

**OROVILLE CITY COUNCIL  
REGULAR MEETING MINUTES  
JUNE 5 2018  
5:30 P.M. CLOSED SESSION  
6:30 P.M. OPEN SESSION**

1. The June 5, 2018 Regular Meeting of the City Council was called to order by Mayor Dahlmeier at 5:30 p.m.

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

**Council Members Absent:** Linda Draper

**Staff Present:** Interim City Clerk Joanna Gutierrez, Interim City Administrator Tom Lando, Assistant City Administrator/Public Safety Chief Bill LaGrone, Finance Director Ruth Wright, Human Resources Manager Liz Ehrenstrom, Supplement Benefits Fund Program Specialist Dawn Nevers, Building/Planning Official Gary Layman, City Attorney Derek Cole and Management Analyst III Amy Bergstrand.

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

- 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 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.
- 2.3 Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the Interim City Administrator and City Attorney regarding potential exposure to litigation – one case.

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

- 3.1 **CLOSED SESSION ANNOUNCEMENT:** Direction given, no action taken.

- 3.2 **The Pledge of Allegiance to the Flag of the United States of America** was led by Mayor Dahlmeier.

4. **PRESENTATIONS**

- 4.1 **PRESENTATION BY RSG PRINCIPALE, JIM SIMON  
LOCAL CONTROL OF FUTURE HOUSING: CURRENT STATE LAW IMPACTS**

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

1. Bobby O'Reiley asked for recognition of a citizen.
2. Tasha Levinson informed the Water Study is in draft form and available at LAFCo.
3. Bill Speer prayed for wisdom and provision for the City - Council, Police, Fire, all public servants, the homeless and the imprisoned.
4. Celia Hershmann spoke regarding the high cost of water.

## 6. CONSENT CALENDAR

### **COUNCIL CONCURRED TO REMOVE ITEMS REMOVED ITEMS 6.5 AND 6.6 FROM THE CONSENT CALENDAR.**

FOLLOWING A MOTION BY VICE MAYOR GOODSON, SECONDED BY COUNCIL MEMBER DEL ROSARIO, COUNCIL ADOPTED CONSENT CALENDAR ITEMS 6.2 – 6.4 BY THE FOLLOWING VOTE:

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

### **6.2 ADOPTED 2018 GENERAL MUNICIPAL ELECTION RESOLUTIONS**

ADOPTED RESOLUTION NO. 8699, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE OROVILLE CITY MUNICIPAL CHARTER

ADOPTED RESOLUTION NO. 8700, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF BUTTE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE.

ADOPTED RESOLUTION NO. 8701, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION

### **6.3 ADOPTED RESOLUTION APPROVING DONATION & SURPLUS OF FIRE ENGINE 6**

ADOPTED RESOLUTION NO. 8702, A RESOLUTION APPROVING DONATION AND ALLOWING SURPLUS OF ENGINE 6 TO THE BUTTE COLLEGE FIRE ACADEMY ON BEHALF OF THE CITIZENS OF OROVILLE AND THE OROVILLE CITY COUNCIL.

### **6.4 ACKNOWLEDGED RECEIPT OF UPDATE ON THE SIERRA HEIGHTS APARTMENT PROJECT.**

## ITEMS REMOVED FROM THE CONSENT CALENDAR:

### **6.5 APPROVED ACCEPTANCE OF GRANT FUNDING FROM THE DEPARTMENT OF ALCOHOL BEVERAGE CONTROL**

1. Bill Speer opposed Council acceptance of grant funding for alcohol related crimes.

FOLLOWING A MOTION BY VICE MAYOR GOODSON, SECONDED BY DEL COUNCIL MEMBERS ROSARIO, COUNCIL ADOPTED RESOLUTION NO. 8703, RESOLUTION NO. 8703 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL CONTRACT, INCLUDING ANY EXENSIONS OR AMENDMENTS THEREOF, AND ANY SUBSEQUENT CONTRACTS WITH THE STATE IN RELATION THERETO, IN THE AMOUNT OF \$44,813, BY THE FOLLOWING VOTE:

Ayes: Council Member Berry, Del Rosario, Hatley, Thomson, Vice Mayor Goodson and Mayor Dahlmeier.

