

**CITY COUNCIL MEETING MINUTES  
AUGUST 4, 2015 – 2:30 P.M.**

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The agenda for the August 4, 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, July 31, 2015, at 9:12 a.m.

The August 4, 2015 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 2:33 p.m.

**ROLL CALL**

Present: Council Members Berry, Del Rosario, Hatley, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier  
Absent: Council Member Pittman (excused)

**Staff Present:**

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Donald Rust, Director of Community Development	Rick Walls, Interim City Engineer
Bill La Grone, Director of Public Safety	Dawn Nevers, Administrative Assistant
Karolyn Fairbanks, Treasurer	Dean Hill, Jr. Assistant Fire Chief

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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Dahlmeier.

**PROCLAMATION / PRESENTATION** - None

**RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS**

Cheri Bunker – Item No. 2

**CONSENT CALENDAR**

A motion was made by Vice Mayor Wilcox, seconded by Council Member Berry, to approve the following Consent Calendar, with exception to Item No. 2, 3 and 5:

- 1. APPROVAL OF THE MINUTES OF JULY 21, 2015 REGULAR MEETING AND JULY 29, 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. STATUS UPDATE OF THE ECONOMIC DEVELOPMENT INCENTIVE LOAN**

**AGREEMENT WITH OROVILLE FORD LINCOLN – staff report**

The Council received an update on the status of the Economic Development Incentive Loan Agreement between the City of Oroville and Oroville Ford Lincoln. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **None.**

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

**6. REMOVAL OF BBQ AT FEATHER RIVER NATURE CENTER – staff report**

The Council received an update to the removal of the existing BBQ at the Feather River Nature Center. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Direct staff to remove the BBQ at the Feather River Nature Center, make necessary repairs and reinstall it in the spring of 2016.**

The motion was passed by the following vote:

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**2. REQUEST TO RETURN ITEMS DONATED TO THE PIONEER MUSEUM AND C.F. LOTT HOME – staff report**

The Council considered the return of items that were donated to the Pioneer Museum and C. F. Lott Home by Barbara Holly in May 2011. **(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 Berry for questions, which were answered by staff.

Cheri Bunker, Native Sons of the Golden West, commented on the Native Sons of the Golden West's Charter, which is in the possession of the Pioneer Museum, and made a request to have a plaque placed by the item.

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

**Approve the release of items that were donated to the Pioneer Museum and C. F. Lott Home by Barbara Holly in May, 2011, as indicated in the August 4, 2015 staff report.**

The motion was passed by the following vote:

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

**3. REQUEST TO TRANSPORT AN 1847 RIFLE LOCATED IN THE CITY PIONEER HISTORY MUSEUM FOR CLEANING/REPAIRS – staff report**

The Council considered the release of an 1847 rifle located in the Pioneer History Museum, to Lee Dummel, a local historian, who will transport and pay for cleaning and repairs to the rifle. **(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 Berry for comments.

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

**Deny the request to release the 1847 rifle located in the Pioneer History Museum, to Lee Dummel, a local historian, for cleaning and repairs to the rifle.**

The motion was passed by the following vote:

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

**5. AMENDMENT TO FINANCE ANALYST JOB DESCRIPTION – staff report**

The Council considered job description edits for the position of Finance Analyst for the Finance Department. **(Ruth Wright, Director of Finance)**

At the request of staff, this item was removed from the Consent Calendar to be continued at a future meeting of the Oroville City Council therefore; no action was taken on the following:

**Approve the amended job description for the position of Finance Analyst for the Finance Department and authorize staff to fill the position.**

**PUBLIC HEARINGS** - None

**REGULAR BUSINESS**

**7. PROJECT CONTRACT WITH R&R HORN, INC. FOR THE ORO DAM BOULEVARD SIDEWALKS PROJECT – staff report**

The Council considered a Project Contract with the lowest responsible bidder, R&R Horn, Inc. in the amount of \$399,691.50, for the Oro Dam Boulevard Sidewalks Project. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

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

- 1. Adopt Resolution No. 8405 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER, R&R HORN, INC, IN THE AMOUNT OF \$399,692, FOR THE ORO DAM BOULEVARD SIDEWALKS PROJECT – (Agreement No. 3137 ).**
- 2. Authorize a 10% contingency, not to exceed \$39,969 for the 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:	Council Member Pittman

**SUCCESSOR AGENCY** - None

**MAYOR/ COUNCIL REPORTS**

Mayor Dahlmeier appointed Council Member Del Rosario and Vice Mayor Wilcox to City of Oroville Ad hoc Committee to respond to the Butte County Grand Jury Report.

Mayor Dahlmeier appointed Council Member Pittman and Council Member Hatley to the City of Oroville Ad hoc Committee to participate with the Butte County Tourism Business Improvement District.

**CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

Donald Rust, Director of Community Development, reported that Oroville Ford had opened their doors on Oro Dam Boulevard and would be hosting a ribbon cutting ceremony on August 20, 2015. In addition, Starbucks and Panda Express had submitted plans to the City for development within the City limits.

Karolyn Fairbanks, Treasurer, reported that the Council approved City investment in a CD with Sierra Central Credit Union was denied by the Bank due to the guidelines preventing the investment of government funds.

## **CORRESPONDENCE**

- Butte County Public Health, received July 16, 2015
- Butte Countywide Homeless Continuum of Care, received July 21, 2015
- California Water Service Company, received July 21, 2015
- Thomas Berliner, Duane Morris, received July 21, 2015

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

Amy Jernigan, President of the Butte County Fair Board, invited the Council to attend the Butte County Fair, August 27 -30, 2015. New features include a zip line and a zombie apocalypse bus.

Cheri Bunker invited the Council to attend the Annual Oroville Economic Development Corporation's Fundraiser BBQ, to be held August 12, 2015 at Riffles Recreation Park.

## **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 Police Officers' Association – Sworn and Non-Sworn, Oroville Firefighters' Association, and Oroville Management and Confidential Association.
2. Pursuant to Government Code section 54956.9(d), the Council met with the Acting City Administrator and the City Attorney regarding potential litigation – one case.

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 3:38 p.m. A special meeting of the Oroville City Council will be held on Tuesday, August 11, 2015, at 10:00 a.m.

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Donald Rust, Acting City Clerk

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Linda L. Dahlmeier, Mayor