



**OROVILLE CITY COUNCIL  
\*OROVILLE SUCCESSOR AGENCY**

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**August 21, 2018  
MEETING MINUTES**

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**CALLED TO ORDER** - Meeting Called to order by Mayor Dahlmeier at 5:30pm

**ROLL CALL**

- PRESENT:** Council Member Hatley, Berry, Draper, Del Rosario, Vice Mayor Goodson, Mayor Dahlmeier
- ABSENT:** Council Member Thomson
- 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, Chief Building Official Gary Layman, Attorney Scott Huber, Treasurer Karolyn Fairbanks

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**CONVENED TO CLOSED SESSION AT 5:32 PM**

The Council held 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 and Personnel Officer, to evaluate the following positions: City Attorney.

**RECONVENED TO OPEN SESSION AT 6:30 PM BY MAYOR DAHLMEIER**

**ANNOUNCEMENT OF CLOSED SESSION-** Direction given; no action taken

**PLEDGE OF ALLEGIANCE** – Led by Mayor Dahlmeier

**PROCLAMATION / PRESENTATION** – None

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

**RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON NON-AGENDA ITEMS**

- |                |                        |
|----------------|------------------------|
| - Cheri Bunker | - John Miller-George   |
| - Bill Speer   | - Khristina Kelly      |
| - Doug Dirks   | - Lorraine Christensen |

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

- |                          |                    |
|--------------------------|--------------------|
| -Bill Speer – Items 1, 2 | -Jim Moll – Item 6 |
| -Kevin Thompson – Item 6 |                    |

**CONSENT CALENDAR - AGENDA ITEMS 3 - 4:** Motion by Council Member Draper and Second by Council Member Berry approved consent calendar items 3 and 4.

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

**3. AMENDMENT TO INTERIM CITY ADMINISTRATOR CONTRACT**

- a. **ADOPTED RESOLUTION 8740** - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND TOM LANDO TO SERVE AS INTERIM CITY ADMINISTRATOR. (Agreement No. 3246-3). Approval will extend services through June 30, 2019.

**4. THE 2018 HOME INVESTMENT PARTNERSHIPS PROGRAM APPLICATION**

- a. **Adopted Resolution No. 8741** - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING, IN THE AMOUNT OF \$1,000,000, UNDER THE 2018 HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND ANY OTHER RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE 2018 HOME INVESTMENT PARTNERSHIPS PROGRAM.
- b. **Adopted Successor Agency Resolution No. 18-01** - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY COMMITTING SUCCESSOR AGENCY HOUSING PROGRAM FUNDS, IN THE AMOUNT OF \$50,000, TO BE USED AS LEVERAGE MATCH FOR THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 2018 HOME INVESTMENT PARTNERSHIPS PROGRAM.

**ITEMS REMOVED FROM CONSENT CALENDAR – ITEMS 1, 2, and 5**

- 1. **MINUTES:** Motion by Vice Mayor Goodson and second by Council Member Berry approved the minutes from August 7, 2018 Joint City Council and Planning Commission Meeting with changes.
  - a. Remove Susan Weber-Brown from the favor side on Item 3
  - b. Add Eric Smith to Public Comment – Add City Attorney Remarkd
  - c. Lorraine Christensen- Add City Attorney Remarkd

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

## 2. PLANNING CONSULTANT SERVICES

- a. **Motion by Vice Mayor Goodson and second by Council Member Draper adopted Resolution 8739** - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH ECORP CONSULTING, INC., FOR CONTRACT PLANNING SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000 – (Agreement No. 3257).

and

- b. Authorized staff to enter into an agreement with ECORP to process the Sidenglance Industrial Park Annexation and directed staff to negotiate for full reimbursement from applicant for this annexation.

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

**Council Member Del Rosario and Interim City Administrator Lando recused themselves from the meeting at 6:58pm**

## 5. SUB-RECIPIENT AGREEMENT WITH CATALYST DOMESTIC VIOLENCE SERVICES

- a. **Motion by Vice Mayor Goodson and second by Council Member Berry Adopted Resolution No. 8742** - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SUB-RECIPIENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND CATALYST DOMESTIC VIOLENCE SERVICES - (Agreement No. 3133-1).

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

**Council member Del Rosario and Interim City Administrator returned to the meeting at 7:07pm.**

**PUBLIC HEARINGS** – None

## **REGULAR BUSINESS- Action Calendar**

6. **REVIEW OF PRIORITY LIST FOR THE USE OF EXCESS BOND PROCEEDS** – After a presentation by Chief LaGrone, the council discussed the items presented and directed staff to move forward with all the items presented, to gather more information, Bond Agency approval, and bring back when ready for final approval.

## COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

- Council Member Del Rosario attended a STAGE Meeting and informed that there will be A Wurlitzer Theatre Organ 101 Oct 5<sup>th</sup> to show what all the Organ can do and a Classic Movie – “The Bridge on the River Kwai” November 9<sup>th</sup> at the State Theatre.
- Council Member Draper attended the Butte County Homeless Continuum of Care meeting and informed that there is a Homeless Emergency Aid Program Grant and Butte County has \$4,889,944 to distribute. The first application period ends December 31<sup>st</sup>, 2018. Funds will be awarded 60-90 days from date of award. Cities must declare a Shelter Emergency for their community to apply for the funds.
- **Council Members Draper, Del Rosario, and Vice Mayor Goodson requested that a Declaration of Shelter Emergency be placed on the next agenda along with a letter of support to Butte County.**

## CITY ADMINISTRATOR/ ADMINISTRATION REPORTS (A verbal or written report may be given)

- Chief LaGrone reported:
  - o Old Ferry Rd – The Bath House area – will be opening next week. There will be cement barriers blocking the area that is not yet accessible.
  - o Bedrock Park – Benches at the outdoor amphitheater will be removed as they have become broken and dangerous.
  - o All Parks – Looking at upgrading to a Master Control Watering System to save the city money and will be bringing it back to council.

## CORRESPONDENCE

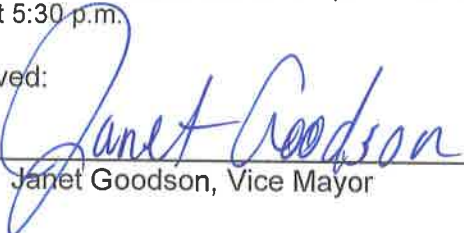
- League of California Cities Conference Resolutions and Letters of Support
  - o Note: City Council appointed Vice Mayor Goodson to represent the city at the League of California Cities Conference.

## ADJOURNMENT


The meeting was adjourned at 8:11pm to the next regular meeting of the Oroville City Council on Tuesday, September 4, 2018 at 5:30 p.m.

Approved:

By:

  
Janet Goodson, Vice Mayor

Attested:

  
Jackie Glover, Assistant City Clerk