

**CITY COUNCIL MEETING MINUTES
MARCH 3, 2015 – 5:00 P.M.**

The agenda for the March 3, 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 on Thursday, February 26, 2015, at 7:28 p.m.

The March 3, 2015 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:05 p.m.

ROLL CALL

Present: Council Members Berry, Del Rosario, Hatley, Pittman, Simpson (arrived late), Vice Mayor Wilcox, Mayor Dahlmeier

Absent: None

Staff Present:

Randy Murphy, City Administrator
Bill La Grone, Director of Public Safety
Donald Rust, Director of Community Development
Allen Byers, Assistant Police Chief
Dean Hill, Jr., Assistant Fire Chief

Scott Huber, City Attorney
Jamie Hayes, Assistant City Clerk
Ruth Wright, Director of Finance
Karolyn Fairbanks, Treasurer
Rick Walls, Interim City Engineer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Avery Cintes.

PROCLAMATION / PRESENTATION

Mayor Dahlmeier presented Mary McCluskey, California State Old Time Fiddlers Association District 1 Director, with a proclamation recognizing March 16th – 22nd, 2015 as Old Time Fiddle Week.

Ms. McCluskey and Rayburn McDonald entertained the Council with classic old time fiddle tunes.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Vince Carano – Item No. 9
Jennifer McCarthy – Item No. 18
Bonnie Callaway – Item No. 19
Skip George – Item No. 20
Alan Cartwright – Item No. 20 and 24
Allen Young – Item No. 24
David Skriven – Item No. 23

Mike Phulps – Item No. 17
Steve Vandervort – Item No. 19
Linda Draper – Item No. 20
Kevin Thompson – Item No. 20
Marsha Henderson – Item No. 24
Kent Fowler – Item No. 24

CONSENT CALENDAR

A motion was made by Vice Mayor Wilcox, seconded by Council Member Pittman, to approve the following Consent Calendar, with exception to Item No. 2, 3, 6, 7, 9, 12, 13 and 15:

1. **APPROVAL OF THE MINUTES OF THE FEBRUARY 17, 2015 REGULAR MEETING AND FEBRUARY 23, 2015 SPECIAL 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. **NEW DONATIONS TO THE CHINESE TEMPLE AND MUSEUM COMPLEX** – staff report

The Council considered the receipt of new donations to the Chinese Temple and Museum Complex. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Per the Park Commission's recommendation, accept the new donations to the Chinese Temple and Museum Complex.**

5. **PARTICIPATION IN THE BLUE STAR MUSEUM PROGRAM** – staff report

The Council considered participating in the Blue Star Museum Program. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Per the Park Commission's recommendation, approve the City's participation in the Blue Star Museum Program as a public benefit to honor military personnel and their families.**

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

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

8. **MEMORANDUM OF UNDERSTANDING BETWEEN 9TH RECONNAISSANCE WING BEALE AIR FORCE BASE** – staff report

The Council considered a Memorandum of Understanding between the 9th Reconnaissance Wing Beale Air Force and the Oroville Police Department relating to the Oroville NEXRAD site. **(Bill La Grone, Director of Public Safety)**

Council Action Requested: **Adopt Resolution No. 8333 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE 9TH RECONNAISSANCE WING BEALE AIR FORCE BASE AND THE OROVILLE POLICE DEPARTMENT RELATING TO THE OROVILLE NEXRAD SITE – (Agreement No. 3108).**

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

10. STORMWATER MANAGEMENT ORDINANCE – staff report

The Council considered the adoption of a Stormwater Management Ordinance regarding the addition of Chapter 27 to the Oroville Municipal Code relating to Stormwater Management. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Waive the second reading and adopt by title only, Ordinance No. 1807 – AN ORDINANCE OF THE OROVILLE CITY COUNCIL ADDING CHAPTER 27 TO THE MUNICIPAL CODE OF THE CITY OF OROVILLE RELATING TO STORMWATER MANAGEMENT.**

11. PURCHASE OF TASERS AND UTILIZATION OF TASER ASSURANCE PLAN – staff report

The Council considered the purchase of twenty-four (24) Tasers, from the sole source provider, Taser International, and the Taser Assurance Plan for the Police Department Tasers which would maintain and replace Tasers at the end of their lifecycle. . **(Bill La Grone, Director of Public Safety)**

