



**August 7, 2018**  
**JOINT MEETING MINUTES**  
**CITY COUNCIL CLOSED SESSION 5:30 P.M. – 6:00 P.M.**  
**CITY COUNCIL OPEN SESSION 6:00 P.M.**  
**JOINT MEETING SESSION 6:30 P.M.**

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**CALL TO ORDER AT 5:30 PM BY JANET GOODSON**

**CITY COUNCIL ROLL CALL**

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

**ABSENT:** Mayor Dahlmeier

**STAFF PRESENT:** Interim City Administrator Tom Lando, Chief of Public Safety/Assistant City Administrator Bill LaGrone, Interim City Clerk Joanna Gutierrez, Assistant City Clerk Jackie Glover, Finance Director Ruth Wright, City Attorney Scott Huber, Chief Building Official Gary Layman, Police Lieutenant Chris Nicodemus, Fire Battalion Chief Isaac Ruiz, Human Resource Manager Elizabeth Ehrenstrom, Housing Management Analyst III Amy Bergstrand, Treasurer Karolyn Fairbanks.

**APPROVAL OF AGENDA** – Motioned by Council Member Del Rosario and seconded by Council Member Draper to approve the agenda. Approved unanimously.

**AYES:** Council Member Hatley, Thompson, Berry, Vice Mayor Goodson, Del Rosario, Draper  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Mayor Dahlmeier

**COUNCIL CONVENED TO CLOSED SESSION AT 5:30 PM**

The Council will hold 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 Interim City Administrator, Personnel Officer, and/or City Attorney to consider the employment related to the following positions: City Attorney.

**COUNCIL RECONVENED TO OPEN SESSION AT 6:00 PM**

**CLOSED SESSION ANNOUNCEMENT:** Direction Given No Action Taken

**PLEDGE OF ALLEGIANCE-** Led by Council Member Thompson

**ACKNOWLEDGEMENT OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS:**

Bill Speer – Item 1, 2, 3, 5, 21  
Stephanie Tousley – Item 1, 2, 3, 21  
Pamela L. – Item 3  
Susan Webber-Brown – Item 3  
Jessica MacKenzie – Item 3  
Rose Hunt – Item 3  
Brad White – Item 1, 2  
Chuck Reynolds – 1, 2, 3  
James Townsend – Item 2  
Bobby O'Reiley – Item 1, 2

Don Fultz – Item 1, 2, 3  
John Miller-George – Item 1, 2, 3  
Candy Grubbs – Item 1, 2, 3  
David Pittman Item 1, 2, 3, 5  
Luke Wilson – Item 1, 2  
Annie Terry – Item 1  
Stephen Terry – Item 1  
Eric Smith – Item 1, 2, 3  
Fred Spenger – Item 1, 2, 3  
William Bynum – Item 1, 2, 3

Chief LaGrone requested that the council move non-agenda public comment and Proclamations/Presentations to after the public hearing and to move consent calendar and any items of regular business that time allowed to the front of the agenda to fill the time between 6 and 6:30pm before the public hearing. Council unanimously consented.

**CONSENT CALENDAR – AGENDA ITEMS 6 - 17** - Motioned by Council Member Draper and seconded by Thompson to adopt the consent calendar. Approved Consent Calendar Items 6-17 unanimously.

**AYES:** Council Member Hatley, Thompson, Berry, Vice Mayor Goodson, Del Rosario, Draper  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Mayor Dahlmeier

**6. APPROVED MINUTES-** June 26 Special Meeting, July 6 Special Meeting, July 10 Regular Meeting, July 18 Special Meeting, July 20 Special Meeting, July 25 Special Meeting.

**7. APPROVED PURCHASE OF WATER RESCUE BOAT, MOTOR, TRAILER, AND EQUIPMENT**

Authorized the purchase of a new Water Rescue Boat, motor, trailer, and equipment for the Fire Department from Mauer Marine, in the amount \$18,387.67.

