



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

CITY COUNCIL MEETING
February 05, 2019
MINUTES

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

CALL TO ORDER

Mayor Reynolds called the meeting to order at 4:31pm

ROLL CALL

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

STAFF PRESENT: Interim City Administrator Tom Lando, Assistant City Administrator Bill LaGrone, Interim City Clerk Joanna Gutierrez, Assistant City Clerk Jackie Glover, Finance Director Ruth Wright, Human Resource Manager Liz Ehrenstrom, City Engineer Mike Massaro, Chief Building Official Gary Layman, City Treasurer Karolyn Fairbanks

CONVENE TO CLOSED SESSION

The council convened to closed session at 4:32pm to discuss the following:

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. NCWA-188737.
2. 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.
3. 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.
4. 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

Council Reconvened at 6:41pm

No action taken; direction given on items 1, 2, 4. Will reconvene to closed session at the end of public session.

PLEDGE OF ALLEGIANCE

None

ADOPT AGENDA

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

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

NOES: None

ABSTAIN: None

ABSENT: None

PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE

- Mayor Reynolds presented a Teen Violence Awareness Proclamation

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 by Council Member Goodson and second by Pittman to adopt the consent calendar except item 2. Motion passed unanimously.

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

NOES: None

ABSTAIN: None

ABSENT: None

1. MINUTES

City Council may approve the minutes from City Council Special Meeting January 8, 2019 and City Council Regular Meeting January 15, 2019

3. DESIGNATION OF SUBRECIPIENT’S AGENT FOR FEDERAL AND STATE ASSISTANCE THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY

The Council considered authorizing the City Administrator (or Acting, or Interim, or Assistant City Administrator) to execute the remaining applications and forms to the Federal Emergency Management Agency (FEMA) and the State of California Office of Emergency Services (Cal-OES) relating to Camp Fire Incident, by resolution of the City Council and

Adopted Resolution No. 8765 - A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR (OR ACTING, OR INTERIM, OR ASSISTANT CITY ADMINISTRATOR) TO EXECUTE ANY REMAINING APPLICATIONS AND FORMS TO FEMA AND CAL-OES RELATING TO THE 2018 EMERGENCY INCIDENT RELATING TO THE CAMP FIRE INCIDENT.

4. CITY ENGINEER CONTRACT AMENDMENT - TASK ORDER FOR MANHOLE RAISE PROJECT

The Council approved an amendment to Bennett Engineering's Contract to include design and construction management services for manhole raising.

5. CONTRACT AMENDMENT TO CITY ENGINEER CONTRACT FOR DESIGN SERVICES

The council approved an amendment to the Bennett Engineering's City Engineer Contract to include a task order for design of street rehabilitation plans, specifications, and construction cost estimates.

6. CITY ENGINEER CONTRACT AMENDMENT - LOWER WYANDOTTE ROAD CULVERT REHABILITATION

The Council may consider approved an amendment to the City Engineer Contract to include the design for the Lower Wyandotte Road Culvert Rehabilitation.

2. CITIZEN APPOINTMENTS TO COMMISSIONS AND BOARDS

Motion by Council Member Goodson and second by Draper to approve the Ad Hoc Committee recommendation for appointments. Passed unanimously.

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

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARINGS

7. AN URGENCY ORDINANCE REGARDING TEMPORARY RESIDENTIAL USE OF RECREATIONAL VEHICLES, MOBILE HOMES AND MANUFACTURED HOUSING UNITS

The Council considered the adoption of an Urgency Ordinance amending Section 17.08.170 of the Oroville Municipal Code regarding residential use of recreational vehicles, mobile homes and manufactured housing units and

Adopted Urgency Ordinance No. 1836 -AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA AMENDING TITLE 17, SECTION 17.08.170 TO ADD MOBILE HOMES AND MANUFACTURED HOUSING UNITS FOR THOSE PARTS OF THE CITY OF OROVILLE MOST SEVERELY IMPACTED BY THE CAMP FIRE OF NOVEMBER 2018.

Motion made by Council Member Goodson and seconded by Smith. Passed unanimously.

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

NOES: None

ABSTAIN: None

ABSENT: None

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.

The following individuals spoke on non-agenda items:

- Don Fultz
- Albert Stiefel
- Bill Speer
- Randy Murphy

The following individuals spoke on agenda items:

- Jennifer Jones – Item 7
- Cheri Bunker – Item 10

REGULAR BUSINESS - Action Calendar

8. SGMA - WYANDOTTE CREEK GSA BOARD MEMBER AND ALTERNATE APPOINTMENT

The Council tabled this item to the next meeting after the staff presentation

9. APPOINTMENTS TO COUNCIL AND LOCAL COMMITTEES

Mayor Reynolds tabled this item to the next meeting.

10. REQUEST FOR RESIDENTIAL USE OF RECREATIONAL VEHICLES, MOBILE HOMES AND MANUFACTURED HOUSING UNITS AT THE CITY CORPORATION YARD

The Council considered a request to utilize the City's corporation yard for temporary residential use of recreational vehicles, mobile homes and manufactured housing units for individuals who have been displaced by the Camp Fire.

Motion by Council Member Pittman and second by Vice Mayor Thomson to move forward with this item and bring back a lease agreement and site plan at a future meeting. Motion passed unanimously.

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

NOES: None

ABSTAIN: None

ABSENT: None

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

Agenda Items for Next Meeting:

- Utility Users Tax – Requested by Thomson and Reynolds
- Alleyway Cleanup and Timelines – Requested by Goodson and Draper
- City Engineer – Requested by Smith and Thomson
- Ordinance 1832 – Requested by Pittman, no second

Council Member Goodson reported that she attended the Lunar Chinese New Year Celebration at Butte College with Council Member Draper

Council Member Draper reported that she had attended the Lunar Chinese New Year Celebration at Butte College with Council Member Goodson and that she also attended the Martian Luther King Breakfast and Awards and was pleased to see the awards go to a very diverse group of students.

ADMINISTRATION REPORTS

Finance Director Ruth Wright reported that the annual audit is done and will be presented at the next meeting. Finance is also working on a Franchise Fee Audit, attended a Cal OES workshop to go over reimbursement from FEMA, Budget workshops coming in March, and still working on OpenGov.

Interim City Administrator Tom Lando meet with the Recovery Committee for the Camp fire and stated that it seems as if Tuscan Ridge will be housing the majority of the FEMA trailers.

Chief Building Official Gary Layman reported that 14 permits for the Links were issued, several single-family dwelling permits have been issued, Ross is slated to open in March, and council members are doing walks of the Washington Building on Wednesday.

CORRESPONDENCE

- CPUC – Cal Water Proposed Rates
- Oroville city Elementary School District Public Hearing
- FERC - Feather River Project
- CPUC - Cal Water Public Participation Hearing Rate Information

Mayor Reynolds held a moment of silence for past council member JR Simpson who recently passed

Meeting convened to closed session at 8:01pm

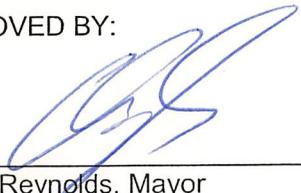
Meeting reconvened from closed session at 8:47pm

No action taken; direction given

ADJOURN THE MEETING

Mayor Reynolds adjourned the meeting at 8:48pm. A regular meeting of the Oroville City Council will be held on February 19, 2019 at 5:30 p.m.

APPROVED BY:



Chuck Reynolds, Mayor

ATTESTED BY:



Jackie Glover, Assistant City Clerk