

**CITY COUNCIL MEETING MINUTES
SEPTEMBER 16, 2014 – 5:00 P.M.**

The agenda for the September 16, 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, September 12, 2014, at 8:33 a.m.

The September 16, 2014 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:06 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	Allen Byers, Asst. Police Chief
Rick Walls, Interim City Engineer	Liz Ehrenstrom, Human Resource Analyst II

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

PROCLAMATION / PRESENTATION

Director of Public Safety, Bill La Grone, gave a brief presentation relating to the CVS Med Return Drug Collection Program.

Mayor Dahlmeier presented Brian Hallen, CVS General Manager, with a Certificate of Appreciation for hosting the CVS Med Return Drug Collection Program.

Mayor Linda Dahlmeier gave a PowerPoint presentation relating to the U.S. Conference of Mayors.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Marian Walker – Item No. 5	Tom Griffis – Item No. 6
Joe Spada – Item No. 10	Celia Hirschman – Item No. 10
Charles Kopp – Item No. 10	Ron Strong – Item No. 11
Bud Tracy – Item No. 11	Steve Vandervort – Item No. 11
Connie Parks – Item No. 11	

CONSENT CALENDAR

A motion was made by Council Member Pittman, seconded by Council Member Bunker, to approve the following Consent Calendar, with the exception of Item No. 2, 3, 4, and 6:

1. **APPROVAL OF THE MINUTES OF THE SEPTEMBER 2, 2014 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached
2. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**
3. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**
4. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**
5. **FACILITY USE FEE WAIVER REQUEST FROM THE CALIFORNIA STATE OLD TIME FIDDLER'S ASSOCIATION, INC.** – staff report

The Council considered a fee waiver request from the California State Old Time Fiddler's Association, Inc. for use of the Municipal Auditorium for the Feather River Gospel Hoedown and the 49th Annual California State Old Time Fiddle and Picking Championships. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Approve a 50% fee waiver, in the amount of \$1,582.50, and continue the requirement of the \$500 refundable security deposit.**

6. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**
7. **NEW DONATION TO THE C.F. LOTT HOME COMPLEX** – staff report

The Council considered the receipt of an Eastlake Victorian settee and chair. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Accept the donation of an Eastlake Victorian settee and chair for the C.F. Lott Home.**

8. **DONATIONS TO VARIOUS MUSEUMS** – staff report

The Council considered the receipt and acceptance of numerous donations for various City Museums from multiple donors. **(Donald Rust, Director of Community Development and Bob Marciniak, Program Specialist)**

Council Action Requested: **Accept the donations for various City Museums as indicated in the September 16, 2014 staff report.**

9. **DONATIONS TO VARIOUS MUSEUMS** – staff report

The Council received information about eleven (11) items that the volunteer Docent group did not recommended for acceptance. **(Donald Rust, Director of Community Development and Bob Marciniak, Program Specialist)**

Council Action Requested: **Accept the recommendations of the Park Commission as indicated in the September 16, 2014 staff report.**

The motion to approve the above Consent Calendar was passed by the following vote, with exception to Item No. 2, 3, 4 and 6:

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. AMENDMENTS TO BUDGET POLICY – staff report

The Council considered revisions to the purchasing section of Budget Policy 16 relating to the increase of the City Administrator Purchasing Authority to \$10,000. **(Randy Murphy, City Administrator and Glenn Lazof, Interim Director of Finance)**

This item was removed from the Consent Calendar at the request of Council Member Bunker for further clarification.

Following discussion, this item was continued to a future regular meeting of the Oroville City Council therefore no action was taken on the following:

Approve the revisions to the purchasing section of Budget Policy 16 relating to the increase of the City Administrator Purchasing Authority to \$10,000.

3. 2014 - 2015 FULL TIME EQUIVALENTS – staff report

The Council considered the Summary of Personnel Table. **(Randy Murphy, City Administrator and Glenn Lazof, Interim Director of Finance)**

This item was removed from the Consent Calendar at the request of Council Member Bunker for further clarification.

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

Approve Summary of Personnel Table, with revisions, as directed by Council.

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

4. FINAL ADJUSTMENTS FISCAL YEAR 2013-2014 BUDGET – staff report

The Council considered revisions to the 2013-2014 Fiscal Year Budget. **(Randy Murphy, City Administrator and Glenn Lazof, Interim Director of Finance)**

This item was removed from the Consent Calendar at the request of Council Member Bunker for further clarification.

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

Approve revisions to the 2013-2014 Fiscal Year Budget as indicated in the September 16, 2014 staff report.