**8. APPROVED PURCHASE OF TWENTY (20) VIEVUE LE5 BODY WORN VIDEO CAMERAS –** Authorized the purchase of twenty (20) Viewu LE5 Body Worn Cameras from Viewu, the sole source provider, in an amount not to exceed \$42,531.00 over a three-year period.

**9. APPROVED THE SALE CITY-OWNED RESIDENTIAL PROPERTY HOUSING ASSETS**

Approved the sale of city-owned properties and expenses associated with the sale of the properties listed on the staff report dated August 7, 2018 and adopted Resolution No. 8731, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AND DIRECTING THE INTERIM CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS RELATING TO THE SALE OF CITY-OWNED PROPERTIES IDENTIFIED AS: ASSESSOR PARCEL NO. 031-340-038, 012-133-005, 013-083-003, 035-520-051, 035-520-059, 068-300-095, 033-462-032, 033-452-016, 033-232-001, 033-232-021, 012-100-015, 012-135-040 AND 012-133-009

**10. APPROVED THE NON-FORECLOSURE OF CITY INTEREST ON PROPERTY LOCATED AT 3461 ASHLEY AVENUE-** Authorize the non-foreclosure of City loan interest on the property located at 3461 Ashley Avenue, Oroville (APN 033-451-002).

**11. AUTHORIZED STAFF TO ACQUIRE PROPERTY LOCATED AT 2420 BALDWIN AVENUE THROUGH A DEED IN LIEU OF FORECLOSURE OR BY INITIATING FORECLOSURE**

Approved budget adjustment as indicated in the fiscal impact of this staff report, dated August 7, 2018 and adopted Resolution No. 8732 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE CITY TO ACQUIRE PROPERTY LOCATED at 2420 BALDWIN AVENUE, OROVILLE (APN 012-100-015). THROUGH A DEED IN LIEU OF FORECLOSURE OR BY INITIATING FORECLOSURE

**12. APPROVED PROFESSIONAL SERVICES AGREEMENT WITH R. L. HASTINGS & ASSOCIATES, LLC.**

Adopted Resolution No. 8733 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH R. L. HASTINGS AND ASSOCIATES, LLC, IN THE AMOUNT OF \$4,000, FOR LABOR STANDARDS MONITORING SERVICES RELATING TO THE OROVILLE MUNICIPAL AUDITORIUM FLOORING PROJECT – (Agreement No. 3255).

**13. RATIFIED OF THE OROVILE RECYCLING MARKET DEVELOPMENT ZONE - ZONE INCENTIVE FUNDS APPLICATION AND AGREEMENT FOR FY 2018-19 THROUGH 2020-21**

Adopted Resolution No. 8734 – A RESOLUTION OF THE OROVILLE CITY COUNCIL RATIFYING ALL DOCUMENTS RELATING TO FISCAL YEAR 2018 – 19 through Fiscal Year 2020-2021 CALRECYCLE CITY OF OROVILLE RECYCLING MARKET DEVELOPMENT ZONE – ZONE INCENTIVE FUNDS FUNDING APPLICATION AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ALL PROGRAM DOCUMENTS.

**14. APPROVED PROJECT CONTRACT WITH BALDWIN CONTRACTING COMPANY, INC. DBA KNIFE RIVER CONSTRUCTION – AIRPORT CONSTRUCT TAXIWAY K PROJECT**

Adopted Resolution No. 8735 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH THE LOWEST RESPONSIVE BIDDER, BALDWIN CONTRACTING COMPANY, INC. DBA KNIFE RIVER CONSTRUCTION IN THE AMOUNT OF \$601,878 FOR THE AIRPORT CONSTRUCT TAXIWAY K PROJECT – (Agreement No. 3256)

**15. APPROVED RFP FOR ANNUAL AUDIT SERVICES - Authorized staff to release request for proposal for Auditing Services**

**16. APPROVED CAPITAL ASSET POLICY - Authorized staff to implement a new capital asset policy**

**17. APPROVED ACQUISITION OF ASSETS FROM THE DISSOLUTION OF THE OROVILLE MOSQUITO ABATEMENT DISTRICT - Authorized staff to purchase the equipment listed above in an amount not to exceed \$15,550.00 plus all required taxes and DMV fees**

**REGULAR BUSINESS- Items 18-20**

**20. HAVEN OF HOPE ON WHEELS – Council concurred to direct staff to set up a meeting to discuss funding sources and partnership.**

At 6:16pm Council Member Thompson and Hatley recused themselves from the meeting due to a conflict of interest.

