolution Authorizing the City Treasurer to Invest \$1,000,000 in Five (5) \$200,000 Certificates of Deposit Through the Bank of the West with Karolyn Fairbanks, City Treasurer; Ruth Wright, Finance Director; and, Tom Lando, Interim City Administrator as Signatories and Approval for Reinvestment Upon Maturity if a Greater Return Can Continue to be Received at That Time.

Public Works Department

6.4 STATUS OF 'DIG ONCE' POLICY (OPEN TRENCH). (Gary Layman, Building Official)

Council action requested: Receive updated information and provide direction to staff.

7. COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS (A verbal report may be given regarding any committee meetings attended)

8. CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Consider setting special meeting to discuss goals, policies and procedures with Interim City Administrator and staff (Observations, charter amendments, streamlining meeting process, code of conduct).

9. CORRESPONDENCE

Dan Shea, General Manager of Recology: Letter of March 22, 2017 requesting City Dialogue relating to impacts on recycling markets created by China's "National Sword" notice to the WTO banning import of 24 different recyclable materials including plastics and paper fibers.

Jeanne Cecchi: Email of April 6, 2018 providing Council hyperlinks to websites relating to impacts of marijuana trade on community.

Jeanne Cecchi and David Masarik: Emails of April 8, 2018, against commercial pot grows and dispensaries.

10. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the Mayor will invite anyone in the audience wishing to address the Council on a matter not listed on the agenda to step to the podium, state your name for the record and make your presentation. **Presentations are limited to 3 minutes.** Under Government Code Section 54954.2, The Council is prohibited from taking action except for a brief response by the Council or staff to a statement or question relating to a non-agenda item.

11. ADJOURNMENT

The meeting will be adjourned to April 25, 2018 at 3:00 p.m. for the purpose of conducting a budget workshop relating to the creation of a 2018/2019 fiscal year budget for the city of Oroville.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.