



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

December 4, 2018
MEETING MINUTES

This meeting was recorded live and can be viewed on cityoforoville.org or YouTube. The agenda for this meeting was posted on November 29, 2018 at 11:42am.

CALL TO ORDER – The meeting was called to order at 5:34pm by Mayor Dahlmeier

ROLL CALL

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

ABSENT: Council Member Art Hatley

STAFF PRESENT: Assistant City Administrator/Chief of Public Safety Bill LaGrone, City Attorney Scott Huber, Finance Director Ruth Wright, Chief Building Official Gary Layman, Interim City Clerk Joanna Gutierrez, Assistant City Clerk Jackie Glover, Lieutenant Gil Zarates, Lieutenant Chris Nicodemus, Officer Joe Deal, Treasurer Karolyn Fairbanks

CLOSED SESSION – Council convened to closed session at 5:36pm

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 – The Mayor reconvened the council to open session at 6:02pm

Mayor Dahlmeier announced that direction was given, no action taken.

PLEDGE OF ALLEGIANCE – Led by Mayor Dahlmeier

PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE - None

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS –

The following individuals spoke on non-agenda items:

- Bobby O'Reiley
- Jason McClure
- Bill Speer
- Kevin Thompson
- Steve Terry
- Dawn Garcia

The following individuals spoke on agenda items:

- Bobby O'Reiley – Item 2, 3, 4
- Nancy Kerns – Item 2
- Celia Hirschman – Item 2, 4
- John Mitchell – Item 2, 4
- Khris-Tina Kelley – Item 2, 4
- Jeanne Cecetti – Item 2, 4
- Jeff Martinez – Item 2
- Blaze Smith – Item 4
- Bill Speer- Item 4
- Jo Anna Arroyo – Item 4
- Dawn Garcia – Item 4
- Don Fultz – Item 4
- William Bynum – Item 4
- Bryndis Tobin – Item 4
- Mike Smith – Item 4
- Melanie Smith – Item 4
- Gabe Poole – Item 4
- Daniel Blair – Item 4
- Andrew Camden -Item 4
- Michael Cole – Item 4
- Kacy Cole – Item 4
- Chris Luttrell – Item 4
- David Pittman – Item 4
- Jeff Ballard – Item 4
- Woraphong Wongrat – Item 4
- Travis Scherbenske – Item 4
- Bryan Flicker – Item 4
- Mary Barr – Item 4
- Garnee Faulkner – Item 4
- Ken Malone – Item 4

CONSENT CALENDAR

1. APPROVE COUNCIL MINUTES

Motion by Council Member Del Rosario and second by Council Member Draper to approve the minutes with an amendment to the November 6th minutes to state that Draper arrived at 4:50pm. Motion passed unanimously Approving the minutes from November 6, 2018 and November 20, 2018 Regular Council Meetings.

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

PUBLIC HEARINGS - None

REGULAR BUSINESS - Action Calendar

2. EVACUATION EMERGENCY ANIMAL SHELTER

Motion by Council Member Draper and second by Council Member Del Rosario to approve an evacuation emergency animal shelter at 1724 Montgomery Street. Motion Passed.

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

3. **BUDGET POLICY REVIEW AND POTENTIAL REVISION** – This Item was pulled from the agenda to be brought back at the next meeting.
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**

Motion by Council Member Draper and second by Council Member Del Rosario to 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). Motion Passed.

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

5. **HAVEN OF HOPE RESOURCE CENTER REQUEST FOR FUNDING FOR REHABILITATION AND REMODEL OF FACILITY** – This item was pulled from the agenda at the request of the applicant.

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS - None

ADMINISTRATION REPORTS - None

CORRESPONDENCE

Mayor Dahlmeier mentioned the correspondence attached to the packet.

- Xfinity TV Chanel Update

ADJOURN THE MEETING – Mayor Dahlmeier adjourned the meeting at 8:10pm

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

APPROVED:

ATTESTED:



Linda Dahlmeier, Mayor



Jackie Glover, Assistant City Clerk