**19. APPROVED ANNUAL SPECIAL TAX FOR THE CITY'S COMMUNITY FACILITIES DISTRICT NO. 2006-1 (WESTSIDE PUBLIC SAFETY FACILITIES) AND DISTRICT NO. 2006-2 (PUBLIC SAFETY SERVICES) FOR FISCAL YEAR 2018/2019**

Motioned by Draper and seconded by Del Rosario to Adopt Resolution No. 8736 - A resolution of the city council establishing the annual special tax for community facilities district No. 2006-1, Westside Public Safety Facilities, for fiscal year 2018/2019.

Adopt Resolution No. 8737 - A resolution of the city council establishing the annual special tax for community facilities district No. 2006-2, Public Safety Services, for fiscal year 2018/2019.

Adopt Resolution No. 8738 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.

And authorized the Mayor to sign the Proposition 218 Certificates for inclusion on the 2018/2019 Butte County Tax Roll. Passed with three ayes and one nay.

**AYES:** Council Member Del Rosario, Draper and Vice Mayor Goodson  
**NOES:** Council Member Berry  
**ABSTAIN:** None  
**ABSENT:** Mayor Dahlmeier, Council Member Hatley and Thompson

**Council member Hatley and Thompson rejoined the meeting at 6:22pm**

**18. APPROVED MEMORANDUM OF UNDERSTANDING WITH OROVILLE UNION HIGH SCHOOL DISTRICT, OROVILLE CITY ELEMENTARY SCHOOL DISTRICT AND THE THERMALITO UNION ELEMENTARY SCHOOL DISTRICT –**

Motioned by Council Member Hatley and seconded by council member Berry to adopted Resolution No. 8728 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OROVILLE UNION HIGH SCHOOL DISTRICT FOR FULL-TIME SCHOOL RESOURCE OFFICER SERVICES FOR THE 2018/2019, 2019/2020, 2020/2021 SCHOOL YEARS– (Agreement No. 3252).

Adopted Resolution No. 8729 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OROVILLE CITY ELEMENTARY SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2018/2019 SCHOOL YEAR – (Agreement No. 3253).

Adopted Resolution No. 8730 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE THERMALITO UNION ELEMENTARY SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2018/2019, 2019/2020, AND 2020/2021 SCHOOL YEARS – (Agreement No. 3254).

**AYES:** Council Member Hatley, Thompson, Berry, Vice Mayor Goodson, Del Rosario, Draper  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Mayor Dahlmeier

**CITY COUNCIL RECESSED AT 6:27 PM**

**COUNCIL RECONVIENED AT 6:30 PM**

**CALL TO ORDER OF PLANNING COMMISSION – By Vice Mayor Goodson**

**ROLL CALL**

**PRESENT:** Commissioner Adonna Brand, Randy Chapman, Wyatt Jenkins, Justin McDavitt, Vice Chairperson Carl Durling, Chairperson Damon Robison

**ABSENT:** Commissioner Michael Britton

**PUBLIC HEARINGS – AGENDA ITEM 1 - 5**

**Public Hearing opened for public comment for Items 1 and 2 by Vice Mayor Goodson at 6:32pm**

- Stephanie Tousley - Asked a question about the selection committee
- Luke Wilson - Asked for clarification regarding guidelines for greenhouses

