

**OROVILLE CITY COUNCIL MEETING MINUTES  
NOVEMBER 21, 2006 – 7:00 P.M.**

---

The agenda for the November 21, 2006 adjourned regular meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall on Friday, November 17, 2006 at 11:45 a.m.

The November 21, 2006 adjourned regular meeting of the Oroville City Council was called to order by Mayor Gordon Andoe at 7:09 p.m.

**ROLL CALL**

Present: Council Members Berry, Corkin, Johansson, Prouty, Simpson, Vice Mayor Jernigan,  
Mayor Andoe  
Absent: None

---

**Staff Present:**

Sharon Atteberry, City Administrator/City Clerk	Kirk Trostle, Assistant Chief of Police
Dwight Moore, City Attorney	Diane MacMillan, Finance Director
David Pittman, Fire Chief	Charles Miller, Director of Parks and Trees
Eric Teitelman, Community Development/Public Works Director	Karolyn Fairbanks, City Treasurer
Pat Griffin, Business Assistance/Housing Development Director	Sharon Mize, Administrative Assistant

---

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by members of the Oroville 4-H.

**RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS**

Christine Johnson – Item No. 3	James Townsend – Item No. 8
Judy Johnson – Item No. 4	Jim Carpenter – Item No. 8
Bill Connelly – Item No. 8	Irene Poe – Item No. 8
Lyndee Capet – Item No. 8	Stu Shanner – Item No. 8

**PROCLAMATION / PRESENTATION**

Fire Chief David Pittman introduced new Firefighter Dustin Stewart to the Council and presented him with his badge. Mayor Andoe welcomed Firefighter Stewart to the City of Oroville.

## CONSENT CALENDAR

A motion was made by Council Member Berry, seconded by Council Member Corkin, to approve the following Consent Calendar with the exception of items no. 3 and 4:

1. **APPROVAL OF THE MINUTES OF THE OCTOBER 30, 2006 ADJOURNED JOINT MEETING OF THE OROVILLE CITY COUNCIL AND THE OROVILLE REDEVELOPMENT AGENCY, THE NOVEMBER 7, 2006 6:00 P.M. ADJOURNED MEETING AND THE NOVEMBER 7, 2006 REGULAR MEETING OF OROVILLE CITY COUNCIL-** minutes attached.
2. **APPROVE CAPITAL PROJECT BUDGET CARRY-OVERS FROM FISCAL YEAR 2005/06 TO FISCAL YEAR 2006/07** – staff report.

The Council considered approving Supplemental Appropriation No. 2006/07-1106-28 to carryover the remaining capital projects budgeted from fiscal year 2005/06 to 2006/07. **(Diane MacMillan, Director of Finance)**

Council Action Requested: **Approve Supplemental Appropriation No. 2006/07-1106-28.**

3. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**
4. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**
5. **PROGRESS OF STREET SWEEPER PURCHASE** - staff report.

The Council considered authorizing the rescission to purchase a street sweeper for Parks/Trees/Public Works Department that was approved on September 19, 2006 due to new air quality emission standards for 2007. **(Charles Miller, Director of Parks and Trees)**

Council Action Requested:

1. **Authorize City staff to rescind the authorization to purchase the Tymco Street Sweeper from GCS Western Power and Equipment.**
2. **Authorize the necessary budget adjustments.**
6. **REQUEST FROM THE OROVILLE DOWNTOWN BUSINESS ASSOCIATION FOR FUNDING FOR THE LIGHT PARADE** – staff report.

The Council considered the request for funding from the Oroville Downtown Business Association (DBA) in the amount of \$1,000 for support of the annual Light Parade to be held on December 9, 2006. **(Sharon Atteberry, City Administrator)**

Council Action Requested: **Authorize staff to pay invoices associated with the 2006 Annual Light Parade in an amount not to exceed \$1,000.**

**7. SUMMARY OF INVESTMENTS FOR SEPTEMBER 2006.**

The Council received a copy of the Monthly Summary of Investments for September 2006. **(Diane MacMillan, Director of Finance)**

Council Action Requested: **Acknowledge receipt of the September 2006 Monthly Summary of Investments.**

The motion to approve the above Consent Calendar, with the exception of items no. 3 and 4, was passed by the following vote:

Ayes: Council Members Berry, Corkin, Johansson, Prouty, Simpson, Vice Mayor Jernigan, Mayor Andoe  
Noes: None  
Abstain: None  
Absent: None

**ITEM(S) REMOVED FROM THE CONSENT CALENDAR**

**3. AMENDMENT TO THE CITY OF OROVILLE FIRST TIME HOME BUYER PROGRAM GUIDELINES - staff report.**

The Council considered amending the City of Oroville First Time Home Buyer Program Guidelines to add an applicant exclusion for participation clause to the "Characteristics of Applicants." **(Pat Griffin, Director of Business Assistance and Housing Development)**

This item was removed from the Consent Calendar to allow Christine Johnson, a member of the audience, the opportunity to ask questions which were answered by staff.