Council Action Requested: **Authorize the purchase of twenty-four (24) Tasers, from the sole source provider, Taser International, and the Taser Assurance Plan for the Police Department.**

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

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

14. AMENDMENT TO THE LOCAL AGENCY INVESTMENT FUND INVESTMENT RESOLUTION – staff report

The Council considered an Amendment to the Investment Resolution with the Local Agency Investment Fund for the City of Oroville. **(Karolyn J. Fairbanks, City Treasurer)**

Council Action Requested: **Adopt Resolution No. 8336 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND FOR THE CITY OF OROVILLE.**

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

16. SUPPLEMENTAL BENEFITS FUND AGREEMENTS WITH RECIPIENTS OF THE 2014 NOTICE OF FUNDS AVAILABLE – staff report

The Council, serving as the Supplemental Benefits Fund (SBF) Administrator, considered approving Agreements with the three recipients of the 2014 SBF Notice of Funds Available. **(Randy Murphy, City Administrator and Bob Marciniak, SBF Program Specialist)**

Council Action Requested:

- 1. Adopt Resolution No. 8337 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN**

AGREEMENT BETWEEN THE CITY OF OROVILLE, AS FUND ADMINISTRATOR OF THE SUPPLEMENTAL BENEFITS FUND, AND FEATHER RIVER RECREATION AND PARKS DISTRICT, IN THE AMOUNT OF \$20,000 FOR ENVIRONMENTAL STUDY EXPENSES RELATED TO A PORTION OF THE BRAD FREEMAN TRAIL - (Agreement No. 3109).

2. **Adopt Resolution No. 8338 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF OROVILLE, AS FUND ADMINISTRATOR OF THE SUPPLEMENTAL BENEFITS FUND, AND THE FOREBAY AQUATIC CENTER/FEATHER RIVER ROWING CLUB IN THE AMOUNT OF \$54,000 FOR FUNDING AN EVENT COORDINATOR(S) AND RELATED OFFICE EXPENSES - (Agreement No. 3110).**
3. **Adopt Resolution No. 8339 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF OROVILLE, AS FUND ADMINISTRATOR OF THE SUPPLEMENTAL BENEFITS FUND, AND THE OROVILLE VETERANS’ MEMORIAL PARK, IN THE AMOUNT OF \$37,000 FOR FUNDING A PORTION OF THE FLAGPOLE MONUMENT PROJECT - (Agreement No. 3111).**

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

2. LOANING OF A PIONEER MUSEUM ARTIFACT – staff report

The Council considered a Loan Agreement with Lee Dummel, a local “Old West” historian, for the loaning of the “Wells Fargo Strongbox” artifact in full compliance with the City’s Museum and Cultural Facilities Policy and Procedure No. 36, “Artifact Loans to Other Institutions”. **(Donald Rust, Director of Community Development)**

This item was removed from the Consent Calendar at the request of Council Member Hatley for questions.

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

Direct staff to prepare a Loan Agreement between Mr. Lee Dummel and the Oroville Park Commission for the loaning of the “Wells Fargo Strongbox” artifact in full compliance with the City’s Museum and Cultural Facilities Policy and Procedure No. 36, “Artifact Loans to Other Institutions”.

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

3. FEE WAIVER REQUEST BY THE OROVILLE BRANCH OF THE AMERICAN ASSOCIATION OF UNIVERSITY WOMEN – staff report

The Council considered a full fee waiver request, in the amount of \$250, by the American Association of University Women for use of the Lott Home at Sank Park for their annual Tech Trek picnic, scheduled for May 15, 2015 between the hours of 4:00 pm – 9:00 pm. **(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 Simpson for questions.

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

Per the City’s Facility and Park Fee Waiver Policy, deny the full fee waiver request and approve a 50% waiver, in the amount of \$125, for use of the Lott Home at Sank Park by the American Association of University Women’s for their annual Tech Trek picnic, scheduled for May 15, 2015.