Noes: None.

Absent: Council Member Draper

Abstain: None

### **6.6 APPROVED LETTER OF SUPPORT FOR DISPLAY OF CITY LOGO ON HAVEN OF HOPE ON WHEELS ADVERTISING AS DIRECTED BY COUNCIL ON MAY 15, 2018.**

1. Tasha Levinson thanked Council for putting this letter on the agenda.
2. Bobby O'Reiley stated that he thinks it is odd that the Council would approve use of the City Logo for a cause that the City is not funding.

FOLLOWING A MOTION BY COUNCIL MEMBER DEL ROSARIO, SECONDED BY VICE MAYOR GOODSON, COUNCIL APPROVED LETTER OF SUPPORT FOR DISPLAY OF CITY LOGO ON HAVEN OF HOPE ON WHEELS ADVERTISING AS DIRECTED BY COUNCIL ON MAY 15, 2018, BY THE FOLLOWING VOTE:

Ayes: Council Member Berry, Del Rosario, Hatley, Thomson, Vice Mayor Goodson and Mayor Dahlmeier.

Noes: None.

Absent: Council Member Draper

Abstain: None

## **7. PUBLIC HEARINGS**

### **7.1 APPROVED ISSUANCE OF REVENUE BONDS FOR SIERRA HEIGHTS APARTMENTS HOUSING PROJECT**

Following a report from Management Analyst Bergstrand, Mayor Dahlmeier opened the public hearing relating to the issuance of tax exempt bonds for the senior housing project, Sierra Heights Apartments. There were no speakers and Mayor Dahlmeier closed the

public hearing.

FOLLOWING A MOTION BY VICE MAYOR GOODSON, SECONDED BY COUNCIL MEMBER HATLEY, COUNCIL ADOPTED RESOLUTION NO 8704, A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY, NOT TO EXCEED \$15,000,000, FOR THE BENEFIT OF WILLOW PARTNERS, LLC, TO PROVIDE FINANCING FOR THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A 40-UNIT SENIOR MULTIFAMILY RENTAL HOUSING PROJECT, GENERALLY KNOWN AS SIERRA HEIGHTS APARTMENTS BY THE FOLLOWING VOTE:

Ayes: Council Member Berry, Del Rosario, Hatley, Thomson, Vice Mayor Goodson and Mayor Dahlmeier.

Noes: None.

Absent: Council Member Draper

Abstain: None

## **7.2 GAVE DIRECTION FOR PRELIMINARY BUDGET FOR 2018/2019**

Finance Director Wright Public Safety Chief/Assistant City Administrator LaGrone informed Council that the budget includes a \$713,000 reduction from last year and discussed the cost of a staff that has diminished from 147 to 90 employees, a 1/3 reduction of the work force. Mayor Dahlmeier opened the public hearing scheduled for the Preliminary Budget for Fiscal Year 2018/2019. There were no speakers and Mayor Dahlmeier closed the public hearing.

COUNCIL CONCURRED TO DEFER ACTION REGARDING OUT-OF-CLASS POSITIONS UNTIL A CITY ADMINISTRATOR IS HIRED AND DIRECTED STAFF TO FINALIZE A BUDGET FOR THE 2018/2019 FISCAL YEAR.

## **7.3 APPROVED AN APPROPRIATIONS LIMIT FOR 2018/2019 BUDGET**

Following a report from Finance Director Wright, Mayor Dahlmeier opened a public hearing scheduled for the Appropriations Limit for Fiscal Year 2018/2019. There were no speakers on the matter and Mayor Dahlmeier closed the public hearing.