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

6. MUNICIPAL AUDITORIUM FEE WAIVER REQUEST FOR THE CHRISTMAS CRAFT FAIRE – staff report

The Council considered a fee waiver request from the Bird Street Media Project – KROV 91.1 Oroville Community Radio, for use of the Municipal Auditorium on December 5th and 6th for a Christmas Craft Faire. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

This item was removed from the Consent Calendar at the request of an audience member.

Tom Griffis, Bird Street Media Project – KROV 91.1 Oroville Community Radio, spoke in support of the fee waiver request for use of the Municipal Auditorium on December 6th for a Christmas Craft Faire.

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

Approve a 50% fee waiver in the amount of \$365 and collect the refundable security deposit from the Bird Street Media Project – KROV 91.1 Oroville Community Radio, for use of the Municipal Auditorium on December 6th for a Christmas Craft Faire.

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

10. DESIGNATION OF PREFERENTIAL PARKING AREAS – staff report

The Council considered designating certain areas within the City of Oroville as preferential parking areas in accordance with City Ordinance No. 1633. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Joe Spada, Celia Hirschman and Charles Kopp spoke in opposition to paying for preferential parking.

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

Adopt Resolution No. 8261 – A RESOLUTION OF THE OROVILLE CITY COUNCIL DESIGNATING CERTAIN AREAS OF THE CITY OF OROVILLE AS PREFERENTIAL PARKING AREAS IN ACCORDANCE WITH CITY ORDINANCE NO. 1633 AND WAIVE THE PARKING FEE FOR RESIDENTS LIVING WITHIN THE DESIGNATED PREFERRED PARKING AREA.

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

11. MINER'S ALLEY BREWING COMPANY REQUEST TO PURCHASE CITY PROPERTY FOR AN OUTDOOR DINING VENUE – staff report

The Council considered a proposal from the owners of the Miner's Alley Brewing Company to purchase a City-owned property for the purpose of establishing an outdoor dining venue as part of their restaurant and brew house. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Ron Strong spoke in support of leasing the proposed City-owned property to the owners of the Miner's Alley Brewing Company.

Applicants, Steve Vandervort and Connie Parks, spoke in support of the sale of City-owned property for the purpose of establishing an outdoor dining venue as part of their restaurant and brew house.

Bud Tracy spoke in support of establishing an outdoor dining venue on City-owned property but voiced opposition to the proposed sale amount of the property.

Following further discussion, the Council directed staff to continue to work with the owners of the Miner's Alley Brewing Company by obtaining a fair market value for the proposed

lease of the City-owned property and to return to Council for further consideration.

12. ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR SAFETY GRADING AND DRAINAGE DESIGN AT OROVILLE MUNICIPAL AIRPORT – staff report

The Council considered the approval of a grant offer from the Federal Aviation Administration (FAA) for design work related to safety grading and drainage at Oroville Municipal Airport. **(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:

Adopt Resolution No. 8262 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR GRANT FUNDS TO BE RECEIVED UNDER THE CITY’S 2014 AIRPORT CAPITAL IMPROVEMENT PROGRAM FOR SAFETY GRADING AND DRAINAGE DESIGN.

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

MAYOR/ COUNCIL REPORTS -None

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Finance Department – activity report and purchase order carryover’s
- Public Safety – Activity Report

Bill La Grone, Director of Public Safety, reported that he had rescinded a request to reduce the Dispatch Services Agreement with El Medio Fire District in the amount of \$25,000.

Donald Rust, Director of Community Development, reported his attendance to American Planner’s Association.

Randy Murphy, City Administrator, reported his attendance to the League of California Cities Annual Conference.

CORRESPONDENCE -None

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

Lori and Max Coryell spoke to the Council in regards to the death of Victor Coleman.

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 following represented groups: Oroville City Employees' Association, Oroville Fire Fighters' Association and Oroville Police Officers' Association.
2. Pursuant to Government Code Section 54957(b), the Council met with Labor Negotiators and City Attorney to consider the appointment, employment, evaluation of performance, discipline, and/or dismissal of a public employee related to the following position: Director of Finance.
3. Pursuant to Government Code Section 54957(b), the Council met with Labor Negotiators and City Attorney to consider the appointment, employment, evaluation of performance, discipline, and/or dismissal of a public employee related to the following position: City Administrator.
4. Pursuant to Government Code Section 54957(b), the Council met with Labor Negotiators and City Attorney to consider the appointment, employment, evaluation of performance, discipline, and/or dismissal of a public employee related to the following position: Director of Public Safety.
5. Pursuant to Government Code section 54956.9(b), the Council met with the City Administrator and the City Attorney regarding potential litigation – three cases.

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 8:53 p.m. A special meeting of the Oroville City Council will be held on Tuesday, September 23, 2014, at 10:00 a.m.

Randy Murphy, City Clerk

Linda L. Dahlmeier, Mayor