

**CITY COUNCIL MEETING MINUTES
JANUARY 21, 2014 – 5:00 P.M.**

The agenda for the January 21, 2014 regular meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall on Friday, January 17, 2014, at 2:41 p.m.

The January 21, 2014 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:03 p.m.

ROLL CALL

Present: Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox,
Mayor Dahlmeier
Absent: None

Following Roll Call, Mayor Dahlmeier announced that pursuant to Government Code section 54954.2, staff was requesting the City Council to take action on an item.

Following discussion, a motion was made by Council Member Pittman, seconded by Vice Mayor Wilcox, to:

Add the following item to Closed Session as Agenda Item No. 3:

Pursuant to Government Code section 54956.9(b), the Council will meet with the City Administrator, City Attorney and Police Chief regarding potential litigation – one case.

The motion was passed by the following vote:

Ayes: Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox,
Mayor Dahlmeier
Noes: None
Abstain: None
Absent: None

Staff Present:

Randy Murphy, City Administrator	Scott E. Huber, City Attorney
Diane MacMillan, Director of Finance	Jamie Hayes, Deputy City Clerk
Donald Rust, Director of Planning & Development Services	Karolyn Fairbanks, City Treasurer
Bill La Grone, Director of Public Safety	
Pat Clark, Director of Bus. Asst. & Housing Development	

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Merritt Silva, Oroville Foothill 4-H.

PROCLAMATIONS / PRESENTATIONS

Mayor Dahlmeier presented a Proclamation in recognition and appreciation of retiring City Fire Captain, John Webber for his 39 years of service to the City of Oroville.

Mayor Dahlmeier administered an Oath of Office for Firefighter Matt Dixon.

Mayor Dahlmeier administered an Oath of Office for Fire Captain, Isaac Ruiz.

Mayor Dahlmeier observed a moment of silence for local newspaper reporter, Mary Weston.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Andrea Dunn – Item No. 2

Mike Phulps – Item No. 10

CONSENT CALENDAR

A motion was made by Council Member Bunker, seconded by Council Member Andoe, to approve the following Consent Calendar, with exception to Item No. 2 and 4:

1. **APPROVAL OF THE MINUTES OF THE JANUARY 7, 2014 REGULAR MEETING AND THE JANUARY 14, 2014 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached
2. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**
3. **SUPPLEMENTAL APPROPRIATION FOR THE PROFESSIONAL SERVICES AGREEMENT WITH R.L. HASTINGS AND ASSOCIATES** – staff report

The Council considered a supplemental appropriation for the professional Services Agreement with R.L. Hastings and Associates, LLC, for the preparation of multi-family rental projects long-term monitoring services, in the amount of \$6,000 for a one year period. **(Pat Clark, Director of Business Assistance and Housing Development)**

Council Action Requested: **Approve Supplemental Appropriation No. 2013/14-0114-35 as indicated in the January 21, 2014 staff report.**

4. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**
5. **INSTALLATION OF A NEW FLOOR IN THE NANCY PRICE COACH ROOM IN SANK PARK** – staff report

The Council considered the acceptance of a donation of materials and the use of staff labor for the installation of a new floor in the Nancy Price Coach Room in Sank Park. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Accept the donation of flooring materials and authorize the Housing Specialist and Park Technician to provide the labor for the installation of new flooring.**

6. INSTALLATION OF RESTROOM GATE AT HEWITT PARK – staff report

The Council considered a recommendation from the Park Commission to approve the installation of decorative metal gates to be mounted on the front of the restrooms at Hewitt Park to provide security and help reduce vandalism. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Approve the installation of decorative metal gates to be mounted on the front of the restrooms at Hewitt Park to provide security and help reduce vandalism.**

7. TRANSPORTATION PLANNING GRANT APPLICATIONS – staff report

The Council considered authorizing staff to work with the Butte County Association of Governments regarding transportation planning grant applications to Caltrans. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

1. **Authorize staff to work with the Butte County Association of Governments regarding the preparation of transportation planning grant applications for the State Route 162 Corridor Study and the Bus Kiosk Study.**
2. **Adopt Resolution No. 8177 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CITY OF OROVILLE STATE ROUTE 162 CORRIDOR STUDY.**
3. **Adopt Resolution No. 8178 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CITY OF OROVILLE BUS KIOSK STUDY.**

The motion to approve the above Consent Calendar was passed by the following vote:

Ayes: Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor
Wilcox, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: None

ITEMS REMOVED FROM THE CONSENT CALENDAR

2. ALCOHOL PERMIT FEE WAIVER REQUEST FROM THE ROTARY CLUB OF OROVILLE – staff report

The Council considered a fee waiver request from the Rotary Club of Oroville for fees related to their alcohol permit for their annual Rotary Round-Up event. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

This item was removed from the Consent Calendar at the request of Council Member Pittman in order for him to recues himself, due a possible conflict of interest.

Andrea Dunn, Oroville Rotary Club, spoke in support of the fee waiver request and thanked the Council for their consideration of the item.

Following further discussion, a motion was made by Council Member Bunker, seconded by Council Member Andoe, to:

Approve the applicants request to base the fees of the alcohol permit on the 4 hours (6:00 p.m. to 10:00 p.m.) during which the event will be held and alcohol will be served, charging the applicant a total of \$284 for the alcohol permit.

