

**OROVILLE CITY COUNCIL
REGULAR MEETING MINUTES
MAY 15, 2018 – 6:30 P.M.**

1. OPENING

The May 15, 2018 Regular meeting was called to order at 6:30 p.m. by Mayor Linda Dahlmeier IN THE City Council chambers located at 1736 Montgomery Street, Oroville, CA.

COUNCIL MEMBERS PRESENT: Jack Berry, Linda Draper, Marlene Del Rosario, Linda Draper, Art Hatley, Janet Goodson, Vice Mayor.

COUNCIL MEMBERS ABSENT: Scott Thomson and Linda Dahlmeier, Mayor.

STAFF PRESENT: Interim Clerk Joanna Gutierrez, Interim City Administrator Tom Lando, Assistant City Administrator/Public Safety Chief Bill LaGrone, City Attorney Scott Huber, SBF Program Specialist Dawn Nevers, Finance Director Ruth Wright, HR Manager Liz Ehrenstrom, Building/CDD/Planning Official Gary Layman and City Treasurer Karolyn Fairbanks.

2. CLOSED SESSION – None.

3. OPEN SESSION

3.1. The Pledge of Allegiance to the Flag of the United States of America was led by Vice Mayor Goodson.

4. PROCLAMATIONS / PRESENTATIONS

4.1 Haven of Hope on Wheels” presentation, Oroville Southside Community Improvement Association, given by Pastor Kevin Thompson and Keesha Hills.

COUNCIL CONCURRED TO DIRECT STAFF TO BRING BACK AN AGENDA ITEM TO APPROVE USE OF THE CITY LOGO BY HAVEN OF HOPE ON WHEELS ON THEIR ORGANIZATIONAL LITERATURE.

4.2 Update on Oroville Police Department Operations was presented by Lieutenant Gil Zarate.

5. PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

1. John Miller George stated that he appreciated the medication disposal setup provided by the Police Department, that he would like to share his ideas with Council and staff on creating new revenue streams for the city with new industry, and would like copies of the city’s electric bills.

2. Jackie Glover, YMCA representative, invited Council to the Grand Reopening and ribbon cutting for the YMCA on Thursday between 4pm and 8pm.
3. Rob Martel informed Council of the Harbor Freight Tools business that opened this morning in the city and invited Council to the Grand Opening on May 23 at 8 am. Rob complimented Gary Layman, City Building Official, for his vast knowledge and exceptional service during the planning and building process.
4. Bill Speer stated that he loves the City of Oroville, believes prayer can change things for the better and gave thanks for those working for the good of the city and for the new businesses in Oroville.
5. Lorraine Christensen informed Council that the recent budget meeting was not posted to the Town's website and that she could not submit an email from the website.
6. Carol Anderson updated Council on work being done by volunteers at Centennial Park, asked if the drinking fountain will be fixed, that she appreciates the Council's support of Haven of Hope on Wheels and appreciates the Oroville Police Department.

6. CONSENT CALENDAR

Consent calendar items are adopted in one action by the Council. Items that are removed will be discussed and voted on immediately after adoption of consent calendar.

COUNCIL CONCURRED TO REMOVE ITEMS 6.1 AND 6.4 FROM THE CONSENT CALENDAR.

Following a motion by Council Member Hatley, seconded by Council Member Draper, the following consent calendar items 6.2 and 6.3 were approved as presented by unanimous vote of Council members present:

6.2 APPROVED AGREEMENT WITH INTERIM CITY ADMINISTRATOR - Adopted Resolution No. 8696, A Resolution of the Oroville City Council Authorizing and Directing the Mayor to Execute an Amendment to the Professional Service Agreement between the City of Oroville and Tom Lando to serve as Interim City Administrator. Approval will result in a monthly cost reduction of \$2,400 with no other changes to be considered.

6.3 APPROVED FIRE DEPT POLICY UPDATE - Approved request of the Oroville Fire Department to add Policy #1725 to its current Policy and Procedure Manual to include Section 1725 Smoking, Vaping and other Tobacco Use to provide a more comprehensive use policy for the department.

Ayes: Council Members Berry, Del Rosario, Draper, Hatley and Vice Mayor Goodson.

