



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

CITY COUNCIL REGULAR MEETING
December 18, 2018
MINUTES

***This meeting was recorded live on the City of Oroville website cityoforoville.org and on YouTube. ***

The agenda for this meeting was posted on December 14, 2018 at 3:30pm.

CALL TO ORDER

Mayor Dahlmeier called the meeting to order at 5:32pm

ROLL CALL

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

ABSENT: None

STAFF PRESENT: Assistant City Administrator/Chief of Public Safety Bill LaGrone, Finance Director Ruth Wright, Interim City Administrator Tom Lando, Interim City Clerk Joanna Gutierrez, Assistant City Clerk Jackie Glover, Treasurer Karolyn Fairbanks, City Engineer Mike Massaro, Chief Building Official Gary Layman, IT Manager Tyson Pardee, Airport Manager Rick Farley, City Attorney Derek Cole

CONVENE TO CLOSED SESSION

The Council convened to closed session at 5:33pm

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 potential exposure to litigation

RECONVENE TO OPEN SESSION (6:00 p.m.)

Announcement from Closed Session - Direction given; no action taken

PLEDGE OF ALLEGIANCE

Mayor Dahlmeier led the pledge

PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE

None

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS -

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

- Bobby O'Reiley, Bill Speer, Celia Hirschman, Don Fultz, Annie Terry

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

- Steve Terry - Item 8
- Cheri Bunker - Item 12
- Celia Hirschman - Item 12
- Bobby O'Reiley - Item 12
- Bill Speer - Item 12

CONSENT CALENDAR - ITEMS 1-10

Motion made by Vice Mayor Goodson, Seconded by Council Member Draper to approve the consent calendar excluding item 8.

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

NAY: None

ABSTAIN: None

ABSENT: None

1. APPROVE COUNCIL MINUTES

Approved the City Council regular meeting minutes for December 4, 2018

2. RESULTS OF THE NOVEMBER 6, 2018 MUNICIPAL ELECTION

Adopted Resolution No. 8763 – A Resolution of the City of Council of the City of the Oroville, California, Reciting the Fact of the General Municipal Election Consolidated with the Statewide General Election Held on November 6, 2018, Canvassing and Declaring the Results and such matters as Provided by Law.

3. NEW SALES TAX REGISTRATION

Adopted Resolution No. 8759– A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX.

Adopted resolution No. 8760– A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE EXAMINATION OF TRANSACTIONS (SALES) AND USE TAX RECORDS.

4. TAXIWAY K PROJECT CONTRACT CHANGE ORDER

Adopted Resolution No. 8762 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROJECT CONTRACT WITH BALDWIN CONTRACTING COMPANY INC. DBA KNIFE RIVER CONSTRUCTION IN THE AMOUNT OF \$64,045.28 – (Agreement No. 3256-1)

5. STATE ROUTE 162 ATP – CALTRANS CO-OP AGREEMENT

Approved and signed the cooperative agreement for Caltrans review and approval.

6. HWY 162 BTA PROJECT – MAINTENANCE AGREEMENT WITH CALTRANS

Reviewed, approved and signed the Maintenance Agreement for Caltrans

7. INVESTMENT POLICY ADOPTION FOR 2019

Adopted Resolution No 8761- A RESOLUTION AUTHORIZING ADOPTION OF AN INVESTMENT POLICY FOR THE CITY OF OROVILLE.

8. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND JOANNA GUTIERREZ TO SERVE AS CITY CLERK

Adopted Resolution No. 8764- A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OROVILLE AND JOANNA GUTIERREZ TO SERVE AS INTERIM CITY CLERK.

10. PURCHASE OF A NEW DATA STORAGE DEVICE

Authorized the purchase of a new data storage device (SAN) utilizing the Western States Contract Alliance pricing from Dell, in the amount of \$28,314.96.

