

**OROVILLE CITY COUNCIL  
REGULAR MEETING MINUTES  
JULY 10, 2018**

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1. **CALL TO ORDER-** The meeting was called to order by Mayor Dahlmeier at 5:30pm.

**ROLL CALL-**

**PRESENT:** Jack Berry, Marlene Del Rosario, Linda Draper, Art Hatley, Scott Thomson, Vice Mayor Janet Goodson, Mayor Linda Dahlmeier.

**ABSENT:** None

**STAFF PRESENT-** Interim City Clerk Joanna Gutierrez, Assistant City Clerk Jackie Glover, Interim City Administrator Tom Lando, Assistant City Administrator/Public Safety Chief Bill LaGrone, Finance Director Ruth Wright, Human Resources Manager Liz Ehrenstrom, Building/Planning Official Gary Layman, and City Attorney Derek Cole, Treasurer, Karolyn Fairbanks.

2. **MAYOR DAHLMEIER CONVENED THE MEETING TO CLOSED SESSION AT 5:32 P.M. FOR 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.

2.3 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.

3. **MAYOR DAHLMEIER RECONVENED THE MEETING TO OPEN SESSION (6:30 p.m.)**

3.1 **CLOSED SESSION ANNOUNCEMENT OF ACTION-** Mayor Dahlmeier announced that direction was given and action taken.

**MADE FINDING THAT THE NEED TO ADDRESS A MATTER AROSE AFTER THE POSTING OF THE AGENDA AND APPROVED MOTION TO ADD AGENDA ITEM - OROVILLE CITY COUNCIL RESOLUTION FOR THE CENSURE OF MAYOR LINDA DAHLMEIER-** Motioned by Council Member Draper and Seconded by Council Member Del Rosario. City Attorney Derek Cole read the Resolution. Discussion.

**Ayes:** Council Member Berry, Del Rosario, Hatley, Vice Mayor Goodson, Draper

**Noes:** Council Member Thompson  
**Absent:** None  
**Abstain:** Mayor Dahlmeier

**ADOPTED RESOLUTION FOR THE CENSURE OF MAYOR LINDA DAHLMEIER-** Motioned by Council Member Draper, Seconded by Council Member Del Rosario. Discussion.

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

### **3.2 PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Dahlmeier**

## **4. PROCLAMATIONS / PRESENTATIONS**

4.1 Community Choice Aggregation presentation given by Brian Ring from Butte County

4.2 Cal Water Study Presentation comparing all three water companies given by Mark Adams from Northstar Engineering

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

1. Bobby O'Reiley stated that he wants the Council to respect constituents and each other and curb disrespectful behavior
2. Andrew Smith from Sierra Gem stated that he is concerned with there being no enforcement with street parking downtown. Stated that he felt reporting issues is useless. Concerned with customers having to walk too far from public parking lots. He also stated that the sidewalks downtown are in disrepair and need attention before there is a major accident.
3. Bill Speer brought up the last Council meeting regarding the homeless. He mentioned that the Council stated they could not support the Hope Center and the Rescue Mission because they were faith based. Community needs to all work together, utilize resources. Prayed for Hope Center and Rescue Mission.  
Council Member Draper clarified that her comment was regarding receiving Continuum of Care Homeless Coalition Grants. Faith based organizations don't qualify for some of them.
4. John Miller George stated that he is thankful for all the staff. He's put in several information requests and Joanna Gutierrez was extremely helpful. Need to think of more ways to bring money into Oroville. Stop thinking about money as dollar bills and instead think of it as solar, water, etc. Concentrate on things that will grow the local economy.

## **6. CONSENT CALENDAR**

**COUNCIL AGREED TO REMOVE ITEMS 6.2, 6.3, 6.6, 6.7 FROM THE CONSENT CALANDER**

**COUNCIL APPROVED CONSENT CALENDAR ITEMS 6.1, 6.4, 6.5 BY UNANIMOUS VOTE-** Motioned by Vice Mayor Goodson and seconded by Council Member Draper.

**6.1 Approved Minutes** – May 11 Special Meeting; May 15 Regular Meeting; May 22 Special Meeting; June 5 Regular Meeting; and, June 19 Regular Meeting.

**6.4 Adopted Resolution No. 8714** - A Resolution of the Oroville City Council Certifying to the County of Butte the Validity of the Legal Process Used to Place Direct Charges (Special Assessments) on the Secured Tax Roll and Authorizing the Mayor to Execute the Proposition 218 Certification of Tax Bill Levy for Fiscal Year 2017–18 Sewer Service Charges.

**6.5 Adopted Resolution No. 8715** – A Resolution of the Oroville City Council Adopting Direct Assessment for Delinquent Garbage Bills for Fiscal Year 2017-18 on the 2018-19 Property Tax Roll and Authorizing the Mayor to Execute the Proposition 218 Certification of Tax Bill Levy.

**Ayes:** Council Member Berry, Del Rosario, Hatley, Vice Mayor Goodson, Draper, Thompson, Mayor Dahlmeier

**Noes:** None

**Abstain:** None

**Absent:** None

**8:13 P.M. Council Members Hatley, Berry, and Thompson recused themselves from the meeting for Items 6.2 and 6.3**

**6.2 Adopted Resolution No. 8712** - A Resolution Initiating Proceedings, Preliminarily Approving the Annual Assessment Report and Declaring Its Intention to Levy and Collect Assessments For The Oroville Consolidated Benefit Assessment District For Fiscal Year 2018/2019.

