



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

September 4, 2018
REGULAR MEETING MINUTES

All Meetings are recorded and can be viewed on our website cityoforoville.org and YouTube.

CALL TO ORDER AT 5:30 PM

ROLL CALL

PRESENT: Council Members Berry, Del Rosario, Draper, Hatley, Vice Mayor Goodson

ABSENT: Council Member Thomson, Mayor Dahlmeier

STAFF PRESENT: Interim City Administrator Tom Lando, Assistant City Administrator/Chief of Public Safety Bill LaGrone, Finance Director Ruth Wright, Chief Building Official Gary Layman, Interim City Clerk Joanna Gutierrez, Assistant City Clerk Jackie Glover, Treasurer Karolyn Fairbanks

CONVENED TO CLOSED SESSION AT 5:32 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 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.

RECONVENE TO OPEN SESSION (6:30 p.m.)

Announcement from Closed Session: Direction given; no action taken.

PLEDGE OF ALLEGIANCE LED BY COUNCIL MEMBER HATLEY

ADOPT AGENDA – Motion made by Council Member Draper and seconded by Council Member Del Rosario. Motion passed.

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

PROCLAMATION / PRESENTATION

Chief LaGrone gave an update on the renovations in store for Bedrock Park

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Bill Speer
- John Miller-George
- Eric Smith
- Randy Murphy
- Stephen Terry

The following individuals spoke on agenda items:

- Bill Speer – Adopt Agenda, Item 1, 6, 7
- Tasha Levinson – Presentations
- Larry Lane – Presentations
- Jennifer Griggs – Item 7
- Kevin Thompson – Item 7
- Annie Terry – Item 7
- Larry Hayden – Item 7
- Eric Smith – Item 7
- Stephen Terry – Item 7

CONSENT CALENDAR - Motion by Council Member Berry and Second by Council Member Draper to approve consent calendar items 1-5. Motion passed unanimously.

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

1. MINUTES

Approved the minutes from the August 21, 2018 City Council Meeting.

2. GRAND JURY REPORT RESPONSE

Approved the City of Oroville's response to the 2017-2018 Final Butte County Grand Jury Report and authorized the Mayor, the Acting City Administrator and the Assistant City Administrator to sign the response.

3. ART COMMISSION APPOINTMENT

Appointed Amanda Wentz to serve on the City of Oroville's Arts Commission, term ending June 30, 2021.

4. BRANDLEY CONTRACT AMENDMENT

Adopted Resolution No. 8743 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AMENDMENT WITH REINARD W. BRANDLEY, IN THE AMOUNT OF \$90,000, FOR CONSTRUCTION INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE TAXIWAY K PROJECT AT OROVILLE MUNICIPAL AIRPORT – (Agreement No. 2006-13).

5. CALTRANS AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT

Adopted Resolution No. 8744 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF THE ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT AND DIRECTING THE MAYOR TO EXECUTE THE STATE OF CALIFORNIA MATCHING GRANT DOCUMENTS FOR FAA AIRPORT IMPROVEMENT PROGRAM TAXIWAY K CONSTRUCTION PROJECT AT THE OROVILLE MUNICIPAL AIRPORT – (Agreement No. 3258).

PUBLIC HEARINGS – None

REGULAR BUSINESS- ITEMS 6- 7 - Action Calendar

6. CITY COUNCIL MEETING MINUTES

Discussed and provided staff direction regarding Oroville City Council minutes.

7. DECLARATION OF A SHELTER CRISIS

Motion by Draper and second by Goodson to Adopted Resolution No. 8745 – A resolution of the Oroville City Council of the City of Oroville, State of California declaring a shelter crisis pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code § 8698.2) Motion passed unanimously.

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

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

- Council Members Del Rosario and Vice Mayor Goodson reported on having attended a meeting with developer Ron Reed and local home owners. The item will be on the next Planning Commission agenda on September 27, 2018.

ADMINISTRATION REPORTS

- Finance Director Ruth Wright Reported that an accounting technician promoted to the SBF Program Specialist position and that they will be recruiting for a new technician soon.
- Attorney Scott Huber reported that his firm is changing names to Cole and Huber because one of his partners is being appointed as a Judge.
- Chief LaGrone reported that the Nature Center on Old Ferry Road is now partially open again. He also reported that he is being inducted into the High School Hall of Fame on September 15, 2018 at 5pm. Lastly, he reported that we are fully staffed on Tuesdays with ECORP coming in to work on planning.

CORRESPONDENCE

ADJOURNMENT

The meeting was adjourned at 8:18 pm. The next regular meeting of the Oroville City Council will be held on Tuesday, September 18, 2018 at 5:30 p.m.

Approved:

Attested:

By:


Janet Goodson, Vice Mayor


Jackie Glover, Assistant City Clerk