

**CITY COUNCIL MEETING MINUTES  
AUGUST 18, 2015 – 5:00 P.M.**

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The agenda for the August 18, 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, August 14, 2015, at 3:00 p.m.

The August 18, 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, Vice Mayor Wilcox,  
Mayor Dahlmeier  
Absent: None

**Staff Present:**

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Donald Rust, Director of Community Development  
Bill La Grone, Director of Public Safety  
Rick Walls, Interim City Engineer  
Ruth Wright, Director of Finance  
Amy Bergstrand, Management Analyst III

Jamie Hayes, Assistant City Clerk  
Karolyn Fairbanks, Treasurer  
Dean Hill, Jr. Assistant Fire Chief  
Rick Farley, RDA Coordinator  
Tyson Pardee, IT Manager

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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Dahlmeier.

**PROCLAMATION / PRESENTATION**

Mayor Dahlmeier read aloud a Proclamation declaring August, 2015 as "Play Ball Month". (See [www.playball.org](http://www.playball.org) for additional information)

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

Cheri Bunker – Item No. 15

**CONSENT CALENDAR**

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

- 1. APPROVAL OF THE MINUTES OF AUGUST 4, 2015 REGULAR MEETING AND AUGUST 11, 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. **LEASE AGREEMENT WITH RAY MORGAN COMPANY** – staff report

The Council considered a sixty (60) month Lease Agreement with Ray Morgan Company for a new Canon Image Runner photocopier/scanner/fax machine, in the monthly amount of \$198.80. **(Bill La Grone, Director of Public Safety)**

Council Action Requested: **Adopt Resolution No. 8409 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A 60-MONTH LEASE AGREEMENT, IN THE MONTHLY AMOUNT OF \$198.80, THROUGH A PIGGYBACK BID WITH RAY MORGAN COMPANY, FOR THE LEASE OF ONE (1) CANON IMAGE RUNNER PHOTOCOPIER/SCANNER/FAX MACHINE, FOR THE POLICE DEPARTMENT – (Agreement No. 3138).**

5. **PURCHASE OF POLICE PATROL CANINES AND TRAINING** – staff report

The Council considered the purchase of two (2) Police Patrol Canines and handler certification training utilizing donations received from the community and Asset Forfeiture monies. **(Bill La Grone, Director of Public Safety)**

Council Action Requested:

1. **Authorize the purchase of two (2) Police Patrol Canines and training, in an amount not to exceed \$13,500/each, through the sole source provider, Meyer's Police Canine Training.**
  2. **Adopt Resolution No. 8410 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONTRACT WITH MEYER'S POLICE CANINE TRAINING FOR MONTHLY MAINTENANCE TRAINING OF BOTH POLICE PATROL CANINES, IN AN AMOUNT NOT TO EXCEED \$300/MONTH, PER POLICE PATROL CANINE – (Agreement No. 3139).**
6. **RESOLUTION OF SUPPORT FOR LOCAL TRANSPORTATION INFRASTRUCTURE FUNDING** – staff report

The Council considered a Resolution of Support for local transportation infrastructure funding. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Adopt Resolution No. 8411 – A RESOLUTION OF THE OROVILLE CITY COUNCIL URGING THE STATE TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE.**

7. **U.S. DEPARTMENT OF JUSTICE ASSET FORFEITURE PROGRAM EQUITABLE SHARING AGREEMENT AND CERTIFICATION** – staff report

The Council considered authorizing the Oroville Police Department's participation in the U.S. Department of Justice Asset Forfeiture Program. **(Bill La Grone, Director of Public Safety)**

Council Action Requested: **Adopt Resolution 8412 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTIE AN EQUITABLE SHARING AGREEMENT AND CERTIFICATION FOR THE U.S. DEPARTMENT OF JUSTICE ASSET FOREFEITURE PROGRAM - (Agreement No. 3140).**

8. **ELECTRICAL SERVICE AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY** – staff report