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

6. FUNDING REQUEST FROM FRIENDS OF THE PARKS – staff report

The Council considered a funding request, in the amount of \$700, from Friends of the Parks to help fund the final repair needed to complete the upholstery for the 1922 Buick. **(Donald Rust, Director of Community Development)**

This item was removed from the Consent Calendar at the request of Council Member Hatley for questions.

Following discussion, a motion was made by Council Member Hatley, seconded by Council Member Berry, to:

Approve the Friends of the Parks funding request, in the amount of \$700, for the completion of the 1922 Buick upholstery project.

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

7. AGREEMENT WITH HOF BRAU RESTAURANT – staff report

The Council considered an Agreement with Hof Brau Restaurant for the preparation of sack meals for on-duty Fire personnel who are actively fighting fires. **(Bill La Grone, Director of Public Safety)**

This item was removed from the Consent Calendar at the request of Council Member Simpson for questions.

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

Adopt Resolution No. 8332 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOF BRAU RESTAURANT FOR THE PREPARATION OF SACK MEALS FOR ON-DUTY FIRE PERSONNEL WHO ARE ACTIVELY FIGHTING FIRES – (Agreement No. 3107).

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

9. FEE WAIVER REQUEST BY THE OROVILLE DOWNTOWN BUSINESS ASSOCIATION – staff report

The Council considered a fee waiver request, in the amount of \$606.32, by the Oroville Downtown Business Association for the fees associated with the issuance of an administrative permit for the operation of a farmers market in Historic Downtown Oroville. **(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 Simpson for questions.

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

Per the City’s Facility and Park Fee Waiver Policy, deny the full fee waiver request by the Oroville Downtown Business Association and approve a 50% waiver, in the

amount of \$303.16, for the operation of a farmers market in Historic Downtown Oroville.

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

12. AMENDMENT TO FUNDING AGREEMENT WITH THE DEPARTMENT OF WATER RESOURCES – staff report

The Council considered an Amendment to the Funding Agreement with the Department of Water Resources relating to the City's Levee Supplemental Investigation 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 Council Member Berry for questions.

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

Adopt Resolution No. 8334 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE FUNDING AGREEMENT WITH THE DEPARTMENT OF WATER RESOURCES RELATING TO THE CITY'S SUPPLEMENTAL LEVEE INVESTIGATION - (Agreement No. 2010-1).

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

13. AMENDMENT TO STANDARD INTERAGENCY AGREEMENT WITH REGIONAL GOVERNMENT SERVICES – staff report

The Council considered an Amendment to the Standard Interagency Agreement (Agreement) with Regional Government Services (RGS), in the amount of \$25,500, as needed for Finance Project Management. **(Randy Murphy, City Administrator and Ruth Wright, Director of Finance)**

This item was removed from the Consent Calendar at the request of Council Member Hatley for questions.

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

Adopt Resolution No. 8335– A RESOLUTION OF THE OROVILLE CITY COUNCIL

AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE STANDARD INTERAGENCY AGREEMENT WITH REGIONAL GOVERNMENT SERVICES, IN THE AMOUNT OF \$25,500 FOR FINANCE PROJECT MANAGEMENT, AS NEEDED – (Agreement No. 3065-2).

The motion was passed by the following vote:

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

15. THERMALITO WATER AND SEWER DISTRICT EAST TRUNK LINE PROJECT – staff report

The Council considered an update to the cost sharing arrangements for the Thermalito Water and Sewer District's (TWSD) East Trunk Line Project. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

This item was removed from the Consent Calendar in order for Council Member Hatley to recuse himself due to a potential conflict of interest.

Following discussion, a motion was made by Council Member Simpson, seconded by Vicer Mayor Wilcox, to:

- 1. Authorize monthly payments to TWSD in the amount of \$10,577.26 beginning February 2015; and**
- 2. Authorize monthly payments to TWSD in the amount of \$21,280.21 beginning May 2015 and ending January 2016; and**
- 3. Authorize monthly payments to TWSD in the amount of \$15,028.81 beginning February 2016 and ending June 2016. Monthly payments beyond FY 2015 – 2016 will be budgeted on an annual basis.**

The motion was passed by the following vote:

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

PUBLIC HEARINGS - None

REGULAR BUSINESS

17. CREATION OF AN ECONOMIC DEVELOPMENT PARTNERSHIP FOR THE BETTERMENT OF THE GREATER OROVILLE AREA (*Continued from February 17,*

2015) – staff report

The Council considered providing funds to create a Value Proposition to be used in conjunction with Oroville Economic Alliance's marketing efforts in order to be better prepared for the opportunities that will result from those efforts. **(Randy Murphy, City Administrator)**

Mike Phulps, Oroville Economic Alliance (OEA) Board Member, answered questions pertaining to the marketing efforts of the OEA.