PUBLIC HEARINGS

None

REGULAR BUSINESS - ITEMS 11-13 Action Calendar

8. MUNICIPAL AUDITORIUM FEE WAIVER REQUEST BY OROVILLE RESCUE MISSION

The Council will consider a fee waiver request for the use of the Municipal Auditorium by the Oroville Rescue Mission for their annual Community Christmas Diner, 2018.

Motion made by Council Member Thomson, Seconded by Vice Mayor Goodson to approve a fee waiver request for the use of the Municipal Auditorium by the Oroville Rescue Mission for their annual Community Christmas Dinner, 2018.

YEA: Mayor Dahlmeier, Vice Mayor Goodson, Council Member Hatley, Council Member Berry, Council Member Del Rosario, Council Member Thomson, Council Member Draper
NAY: None
ABSTAIN: None
ABSENT: None

11. HWY 162 BTA GRANT – ORO DAM BLVD BIKE LANE PROJECT – DESIGN AMENDMENT

The Council may consider approving a contract amendment for the BTA Project Design Engineer, GHD, Inc.

The grant funded project requires additional design at the intersection of Oro Dam Blvd and Olive Highway of Hwy 162 due to a request from Caltrans to replace existing faulty traffic loop detectors with video detection equipment that will register both bicycles and vehicles in the left turn, center through lane, new bicycle lane, and dedicated right turn lane. Original Contract is Agreement No. 3052, from February 18, 2014.

Motion made by Vice Mayor Goodson, Seconded by Council Member Thomson to approve the amendment to revise the project design.

YEA: Mayor Dahlmeier, Vice Mayor Goodson, Council Member Hatley, Council Member Berry, Council Member Del Rosario, Council Member Thomson, Council Member Draper
NAY: None
ABSTAIN: None
ABSENT: None

12. 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.

The council discussed the budget policy and consented to bring it back at a later date for further review.

13. POTENTIAL TEMPORARY HOUSING ON 5TH AVENUE

The Council will provide staff direction on a potential on a temporary housing project on 5th Avenue

Item pulled from the agenda by Mayor Dahlmeier

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

- Council Member Draper attended the Continuum of Care meeting - Over 700 homeless from the fire, of 4,000 students in paradise 1,000 still not accounted for at school. They no longer need backpacks but need gas cards and bus passes. Draper asked administration for information on why cannabis licenses are not being accepted at this time. Admin explained that more work is needed before the city can accept them.
- Council Member Del Rosario attended the Air Quality Management Control Board - great group and she is impressed with the work that group is doing.
- Vice Mayor Goodson - Thanked Finance Director Ruth Wright for her Council Chamber decorations.
- Mayor Dahlmeier - Dahlmeier updated the group on the fire, discussed the housing crisis and explained how many FEMA trailers are needed in the community and explained that Oroville needs to continue to sit at the table and work towards getting each city in Butte County to take their fair share of FEMA trailers. Mayor Dahlmeier told everyone it's been a wonderful opportunity to serve as mayor, pointed out her husband in the audience and reminded everyone that it's a lot harder than it looks.

ADMINISTRATION REPORTS

- Interim City Administrator Tom Lando
 - AB 41 - Local assembly members have introduced a bill to give the county cities relief with property taxes.
 - Animal Shelter is on hold, lease issues
 - Annexation - Steve still wants to annex, other properties looking at annexing also.
- Chief Building Official Gary Layman - ABM Solar Project - Trailer park or housing and parking with solar and eventually more buildings solar down at the City Corporate Yard.
- Assistant City Administrator/Chief of Public Safety - Public Safety Report Attached to agenda packet

CORRESPONDENCE

- PG&E Request to Further Reduce Rates for Agricultural Customers
- FERC Correspondence regarding Feather River Hydroelectric Project
- Resignation from Planning Commissioner Brand

ADJOURN THE MEETING

The meeting was adjourned at 7:31pm. The next regular meeting of the Oroville City Council will be held on January 2, 2018 at 8 p.m.

APPROVED BY:



Linda Dahlmeier, Mayor

ATTESTED BY: 1/7/18



Jackie Glover, Assistant City Clerk