

**CITY COUNCIL MEETING MINUTES
SEPTEMBER 2, 2014 – 5:00 P.M.**

The agenda for the September 2, 2014 regular 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 located at www.cityoforoville.org on Friday, August 29, 2014, at 3:56 p.m.

The September 2, 2014 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:07 p.m.

ROLL CALL

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

Staff Present:

Randy Murphy, City Administrator	Scott Huber, City Attorney
Bill LaGrone, Director of Public Safety	Karolyn Fairbanks, City Treasurer
Donald Rust, Director of Community Development	Jamie Hayes, Assistant City Clerk
Glenn Lazof, Interim Director of Finance	Luis Topete, Associate Planner
Gary Layman, Chief Building Official	Rick Farley, Business Assistance Manager
Rick Walls, Interim City Engineer	

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

PROCLAMATION / PRESENTATION

Joe Wilson, PG&E Government Relations Representative, gave a presentation relating to Pipeline Safety.

Celia Hirschman posed questions relating to the Pipeline Safety presentation.

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

CONSENT CALENDAR

A motion was made by Council Member Bunker, seconded by Council Member Pittman, to approve the following Consent Calendar, with the exception of Item No. 5:

- 1. APPROVAL OF THE MINUTES OF THE AUGUST 19, 2014 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

2. FEE WAIVER REQUEST BY THE OROVILLE HMONG NEW YEAR FESTIVAL COMMITTEE – staff report

The Council considered a fee waiver request from the Oroville Hmong New year Festival Committee, in the amount of \$6,415, for Police Services relating to the Oroville Hmong New Year Festival, to be held October 11th and 12th, 2014. **(Bill La Grone, Director of Public Safety)**

Council Action Requested: **Waive 65% of the total fees in the amount of \$6,415, and have the applicant pay the remainder of the fees in the amount of \$3,454 for the Oroville Hmong New Year Festival, to be held October 11th and 12th, 2014.**

3. DESIGNATION OF NATIONAL ENVIRONMENTAL PROTECTION AGENCY CERTIFYING OFFICER FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM– staff report

The Council considered the designation of a National Environmental Protection Agency (NEPA) Certifying Officer for the Home Investment Partnership Program. **(Randy Murphy, City Administrator and Amy Bergstrand, Management Analyst III)**

Council Action Requested: **Designate the Director of Community Development; or his/her designee as the National Environmental Protection Agency Certifying Officer for the Home Investment Partnership Program.**

4. DENIAL OF GOVERNMENT CLAIM – staff report

The Council considered denying the Government Claim, received August 1, 2014, and filed by the Law Office of John L. Burris on behalf of Lori Deaun Coryell against the City of Oroville. **(Scott E. Huber, City Attorney)**

Council Action Requested: **Deny the Government Claim, received by the City on August 1, 2014, and filed by the Law Office of John L. Burris on behalf of Lori Deaun Coryell and authorize the City Attorney to send a letter denying the claim.**

5. THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)

6. APPOINTMENT TO THE SOUTHSIDE OROVILLE COMMUNITY CENTER ADVISORY COMMITTEE – staff report

The Council considered appointing Marlene Del Rosario, as the City resident representative, to serve on the Southside Oroville Community Center Advisory Committee. **(Randy Murphy, City Administrator and Jamie Hayes, Assistant City Clerk)**

Council Action Requested: **Appoint city resident Marlene Del Rosario to serve on the Southside Oroville Community Center Advisory Committee for a term ending June 30, 2015.**

7. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE MANAGEMENT AND CONFIDENTIAL ASSOCIATION – staff report

The Council considered a Memorandum of Understanding (MOU) between the City of Oroville and the Oroville Management and Confidential Association (OMCA). **(Randy Murphy, City Administrator)**

Council Action Requested: **Adopt Resolution No. 8260 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE MANAGEMENT AND CONFIDENTIAL ASSOCIATION – (Agreement No. 3083).**

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

5. CONSTRUCTION CONTRACT WITH SIERRA TRAFFIC MARKINGS – staff report

The Council considered a Construction Contract with Sierra Traffic Markings (Sierra), in the amount of \$8,106, for the completion of road re-striping associated with the City's 2014 Road Repair Project. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

This item was removed from the Consent Calendar at the request of Glenn Lazof, Interim Director of Finance, for budget clarification.

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

- 1. Adopt Resolution No. 8259 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH SIERRA TRAFFIC MARKINGS IN AN AMOUNT NOT TO EXCEED \$8,106 FOR THE STRIPING OF VARIOUS CITY ROADS – (Agreement No. 3082)**
- 2. Approve Supplemental Appropriation No. 2014/15-0902-00, as indicated in this staff report, dated September 2, 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

REGULAR BUSINESS

8. DISENCUMBERANCE OF FUNDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT ENTERPRISE FUND GRANT – staff report

The Council considered the disencumbrance of the Community Development Block Grant (CDBG) Economic Development Enterprise Fund Grant No. 10-EDEF-7258 remaining funds, in an approximate amount of \$107,660.24. **(Randy Murphy, City Administrator and Amy Bergstrand, Management Analyst III)**

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

- 1. Authorize the disencumbrance of the Community Development Block Grant (CDBG) Economic Development Enterprise Fund Grant No. 10-EDEF-7258 remaining funds, in an approximate amount of \$107,660.24.**
- 2. Approve Supplemental Appropriation No. 2014/15-0902-01 as indicated in the fiscal impact of this staff report, dated September 2, 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

9. COST REDUCTION REQUEST BY THE EL MEDIO FIRE DISTRICT – staff report

The Council may consider a cost reduction request by the El Medio Fire District in the amount of \$25,000 per year for Dispatching Services. **(Bill La Grone, Director of Public Safety)**

Following discussion, the Council directed staff to return this item to the September 16, 2014 regular City Council meeting for further discussion.

MAYOR/ COUNCIL REPORTS

Mayor Dahlmeier gave a brief report on an issue relating to food disbursements within the Community Parks for the homeless community.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Finance Department – activity report

Donald Rust, Director of Community Development gave a brief report relating to the American Planning Association's National meeting, to be held in April 2015, where the City Consultant will be presenting the City's Climate Action Plan.

City Administrator, Randy Murphy, announced a vacancy on the Airport Land Use Commission.

CORRESPONDENCE

- California Water Service Company, received August 15, 2014

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

Council Member Pittman, announced an upcoming Rotary meeting to be held at the City Fixed base Operator's Building located at the Oroville Municipal Airport.

Daniel Menzies and Victoria Moseley spoke to the Council in regards to Policing Services.

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 the City Attorney to discuss labor negotiations for the following represented groups: Oroville City Employees' Association, Oroville Fire Fighters' Association, Oroville Police Officers' Association, Oroville City Confidential Association and Oroville Mid-Managers' Association.
2. Pursuant to Government Code section 54957(b), the Council met with Labor Negotiators and the City Attorney to consider the appointment, employment, evaluation of performance, discipline and/or dismissal of a public employee relating to the following position: Director of Finance.
3. Pursuant to Government Code section 54957(b), the Council met with Labor Negotiators and the City Attorney to consider the appointment, employment, evaluation of performance, discipline and/or dismissal of a public employee relating to the following position: City Administrator.
4. Pursuant to Government Code section 54956.9(b), the Council met with the City Administrator and the City Attorney regarding potential litigation – two cases

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

ADJOURNMENT

The meeting was adjourned at 6:59 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, October 16, 2014, at 5:00 p.m.

Randy Murphy, City Clerk

Linda L. Dahlmeier, Mayor