**Motioned by Vice Mayor Goodson, Seconded by Council Member Draper, Motion passed unanimously**

**Ayes:** Council Member Del Rosario, Vice Mayor Goodson, Draper, Mayor Dahlmeier

**Noes:** None

**Abstain:** None

**Absent:** Council Member Berry, Hatley, Thompson

**6.3 Adopted Resolution No. 8713** - A Resolution Initiating Proceedings, Preliminarily Approving the Annual Assessment Report and Declaring Its Intention to Levy and Collect Assessments for the Oroville Consolidated Landscape and Lighting Maintenance Assessment District for Fiscal Year 2018/2019

**Motioned by Vice Mayor Goodson, Seconded by Council Member Del Rosario, Motion passed unanimously.**

**Ayes:** Council Member Del Rosario, Vice Mayor Goodson, Draper, Mayor Dahlmeier

**Noes:** None

**Abstain:** None

**Absent:** Council Member Berry, Hatley, Thompson

**8:16 P.M Council Member’s Hatley, Thompson, and Berry re-joined the meeting.**

**6.7 Approved Waiver of General Admission Fees-** Four (4) Events Scheduled at Various Local Museums in the City of Oroville during Calendar Year 2018 and for Use of City Vehicle (1922 Buick) for Veterans Parade.

**Motioned by Vice Mayor Goodson and seconded by Council Member Draper. Approved unanimously.**

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

**6.6 Adopted Resolution No. 8716**– A Resolution of the Oroville City Council Adopting the Annual Budget for Fiscal Year 2018-19. The proposed budget may be viewed at the City Website at [www.cityoforoville.org](http://www.cityoforoville.org). Key in “budget” into the search bar to view the proposed annual budget for 2018-2019.

**Motioned by Vice Mayor Goodson and seconded by Council Member Thompson. Motion Passed unanimously.**

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

## **7. PUBLIC HEARINGS**

Mayor Dahlmeier informed the public of the hearing procedures. Assistant City Administrator/Public Safety Chief Bill LaGrone requested direction from Council regarding Tax Percent, Duration of Tax, Oversight Committee, and General or Special Tax.

**Mayor Dahlmeier declared a 5 Minute Recess at 8:31 p.m.**  
**Mayor Dahlmeier reconvened the meeting at 8:38 p.m.**

### **Presentation by William Berry Campaigns on the public opinion poll results**

Mayor Dahlmeier opened public hearing relating to ordinance and resolution for local sales tax ballot measure Agenda Item 7.1.

1. Steve Christensen stated that City Council should look at ways to compromise with the public to get the tax passed. Marysville got rid of red light ticket camera.
2. August Lincoln stated that citizens already pay a lot of taxes through property taxes. Raising taxes will not solve problems.
3. Bobby O'Reiley stated the city needs to do education outreach to everyone possible. Remove utility tax, see if a percentage of the 1% could be designated, tax needs to be a general tax.
4. Stephanie Tousley stated it's a great rate and shows commitment to the community. Make sure ballot measure is transparent and easy to read. Don't repeal utility tax.
5. Randy Murphy stated to educate everyone. Asked questions such as how many voters were in the last election for the city, was the 300 polled of those tempted or responded., how many landline vs cell, and age demographics for those polled.

**7.1 Motioned by Council Member Draper and Seconded by Vice Mayor Goodson, Council**

adopted **Resolution 8717 (insert title)** inserting a 1% sales tax, as a general tax, with a citizens oversight committee, no sunset, use the consultants language for the ballot and striking the old language, and fixing a typo of Attorney statement being 500 words instead of 300.

**Introduced Ordinance 1828 (insert title)** striking all language regarding the sunset in both the Resolution and the Ordinance.

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

Council Members Thompson and Vice Mayor Goodson directed staff to put the utility tax on a future agenda.

## 8. REGULAR BUSINESS – Action Calendar

**8.1** Council approved the City of Oroville’s response to the 2017-2018 Interim Butte County Grand Jury Report and authorize the Mayor and Acting City Administrator to sign the response. Motioned by Council Member Hatley and seconded by Council Member Berry.

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

## 9. COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

### 9.1 Counselors would like a Workshop to plan next steps for Cal-Water Report

Council Member Del Rosario attended on June 28<sup>th</sup> Butte County Air Quality Management Board- If citizens have an open fireplace they can receive a free insert if they are low income. Apply to Butte County Air Quality Management Board, Council Member Del Rosario can provide citizens with a number.

Requested by Council Member Del Rosario and Draper to add the position of City Attorney to future agenda.

## 10. CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

1. Interim City Administrator Tom Lando- Agenda Numbering for Council Binders and Agendas- Council Directed staff to go back to previous method.
2. Assistant City Administrator/Public Safety Chief Bill LaGrone -Three trees at Robinson and Myers will be removed. Working with City Arborist to replace the trees with larger size trees then the ones currently there. Will happen over the next 2 years. Wants to take them out strategically and put in larger trees. and let them take National Night out August 7<sup>th</sup>. There has been some correspondence about the houses being demolished by the city not having permits. The city has all permits for the demolition of the houses by the Hospital. All proper processes were followed and permits were issues and fees were collected. The next project

will be to demolish half of the Olive Building and all process will be followed and proper permits issued.

## 11. CORRESPONDENCE

- Naveed Paydar – Meet and Greet with California Public Utilities Commission (CPUC) Forums scheduled for July 10, 2018
- Miranda Knight regarding Tobacco Industry Practices that target Youth

## 12. MAYOR DAHLMEIER ADJOURNED THE COUNCIL MEETING TO AUGUST 7, 2018 AT 10:07 P.M.

Submitted on: August 7, 2018

Approved:

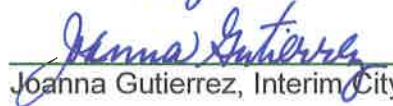
*August 7, 2018*

By:

  
Linda Dahlmeier, Mayor

Attested:

*August 21, 2018*

  
Joanna Gutierrez, Interim City Clerk