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

Direct staff to continue to participate and partner with the local manufacturing economic development partners, and commit \$20,000 from the Contingency Fund.

The motion was passed by the following vote:

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

18. AGREEMENT WITH BUTTE COUNTY FOR COLLECTION OF DEVELOPMENT IMPACT FEES FOR JAIL FACILITIES – staff report *(Continued from February 17, 2015)*

The Council considered an Agreement with Butte County for collection of the County's existing Jail Facility Development Impact Fee (Jail DIF) on behalf of the County for new residential construction within the City limits. **(Randy Murphy, City Administrator)**

Jennifer McCarthy, Butte County Economic and Community Development Manager, answered questions pertaining to the County's existing Jail Facility Development Impact Fee.

Following discussion, a motion was made by Council Member Pittman, seconded by Council Member Del Rosario, to:

- 1. Adopt Resolution No. 8328 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF BUTTE FOR THE COLLECTION OF DEVELOPMENT IMPACT FEES WITHIN THE INCORPORATED AREA OF THE CITY OF OROVILLE FOR JAIL FACILITIES – (Agreement No. 3104).**
- 2. Adopt Resolution No. 8329 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING A 10% ADMINISTRATIVE FEE RELATED TO THE COLLECTION OF BUTTE COUNTY DEVELOPMENT IMPACT FEES FOR ITS JAIL FACILITIES.**

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

19. APPOINTMENT TO THE CITY OF OROVILLE ARTS COMMISSION – staff report

The Council considered appointing a Greater Oroville area resident to the City of Oroville Arts Commission to fill the vacancy created by former Commissioner Monikah Niemczynowicz. **(Randy Murphy, City Administrator and Jamie Hayes, Assistant City Clerk)**

Applicants Bonnie Callaway and Steve Vandervort introduced themselves to the Council.

Following a Council ballot vote, Steve Vandervort was appointed to serve on the City of Oroville's Arts Commission for the remainder of former Commissioner Niemczynowicz's term, ending June 30, 2017.

20. REVIEW OF ESTIMATED COSTS FOR CONTRACTING POLICE AND FIRE SERVICES – staff report

The Council heard a presentation regarding the responses to the request for cost estimates from the Butte County Sheriff's Office and Butte County – Cal Fire for Police and Fire Services and other potential solutions to fund and staff the Public Safety Department. **(Bill La Grone, Director of Public Safety)**

Jared Colley, Skip George, Linda Draper and Kevin Thompson spoke in support of a Public Safety Sales Tax initiative.

Alan Cartwright expressed concerns relating to a Public Safety Sales Tax initiative.

Following discussion, a motion was made by Council Member Pittman, seconded by Council Member Del Rosario, to:

- 1. Direct staff to initiate a Public Safety Sales Tax initiative, as a special election as soon as practicable.**
- 2. Direct staff to return to Council for approval if a consultant is necessary for the preparation of a Public Safety Sales Tax initiative.**

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

21. PURCHASE OF A CITY STREET SWEEPER – staff report *(Continued from February 17, 2015)*

The Council considered the purchase of a new City street sweeper from Municipal Maintenance Equipment, utilizing the competitive bid program through HGACBuy. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

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

Authorize staff to prepare a purchase order to purchase a 2015 Schwarze street sweeper for a price not to exceed \$246,743 by authorizing an interfund loan to and necessary budget adjustment to the General Fund from the Sewer Fund, and acceptance of use of Houston-Galveston Area Council HGACBuy alternative bid process. (This self-financing option would save the City approximately \$20,000 in interest costs. Self-financing option would be over a 5 year repayment plan).

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

22. CONSIDERATION OF A CITY SITTING, LAYING AND CAMPING ORDINANCE – staff report

The Council considered restrictions on camping and blocking public rights of way in the City of Oroville. **(Bill La Grone, Director of Public Safety)**

Following discussion the Council directed staff to return with a proposed sitting, laying and camping ordinance.