**Against Zoning Ordinance or  
Against as Written**

- Annie Terry
- Steven Terry
- Fred Spenger
- Eric Smith
- Bill Speer
- David Pittman (suggested changes)
- Candy Grubbs
- John Miller-George (against all over regulation)
- Bobby O'Reiley (suggested changes)
- James Townsend
- Chuck Reynolds
- Brad White

**In Favor of Zoning Ordinance**

- William Bynum
- Don Fultz (Suggested changes)

**Public Hearing for Item #1 and #2 was closed at 7:10pm by Vice Mayor Goodson**

**Public Hearing opened for public comment for Item 3 by Vice Mayor Goodson at 7:11pm**

**In Favor of Regulations**

- Rose Hunt
- Stephanie Tousley (Suggested Changes)
- Pamela L.
- Jessica MacKenzie (Suggested Changes)
- William Bynum

**Against Regulations**

- Chuck Reynolds
- Susan Webber-Brown
- Candy Grubbs
- David Pittman
- Bill Speer
- Eric Smith

**1. PLANNING COMMISSION PUBLIC HEARING TO CONSIDER ZONING CODE AMENDMENTS TO THE CITY OF OROVILLE MUNICIPAL CODE, TITLE 17, TO ESTABLISH NEW LAND USE CLASSIFICATIONS FOR COMMERCIAL CANNABIS ACTIVITIES AND TO INCLUDE USE-SPECIFIC REGULATIONS FOR COMMERCIAL CANNABIS BUSINESSES**

Commissioners discussed various aspects of the ordinance including the 600' buffer, signage, impacts to water, greenhouse design and discussed the options to approve deny or continue.

Motion was made by Durling and seconded by Brand to continue the discussion of this zoning ordinance related to cannabis for one month to allow time for the commissioners to meet with staff and gather more information.

**AYES:** Commissioner Brand, Chapman, Jenkins, McDavitt, Vice Chair Durling, and Chairperson Robison.  
**NOES:** None  
**ABSTAIN:** None  
**Absent** Michael Britton

**PLANNING COMMISSION ADJORNED, COUNCIL TOOK A 5 MINUTE RECESS 7:44 PM**

**COUNCIL RECONVEND AT 7:55 PM**

**2. CITY COUNCIL WILL CONDUCT A PUBLIC HEARING, CONSIDER THE RECOMMENDATION OF THE PLANNING COMMISSION TO ADOPT ORDINANCE 1830 OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AMENDING TITLE 17 (ZONING) OF THE OROVILLE MUNICIPAL CODE BY AMENDING SECTION 17.04.060 (DEFINITIONS); REPEALING SECTION 17.08.120 (MARIJUANA DISPENSARIES); ADDING SECTION 17.16.XX (COMMERCIAL CANNABIS BUSINESSES); AND AMENDING SECTIONS 17.28.010 (ALLOWED USES IN RESIDENTIAL DISTRICTS); 17.32.010 (ALLOWED USES IN COMMERCIAL DISTRICTS); 17.34.020 (ALLOWED USES IN INDUSTRIAL DISTRICTS); 17.36.010 (ALLOWED USES IN INDUSTRIAL DISTRICTS); 17.40.010 (ALLOWED USES IN SPECIAL PURPOSE DISTRICTS) TO ESTABLISH ZONING FOR COMMERCIAL CANNABIS ACTIVITIES WITHIN THE CITY OF OROVILLE**

Council discussed various aspects of the ordinance and concurred to strike the phrase that allows minors in dispensaries. City Attorney Huber informed council that the ordinance could be introduced subject to the action of the planning commission.

Motioned by Del Rosario and seconded by Draper to introduce ordinance 1830 as amended - Amending Title 17 (Zoning) of the Oroville Municipal Code to Establish Zoning for Commercial Cannabis Activities in the City of Oroville.

