



OROVILLE CITY COUNCIL
Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**October 2, 2018
MEETING MINUTES**

A recording of this meeting is available at cityoforoville.org and on YouTube

CALL TO ORDER- By Mayor Dahlmeier at 5:31pm

ROLL CALL

PRESENT: Council Members: Jack Berry, Marlene Del Rosario (Arrived at 6pm), Linda Draper, Art Hatley, Scott Thomson, Vice Mayor Janet Goodson, Mayor Linda Dahlmeier

ABSENT: None

STAFF PRESENT: Assistant City Administrator/Chief of Public Safety Bill LaGrone, Assistant City Clerk Jackie Glover, Finance Director Ruth Wright, Human Resource Manager Liz Ehrenstrom, Management Analyst III Amy Bergstrand, Treasurer Karolyn Fairbanks

CONVENED TO CLOSED SESSION AT 5:33 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, City Attorney and Personnel Officer, to evaluate the following positions: Assistant City Administrator.
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 6:00 PM BY MAYOR DAHLMEIER

Mayor Dahlmeier announced that in closed session no action was taken; staff direction was given.

PLEDGE OF ALLEGIANCE- Led by Mayor Dahlmeier

PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE

- A new business certificate was presented to Harbor Freight welcoming them to Oroville.

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS –

Individuals who spoke on Non-Agenda Items:

- Bobby O'Reiley
- Deborah Thompson
- Annie Terry
- Steve Christensen
- John Miller-George
- Bryan Brown

Individuals who spoke on agenda items:

- Bobby O'Reiley
- John Miller-George
- Tasha Levinson
- Don Fultz
- Jim Adams
- Bill Bynum
- Fred Spenger
- Jan Hill
- Aaron Hill
- Brock Canady
- Jessica MacKenzie
- Lorraine Christensen
- Earl Lewis
- Lisa Torres
- Stephanie Tousley
- Phyllis Rothschild
- Jack Kiely
- Michael Cole
- Bryan Brown
- David Goodson
- Carol Anderson
- Carnella Marks
- Daniel Blair
- Eric Smith

CONSENT CALENDAR

Motion by Goodson and second by Thomson to approve agenda items 1-4 and 6. Motion passed unanimously.

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

1. MINUTES

Approved the September 18, 2018 City Council Meeting Minutes.

2. PROFESSIONAL AUDITING SERVICES AGREEMENT

Adopted Resolution No. 8747– A RESOLUTION OF THE OROVILLE CITY COUNCIL ACCEPTING THE PROPOSAL OF CHAVAN AND ASSOCIATES FOR PROFESSIONAL AUDITING SERVICES. (Agreement No 3091-1)

3. SIDE LETTER TO THE MOU BETWEEN THE CITY AND OMCA

Adopted Resolution No. 8748 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE MID-MANAGEMENT AND CONFIDENTIAL ASSOCIATION (Agreement No. 3083-5).

4. PROFESSIONAL SERVICES AGREEMENT FOR REAL ESTATE BROKER SERVICES

Adopted Resolution No. 8749- A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KAREN WHITLOW-MARTIN FOR REAL ESTATE BROKER SERVICES - (Agreement No. 3265).

6. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE CITY EMPLOYEES' ASSOCIATION

Adopted Resolution No. 8751 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE CITY EMPLOYEES' ASSOCIATION - (Agreement No. 1432-14)

5. 2018 HOMELESS EMERGENCY AID PROGRAM (HEAP) APPLICATION

This item was pulled from the agenda, to be revisited at a future meeting.

PUBLIC HEARINGS - None

REGULAR BUSINESS - Action Calendar

6. HAVEN OF HOPE ON WHEELS

The council reviewed the documentation provided by Haven of Hope on Wheels and a motion was made by Goodson and second by Draper to proceed with the project with the documentation provided. Motion passed.

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

Council Member Del Rosario left at 7:38pm

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

- The Mayor requested that John Miller-George be added to the next council agenda.

ADMINISTRATION REPORTS

None

CORRESPONDENCE

- An E-Mail from PG&E was read

ADJOURN THE MEETING

The meeting was adjourned at 7:41pm by Mayor Dahlmeier.

APPROVED BY:

ATTESTED BY:


Linda Dahlmeier, Mayor


Jackie Glover, Assistant City Clerk