***24. CONSIDERATION OF HERITAGE TREE ORDINANCE** – staff report

The Council considered a proposed heritage tree ordinance for adoption to the Oroville Municipal Code. **(Randy Murphy, City Administrator and Scott Huber, City Attorney)**
**Amendment added to the City Council Agenda on February 27, 2015.*

Marsha Henderson, Kent Fowler and Allen Young spoke in support of a heritage tree ordinance.

Allen Young requested a moratorium on the Urban Management Forestry Plan and the continuance of the Historical Advisory Board.

Alan Cartwright posed questions relating to tree removal project on feather River Boulevard.

Following discussion, the Council directed staff to return with a proposed heritage tree ordinance.

SUCCESSOR AGENCY

23. PRELIMINARY OFFICIAL STATEMENT, REFUNDING OF REDEVELOPMENT AGENCY BONDS – staff report

The Commission considered approving the Preliminary Official Statement for the upcoming bond refunding. **(Ruth Wright, Director of Finance)**

Eric Skriven, NHA Advisors, spoke to the Council regarding the Preliminary Official Statement for the upcoming bond refunding.

A motion was made by Commissioner Pittman, seconded by Vice Chairperson Wilcox, to:

Adopt Resolution No. 15-04 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER OROVILLE REDEVELOPMENT AGENCY APPROVING THE FORM OF THE PRELIMINARY OFFICAL STATEMENT TO DEEM IT FINAL UNDER RULE 15C2-12 AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

The motion was passed by the following vote:

Ayes:	Commissioners Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Chairperson Wilcox, Chairperson Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

MAYOR/ COUNCIL REPORTS - None

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Bill La Grone, Director of Public Safety, presented the Council with a department activity report.

Donald Rust, Director of Community Development, reported that issues relating to Hewitt Park have been resolved.

Randy Murphy, City Administrator, reported that the Chamber of Commerce had welcomed the City’s presentation of the Samuel J. Noriis Award for Excellence to be included in the 2015 Annual Chambers Awards event. In addition, Mr. Murphy gave a report relating to the Oroville Downtown Business Association’s 48-hour Film Fest event.

CORRESPONDENCE

- Comcast, received February 24, 2015

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

Stu Shaner spoke to the Council relating to funding for the Veteran’s Memorial Parl Project.

August Lincoln spoke to the Council relating to campaign contributions, street painting and crosswalks.

CLOSED SESSION

The Council held a Closed Session on the following:

Council Member Del Rosario recused herself from Item No. 5

1. Pursuant to Government Code Section 54957(b), the Council met with Labor Negotiators and City Attorney to consider the evaluation of performance related to the following position: Director of Community Development.
2. Pursuant to Government Code Section 54957(b), the Council met with Labor Negotiators and City Attorney to consider the evaluation of performance related to the following position: Public Safety Director.
3. Pursuant to Government Code Section 54957(b), the Council met with Labor Negotiators and City Attorney to consider the evaluation of performance related to the following position: City Administrator.
4. 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 Police Officers' Association – Sworn and Non-Sworn, Oroville Management and Confidential Association and Oroville Fire Fighters' Association.
5. Pursuant to Government Code section 54956.9(a), the Council met with the City Administrator, Director of Community Development, Chief of Police, 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, and consolidated actions.
6. Pursuant to Government Code section 54956.9(a), the Council met with the City Administrator, and the City Attorney relating to existing litigation: Diane MacMillan v. City of Oroville, et al., Butte County Superior Court, Case No. 163806.
7. Pursuant to Government Code section 54956.9(d), the Council met with the City Administrator and the City Attorney regarding potential litigation – one case.

Mayor Dahlmeier announced that Items No. 1, 2 and 3 had been continued to the March 17, 2015 regular City Council meeting. In addition, Mayor Dahlmeier announced that there were no reportable actions taken in Closed Session and direction had been given to staff.

ADJOURNMENT

The meeting was adjourned at 9:51 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, March 17, 2015, at 5:00 p.m.

Randy Murphy, City Clerk

Linda L. Dahlmeier, Mayor