

**CITY COUNCIL MEETING MINUTES  
JANUARY 6, 2015 – 8:00 P.M.**

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The agenda for the January 6, 2015 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](http://www.cityoforoville.org) on Friday, January 2, 2015, at 10:44 a.m.

The January 6, 2015 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 8:01 p.m.

**ROLL CALL**

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

**Staff Present:**

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Randy Murphy, City Administrator	Scott Huber, City Attorney
Bill La Grone, Director of Public Safety	Jamie Hayes, Assistant City Clerk
Donald Rust, Director of Community Development	Ruth Wright, Director of Finance
Allen Byers, Assistant Police Chief	Karolyn Fairbanks, Treasurer
Dean Hill, Jr., Assistant Fire Chief	Gary Layman, Chief Building Official

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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Jaius Thomas.

**RECOGNITION OF INDIVIDUALS WHO SPOKE ON AGENDA ITEMS** - None

**CONSENT CALENDAR**

A motion was made by Council Member Pittman, seconded by Council Member Bunker, to approve the following Consent Calendar, with exception to Item No. 8:

- 1. APPROVAL OF THE MINUTES OF THE DECEMBER 16, 2014 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached
- 2. CANVASSING THE VOTES FROM THE NOVEMBER 4, 2014 CITY OF OROVILLE ELECTION** - resolution

The Council considered adopting a resolution canvassing and confirming the results of the

November 4, 2014 Oroville Election. **(Randy Murphy, City Administrator)**

Council Action Requested: **Adopt Resolution No. 8316 - A RESOLUTION OF THE OROVILLE CITY COUNCIL RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION HELD ON NOVEMBER 4, 2014, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.**

**3. RATIFICATION OF THE TIRE-DERIVED PRODUCT GRANT APPLICATION – staff report**

The Council considered a new Resolution for the submission of a Tire-Derived Product Grant Application to CalRecycle in the amount of \$36,000. **(Randy Murphy, City Administrator)**

Council Action Requested: **Adopt Resolution No. 8310 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF OROVILLE IS ELIGIBLE TO APPLY FOR.**

**4. RATIFICATION OF THE OROVILLE RECYCLING MARKET DEVELOPMENT ZONE – ZONE INCENTIVE FUNDS FUNDING APPLICATION – staff report**

The Council considered ratifying the submission of the Oroville Recycling Market Development Zone – Zone Incentive Funds Funding Application, dated November 11, 2014, in the amount of \$4,250. **(Randy Murphy, City Administrator)**

Council Action Requested: **Adopt Resolution No. 8317 – A RESOLUTION OF THE OROVILLE CITY COUNCIL RATIFYING ALL DOCUMENTS RELATING TO FISCAL YEAR 2014 – 2015 CALRECYCLE CITY OF OROVILLE RECYCLING MARKET DEVELOPMENT ZONE – ZONE INCENTIVE FUNDS FUNDING APPLICATION AND AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE ALL PROGRAM DOCUMENTS.**

**5. NEW DONATIONS TO VARIOUS CITY MUSEUMS – staff report**

The Council considered new donations to various City museums. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Accept the new donations to various City museums, as indicated in the January 6, 2015 staff report.**

**6. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH REINARD W. BRANDLEY – staff report**

The Council considered an Amendment to the Professional Services Agreement with Reinard W. Brandley, in the amount of \$20,600, for engineering services relating to the Oroville Municipal Airport. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Adopt Resolution No. 8318 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH REINARD W. BRANDLEY, IN THE AMOUNT OF \$20,600, FOR ENGINEERING SERVICES RELATING TO THE OROVILLE**

**MUNICIPAL AIRPORT – (Agreement No. 2006-11).**

**7. MEMORIAL PLAQUE TO BE PLACED IN THE NANCY PRICE COACH ROOM TO HONOR CITY DOCENTS – staff report**

The Council may consider the placement of a wooden memorial plaque to be placed in the Nancy Price Coach Room to honor City of Oroville Docents. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the purchase and installation of a wooden memorial plaque to be placed in the Nancy Price Coach Room to honor City of Oroville Docents.**

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**8. INTERNATIONAL COUNCIL OF SHOPPING CENTER EVENTS IN EARLY 2015 – staff report**

The Council considered allowing members of the Executive Management staff to attend the 2015 International Council of Shopping Center Monterey Idea Exchange in Monterey, CA and RECon: “The Future Starts Now” – Las Vegas, NV RECon events. **(Donald Rust, Director of Community Development)**

At the request of Council Members Andoe and Bunker, this item was removed from the Consent Calendar for comments.

