



**OROVILLE CITY COUNCIL**  
Oroville State Theater  
1489 Myers Street  
Oroville, CA. 95965

**December 4, 2018**  
**REGULAR MEETING**  
**CLOSED SESSION 5:30 P.M.**  
**OPEN SESSION 6:00 P.M.**  
**AGENDA**

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**\*Please note the location change for this meeting\***

**CALL TO ORDER**

**ROLL CALL**

Council Members: Jack Berry, Marlene Del Rosario, Linda Draper, Art Hatley, Scott Thomson, Vice Mayor Janet Goodson, Mayor Linda Dahlmeier

**CLOSED SESSION**

1. Pursuant to Government Code section 54956.95, the Council will meet with the Acting City Administrator, Personnel Officer and City Attorney relating to Worker's Compensation Claim No. OWCA-22392.

**OPEN SESSION (6:00 p.m.)**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE - None**

**REQUESTS TO ADDRESS COUNCIL**

**If you would like to address the Council at this meeting, you are requested to complete the blue speaker request form (located on the wall by the agendas) and hand it to the City Clerk, who is seated on the right of the Council Chamber. The form assists the Clerk with minute taking and assists the Mayor or presiding chair in conducting an orderly meeting. Providing personal information on the form is voluntary. For scheduled agenda items, please submit the form prior to the conclusion of the staff presentation for that item.** Council has established time limitations of three (3) minutes per speaker on all items and an overall time limit of thirty minutes for non-agenda items. If more than 10 speaker cards are submitted for non-agenda items, the time limitation would be reduced to two minutes per speaker. If more than 15 speaker cards are submitted for non-agenda items, the first 15 speakers will be randomly selected to speak at the beginning of the meeting, with the remaining speakers given an opportunity at the end. **(California Government Code §54954.3(b)).** Pursuant to Government Code Section 54954.2, the Council is prohibited from taking action except for a brief response from the Council or staff to statements or questions relating to a non-agenda item.

**PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS** – This is the time to address the Council about any item not listed on the agenda. If you wish to address the Council on an item listed on the agenda, please follow the directions listed above.

**CONSENT CALENDAR - AGENDA ITEM 1-** Consent calendar items are adopted in one action by the Council. Items that are removed will be discussed and voted on immediately after adoption of consent calendar items.

**1. APPROVE COUNCIL MINUTES**

**RECOMMENDATION**

Approve the minutes from November 6, 2018 and November 20, 2018 Regular Council Meetings

**PUBLIC HEARINGS -** None

**REGULAR BUSINESS -** Action Calendar

**2. EVACUATION EMERGENCY ANIMAL SHELTER**

The council will consider the approval of an evacuation emergency animal shelter at 1724 Montgomery Street. Attachments will be provided as additional agenda materials.

**RECOMMENDATION**

Approve the evacuation emergency animal shelter

This item is on the agenda at the request of staff

**3. BUDGET POLICY REVIEW AND POTENTIAL REVISION**

The Council may review the City of Oroville budget policy and authorize staff to add language requiring all Contracts receive Council approval prior to be signed.

**RECOMMENDATION**

Provide staff direction

This Item is on the agenda at the request of Council Members Berry, Draper, Del Rosario

**4. SECOND READING AND ADOPTION ORDINANCES NO. 1830 AMENDING TITLE 17 (ZONING) OF THE OROVILLE MUNICIPAL CODE TO ESTABLISH ZONING FOR COMMERCIAL CANNABIS ACTIVITIES AND ORDINANCE NO. 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**

The council may consider adopting Ordinances No. 1830 and 1831 establishing Zoning, Business License and Regulations for Commercial Cannabis activities in Oroville.

**RECOMMENDATION**

Waive second reading and adopt, Ordinance No. 1830 amending Oroville Municipal Code Title 17 (Zoning) and Ordinance No. 1831 amending Oroville Municipal Code Title 5 (Business Licenses and Regulations).

This item is on the agenda at the request of staff

**5. HAVEN OF HOPE RESOURCE CENTER REQUEST FOR FUNDING FOR REHABILITATION AND REMODEL OF FACILITY**

Council may provide staff direction on how to proceed with the request from the Haven of Hope Resource Center for repairs and improvements to their facility.

**RECOMMENDATION**

Provide staff direction

This item is on the agenda at the request of Vice Mayor Goodson, Council Member Draper and Del Rosario

**COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS**

**ADMINISTRATION REPORTS**

**CORRESPONDENCE**

- Xfinity TV Chanel Update

**ADJOURN THE MEETING**

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, December 18, 2018 at 5:30 p.m.

*Accommodating Those Individuals with Special Needs* – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.

*Recordings* - All meetings are recorded and broadcast live on [cityoforoville.org](http://cityoforoville.org) and YouTube.