



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

November 6, 2018
MEETING MINUTES

This meeting was recorded live and can be viewed on youtube or cityoforoville.org. The agenda for this meeting was posted on November 1, 2018 at 1:30pm.

CALL TO ORDER – Meeting called to order by Mayor Dahlmeier at 4:30pm

ROLL CALL

PRESENT: Council Members: Jack Berry, Marlene Del Rosario, Linda Draper (Arrived at 4:50pm), Art Hatley, Scott Thomson, Vice Mayor Janet Goodson, Mayor Linda Dahlmeier

ABSENT: None

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

CONVENE TO CLOSED SESSION – The Meeting convened to closed session at 4:31pm

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 54956.9(d)(2), the Council will meet with the Interim City Administrator and City Attorney regarding one (1) potential exposure to litigation

RECONVENE TO OPEN SESSION – The meeting reconvened at 5:03pm

Announcement from Closed Session – Mayor Dahlmeier announced that direction was given; no action taken.

PLEDGE OF ALLEGIANCE – Led by Mayor Dahlmeier

ADOPT AGENDA

PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE

- A proclamation was read into the record for Homeless Youth in Oroville by Mayor Dahlmeier

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS –

Individuals who spoke on non-agenda items:

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

Individuals who spoke on agenda items:

- Bill Speer – Item 1, 9
- Jim Moll – Item 10
- Bud Tracy – Item 10
- Tom Turk – Item 10
- Allan Young – Item 10
- Randy Chapman – Item 11

Vice Mayor Goodson and Council Member Thomson requested that the Rescue Mission be added to the next agenda for RDA funds.

CONSENT CALENDAR - AGENDA ITEMS 1-8: Motion by Vice Mayor Goodson and Second by Thomson to approve consent calendar items 2, 3, 6, 7, 8. Approved unanimously.

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

2. DONATION OF FIVE IVORY PIECES TO THE CHINESE TEMPLE

Council approved the Parks Commission recommendation and accepted the donation of five ivory pieces for the Chinese Temple

3. AUTHORIZATION OF GHD TO ASSUME OMNI-MEANS, LTD CONTRACT

Council approved the contract amendments and signed assumption of contracts request letter

6. CONFLICT OF INTEREST CODE

Council Adopted Resolution No. 8754 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, RATIFYING THE CONFLICT OF INTEREST CODE FOR THE CITY OF OROVILLE.

7. RETIREMENT OF POLICE CANINE AND PURCHASE OF DRUG DETECTION AND PATROL CANINES

Council accepted the community donations for purchase of canine and training, and authorized use of donations for the purchase and training of Frankie, and authorized Sammy to retire and be sold to handler, and authorized purchase and training of Ozzy

8. SIDE LETTER TO THE MOU BETWEEN THE CITY OF OROVILLE MID MANAGEMENT AND CONFIDENTIAL ASSOCIATION

Adopted Resolution No. 8755 - 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 MIDMANGEMENT AND CONFIDENTIAL ASSOCIATION (Agreement No. 3083-6)

1. MINUTES

Motion by Mayor Dahlmeier and second by Thomson to remove language using the word "potential, inadvertent, simultaneously, and may have inadvertently..." from item #7. Motion failed.

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

Motion by Vice Mayor Goodson and second by Council Member Draper to approve the October 16, 2018 City Council Meeting Minutes. Motion passed.

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

4. SUPPLEMENTAL BENEFIT FUND GRANT APPLICATIONS FOR THE CITY OF OROVILLE

Staff notified Council of the submission of request for Supplemental Benefit Funding for two projects.

5. FORECLOSURE OF 1730 VEATCH STREET AND 119 MORNINGSTAR AVE

Motion by Vice Mayor Goodson and second by Council Member Del Rosario to Adopt Resolution No. 8753 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS AND ANY AMENDMENTS THERETO NECESSARY TO INITIATE AND COMPLETE FORECLOSURE PROCEEDINGS ON REAL PROPERTIES LOCATED AT 1730 VEATCH ST, OROVILLE (APN 012-136-003) AND 119 MORNINGSTAR AVE, OROVILLE (APN 031-340-047). Motion passed.

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

REGULAR BUSINESS - Action Calendar

10. COUNCIL AGENDA WORDING

The Council may amend the Council agenda wording under the "Request to Address Council" heading

Council agreed to postpone this item until January.

11. S.T.A.G.E AGREEMENT FOR ACQUISITION AND OWNERSHIP OF THE STATE THEATRE

Council discussed funding the State Theater Arts Guild (STAGE) for establishing a ten-year plan to take ownership of the State Theater.

Motion by Council Member Draper and second by Vice Mayor Goodson to approve funding for STAGE's 10-year plan to take over ownership of the State Theater. Motion passed unanimously.

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

Council recessed from 6:07-6:38pm

PUBLIC HEARINGS

12. APPROVE THE NEGATIVE MITIGATED DECLARATION FOR THE OROVILLE HOSPITAL EXPANSION

The Mayor opened the public hearing at 6:50pm, Randy Chapman spoke, the Mayor closed the public hearing at 6:52pm. Motion by Vice Mayor Goodson and second by Council Member Draper to approve the Mitigated Negative Declaration for the Oroville Hospital Expansion Project. Motion passed unanimously.

Adopted Resolution No. 8756 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE APPROVAL OF THE NEGATIVE MITIGATED DECLARATION FOR THE OROVILLE HOSPITAL EXPANSION PROJECT

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

13. AUTHORIZE THE ISSUANCE OF BONDS FOR OROVILLE HOSPITAL (7:00 p.m.)

Mayor opened the public hearing at 7:06pm and closed it at 7:09pm. Motion by Council Member Draper and second by Council Member Del Rosario to adopt Resolution No. 8757 and 8758. Motion passed unanimously.

Adopted Resolution No.8757 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING THE ISSUANCE OF ONE OR MORE SERIES OF REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$285,000,000 TO FINANCE AND REFINANCE THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION AND/OR EQUIPPING OF HEALTH CARE FACILITIES OWNED AND/OR OPERATED BY OROVILLE HOSPITAL AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO

Adopted Resolution No. 8758 – RESOLUTION, REQUIRED BY THE SECTION 147(f) OF THE INTERNAL REVENUE CODE, APPROVING ISSUANCE BY THE CITY OF OROVILLE OF REVENUE BONDS FOR THE BENEFIT OF OROVILLE HOSPITAL IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$285,000,000

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

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

- Mayor Dahlmeier – Boys and Girls Club Youth of the Year Judge. Joseph from Oroville won.
- Council Member Thomson – Mentioned the engineering report Ruth printed
- Council Member Draper – Attended a HEAP Committee Meeting- the city will help applicants with the application process; SBF – Had a quorum, missing other city representatives
- Council Member Del Rosario – Attended a Big Band Concert on November 4th, Attended an African American Historical Society Event

ADMINISTRATION REPORTS

- Public Safety Report
- Bill deferred to Randy Murphy to allow him to announce that they are recruiting for a new Feather River Parks and Recreation Board Member.

CORRESPONDENCE

- Council received a resignation Letter from Planning Commissioner McDavitt

ADJOURN THE MEETING

The Mayor adjourned the meeting at 7:10pm. A regular meeting of the Oroville City Council will be held on Tuesday, November 20, 2018 at 5:30 p.m.

Approved By:


Linda Dahlmeier, Mayor

Attested By:


Jackie Glover, Assistant City Clerk