



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

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

September 18, 2018
MEETING MINUTES

****This meeting was recorded live on the City of Oroville website cityoforoville.org and on YouTube. ****

CALL TO ORDER – Meeting was called to order by Mayor Dahlmeier at 5:31pm

ROLL CALL

PRESENT: Council Members/Successor Agency Members: Marlene Del Rosario, Linda Draper, Art Hatley, Scott Thomson, Vice Mayor Janet Goodson, Mayor Linda Dahlmeier

ABSENT: Council Member Jack Berry

STAFF PRESENT: Interim City Administrator Tom Lando, Interim City Clerk Joanna Gutierrez, Assistant City Clerk Jackie Glover, Assistant City Administrator Bill LaGrone, Finance Director Ruth Wright, City Attorney Scott Huber, Chief Building Official Gary Layman, Administrative Assistant Cecilia Carmona, City Engineer Mike Massaro, Management Analyst III Amy Bergstrand, Treasurer Karolyn Fairbanks

CONVENED TO CLOSED SESSION - The Mayor convened the meeting to closed session at 5:32pm

The Council held a Closed Session on the following three items:

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.
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.

RECONVENED TO OPEN SESSION AT 6:04 PM BY MAYOR DAHLMEIER

The Mayor announced that direction was given; no action was taken

PLEDGE OF ALLEGIANCE – Led by Mayor Dahlmeier

OATH OF OFFICE

- The Mayor swore in three Volunteer in Police Service individuals Trevor Larry Spradlin, Chance Scott McBrayer, and Danielle Megan Wilson.

PRESENTATION

- 1. The Mayor presented certificates and welcomed the following new businesses to Oroville:
 - Big Bart’s Barbershop - Café One Sixteen - Table Top Restaurant and Catering
- 2. Management Analysis III Amy Bergstrand gave an update on the Sierra Heights Housing Project

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS –

RECOGNITION OF INDIVIDUALS WHO SPOKE ON NON-AGENDA ITEMS

- John Miller-George
- William Bynum
- Cheri Bunker
- Bobby O’Reiley
- Randy Murphy

RECOGNITION OF INDIVIDUALS WHO SPOKE ON AGENDA ITEMS

- Carol Anderson – Item 6
- Fred Spenger – Item 6
- William Bynum – Item 6
- Dave Garcia – Item 6
- Larry Hayden – Item 6
- Bobby O’Reiley – Items 6 & 7
- Pastor David Goodson - Item 6
- George Barber- Item 4

CONSENT CALENDAR - AGENDA ITEMS 1-3: Motion by Vice Mayor Goodson and Second by Council Member Del Rosario to approve consent calendar Items 1 and 3. Motion passed unanimously.

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

1. MINUTES

Approved the September 4, 2018 City Council meeting minutes.

3. NOTICE OF FUNDING AVAILABILITY (NOFA) FOR ART IN PUBLIC PLACES

The Council approved the final draft Notice of Funds Available for the Art in Public Places/Beautification funding under Ordinance No. 1798, Section II, Chapter 26, §17.08.135.

2. FEE WAIVER FOR POLICE SERVICES

Motion by Council Member Hatley and second by Vice Mayor Goodson to approve a 65% waiver of police service fees, in the amount of \$4,905.68 and direct the applicant to pay the remainder of the fees, in the amount of \$2,641.52 for the Oroville Hmong New Year Festival 2018. Approved unanimously.

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

PUBLIC HEARING

4. WYANDOTTE CREEK GROUND WATER SUSTAINABILITY AGENCY JOINT POWERS AGREEMENT – FORMATION OF WYANDOTTE CREEK GROUNDWATER SUSTAINABILITY AGENCY (GSA)

The Oroville City Council opened a public hearing at 6:42pm and closed the public hearing at 6:45pm. Following the public hearing a motion was made by Vice Mayor Goodson and second by Council Member Draper to adopt the Joint Powers Agreement with Butte County and the Thermalito Water and Sewer District and authorize the Mayor to sign; and, authorize staff to formally rescind the City of Oroville as a GSA in the Wyandotte Creek sub-basin. Passed Unanimously.

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

REGULAR BUSINESS - Action Calendar

5. AMENDMENT TO CITY ENGINEER PROFESSIONAL SERVICES AGREEMENT

Motion by Vice Mayor Goodson and Second by Council Member Del Rosario to adopt Resolution No. 8746, 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 Bennett Engineering (Agreement No. 3212).

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

6. HAVEN OF HOPE ON WHEELS

Motion by Council Member Draper and second by Council Member Del Rosario to authorize and direct staff to fund a grant to the Haven of Hope for the purchase of a vehicle and necessary equipment for Haven of Hope on Wheels pending receipt of an operational plan and revised contract removing the word "Facility" from Agreement paragraph 1.

Operational Plan includes:

- Board of Directors
- Operation dumping
- Locations of Unit
- Maintenance Plan
- 2017 Taxes
- Annual Budget
- Sustainability

AYES: Council Member Hatley, Del Rosario, Draper, Vice Mayor Goodson
NOES: Council Member Thomson
ABSTAIN: Mayor Dahlmeier
ABSENT: Council Member Berry

7. COUNCIL ETIQUETTE AND RULES

Council discussion; no action taken

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

- Vice Mayor Goodson attended the League of California Cities Conference and the Firefighters Fundraiser
- Council Member Draper Attended a Continuum of Care brainstorming meeting and a regular Continuum of Care meeting
- Council Member Del Rosario Attended the Firemen's Breakfast on September 9th
- Mayor Dahlmeier announced that Council Member Thomson had gotten married
- An Ad Hoc Committee was formed to discuss areas of focus for the HEAP grant. Members include Council Member Draper, Thomson, and Hatley

ADMINISTRATION REPORTS - None

CORRESPONDENCE

- August 27, 2018 Letter from ORAC withdrawing from the SBF Agreement
- August 31, 2018 Awarding Oroville Finance Department a Certificate of Achievement for the 22nd year in a row for excellence in completion of the Consolidated Annual Financial Report (CAFR)

ADJOURNED THE COUNCIL MEETING

Mayor Dahlmeier Adjourned the City of Oroville Council Meeting at 8:18pm to the regular scheduled meeting on October 2, 2018 at 5:30pm.

CONVENED THE SUCCESSOR AGENCY MEETING AT 8:19 PM BY MAYOR DAHLMEIER

4. ROSENOW SPEVACEK GROUP, INC. (RSG) AGREEMENT FOR DISCLOSURE & DISSEMINATION AGENT SERVICES

Motion by Vice Mayor Goodson and second by Council Member Draper to Adopt Successor Agency Resolution No. 18-02 - A Resolution of the Successor Agency to the Former Oroville Redevelopment Agency Approving A Professional Services Agreement With Rosenow Spevacek Group, Inc., in the Amount of \$75,000 for Thirteen Years for Continuing Disclosure and Dissemination Agent Services as Required by the Continuing Disclosure Certificate for the Successor Agency's Tax Allocation Refunding Bonds Series 2015a and Series 2015b – (Agreement No. 18-01).

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

ADJOURN THE SUCCESSOR AGENCY MEETING

The meeting was adjourned at 8:22pm by Mayor Dahlmeier

APPROVED BY:

ATTESTED BY:



Linda Dahlmeier, Mayor



Jackie Glover, Assistant City Clerk