



CITY OF OROVILLE

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

CITY COUNCIL REGULAR MEETING January 15, 2019 MINUTES

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

CALL TO ORDER

The Oroville city Council Meeting was called to order by Mayor Reynolds at 5:32pm.

ROLL CALL

PRESENT: Council Members David Pittman, Eric Smith Linda Draper, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds

ABSENT: None

STAFF PRESENT: Interim City Administrator Tom Lando, Assistant City Administrator Bill LaGrone, City Attorney Scott Huber, Interim City Clerk Joanna Gutierrez, Assistant City Clerk Jackie Glover, Finance Director Ruth Wright, Treasurer Karolyn Fairbanks, Chief Building Official Gary Layman

CONVENE TO CLOSED SESSION

The Council convened to Closed Session at 5:33pm to discuss 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 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and/or City Attorney to consider the employment related to the following positions: City Administrator.
3. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the Acting City Administrator and City Attorney regarding potential exposure to litigation – one case.

RECONVENE TO OPEN SESSION

Mayor Reynolds reconvened the council at 6:08pm and announced that the council would reconvene to closed session at the conclusion of the open session meeting.

PLEDGE OF ALLEGIANCE

Mayor Reynolds led the Pledge of Allegiance

Mayor Reynolds led the Council in a moment of silence to honor of Davis Police Officer Natalie Corona who was killed in the line of duty.

ADOPT AGENDA

Motion by Council Member Goodson and second by Council Member Draper to adopt the agenda.

AYES: Council Member Goodson, Draper, Smith, Pittman, Hatley, Vice Mayor Thomson, Mayor Reynolds

NOES: None

ABSTAIN: None

ABSENT: None

PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE

Sergeant Deal from the Oroville Police Department gave a departmental overview to the council.

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.

Individuals who spoke on Non-Agenda items:

- Cheri Bunker
- Jack Kiely
- Tasha Levinson
- Celia Hirschman
- Bonnie Malone
- Fred Spenger
- Shannon McGovern

Individuals who spoke on agenda items:

None

CONSENT CALENDAR - 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.

Motion to adopt the consent calendar item 1 by Council Member Goodson and second by Vice Mayor Thomson. Motion passed unanimously.

AYES: Council Member Draper, Goodson, Hatley, Pittman, Smith, Vice Mayor Thomson, Mayor Reynolds

NOES: None

ABSTAIN: None

ABSENT: None

1. MINUTES

Council approved the minutes of the January 2, 2019 City Council Meeting

PUBLIC HEARINGS

NONE

REGULAR BUSINESS - Action Calendar

2. JOINT AGENCY LETTER TO GOVERNOR

Motion by Council Member Pittman and second by Goodson to authorize the Mayor to sign a joint agency letter requesting and thanking the State for backfilling lost revenue from the Campfire. Motion passed unanimously.

AYES: Council Member Hatley, Smith, Pittman, Draper, Goodson, Vice Mayor Thomson, Mayor Reynolds

NOES: None

ABSTAIN: None

ABSENT: None

3. REGULATION OF COMMERCIAL CANNABIS BUSINESSES

The Council may consider an amendment to the Oroville Municipal Code related to the regulation of commercial cannabis businesses in the City of Oroville. A first reading and public hearing was held on January 2, 2019.

REGULATION OF COMMERCIAL CANNABIS BUSINESSES

The council considered amendments to the Oroville Municipal Code related to the regulation of commercial cannabis businesses in the City of Oroville. A first reading and public hearing was held on January 2, 2019.

Motion made by Council Member Smith and second by Vice Mayor Thomson Waive the 2nd reading of Ordinance No 1834 and No 1835; and,

Adopt Ordinance No. 1834 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AMENDING TITLE 17 (ZONING) OF THE OROVILLE MUNICIPAL CODE BY REPEALING SECTION 17.16.XX (COMMERCIAL CANNABIS BUSINESSES); AMENDING SECTION 17.08.120 (CANNABIS BUSINESSES); AMENDING SECTION 17.32.010 (ALLOWED USES IN COMMERCIAL DISTRICTS); AMENDING SECTION 17.36.010 (ALLOWED USES IN INDUSTRIAL DISTRICTS) TO PROHIBIT ZONING FOR COMMERCIAL CANNABIS ACTIVITIES WITHIN THE CITY OF OROVILLE;

Adopt Ordinance No. 1835 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AMENDING TITLE 5 (BUSINESS LICENSES AND REGULATIONS) OF THE OROVILLE MUNICIPAL CODE BY REPEALING CHAPTER 5.XX (COMMERCIAL CANNABIS) TO PROHIBIT THE ESTABLISHMENT AND OPERATION OF ALL COMMERCIAL CANNABIS ACTIVITIES IN THE CITY OF OROVILLE

Motion passed, 4 Ayes, 3 Nay.

AYES: Council Member Smith, Pittman, Vice Mayor Thomson, Mayor Reynolds

NOES: Council Member Draper, Goodson, Hatley

ABSTAIN: None

ABSENT: None

4. AD HOC COMMISSION APPLICATION REVIEW COMMITTEE

Mayor Reynolds appointed three council members to an Ad Hoc Committee to review and recommend applicants for appointment to various commissions and committees.

Motion by Hatley and second by Pittman to approve the Mayors appointments of Council Members Smith, Pittman and Vice Mayor Thomson to the Ad Hoc Commission Application Review Committee. Motion passed unanimously.

AYES: Council Member Draper, Goodson, Hatley, Pittman, Smith, Vice Mayor Thomson, Mayor Reynolds

NOES: None

ABSTAIN: None

ABSENT: None

5. APPOINTMENTS TO COUNCIL AND LOCAL COMMITTEES

Mayor Reynolds appointed himself to SC-OR and Council Member Goodson as the Alternate.

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

Council Member Smith will be attending an EXPO in Sacramento to share information about recreation in Oroville.

ADMINISTRATION REPORTS

Interim City Administrator Tom Lando - FEMA housing is short term housing for those that were home owners with a loss of \$17,000 or more; Renters with at least 1 year of proven paid utilities. FEMA is looking at debris removal site alternatives to Koppers.

Chief Building Official Gary Layman - Sierra Heights submitted plans, plan to issue permits next week. DR Horton has pulled seven permits. Paula Court, Community Center coming in and project is moving forward.

Assistant City Administrator Bill LaGrone - All available city houses have been listed and all have offers and are being sold. Three homes are currently being rented by city employees. As money comes in from home sales the city will be looking at using it to build more housing.

City Attorney Scott Huber - the EPA website lists that Koppers has fencing, signs and cameras as deterrents to non-authorized access to the property.

CORRESPONDENCE

- CPUC Public Hearing on CalWater rate increase
- Cal Water Letter regarding Boron

- CPUC Notice of PG&E intent to raise rates

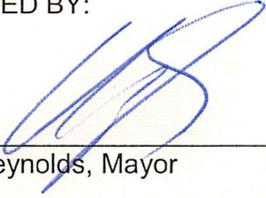
City Council convened to close session at 7:01pm

Council reconvened at 8:44pm and announced that no action was taken; direction was given.

ADJOURN THE MEETING

The meeting was adjourned at 8:45pm. A regular meeting of the Oroville City Council will be held on February 5, 2019 at 5:30 p.m.

APPROVED BY:



Chuck Reynolds, Mayor

ATTESTED BY:



Jackie Glover, Assistant City Clerk