



**CITY COUNCIL MEETING MINUTES  
MARCH 20, 2018 – 5:30 P.M.**

---

The agenda for the March 20, 2018, 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](http://www.cityoforoville.org) on Thursday, March 15, 2018, at 3:35 p.m.

**Note:** The following minutes are action minutes and provide a succinct recap of actions taken at the meeting. A complete audio recording is available by contacting the City Clerk at (530) 538-2401. You may also watch live meetings or past meetings via the internet by going to [www.cityoforoville.org](http://www.cityoforoville.org) and clicking on the City Council Agendas & Minutes page and click WATCH LIVE MEETINGS.

The March 20, 2018 regular meeting of the Oroville City Council was called to order by Vice Mayor Goodson at 5:30 p.m.

**ROLL CALL**

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

**Staff Present:**

---

Bill LaGrone, Interim City Administrator	Scott Huber, City Attorney
Ruth Wright, Director of Finance	Karolyn Fairbanks, Treasurer
Elizabeth Ehrenstrom, Human Resource Manager	Tyson Pardee, IT Manager
Gary Layman, Chief Building Official	Mike Massaro, Contract City Engineer
Rick Farley, EZ and Business Assistance Coordinator	

---

The following item came to the attention of the City of Oroville staff subsequent to the posting of the agenda for this March 20, 2018 Regular Meeting. Pursuant to Government Code Section 54954.2, staff is requesting the Council take action to add these items to the agenda.

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

**Add the following item to Closed Session Agenda Item No. 2:**

**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 POSITION: ASSISTANT CITY CLERK**

The motion was passed by the following vote:

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Hatley.



**RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS**

Bill Speer – Item No. 2 & 5  
John Miller-George – Item No. 5

Eric Smith – Item No. 5  
Bud Tracy – Item No. 8

**PROCLAMATION / PRESENTATION**

Neal and Mary Terrell of P.A.I.N. (Park Avenue Improvement Network) received a Proclamation from the City Council identifying their dedication and accomplishments with the P.A.I.N. program.

**CONSENT CALENDAR**

- 1. **APPROVAL OF THE MARCH 6, 2018 REGULAR MEETING MINUTES AND MARCH 8, 2018 SPECIAL MEETING MINUTES OF THE OROVILLE CITY COUNCIL – minutes attached**

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

**Approve Item No. 1, with Items No. 2 & 3 pulled from the Consent Calendar.**

The motion was passed by the following vote:

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

**Business Assistance & Housing Development**

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

**Administration**

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

- 2. **SUBMITTAL OF LOCAL GOVERNMENTS HOUSEHOLD HAZARDOUS WASTE GRANT APPLICATION IN COLLABORATION WITH BUTTE COUNTY – staff report**

The Council considered authorizing staff to collaborate with Butte County to submit a 2018-19 Local Household Hazardous Waste (HHW) Program grant application to the California Department of Resources Recycling and Recovery (CalRecycle). **(Rick Farley, Enterprise Zone and Business Assistance Coordinator).**

Bill Speer provided comments to the Council regarding the agenda item.



Rick Farley provided information and answered questions for the Council

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

**Adopt Resolution No. 8690 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE COLLABORATION WITH BUTTE COUNTY TO SUBMIT A 2018/2019 LOCAL GOVERNMENTS HOUSEHOLD HAZARDOUS WASTE CYCLE HD31 PROGRAM GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY AND AUTHORIZES THE MAYOR, OR HIS OR HER DESIGNEE, TO SIGN THE ENVIRONMENTALLY PREFERABLE PURCHASING AND PRACTICES (EPPP) POLICY NOTIFICATION**

The motion was passed by the following vote:

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

**3. CONSIDERATION AND APPROVAL OF A NEW SALARY RANGE FOR THE POSITION OF ASSISTANT CITY CLERK AND CHANGE IN BARGAINING UNIT – staff report**

The Council considered the approval of a salary range for the position of Assistant City Clerk and approval to place the position into the Oroville City Employee's Association. (**Liz Ehrenstrom, Human Resource Manager**)

Bill LaGrone provided an update to the Council of the amendments made to the Assistant City Clerk job description.

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

**Approve the proposed salary range for the position of Assistant City Clerk and place the position into the Oroville City Employee's Association.**

The motion was passed by the following vote:

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

**PUBLIC HEARINGS**

**Administration**



**4. RESOLUTION OF INTENT AND ORDINANCE TO AMEND THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AGREEMENT REGARDING EMPLOYEES SHARING ADDITIONAL COST (2<sup>nd</sup> READING) – staff report**

The Council conducted a public hearing and may consider a Resolution of Intent and Ordinance to amend the California Public Employees Retirement System (CalPERS) Agreement for employees sharing additional cost. (**Liz Ehrenstrom, Human Resources Manager**).

The Vice Mayor opened the public hearing.

