

**OROVILLE CITY COUNCIL MEETING MINUTES
JULY 25, 2014 – 2:00 P.M.**

The agenda for the July 25, 2014 special meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall and on the City of Oroville's website locate at www.cityoforoville.org on Thursday, July 24, 2014 at 12:19 p.m.

The July 25, 2014 special meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 2:03 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS –

Celia Hirschman – Item No. 2

SPECIAL BUSINESS

1. REQUEST BY SALMON FESTIVAL COMMITTEE FOR FUNDING PARTICIPATION IN THE 2014 OROVILLE SALMON FESTIVAL – staff report

The Council considered a funding request, in the amount of \$3,250, from the Oroville Salmon Festival Committee (Committee) for the 2014 annual Oroville Salmon Festival, to be held on September 26 - 27, 2014. **(Randy Murphy, City Administrator and Bob Marciniak, Program Specialist)**

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

Approve the funding request, in the amount of \$3,250, from the Oroville Salmon Festival Committee to provide for bussing costs for the 2014 annual Oroville Salmon Festival, to be held on September 26 - 27, 2014.

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

2. **SUPPLEMENTAL BENEFITS FUND FUNDING FOR RESERVE POLICE OFFICERS – staff report**

The Council considered accepting funding, in the amount of \$48,403.20, from the Supplemental Benefits Fund for two (2) Reserve Police Officers to be assigned to various patrol activities along the Feather River corridor. **(Randy Murphy, City Administrator and Bill LaGrone, Director of Public Safety)**

Celia Hirschman, spoke in support to funding two reserve Police Officers through the Supplemental Benefits Fund.

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

1. **Accept the funding from the Supplemental Benefit Fund, in the amount of \$48,403.20, to be used for (2) two Reserve Police Officers to patrol the community Parks and walking trails along the Feather River Corridor.**
2. **Authorize staff to hire Reserve Officers as needed.**
3. **Direct staff to reflect all approved actions pertaining to the funding and hiring of two Reserve Police Officers in the Final 2014/15 budget.**

The motion was passed by the following vote:

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

3. **AGREEMENTS FOR 2014 ROAD REPAIRS AND MAINTENANCE – staff report**

The Council considered three Construction Contracts with private sector contractors and a Mutual Aid Agreement with Butte County, to complete planned road repairs and maintenance on City roads this construction season. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

A motion was made by Council Member Bunker, seconded by Council Member Pittman, to:

1. **Adopt Resolution No. 8244 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH WEST COAST PAVING AND CHIP SEAL, INC., IN AN AMOUNT NOT TO EXCEED \$324,300, FOR ROAD REPAIRS – (Agreement No. 3079).**
2. **Adopt Resolution No. 8245 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH TELFER HIGHWAY TECHNOLOGIES, IN AN**

AMOUNT NOT TO EXCEED \$33,370, WITH AN ADDITIONAL 10% CONTINGENCY IN THE AMOUNT OF \$3,337, FOR SOUTH FIFTH AVENUE SLURRY SEALING – (Agreement No. 3080).

- 3. Adopt Resolution No. 8246 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONTRACT WITH SIERRA TRAFFIC MARKINGS, INC., IN AN AMOUNT NOT TO EXCEED \$9,628, WITH AN ADDITIONAL 10% CONTINGENCY IN THE AMOUNT OF \$1,408, FOR SOUTH FIFTH AVENUE AND TABLE MOUNTAIN BOULEVARD ROAD STRIPING AND MARKING – (Agreement No. 3081).**
- 4. Authorize Butte County Public Works to complete chip sealing services on South Fifth Avenue and Table Mountain Boulevard for an approximate cost of \$60,000 under the Mutual Aid Agreement with Butte County.**
- 5. Direct staff to reflect all approved actions pertaining to the 2014 planned road repairs and maintenance on City roads in the Final 2014/15 budget.**

The motion was passed by the following vote:

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

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON NON-AGENDA ITEMS

John Castner, Oroville Downtown Business Association, made a request to name Parking Lot "A", located along Montgomery Street, to Elisabeth "Mike" Isch Parking Lot.

City Administrator, Randy Murphy announced a vacant seat on the Southside Oroville Community Center Advisory Committee. Applications are being accepted to fill the vacancy which has a term ending July 30, 2015.

Celia Hirschman gave a brief update regarding Cal Water v. Oroville Historic District Neighborhood Watch.

CLOSED SESSION

The Council held a Closed Session on 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 City Employees' Association, Oroville Fire Fighters' Association, Oroville City Confidential Association, Oroville Mid-Managers' Association.

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 3:53 p.m. to a regular meeting of the Oroville City Council to be held on Tuesday, August 5, 2014 at 5:00 p.m.



Randy Murphy, City Clerk



Linda L. Dahlmeier, Mayor