



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**October 16, 2018  
MEETING MINUTES**

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This meeting was recorded and may be viewed at [cityoforoville.org](http://cityoforoville.org) or on YouTube.

Agenda was posted on October 11, 2018 at 12:52pm. An amended agenda was posted on October 13, 2018 at 10:36am. A 2<sup>nd</sup> amended agenda was posted on October 15, 2018 at 3:23pm to clarify staff recommendation on an item.

**CALL TO ORDER** – Linda Dahlmeier at 5:31pm

### ROLL CALL

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

**ABSENT:** None

**STAFF:** Assistant City Administrator/Chief of Public Safety Bill LaGrone, Interim City Clerk Joanna Gutierrez, Assistant City Clerk Jackie Glover, Finance Director Ruth Wright, Management Analyst III Amy Bergstrand, City Engineer Mike Massaro, Airport Manager Rick Farley, Chief Building Official Gary Layman, Treasurer Karolyn Fairbanks.

### CONVENED TO CLOSED SESSION

The council convened to closed session to discuss and provide direction on the following 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, City Attorney 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 one (1) potential exposure to litigation and one (1) case of litigation.

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

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

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

**ADOPT AGENDA**

**PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE**

- Mayor Dahlmeier presented a Welcome to Oroville – New Business Certificate to Smart & Final Stores LLC. Strive Dance & Performing Arts was unable to attend.
- Mayor Dahlmeier presented a Proclamation for Domestic Violence Awareness Month to representatives of Catalyst.
- Mayor Dahlmeier presented a Proclamation for Breast Cancer Awareness Month to representatives of Delta Epsilon Sorority.
- The Council received a presentation by John Miller-George at the request of Mayor Dahlmeier on CPU funding sources. The Mayor directed Council Member Thomson and City Attorney Huber to work with Mr. Miller-George.
- The council received a presentation by Don Fultz at the request of Council Members Berry and Del Rosario on concerns about the Oroville Dam and DWR.

**REQUESTS TO ADDRESS COUNCIL**

**The following individuals addressed the council on agenda items:**

- Bobby O'Reiley Items 5 & 7
- Bill Speer – Adopt Agenda, Item 5 & 7
- Mike Ramsey – Item 5 & 7
- Brian Flicker – Item 7
- Fred Spenger – Item 7

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

**The following individuals addressed the council on non-agenda items:**

- John Miller-George
- Bill Speer
- Bobby O'Reiley
- Cheri Bunker

**CONSENT CALENDAR - AGENDA ITEMS 1-3:**

Motion by Goodson and second by Draper to approve agenda items 1-3 of the consent calendar. Motion passed unanimously.

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

NOES: None

ABSTAIN: None

ABSENT: None

**1. MINUTES**

Approved the October 2, 2018 City Council Meeting Minutes.

**2. PROFESSIONAL SERVICES AGREEMENT WITH R.L HASTINGS & ASSOCIATES**

Adopted Resolution No. 8752- A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH R. L. HASTINGS & ASSOCIATES, LLC, IN THE AMOUNT OF \$31,900, TO PREPARE THE ANNUAL LONG-TERM MONITORING REPORT FOR HOME MULTI-FAMILY RENTAL HOUSING PROJECTS, FOR THREE (3) YEARS. - (Agreement No. 3237-1).

**3. ACCEPT CDBG GRANT AND ESTABLISH BUDGET**

Accepted the 2017 Community Development Block Grant Allocation, Agreement No. 17-CDBG-12014, in the amount of \$1,500,000; and approved Budget Adjustment indicated in the fiscal impact of this Staff Report, dated October 16, 2018

**PUBLIC HEARINGS – None**

**REGULAR BUSINESS - Action Calendar**

**4. MANHOLE RAISING PROJECT ON HWY 162**

The council provided direction to the Contract City Engineer to send the project out to bid.

**5. RENTAL OF THE ATC BUILDING**

The council provided staff direction to speak with the Sheriff and to come back at a future date with updated information.

**6. LOWER WYANDOTTE ROAD CULVERT REHABILITATION PROJECT**

The council provided direction to the Contract City Engineer to bring back more information

**7. DISCLOSURE OF POTENTIAL INADVERTENT BROWN ACT VIOLATION**

The council disclosed that five council members simultaneous appeared at the Butte County Clerk-Recorder's Office to check on potential voter fraud and may have inadvertently violated the brown act.

## COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

- Thomson – Attended the Hmong New year
- Berry – Attended the Hmong New Year
- Mayor Dahlmeier – Attended the Hmong New Year
- Del Rosario – Delivered a check to Haven of Hope on Wheels
- Draper – October 9<sup>th</sup>- Attended a Heap Ad Hoc Meeting, October 11<sup>th</sup> – Attended a Loan Advisory Committee Meeting, October 15<sup>th</sup> – Attended a Continuum of Care Meeting

## ADMINISTRATION REPORTS

None

## CORRESPONDENCE

None

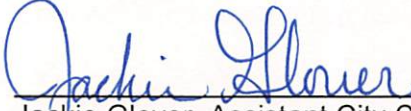
## ADJOURN THE MEETING

The meeting was adjourned at 8:50 by Mayor Dahlmeier. A regular meeting of the Oroville City Council will be held on Tuesday, November 6, 2018 at 5:30 p.m.

Approved By:

  
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Linda L. Dahlmeier

Attested By:

  
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Jackie Glover, Assistant City Clerk