

**CITY COUNCIL MEETING MINUTES  
JANUARY 19, 2016 – 5:00 P.M.**

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The agenda for the January 19, 2016, 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 Wednesday, January 13, 2015, at 3:08 p.m.

The January 19, 2016 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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Bill LaGrone, Director of Public Safety  
Scott Huber City Attorney  
Allen Byers, Assistant Police Chief  
Dean Hill, Jr., Assistant Fire Chief  
Gary Layman, Chief Building Official  
Liz Ehrenstrom, Human Resource Manager

Ruth Wright, Director of Finance  
Karolyn Fairbanks, Treasurer  
Jamie Hayes, Assistant City Clerk  
Rick Walls, Interim City Engineer  
Gil Zarate, Police Lieutenant  
Rick Farley, RDA Coordinator

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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Dahlmeier, with assistance from Jack and Sophia Harlan and William and Aurora Santana.

**PROCLAMATION / PRESENTATION**

Mayor Dahlmeier presented a Proclamation to Ken Harlan and Family in recognition and appreciation of their services to the community of Oroville.

Mayor Dahlmeier presented a Proclamation to Alfred Jones, Bree Aichele and Carl VonBargen in recognition of the Native Sons of the Golden West's Discovery of Gold Celebration.

**RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS** - None

**CONSENT CALENDAR**

A motion was made by Council Member Berry, seconded by Council Member Del Rosario, to approve the following Consent Calendar:

- 1. APPROVAL OF THE MINUTES OF JANUARY 5, 2015 REGULAR MEETING OF THE**

**Successor Agency:**

2. **ADOPTION OF THE JULY 2016 THROUGH JUNE 2017 ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET** – staff report

The Successor Agency considered approving the Recognized Obligation Payment Schedule and Administrative Budget for July 1, 2016 through June 30, 2017. **(Rick Farley, RDA Coordinator and Scott Huber, City Attorney)**

Council Action Requested:

1. **Adopt Resolution No. 16-01 – A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE JULY 2016 THROUGH JUNE 2017 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 16-17) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(M); AND**
2. **Adopt Resolution No. 16-02 – A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE JULY 2016 THROUGH JUNE 2017 ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J).**

**Finance Department:**

3. **MASTER FEE SCHEDULE ORDINANCE** – staff report

The Council considered a Master Fee Schedule Ordinance. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Waive the second reading and adopt by title only, Ordinance No. 1811 - AN ORDINANCE OF THE OROVILLE CITY COUNCIL ADOPTING THE MASTER FEE SCHEDULE FOR THE CITY OF OROVILLE.**

**Community Development Department:**

4. **ORDINANCE ADDING SECTION 2-130 TO ARTICLE IX OF THE OROVILLE MUNICIPAL CODE OF THE CITY OF OROVILLE RELATING TO FEATHER RIVER RECREATION AND PARK DISTRICT PARK DEVELOPMENT IMPACT FEES** – staff report

The Council considered the addition of Article IX, Section 2-130, to move and replace the impact fees applicable to Feather River Recreation and Park District Park Development Impact Fees. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Waive the second reading and adopt by title only, Ordinance No. 1812 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE ADDING SECTION 2-130 TO THE OROVILLE MUNICIPAL CODE OF THE CITY OF OROVILLE RELATING TO FEATHER RIVER RECREATION AND PARK DISTRICT PARK DEVELOPMENT IMPACT FEES.**

5. **MUNICIPAL AUDITORIUM IMPROVEMENTS – PROJECT POSTPONEMENT** – staff report

The Council received an update on the postponement of the construction start date for the Municipal Auditorium Improvements Project. **(Gary Layman, Building Official and Donald Rust, Director of Community Development)**

Council Action Requested: **None.**

6. **LETTER OF SUPPORT FOR THE BUTTE ENVIRONMENTAL COUNCIL’S CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY ECONOMIC JUSTICE SMALL GRANT APPLICATION** – staff report

The Council considered directing the Mayor to sign a letter of support for the Butte Environmental Council’s California Environmental Protection Agency Economic Justice Small Grant Application. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Direct the Mayor to sign a letter of support for the Butte Environmental Council’s California Environmental Protection Agency Economic Justice Small Grant Application.**

