



**OROVILLE CITY COUNCIL**  
Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**MAY 1, 2018**  
**REGULAR MEETING**  
**CLOSED SESSION 5:00 P.M.**  
**OPEN SESSION 6:30 P.M.**

**MEETING MINUTES**

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**1. OPENING**

- 1.1 Called to Order by Mayor Dahlmeier at 5:05 p.m.
- 1.2 Roll Call

**CITY COUNCIL MEMBERS PRESENT:** Marlene Del Rosario, Linda Draper, Art Hatley, Vice Mayor Janet Goodson, Mayor Linda Dahlmeier.

**CITY COUNCIL MEMBERS ABSENT:** Jack Berry, Scott Thomson.

**STAFF PRESENT:** Interim City Clerk Joanna Gutierrez, City Attorney Scott Huber, SBF Program Specialist Dawn Nevers, Interim City Administrator Tom Lando.

**2. CONVENED TO CLOSED SESSION (5:05 p.m.)**

- 2.1 Pursuant to Government Code Section 54957(b), the Council will meet with the Interim City Administrator, the 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(a), the Council will meet with the Acting City Administrator, and the City Attorney relating to existing litigation: City of Oroville v. Department of Water Resources, Butte County Superior Court, Case No. 18-CV-00163.
- 2.3 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.

**3. RECONVENED TO OPEN SESSION (6:30 p.m.)**

**CITY COUNCIL MEMBERS PRESENT:** Marlene Del Rosario, Linda Draper, Art Hatley, Scott Thomson, Vice Mayor Janet Goodson, Mayor Linda Dahlmeier.

**CITY COUNCIL MEMBERS ABSENT:** Jack Berry.

**STAFF PRESENT:** Interim City Clerk Joanna Gutierrez, City Attorney Scott Huber, SBF Program Specialist Dawn Nevers, Interim City Administrator Tom Lando, Assistant Police Chief Allen Byers, Finance Director Ruth Wright, Building Official Gary Layman, Human Resources Manager Elizabeth Ehrenstrom, Business Assistance & Housing Analyst III Amy Bergstrand and City Treasurer Karolyn Fairbanks.

**3.1** Closed Session Announcement by Mayor Dahlmeier: Direction given, no action taken.

**3.2** Mayor Dahlmeier and the students from St. Thomas Catholic School led the Pledge of Allegiance to the Flag of the United States of America.

#### **4. PROCLAMATIONS / PRESENTATIONS**

**4.1 COMMUNITY VOLUNTEER PROJECT AT PUBLIC SAFETY FACILITY (St. Thomas Catholic Church)** Following a student presentation of a plan to beautify the public safety facility, Council referred the students to City staff to assist in implementation of the proposed planters to be filled with colored stones, blue for police and red for fire.

**4.2 SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) STATUS (Dawn Nevers, City of Oroville, SBF Program Coordinator)** No action was taken. The next public workshop is scheduled for May 3, 2018 from 6-8 pm at the Southside Community Center.

**4.3 PROCLAMATION RECOGNIZING THE WEEK OF MAY 6, 2018 AS PUBLIC SERVICE RECOGNITION WEEK** was read into the record by Mayor Dahlmeier and presented to Dawn Nevers who was accepting on behalf of the OMCA Managers Association.

#### **5. PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS**

1. John Miller-George stated that he would like an opportunity to brainstorm new ideas for revenue for the City of Oroville and discussed the possibility of cannabis delivery in the city.
2. Bill Speer stated that he likes to start with prayer, gave thanks for public safety and staff and for the community.
3. Eric Smith stated that he was a victim of petty theft while shopping and asked for a city task force or merchant driven solution as he believes there is currently no law enforcements consequences for shoplifters.
4. Edward Hall asked Council to go out and talk to business owners about their experiences with criminals in their businesses, and that a committee be formed to consider transitional assistance for the homeless population.
5. Tasha Levinson provided a Regional Water update and discussed the efforts of the Park Watch volunteers at Centennial Park.
6. Bobby O'Reiley stated that feels very positive about the community parks, that he has seen many families visiting Bedrock Park, thanked law enforcement for their quick resolution to issues in the park and that the parks are being kept in good shape.