Hearing no further questions, a motion was made by Council Member Corkin, seconded by Vice Mayor Jernigan, to:

**Approve the amendment to the City of Oroville First Time Home Buyer Program Guidelines as indicated in the November 21, 2006 staff report.**

The motion was passed by the following vote:

Ayes: Council Members Berry, Corkin, Johansson, Prouty, Simpson, Vice Mayor Jernigan, Mayor Andoe  
Noes: None  
Abstain: None  
Absent: None

**4. SALE OF CITY OF OROVILLE OWNED PROPERTY LOCATED AT 3085 FLORENCE AVENUE, OROVILLE - staff report.**

The Council considered approving Supplemental Appropriation No. 2006/07-1106-29 to carry over \$296,000 remaining in the 2005/2006 Fiscal Year Community Development Block Grant Revolving Loan Fund Budget to the 2006/07 Fiscal Year Budget and consider allocating CDBG RLF for a Mortgage Subsidy Loan in the amount of \$94,500 to a qualified FTHB for the purchase of 3085 Florence Avenue. **(Pat Griffin, Department of Business Assistance and Housing Development)**

This item was removed from the Consent Calendar to allow Judy Johnson, a member of the audience, an opportunity to ask questions which were answered by staff.

Hearing no further questions or concerns, a motion was made by Vice Mayor Jernigan, seconded by Council Member Berry, to:

**Approve Supplemental Appropriation No. 2006/07-1106-29 carry over funds and approve a mortgage subsidy loan equaling \$94,500 as indicated in the fiscal impact of the November 21, 2006 staff report.**

The motion was passed by the following vote:

Ayes:	Council Members Berry, Corkin, Johansson, Prouty, Simpson, Vice Mayor Jernigan, Mayor Andoe
Noes:	None
Abstain:	None
Absent:	None

**PUBLIC HEARINGS** - None

**REGULAR BUSINESS**

**8. REVIEW OF WATERFRONT DEVELOPMENT PLAN** - presentation.

The Council reviewed the progress and proposed changes to the Waterfront Development Plan, which included the Centennial Plaza and Veterans Memorial Park.

Eric Teitelman, Director of Community Development and Public Works, gave a PowerPoint Presentation on the Riverfront Development Plan which will be funded through the Supplemental Benefit Fund. Mr. Teitelman reported that RRM Design Group is designing the Riverfront Master Plan and the first phase of the project will be the Centennial Plaza. Mr. Teitelman indicated that the environmental document for the Centennial Plaza and the Veterans Memorial Park is complete and a design team has been selected

The following individuals spoke to the Council on this item:

Bill Connelly  
Jim Carpenter  
Lyndee Capet  
James Townsend  
Irene Poe

Stu Shanner

The Council heard the presentation and discussed the Centennial Plaza and the Veterans Memorial Park projects in length. After discussion, the Council directed staff to proceed.

### **MAYOR/ COUNCIL REPORTS**

#### **COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS**

##### Chamber of Commerce Meeting

Council Member Johansson had nothing to report.

##### SC-OR Meeting

Council Member Simpson reported that the Cal Oak Way West Interceptor Project is proceeding very slowly due to an excess of underground water at the project location.

### **CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

1. Oroville Code Enforcement – activities report.
2. Oroville Fire Department – activities report.
2. Department of Business Assistance and Housing Development – activities report.
3. Department of Community Development and Public Works – activities report.
4. State Theater Stage Report – Publicity Committee

Sharon Atteberry, City Administrator, reported that the State Theatre Stage Group has formed a Publicity Committee that will market and promote events at the State Theatre.

5. Centennial Events for December

Sharon Atteberry, City Administrator, reported that the Centennial Committee has decided to create a time capsule with various items from 2006 to be opened in 100 years.

Ms. Atteberry also reported that there will be a Centennial Ball on New Year's Eve at the Municipal Auditorium.

### **CORRESPONDENCE** – None

### **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

Judy Johnson spoke to the Council regarding small business loans and inquired about the criteria needed to obtain a small business loan.

Sharon Atteberry, City Administrator, explained to Ms. Johnson that the City encouraged small businesses to apply for a loan through the City and that staff would be more than willing to discuss the Small Business Loan Program or the Micro-Enterprise Loan Program with her.

Lyndee Capet spoke to the Council regarding the re-zoning of industrial land and also wanted to know why certain developers along Olive Hwy. have not been required to put in frontage improvements such as sidewalks in front of the buildings.

Mayor Andoe responded that the City is currently in the process of updating the General Plan and at this point it would be difficult to say if any industrial land would be rezoned. Mayor Andoe explained that the City is in the process of correcting the situation regarding the frontage improvements on Olive Hwy.

### **CLOSED SESSION**

The Council adjourned to Closed Session at 9:42 p.m.

1. Pursuant to Government Code Section 54956.9(b), the Council held a Closed Session with City Attorney, Dwight L. Moore, concerning the potential litigation for the following case:

City of Oroville v. Sewerage Commission-Oroville Region

2. Pursuant to Government Code section 54956.8 the Council met with real property negotiator, Sharon L. Atteberry, City Administrator, concerning the proposed purchase of the following property:

Owner: Bob Van Zile  
APN: 012-212-074  
Location: Property is located between Dahlmeier's Insurance and Ken's Paint Store on Myers Street

The Council reconvened at 10:15 p.m. Mayor Andoe announced that no action was taken in Closed Session and direction was given to staff.

### **ADJOURNMENT**

The meeting was adjourned at 10:17 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, December 5, 2006, at 7:00 p.m.

---

Sharon L. Atteberry, City Clerk

---

Gordon Andoe, Mayor