Noes: None.

Abstain: None.

Absent: Council Member Thomson and Mayor Dahlmeier.

ITEMS REMOVED FROM CONSENT CALENDAR

PUBLIC COMMENTS

ITEM 6.1 Bill Speer informed Council that his comments on the Tree Ordinance updates indicating that he believes the proposed amendments are an over-reach by government were not included in the May 1, 2018 meeting minutes.

Council directed staff to amend the minutes to include Mr. Speer's comments.

ITEM 6.4 Bill Speer stated he believes the remediation work proposed by the PG&E agreement will be a major disruption to business in the downtown area and would like PG&E to be made responsible for any loss of revenue during construction to the downtown businesses.

6.1 Following a motion by Council Member Draper, seconded by Council Member Del Rosario, Council approved the Special Meeting Minutes of April 11, 2018; the Regular Meeting Minutes of April 17, 2018; the Special Meeting Minutes of April 25, 2018; and, the amended Regular Meeting Minutes of May 1, 2018 by unanimous vote of Council Members present.

Ayes: Council Members Berry, Del Rosario, Draper, Hatley and Vice Mayor Goodson.

Noes: None.

Abstain: None.

Absent: Council Member Thomson and Mayor Dahlmeier

6.4 Following a motion by Council Member Hatley, seconded by Council Draper, Council adopted Resolution No. 8698 Approving Agreement No. 3248 With Pg&E – Parking Lot Remediation by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley and Vice Mayor Goodson.

Noes: None.

Abstain: None.

Absent: Council Member Thomson and Mayor Dahlmeier

7. PUBLIC HEARINGS – None.

8. REGULAR BUSINESS – Action Calendar

1. Lorraine Christensen stated that she is opposed to the Council approving the Net Neutrality Pledge as she believes net neutrality will result in imposition of more regulations on the internet.

8.1 Following a motion by Council Member Draper, seconded by Council Member Del Rosario, Council authorized the Mayor to sign the pledge to support net neutrality on behalf of the Oroville City Council via the internet website mayorsforinternetneutrality.org. by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper and Vice Mayor Goodson

Noes: Council Member Hatley

Abstain: None.

Absent: Council Member Thomson and Mayor Dahlmeier

8.2 Following a motion by Council Member Hatley, seconded by Council Member Del Rosario, Council adopted Resolution No. 8697, A Resolution of the Oroville City Council Amending The 2018-2019 Budget to Incorporate a List Of Projects Funded By SB-1: The Road Repair And Accountability Act, and directed staff to submit to the California Transportation Commission (CTC) for SB-1 Funding Compliance, by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley and Vice Mayor Goodson.

Noes: None.

Abstain: None.

Absent: Council Member Thomson and Mayor Dahlmeier

8.3 Following a motion by Council Member Draper, seconded by Council Member Hatley, Council authorized Microsoft Office 365 Renewal From Planet Technologies and approved IT Budget Increase in the amount Of \$2,755.52 to cover the increased subscription cost by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley and Vice Mayor Goodson.

Noes: None.

Abstain: None.

Absent: Council Member Thomson and Mayor Dahlmeier

9. COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

Council Member Draper reported on her attendance at the Water Advisory Committee, the Housing Loan Advisory Committee, the Fiesta Days Parade and the Butte County Continuum of Care meeting.

Council Member Del Rosario reported on her attendance at the Fiesta Days Paradise.

Vice Mayor Goodson reported on her attendance at the 52nd Annual Achievement Awards, the Fiesta Days Parade, the Haven of Hope luncheon, and the VPP recognition luncheon for Sierra Pacific which is the first sawmill to achieve this honor.

10. CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

None.

11. CORRESPONDENCE

11.1 Fire Department Apparatus Update

12. ADJOURNMENT – Adjourned at 8:05 p.m. to a special meeting at 3pm on May 22, 2018.

Submitted on July 3, 2018

Approved: *July 10, 2018*

By: *Linda Dahlmeier*
Linda Dahlmeier, Mayor

Attest: *July 25, 2018*

By: *Joanna Gutierrez*
Joanna Gutierrez, Interim City Clerk