The Council considered an Electric Service Agreement with Pacific Gas and Electric Company for new electrical service to be installed for the City's Table Mountain Boulevard Roundabout Project. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Adopt Resolution No. 8413 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN ELECTRIC SERVICE AGREEMENT WITH PACIFIC GAS & ELECTRIC COMPANY FOR THE TABLE MOUNTAIN BOULEVARD ROUNDABOUT PROJECT – (Agreement No. 3141).**

9. **REQUEST TO INSTALL MEMORIAL BENCH AND PLAQUE IN SANK PARK** – staff report

The Council considered a the installation of a memorial bench and bronze plaque in Sank Park **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Approve the installation of a memorial bench and 3" x 5" bronze plaque with Mr. and Mrs. Ingram paying for the purchase, installation and future maintenance costs as may be needed.**

10. **PURCHASE OF TWELVE (12) VIEVU LE3 BODY WORN VIDEO CAMERAS** – staff report

The Council considered the purchase of twelve (12) Viewu LE3 Body worn cameras, from Viewu, the sole source provider, in an amount not to exceed \$9,780. **(Bill La Grone, Director of Public Safety)**

Council Action Requested: **Authorize the purchase twelve (12) Viewu LE3 Body Worn Cameras from Viewu, the sole source provider, in an amount not to exceed \$9,780.**

11. **PURCHASE OF DELL LAPTOP COMPUTER** – staff report

The Council considered the purchase of a new Dell laptop computer for the Business

Assistance and Housing Development Department, in an approximate amount of \$1,342. **(Donald Rust, Director of Community Development and Amy Bergstrand, Management Analyst III)**

Council Action Requested: **Authorize the purchase of a new Dell laptop computer for the Business Assistance and Housing Development Department, in an amount not to exceed \$1,342.**

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. ACCEPTANCE OF TIRE-DERIVED PRODUCT GRANT FROM CALRECYCLE – staff report**

The Council considered accepting the 2014/2015 Tire Derived Product Grant from CalRecycle, in the amount of \$35,932. **(Donald Rust, Director of Community Development and Rick Farley, Interim Recycling Coordinator)**

This item was removed from the Consent Calendar at the request of Council Member Del Rosario and Council Member Hatley, for questions, which were answered by staff.

Following discussion, this item was continued to the September 15, 2015 City Council meeting for further consideration therefore; no action was taken on the following:

**Adopt Resolution No. 8406 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH CALRECYCLE, FOR GRANT FUNDS, IN THE AMOUNT OF \$35,932, TO BE RECEIVED UNDER THE FISCAL YEAR 2014/2015 TIRE DERIVED PRODUCT GRANT PROGRAM.**

**3. UTILITY USERS TAX AGREEMENT WITH THE STATE BOARD OF EQUALIZATION – staff report**

The Council considered a Utility Users Tax Agreement with the State Board of Equalization for the administration and collection of prepaid mobile telephone services, surcharges and local charges, effective January 1, 2016. **(Ruth Wright, Director of Finance)**

This item was removed from the Consent Calendar at the request of Scott Huber, City Attorney, for additional information.

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

Member Berry, to:

1. **Adopt Resolution No. 8407 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE MAYOR AND CITY ATTORNEY TO EXECUTE CERTAIN DOCUMENTS REQUIRED BY THE STATE BOARD OF EQUALIZATION TO COLLECT THE CITY’S UTILITY USERS TAX ON PREPAID WIRELESS SERVICES; AND**
2. **Adopt Resolution No. 8408 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE EXAMINATION OF PREPAID MOBILE TELEPHONE SERVICES SURCHARGE AND LOCAL CHARGE RECORDS.**

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**

12. **ANNUAL ASSESSMENTS FOR THE CITY’S CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 2, 3, 5 – 12, 14, 15 and 17 – staff report**

The Council conducted a public hearing to consider its intention to levy and collect assessments for the Oroville Consolidated Landscape and Lighting Maintenance Assessment District, Zones 2, 3, 5 – 12, 14, 15 and 17 for Fiscal Year 2015/2016. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Members Berry, Hatley and Vice Mayor Wilcox recused themselves from this item due to potential conflicts of interest.