## 6. CONSENT CALENDAR

**MOTION BY GOODSON, SECONDED BY DEL ROSARIO, approved the Consent Calendar as presented by unanimous vote, Council Member Berry absent.**

**6.1 MINUTES NOT AVAILABLE FOR APPROVAL.** April 11, 2018 Special Meeting, April 17, 2018 Regular Meeting April 25, 2018 Special Meeting Minutes pending.

**6.2** Adopted Resolution No. 8695, A Resolution Repealing Resolution No. 8003 and Re-Adopting a Code of Conduct Relating to the Conduct of City Council Members, Commissioners and other Various City Appointees, City Staff and Members of the Public. The resolution includes a copy of the Oath of Office.

7. PUBLIC HEARINGS – None.

## 8. REGULAR BUSINESS – Action Calendar

### **8.1 CITY ADMINISTRATOR AS APPOINTING AUTHORITY**

**COUNCIL CONCURRED** with staff's proposal to amend Ordinance No. 1761 to designate the city administrator as appointing authority for the City of Oroville and directed staff to bring back an ordinance for consideration at a future meeting.

### **8.2 TREE ORDINANCE AMENDMENTS**

Speakers:

1. Bobby O'Reiley spoke against the proposed regulations.
2. Bill Bynum spoke in favor of protecting trees.
3. Carol Anderson spoke in favor of protecting trees.
4. Eric Smith spoke in favor of a balance between government protection of trees and property owners' rights to remove trees.
5. Cheri Bunker spoke in favor of regulation and discussed her experience as a seated Council Member when 200 mature trees were removed by PG&E from the Oroville Cemetery and there were no regulations in place that provided the City any authority relating to the preservation of these trees.
6. Bill Speer spoke against the proposed regulations.

**COUNCIL CONCURRED** to direct staff to bring back a tree preservation ordinance that is less burdensome on property owners and that focuses more on preservation of heritage trees.

### **8.3 NON-FORECLOSURE ON CITY PROPERTY AT 2294 ORO QUINCY HWY**

**MOTION BY GOODSON, SECONDED BY DRAPER,** authorized non-foreclosure of City loan interest on property at 2294 Oro Quincy Hwy, Oroville (APN 013-270-008). by unanimous vote; Council Member Berry absent.

#### **8.4 TREE REMOVAL AT 1150 PINE STREET**

Speakers:

- 1, Bill Speer spoke in favor of allowing the homeowner to remove the trees.
2. Loretta Watson spoke in favor of the Council granting the request.

**MOTION BY DEL ROSARIO, SECONDED BY GOODSON**, granted the request of the owner of apartments at 1150 Pine Street to remove seven (7) Chinese Elm trees, located at 1150 Pine Street and concurred to allow the planting of suitable replacements with City supervision. Homeowner has agreed to remove trees and work with City staff to replant suitable replacements. No fiscal impact to the City. Council vote was unanimous; Council Member Berry absent.

#### **8.5 MOU BETWEEN POLICE DEPARTMENT & CATALYST DOMESTIC VIOLENCE SERVICES FOR SHORT TERM HOTEL STAYS**

**MOTION BY DRAPER, SECONDED BY GOODSON**, authorized the Chief of Police to execute the Memorandum of Understanding with Catalyst Domestic Violence Services for short-term hotel stays for victims of crime. The MOU proposes to reimburse the City up to \$90 a day for short term hotel stays arranged by the Oroville Police Department. This agreement would provide a needed service for victims and reduce the time of officers in finding shelter. Council vote was unanimous, Council Member Berry absent.

#### **9. COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS**

Council Member Scott Thomson reported on his attendance at the Supplemental Benefits Fund (SBF) meeting and introduced Matt Murray, Department of Water Resources, who provided an update on the progress being made to re-open sites to the public by next summer that are currently closed due to repairs to the Oroville Dam.

#### **10. CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

Interim City Administrator Tom Lando reported that progress is being made with Oroville Hospital and that May 24 and May 25, 2018 have been reserved for meetings with the City Council's consultant relating to cannabis issues.

#### **11. CORRESPONDENCE** – None.

#### **12. ADJOURNMENT**

At 8:30 p.m., Mayor Dahlmeier adjourned the regular meeting to May 15, 2018.

Submitted on: May 15, 2018

Approved on: May 15, 2018

By: Joanna Gutierrez  
Joanna Gutierrez, Interim Town Clerk

By: Janet Goodson  
Janet Goodson, Vice Mayor