**AYES:** Council Member Hatley, Berry, Del Rosario, Draper and Vice Mayor Goodson  
**NOES:** Council Member Thompson  
**ABSTAIN:** None  
**ABSENT:** Mayor Dahlmeier

**3. CITY COUNCIL WILL CONDUCT A PUBLIC HEARING TO CONSIDER ORDINANCE 1831 OF CITY COUNCIL OF CITY OF OROVILLE, CALIFORNIA, AMENDING TITLE 5 (BUSINESS LICENSES AND REGULATIONS) OF THE OROVILLE MUNICIPAL CODE BY ADDING CHAPTER 5.XX (COMMERCIAL CANNABIS) TO REGULATE THE ESTABLISHMENT AND OPERATION OF ALL COMMERCIAL CANNABIS ACTIVITIES IN THE CITY OF OROVILLE**

Motioned by Berry and seconded by Del Rosario to introduce ordinance 1831 - Amending Title 5 (Business Licenses and Regulations) of the Oroville Municipal Code to Regulate the Establishment and Operation of All Commercial Cannabis Activities in the City of Oroville.

**AYES:** Council Member Hatley, Berry, Del Rosario, Draper and Vice Mayor Goodson  
**NOES:** Council Member Thompson  
**ABSTAIN:** None  
**ABSENT:** Mayor Dahlmeier

**4. COUNCIL WILL CONDUCT A PUBLIC HEARING ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED BENEFIT ASSESSMENT DISTRICT, ZONES 1-8 –**

**a. Hearing Number One -**

Motioned by Draper and Seconded by Berry to Adopt Resolution No. 8722 - A resolution of the city council authorizing and directing the mayor to approve the annual assessment report, as submitted or amended, and to order the levy and collection of assessments for the Oroville consolidated benefit assessment district for fiscal year 2018/2019. Authorize the Mayor to sign the Proposition 218 Certificate for inclusion on the 2018/2019 Butte County Tax Roll and authorize all necessary budget adjustments to the Annual Assessment Report.

**AYES:** Council Member Hatley, Thompson, Berry, Vice Mayor Goodson, Del Rosario, Draper  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Mayor Dahlmeier

**Council Member Hatley and Thompson recused themselves from the meeting at 8:13pm due to conflict of interest.**

**b. Hearing Number Two –**

Motioned by Del Rosario and seconded by Berry to Adopt Resolution No. 8723 - A resolution of the city council authorizing and directing the mayor to approve the annual assessment report, as submitted or amended, and to order the levy and collection of assessments for the Oroville consolidated benefit assessment district for fiscal year 2018/2019. Authorize the Mayor to sign the Proposition 218 Certificate for inclusion on the 2018/2019 Butte County Tax Roll and authorize all necessary budget adjustments to the Annual Assessment Report.

**AYES:** Council Member Del Rosario, Berry, Draper and Vice Mayor Goodson  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Mayor Dahlmeier, Council Member Hatley and Thompson

**5. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 1-17**

**a. Hearing Number One –**

**PUBLIC HEARING PUBLIC COMMENT OPENED**

David Pitman – Districts are being charged but not maintained.

**PUBLIC HEARING PUBLIC COMMENT CLOSED**

Motioned by Del Rosario and seconded by Draper to Adopt Resolution No. 8724 - A resolution of the city council authorizing and directing the mayor to approve the annual assessment report, as submitted or amended, and to order the levy and collection of assessments for the Oroville Consolidated Landscape and Lighting Maintenance Assessment District for fiscal year 2018/2019.

Adopt Resolution No. 8725 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 levy. Authorize the Mayor to sign the Proposition 218 Certificate for inclusion on the 2018/2019 Butte County Tax Roll and authorize any necessary budget adjustments to the Annual Assessment Report.

**AYES:** Council Member Del Rosario, Berry, Draper and Vice Mayor Goodson  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Mayor Dahlmeier, Council Member Hatley and Thompson

**Council Member Hatley and Thompson returned at 8:17pm and Council Member Berry recused himself due to a conflict of interest.**

**b. Hearing Number Two –**

**PUBLIC HEARING PUBLIC COMMENT OPENED**

Bill Speer – Too many regulations and only enforce certain ones, need to reduce regulations

**PUBLIC HEARING PUBLIC COMMENT CLOSED**

Motioned by Draper and Seconded by Del Rosario to Adopt Resolution No. 8726 - A resolution of the city council authorizing and directing the mayor to approve the annual assessment report, as submitted or amended, and to order the levy and collection of assessments for the Oroville Consolidated Landscape and Lighting Maintenance Assessment District for fiscal year 2018/2019.