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

**Table this item to a later date for consideration.**

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

**OATH OF OFFICE FOR THE NEWLY ELECTED COUNCIL MEMBERS**

The Oaths of Office were administered by City Clerk Randy Murphy to newly elected Mayor, Linda L. Dahlmeier, Council Members Jack Berry, Art Hatley and Marlène Del Rosario and Treasurer, Karolyn Fairbanks.

**PROCLAMATION / PRESENTATION**

Mayor Dahlmeier presented Cheri Bunker with a proclamation and an honorary plaque in recognition and appreciation of her service to the City of Oroville.

Mayor Dahlmeier presented Gordon Andoe with a proclamation and an honorary plaque in recognition and appreciation of his service to the City of Oroville.

### **NOMINATION AND SELECTION OF VICE MAYOR**

#### **3. APPOINTMENT OF VICE-MAYOR – staff report**

The Council nominated and selected a Vice Mayor for the Oroville City Council. **(Scott Huber, City Attorney)**

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

**Nominate and select Thil Wilcox to serve as Vice Mayor for the City of Oroville for 2015 – 2016 calendar years.**

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Wilcox,  
Mayor Dahlmeier  
Noes: None  
Abstain: None  
Absent: None

**PUBLIC HEARINGS** - None

**REGULAR BUSINESS** - None

**SUCCESSOR AGENCY** – None

**MAYOR/ COUNCIL REPORTS** - None

**COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS** (A verbal report may be given regarding any committee meetings attended.)

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

Randy Murphy, City Administrator, reported vacancies on the City's Park Commission, Housing Loan Advisory Committee and Arts Commission. (Applications are currently being accepted until the vacancies are filled)

### **CORRESPONDENCE**

- League of California Cities, received December 16, 2014
- League of California Cities, received December 29, 2014

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

Cheri Bunker announced the Oroville Economic Development Corporation's Annual Awards Dinner for 2015 would be held on March 12, 2015 at the Southside Oroville Community Center.

Stu Shaner spoke in regards to funding for the Veteran's Memorial Park Project.

Lila Nest made a request for a variance.

The following individuals spoke in opposition to the removal of Sycamore Trees along Feather River Boulevard by Pacific Gas and Electric Company:

Jack Kiely	Albert King
Linda Draper	Don Noble
Verner Chadwick	

## **CLOSED SESSION**

Mayor Dahlmeier and Council Member Del Rosario recused themselves from Closed Session.

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54956.9(a), the Council met with the City Administrator, Director of Community Development, Director of Public Safety and the City Attorney relating to existing litigation: Save Oroville Trees, et al., v. City of Oroville and Oroville City Council, et al., Butte County Superior Court, Case No. 163550.
2. Pursuant to Government Code section 54956.9(a), the Council met with the City Administrator, Director of Community Development, Director of Public Safety and the City Attorney relating to existing litigation: Pacific Gas and Electric Company v. Save Oroville Trees, et al., Butte County Superior Court, Case No. 163598.
3. Pursuant to Government Code section 54956.9(b), the Council met with the City Administrator, Director of Community Development, Director of Public Safety and the City Attorney regarding potential litigation – one case.

Scott Huber, City Attorney, reported direction was given to staff relating to Item No. 2, stating that staff shall not enforce the temporary restraining order unless required to do so, or unless ordered to enforce the temporary restraining order by the Court. As to all other matter, no reportable action was given in Closed Session.

## **ADJOURNMENT**

The meeting was adjourned at 10:25 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, January 20, 2015, at 5:00 p.m.

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Randy Murphy, City Clerk

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Linda L. Dahlmeier, Mayor