Mayor Dahlmeier opened the public hearing. Hearing no comments or questions from the audience, the public hearing was closed.

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

1. **Adopt Resolution No. 8414 - A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO APPROVE THE ANNUAL ASSESSMENT REPORT, AS SUBMITTED OR AMENDED, AND TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE OROVILLE CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT ZONES 2, 3, 5 – 12, 14, 15 and 17 FOR FISCAL YEAR 2015/2016.**
2. **Authorize the Mayor to sign the Proposition 218 Certificate for inclusion on the 2015/2016 Butte County Tax Roll.**

The motion was passed by the following vote:

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

**13. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 1, 4, 13 and 16 – staff report**

The Council conducted a public hearing to consider its intention to levy and collect assessments for the Oroville Consolidated Landscape and Lighting Maintenance Assessment District, Zones 1, 4, 13 and 16 for Fiscal Year 2015/2016. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Members Berry, Hatley and Vice Mayor Wilcox recused themselves from this item due to potential conflicts of interest.

Mayor Dahlmeier opened the public hearing. Hearing no comments or questions from the audience, the public hearing was closed.

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

- 1. Adopt Resolution No. 8415 - A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO APPROVE THE ANNUAL ASSESSMENT REPORT, AS SUBMITTED OR AMENDED, AND TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE OROVILLE CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT ZONES 1, 4, 13 and 16 FOR FISCAL YEAR 2015/2016.**
- 2. Authorize the Mayor to sign the Proposition 218 Certificate for inclusion on the 2015/2016 Butte County Tax Roll.**

The motion was passed by the following vote:

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

**14. ZC 15-01: SIGN CODE AMENDMENT – REQUIREMENTS FOR THE DOWNTOWN HISTORIC OVERLAY AND HISTORIC PRESERVATION DISTRICTS – staff report**

The Council conducted a public hearing to consider amending Section 26-19.105 of the Oroville Municipal Code relating to the City's sign regulations in the Downtown Historic Overlay/Historic Preservation District. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Mayor Dahlmeier opened the public hearing. Hearing no comments or questions from the audience, the public hearing was closed.

A motion was made by Vice Mayor Wilcox, seconded by Council Member Del Rosario, to:

**Waive the first reading and introduce by title only, Ordinance No. 1809– AN ORDINANCE OF THE OROVILLE CITY COUNCIL ADOPTING THE PROPOSED AMENDMENTS TO THE OROVILLE MUNICIPAL CODE SECTION 26-19.150 RELATING TO THE CITY'S SIGN REGULATIONS IN THE DOWNTOWN HISTORIC OVERLAY / HISTORIC PRESERVATION DISTRICT.**

The motion was passed by the following vote:

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

## **REGULAR BUSINESS**

### **15. 16<sup>TH</sup> ANNUAL ECONOMIC FORECAST CONFERENCE SPONSORSHIP – staff report**

The Council considered sponsoring the 16<sup>th</sup> Annual Economic Forecast Conference. **(Donald Rust, Director of Community Development and Rick Farley, Enterprise Zone and Business Assistance Coordinator)**

Cheri Bunker spoke in support of sponsoring the 16<sup>th</sup> Annual Economic Forecast Conference.

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

**Approve the \$5,000 “Silver” level sponsorship in support of the 16<sup>th</sup> Annual Economic Forecast Conference, to be held January 15, 2015, at the Gold Country Event Center.**

The motion was passed by the following vote:

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

**16. PROJECT CONTRACT WITH R&R HORN, INC. – staff report**

The Council considered a Project Contract with the lowest responsible bidder, R&R Horn, Inc. in the amount of \$1,540,821, for the Table Mountain Boulevard Roundabout Project. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

At the request of staff, this item was tabled for a future meeting of the Oroville City Council therefore; no action was taken on the following:

1. **Adopt Resolution No. 8416 – 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 \$1,540,821, FOR THE TABLE MOUNTAIN BOULEVARD ROUNDABOUT PROJECT – (Agreement No. 3142).**
2. **Authorize a 10% contract contingency for grant participating items only of \$124,820.**

**17. PROFESSIONAL SERVICES AGREEMENT WITH HOLDREGE & KULL – staff report**

The Council considered a Professional Services Agreement with the lowest responsible bidder, Holdrege & Kull, in the amount of \$23,704, for materials testing services for the Table Mountain Boulevard Roundabout and Oro Dam Boulevard Traffic Signals Projects. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

At the request of staff, this item was tabled for a future meeting of the Oroville City Council therefore; no action was taken on the following:

1. **Adopt Resolution No. 8417 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HOLDREGE & KULL, IN THE AMOUNT OF \$23,704, FOR MATERIALS TESTING SERVICES FOR THE TABLE MOUNTAIN BOULEVARD ROUNDABOUT AND ORO DAM BOULEVARD TRAFFIC SIGNALS PROJECTS – (Agreement No. 3143).**
2. **Authorize a 5% contingency, not to exceed \$1,185.**

**18. ANNUAL SPECIAL TAX FOR THE CITY'S COMMUNITY FACILITIES DISTRICT NO. 2006-1 (WESTSIDE PUBLIC SAFETY FACILITIES) AND DISTRICT NO. 2006-2 (PUBLIC SAFETY SERVICES) FOR FISCAL YEAR 2015/2016 – staff report**

The Council considered the annual special tax relating to the City's Community Facilities Districts. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Member Hatley and Vice Mayor Wilcox recused themselves from this item due to

potential conflicts of interest.

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

1. **Adopt Resolution No. 8418 - A RESOLUTION OF THE CITY COUNCIL ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2006-1, WESTSIDE PUBLIC SAFETY FACILITIES, FOR FISCAL YEAR 2015/2016.**
2. **Adopt Resolution No. 8419 - A RESOLUTION OF THE CITY COUNCIL ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2006-2, PUBLIC SAFETY SERVICES, FOR FISCAL YEAR 2015/2016**
3. **Authorize the Mayor to sign the Proposition 218 Certificate for inclusion on the 2015/2016 Butte County Tax Roll.**

The motion was passed by the following vote:

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

**19. AMENDMENT TO NORTHWEST SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS AGREEMENT – staff report**

The Council considered an Amendment to the Northwest Society for the Prevention of Cruelty to Animals Agreement to include the newly annexed Area A, in South Oroville. **(Bill La Grone, Director of Public Safety)**

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

**Adopt Resolution 8420 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE NORTHWEST SOCIETY FOR THE PREVENTION OF CRUELTY OF ANIMALS TO INCLUDE A \$40,000 INCREASE FOR FISCAL YEAR 2015/2016 FOR NEWLY ANNEXED AREA A, IN SOUTH OROVILLE, AND TO REMOVE THE CAP ON AFTERHOURS CALLS FOR SERVICE REIMBURSEMENT- (Agreement No. 2041-2).**

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

**20. PURCHASE OF UPGRADE FOR THE CITY’S WEBSITE – staff report**

The Council considered the purchase of an upgrade for the City's website, [www.cityoforoville.org](http://www.cityoforoville.org), in the amount of \$26,500 plus the first year's maintenance fees of \$5,500 for a total of \$32,000. **(Donald Rust, Director of Community Development and Tyson Pardee, IT Manager)**

A motion was made by Vice Mayor Wilcox, seconded by Council Member Del Rosario, to:

**Authorize the purchase of an upgrade for the City's website, in the amount of \$26,500 plus the first year's maintenance fees of \$5,500 for a total of \$32,000.**

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. RE-INSTATEMENT OF ASSOCIATE ENGINEER POSITION – staff report**

The Council considered the re-instatement of an Associate Engineer for the Community Development Department. **(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:

- 1. Approve the re-instatement of the Associate Engineer position at \$108,000 (Step D).**
- 2. Authorize the recruitment for a new Associate Engineer.**

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. NEW HIRES – SEWER DIVISION PUBLIC WORKS OPERATOR 1 – staff report**

The Council considered the recruitment for two new Public Works Operator I's for the Sewer Division. **(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 the recruitment for two (2) new Pubic Works Operator I's.**

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

**23. PURCHASE AND SALE AGREEMENTS OF FORMER REDEVELOPMENT AGENCY PROPERTIES – staff report**

The Council considered recommending approval of the Sale and Purchase Agreements to the Oversight Board for the Successor Agency of the City of Oroville of four (4) of the former Oroville Redevelopment Agency properties pursuant to the Long-Range Property Management Plan, as authorized by the State Department of Finance. **(Donald Rust, Director of Community Development and Rick Farley, RDA Coordinator)**

At the request of staff, properties identified as 750 Montgomery Street and 1330 Downer Street, Oroville, were removed from the staff report to be returned to Council on September 15, 2015, for consideration.

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

**Adopt Resolution No. 8421 - A RESOLUTION OF THE OROVILLE CITY COUNCIL RECOMMENDING TO THE OVERSIGHT BOARD THAT FOUR (4) PROPERTIES, 2044, 2060 and 2062 MONTGOMERY STREET AND 1305 MYERS STREET, BE SOLD FOR THE APPRAISED VALUE PURSUANT TO THE RESPECTIVE PROPERTY PURCHASE AGREEMENTS.**

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

**24. WAIVER OF ADMISSION FEES FOR THE GRAND RE-OPENING OF THE CHINESE TEMPLE AND MUSEUM COMPLEX – staff report**

The Council considered waiving the admission fees for the Grand Re-opening of the Chinese Temple and Museum Complex, to be held Thursday, August 27, 2015, from 3:00 p.m. – 7:00 p.m. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

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

**Approve the waiver of admission fees for the Grand Re-opening of the Chinese Temple and Museum Complex.**

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

**25. MONTHLY SUMMARY OF INVESTMENTS FOR JULY 2015 – report attached**

The Council received a copy of the Monthly Summary of Investments for July 2015. (**Ruth Wright, Director of Finance**)

The Council acknowledged receipt of the July 2015 Monthly Summary of Investments.

**SUCCESSOR AGENCY** - None

**MAYOR/ COUNCIL REPORTS** - None

**CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

- Finance Department – activity report
- Public Safety Department – activity report

Donald Rust, Director of Community Development, reported the following:

- Historic State Theatre Roof Repair
- Potential Air Quality Management Issue – Pacific Coast Producers
- Oroville Ford Ribbon Cutting Ceremony to be held August 20, 2015 at 3:00 p.m.
- Staff attendance to League of California Cities Conference – September 30, 2015 – October 2, 2015
- Attendance to California Chapter - American Planning Association Conference – October 1 – 6, 2015
- Staff attendance to California Public Employees Labor Relations Association Conference – October 19 -23, 2015

**CORRESPONDENCE**

- Public Utilities Commission of the State of California, received August 10, 2015

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

Natalie Carter, Oroville Farmer’s Market, spoke to the Council regarding safety concerns relating to the Saturday Farmer’s Market along Montgomery Street (Elizabeth “Mike” Isch Parking Lot).

Following discussion, the Council directed staff to return the Market to its original layout along Montgomery Street.

### **CLOSED SESSION**

Due to a potential conflict of interest, Council Member Berry recused himself from Item No. 3.

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 – two cases.
3. Pursuant to Government Code section 54956.9(a), the Council met with the Acting City Administrator and City Attorney relating to existing litigation: Americanwest Bank v. Oroville Economic and Community Development Corp., et al., Butte County Superior Court, Case No. 161808.

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 7:34 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, September 1, 2015, at 5:00 p.m.

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Jamie Hayes, Assistant City Clerk

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Linda L. Dahlmeier, Mayor