Adopt Resolution No. 8727 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 levy. Authorize the Mayor to sign the Proposition 218 Certificate for inclusion on the 2018/2019 Butte County Tax Roll and authorize any necessary budget adjustments to the Annual Assessment Report.



**AYES:** Council Member Del Rosario, Draper, Hatley, Thompson and Vice Mayor Goodson  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Mayor Dahlmeier, Council Member Berry

**Council Member Berry returned at 8:23pm**

**REGULAR BUSINESS- ITEMS 18 – 21 Action Calendar**

**21. UTILITY USER TAX** - The Council may consider amending section 3.28 Oroville Municipal Code, Telephone, Gas, Water, Electricity, and Television cable user tax.

Discussion of the Utility User Tax, no action taken.

**PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS**

- Stephanie Tousley – Had a problem with Greenwave and PG&E asked if city can help
- Stephen Terry – Berating people is not appropriate, Invited Council Members to tour Rescue Mission to see the effects of cannabis first hand.
- Bill Speer – Solution to the city problems is prayer, prayed.
- Eric Smith – Spoke about cannabis.
  - City Attorney Remarkd
- Bobby O'Reiley – Excited to spread the word about sliding scale taxes for new businesses as soon as the Cannabis Ordinances goes through.
- Steve Christensen – Heard through a third party what he perceived as a threat and filed a complaint with OPD
- Lorene Christensen – Over heard what she perceived as a threat; felt intimidated by someone with a Billy club.
  - City Attorney Remarkd
- Chuck Reynolds – He has a different mindset excluding Council Member Thompson because the rest have all worked for someone else and had someone else writing their pay checks and he has not
- Cheri Bunker – President of the Exchange Club, they voted to send one of the School Resource Officers to attend a class on cyber bullying at schools.

**Del Rosario left the meeting 9:03pm**

**COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS** (A verbal report may be given regarding any committee meetings attended)

- Council Member Thompson informed the public that he gave a tour of the council chambers to YMCA kids, introduced them to government, held an election and mock debate.
- Council Member Draper attended the SBF meeting and the Housing Loan Advisory Meeting
- Vice Mayor Goodson attended the Housing Loan Advisory Meeting and commended Rick Farley on his effort to secure a grant in the amount of \$657,000 for the Airport.

**PROCLAMATION / PRESENTATION**

- Artist of Rivertown- Chief Bill LaGrone informed council that he would be working with Freda Flint, a volunteer, to update the art displays in the council chambers.

**CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

- Chief LaGrone provided written reports for Police and Fire, and all other departments
- Reported on the progress of the Annexation of Industrial Area
- Distributed information received from Amy Jernigan about the upcoming Fair and BBQ to the council members.

**CORRESPONDENCE**

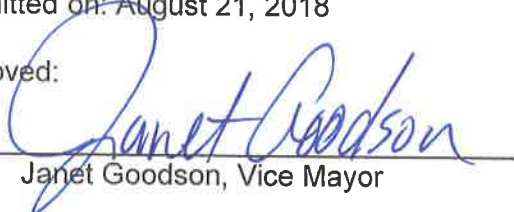
- Butte County Health Department – Butte County Model Ordinance: Regulating Local Cannabis Retail Sales and Marketing

**ADJOURNMENT- Meeting Adjourned by Vice Mayor Goodson at 9:08pm to the next council meeting on August 21, 2018 at 5:30pm.**

Submitted on: August 21, 2018

Approved:

By:

  
Janet Goodson, Vice Mayor

Attested:

  
Jackie Glover, Assistant City Clerk