The motion was passed by the following vote:

Ayes: Council Members Andoe, Berry, Bunker, Simpson, Vice Mayor Wilcox,
Mayor Dahlmeier
Noes: None
Abstain: Council Member Pittman
Absent: None

4. AMENDMENT TO THE OROVILLE MUNICIPAL CODE REGARDING ALARM SYSTEMS (2ND READING) – staff report

The Council considered the repeal of Oroville Municipal Code Chapter 3A, sections 3A-1 through 3A-9, and adding a new sections 3A-1 through 3A-14 of Chapter 3A – Alarm Systems. **(Bill La Grone, Director of Public Safety)**

This item was removed from the Consent Calendar at the request of Vice Mayor Wilcox for questions, which were answered by staff.

Following further discussion, a motion was made by Council Member Bunker, seconded by Vice Mayor Wilcox, to:

Waive the second reading and adopt by title only, Ordinance No. 1803 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE REPEALING SECTIONS 3A-1 THROUGH 3A-9 OF CHAPTER 3A AND ADDING A NEW SECTION 3A-1 THROUGH 3A-14 OF CHAPTER 3A OF THE CODE OF THE CITY OF OROVILLE MUNICIPAL CODE REGARDING ALARM SYSTEMS ORDINANCE.

The motion was passed by the following vote:

Ayes: Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor
Wilcox, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: None

PUBLIC HEARING - None

REGULAR BUSINESS

8. **AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARVEST ACCOUNTING AND MANAGEMENT SYSTEMS** – staff report

The Council considered an amendment to the Professional Services Agreement with Harvest Accounting and Management Systems for Business Technical Assistance Consulting Services and to carryover the current contract balance of \$29,775. **(Pat Clark, Director of Business Assistance and Housing Development)**

Following discussion, this item was continued to the February 4, 2014 for further consideration therefore, no action was taken on the following:

Adopt Resolution No. 8179 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARVEST ACCOUNTING AND MANAGEMENT SYSTEMS, IN AN AMOUNT NOT TO EXCEED \$29,775 – (Agreement No. 1857-6).

9. **LEADERSHIP TRAINING SERVICES** – staff report

The Council considered giving direction to staff in regards to leadership training services for the City Council and City Department Heads. **(Randy Murphy, City Administrator and Liz Ehrenstrom, Human Resource Analyst II)**

Following discussion, this item was continued to a future meeting of the Oroville City Council for further consideration.

10. **2014 STATE OF THE CITY-** staff report

The Council considered providing direction to staff regarding the 2014 State of the City venue and the Samuel J. Norris Award. **(Randy Murphy, City Administrator)**

Mike Phulps, President, Oroville Economic Development Corporation, invited the City Council to present the Sam Norris Award and State of the City at the OEDCO Annual Awards Banquet on March 22, 2014.

Following discussion, the Mayor accepted the invitation from Mr. Phulps to present the Sam Norris Award and State of the City at the OEDCO Annual Awards Banquet on March 27, 2014 and the Council directed this item to the Executive Committee for further discussion.

11. **MONTHLY SUMMARY OF INVESTMENTS AND MONTHLY FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER 2013** – reports attached

The Council received a copy of the Monthly Summary of Investments and the Monthly Financial Reports for November and December 2013. **(Diane MacMillan, Director of Finance)**

Following discussion, the Council acknowledged receipt of the November and December 2013 Monthly Summary of Investments and Monthly Financial Reports.

MAYOR/ COUNCIL REPORTS

Council Member Bunker reported that the Oroville Economic Development Corporation would be hosting a “Lunch and Learn” luncheon at Bird Street Café with Randy Murphy, City Administrator, on January 22, 2014.

Council Member Pittman reported that the Continuum of Care Counsel had reviewed grant applications relating to emergency shelter services.

Council Member Pittman reported that the Butte County Indian Gaming Commission would have approximately \$638,000 available for local grant funding in 2014.

Council Member Pittman also reported that the Council had attended Center for Economic Development Conference on January 16, 2014.

Vice Mayor Wilcox reported that she had attended the Martin Luther King, Jr. event at the Southside Community Center on January 20, 2014.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Business Assistance and Housing Development Department – activity report

City Administrator, Randy Murphy, reported that he had attended the Sacramento Valley Division City Manager’s meeting in Woodland. Mr. Murphy had an opportunity to engage with Assemblyman Dan Logue in regards to the City’s current discussion with the Department of Finance over the repayment of the City’s \$1,800,000. In addition, Mr. Murphy also gave a brief report relating to other jurisdictions not responding to non-emergency medical calls.

CORRESPONDENCE - None

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON NON-AGENDA ITEMS - None

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council met with Labor Negotiators and City Attorney to discuss labor negotiations for the Oroville Police Officers’ Association – Sworn and Non-Sworn.
2. Pursuant to Government Code section 54957.6, the Council met with Labor Negotiators and City Attorney to discuss labor negotiations for the Oroville Fire Fighters’ Association.
3. Pursuant to Government Code section 54956.9(b), the Council met with the City Administrator, City Attorney and the Police Chief regarding potential litigation – one case.

Mayor Dahlmeier announced that no actions had been taken in Closed Session and direction had been given to staff.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, February 4, 2014 at 5:00 p.m.

Randy Murphy, City Clerk

Thil Wilcox, Vice Mayor