FOLLOWING A MOTION BY COUNCIL MEMBER HATLEY, SECONDED BY COUNCIL MEMBER THOMSON, COUNCIL ADOPTED RESOLUTION NO. 8705, A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2018-2019 BY THE FOLLOWING VOTE:

Ayes: Council Member Berry, Del Rosario, Hatley, Thomson, Vice Mayor Goodson and Mayor Dahlmeier.

Noes: None.

Absent: Council Member Draper

Abstain: None

## **8. REGULAR BUSINESS**

### **8.1 APPROVED TENTH AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND AGREEMENT WITH CA DEPT OF WATER RESOURCES**

FOLLOWING A MOTION BY VICE MAYOR GOODSON, SECONDED BY COUNCIL MEMBER THOMSON, COUNCIL ADOPTED RESOLUTION NO. 8706, A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE TENTH AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND IMPLEMENTATION AGREEMENT BETWEEN THE CITY OF OROVILLE, AS FUND ADMINISTRATOR, AND THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES, EXTENDING THE TERMS OF THE AGREEMENT THROUGH JULY 5, 2019 – (AGREEMENT NO. 1688-10) BY THE FOLLOWING VOTE:

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

### **8.2 DIRECTED STAFF TO PROCEED WITH THE REQUEST FOR ANNEXATION OF PROPOSED COUNTY AREA – INDUSTRIAL PARK LOCATED AT 4801 FEATHER RIVER BOULEVARD & 461 OPHIR ROAD**

Following a report from Public Safety Chief/Assistant City Administrator LaGrone, COUNCIL CONCURRED TO DIRECT STAFF TO PROCEED WITH ANNEXATION OF THE INDUSTRIAL PARK LOCATED AT 4801 FEATHER RIVER BLVD AND 461 OPHIR ROAD, RETURNING TO COUNCIL WITH FUNDING REQUIREMENTS, TO INCLUDE COST OF ANNEXATION AND CONTRACTING SERVICES.

### **8.3 APPROVED LETTER OF SUPPORT FOR BUTTE COUNTY'S 2018 PROPOSED BASIN BOUNDARY MODIFICATION**

FOLLOWING A MOTION BY VICE MAYOR GOODSON, SECONDED BY COUNCIL MEMBER HATLEY, COUNCIL APPROVED THE LETTER OF SUPPORT FOR BUTTE COUNTY'S PROPOSED 2018 BASIN BOUNDARY MODIFICATION TO INCORPORATE A PORTION OF THE EAST BUTTE SUB-BASIN INTO THE WYANDOTTE CREEK SUB-BASIN BY THE FOLLOWING VOTE:

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

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

No reports.

## 10. CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Public Safety Chief/Assistant City Administrator LaGrone informed Council of work being done on the Scout's Building on Safford Avenue and there is a June 30<sup>th</sup> Fund Raiser planned, a Pancake Breakfast. Mr. LaGrone stated that he met with the C.O.C. for a better understanding of issues. Chief LaGrone asked Council to convene for an additional closed session tonight as he had to share some bad news with them. Also, SCI Consulting will be having a stakeholder meeting regarding the Cannabis Issues on June 14<sup>th</sup> from 2pm to 5pm, that Jamie from Shasta City will be on the panel, and they are seeking community input on a panel of no more than ten people regarding taxation on cannabis - those for, those against, business owners, school officials and citizens. Cheri Bunker volunteered to serve on the panel.

**MAYOR DAHLMEIER CONVENED A CLOSED SESSION AS REQUESTED BY STAFF. WHEN THE MEETING WAS RECONVENED, IT WAS ANNOUNCED THAT NO ACTION HAD BEEN TAKEN IN CLOSED SESSION.**

## 11. CORRESPONDENCE

None.

## 12. ADJOURNMENT

**MAYOR DAHLMEIER ADJOURNED THE MEETING TO JUNE 19, 2018.**

*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.

Approved on:

By:

  
Linda Dahlmeier, Mayor

Attest:

July 25, 2018

By:

  
Joanna Gutierrez, Interim City Clerk