Hearing no comments, the Vice Mayor closed the public hearing.

A motion was then made by Council Member Hatley, seconded by Council Member Draper, to:

- 1. Adopt Resolution No. 8685 – A RESOLUTION OF INTENTION BY THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, TO APPROVE AN AMENDMENT TO THE AGREEMENT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF OROVILLE RELATING TO EMPLOYEES SHARING ADDITIONAL COSTS.**
- 2. Waive the first reading, and introduce by title only, Ordinance No. 1827 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE OROVILLE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.**

The motion was passed by the following vote:

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

**REGULAR BUSINESS**

**Information Technology Department**

**5. PHONE SYSTEM PURCHASE AND INTERNET SERVICE CHANGE – staff report**

The Council considered the following:

- 1) Changing the City's main internet connections to a more robust connection that includes SIP technology for a new phone system.
- 2) The purchase of a new phone system for \$67,520.13 that will service all major city offices.

Eric Smith, Bill Speer, John Miller-George, and Chris Saraga provided comments to the Council regarding the item.





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

**Authorize the purchase of the listed upgrades in this staff report.**

The motion was passed by the following vote:

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

**Public Works Department**

**6. RSTP STREET REPLACEMENT PROJECT CONSTRUCTION MANAGEMENT SERVICES – staff report**

The Council considered approving the Contract City Engineer to add Construction Management (CM) services via a subconsultant (Flaherty Engineering) to Bennett Engineering's Contract City Engineer Contract. **(Mike Massaro, Contract City Engineer).**

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

**Approve the Contract City Engineer to enter into a subcontract agreement with Flaherty Engineering and Holdrege & Kull for Construction Support.**

The motion was passed by the following vote:

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

**Administration**

**7. CODE OF CONDUCT FOR ELECTED AND APPOINTED OFFICIALS – staff report**

Bill LaGrone, Interim City Administrator, requested the item be pulled from the agenda to be presented at the April 3, 2018 City Council meeting.

**8. PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND TOM LANDO TO SERVE AS INTERIM CITY ADMINISTRATOR – staff report**

The City Council considered an agreement for Professional Services between the City and Tom Lando for service as Interim City Administrator. **(Bill LaGrone, Acting Personnel Officer)**

Bud Tracy provided comments to the Council regarding the item.



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

**Adopt Resolution No. 8691 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND TOM LANDO TO SERVE AS INTERIM CITY ADMINISTRATOR (Agreement No. 3246).**

The motion was passed by the following vote:

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

### **COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS**

Council Member Del Rosario reported on the following:

- Met with Craig Construction regarding Parking Lot A as well as a phone call with Rosana regarding charging stations for electric cars.
- Spoke at the arbor Day event at St. Thomas the Apostle School.
- Attended Butte County Health Care Coalition meeting, spoke at California Public Utilities Commission meeting regarding Broadband, attendance to the Downtown Business Association meeting, and the S.T.A.G.E. meeting.
- Additionally, attended the Continuum of Care meeting for Council Member Draper, Chaired the NAACP meeting, also attended by vice Mayor Goodson.

Council Member Thomson reported on the following:

- Attendance to the California Public Utilities Commission meeting regarding Broadband.

Vice Mayor Goodson reported on the following:

- Attendance to the SC-OR board meeting, Chamber of Commerce and the NAACP meetings.

### **CITY ADMINISTRATOR/ ADMINISTRATION REPORTS** - None

Interim City Administrator Bill LaGrone reported on the following:

- Received a request from Council Member Draper and Vice Mayor Goodson for a job study survey from each employee.
- Received phone call from Mark Fairbanks regarding a partnership with Bud Tracy to repave the City owned parking lot at the corner of Bird Street and Downer Street.

### **CORRESPONDENCE** - None

### **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

Bill Speer provided comments to the Council regarding the Constitution of California and prayed for



Oroville.

John Miller-George provided comments regarding his support for the commercial sale of cannabis.

### **CLOSED SESSION**

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville Firefighters' Association, Oroville Police Officers Association (Sworn and Non-Sworn), Oroville Public Safety Mid-Managers Association, Oroville Management and Confidential Association, and Oroville City Employees Association.
2. 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 and Assistant City Clerk.
3. 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.

Following Closed Session, Vice Mayor Goodson reported that direction had been given and no action taken. As to Item No. 1 on Closed Session, the Council has carefully considered alternatives at to the provision police services, including discussion with the Butte County Sheriff for contracting for police services to the City. The Council has determined that at this time, the City will discontinue discussions with the County Sheriff and will continue to provide police services through the City's police department.

### **ADJOURNMENT**

The meeting was adjourned at 7:51 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, April 3, 2018, at 5:30 p.m.

  
\_\_\_\_\_  
Bill LaGrone, Acting City Clerk

  
\_\_\_\_\_  
Janet Goodson, Vice Mayor