7. **STREET NAME CHANGES FOR RIO VISTA DRIVE AND RANCHO VISTA DRIVE** – staff report

The Council considered street name changes for Rio Vista Drive and Rancho Vista Drive. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Action Requested:

1. **Approve the street name changes from Rancho Vista Drive to Tuscan Villa Drive, and Rio Vista Drive to Tuscany Drive.**
2. **Authorize the Community Development Director to arrange for the public notifications and the street name sign replacements.**

**Business Assistance and Housing Development Department:**

8. **RATIFICATION OF OROVILLE RECYCLING MARKET DEVELOPMENT ZONE – ZONE INCENTIVE FUNDS APPLICATION AND AGREEMENT** – staff report

The Council considered ratifying the submission of the three year Oroville Recycling Market Development Zone – Zone Incentive Funds Funding Application and Agreement for Fiscal year 2015/2016 through 2017/2018, in the amount of \$17,250. **(Rick Farley, Recycling Coordinator and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8453 – A RESOLUTION OF THE OROVILLE CITY COUNCIL RATIFYING ALL DOCUMENTS RELATING TO FISCAL YEAR 2015/2016 THROUGH 2017/2018 CALRECYCLE CITY OF OROVILLE RECYCLING MARKET DEVELOPMENT ZONE – ZONE INCENTIVE FUNDS FUNDING**

**APPLICATION AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ALL PROGRAM DOCUMENTS – (Agreement No. 3162).**

**Administration Department:**

**9. MUNICIPAL CODE RENUMBERING, RECODIFICATION, AND REPUBLICATION ORDINANCE**  
– staff report

The Council considered the approval of an ordinance related to the renumbering, recodification, and republication of the Oroville Municipal Code. **(Donald Rust, Director of Community Development, Jamie Hayes, Assistant City Clerk and Scott E. Huber, City Attorney)**

Council Action Requested: **Waive the second reading and adopt by title only, Ordinance No. 1814- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE APPROVING THE RENUMBERING, RECODIFICATION AND REPUBLISHING OF THE OROVILLE MUNICIPAL CODE.**

The motion to approve the Consent Calendar 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**

**Business Assistance and Housing Development Department:**

**10. CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT NO. 12-CDBG-8405 PROGRAM ACTIVITIES AND DISENCUMBERANCE OF REMAINING GRANT FUNDS –**  
staff report

The Council conducted a public hearing relating to the performance and final accomplishments of the Community Development Block Grant (CDBG) No. 12-CDBG-8405, including Housing Combo (Homeownership Assistance and Housing Rehabilitation), Economic Development Loans, Public Services, Catalyst, YMCA, and repairs to the Chinese Temple Museum. Additionally, the Council also considered disencumbering the remaining 12-CDBG-8405 grant funds, in the amount of approximately \$626,215. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

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 Simpson, to:

**Authorize the close-out of Community Development Block Grant No. 12-CDBG-8405**

## **Housing Combo, Public Services and Chinese Temple Museum Repairs Grant.**

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

### **REGULAR BUSINESS**

#### **Finance Department:**

#### **11. ACCOUNTING TECHNICIAN RECRUITMENT COMPENSATION REQUEST – staff report**

The Council considered a compensation request relating to the recruitment of an Accounting Technician position. **(Ruth Wright, Director of Finance)**

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

**Authorize staff to fill the Accounting Technician position vacancy at Step F of the City's approved Salary Schedule.**

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

### **MAYOR/ COUNCIL REPORTS**

Vice Mayor Dahlmeier reported attending the Martin Luther King, Jr. Day events held at the Southside Oroville Community Center with Mayor Dahlmeier and Council Member Del Rosario also in attendance.

Mayor Dahlmeier reported the consolidation of the Oroville Economic Development Corporation and the Oroville Economic Alliance. Business Alliance meetings will be held to encourage business owners and community members to share solutions and ideas for enhancing the economic development within the community.

Council Member Pittman reported attending the Center of Economic Development's 2016 Economic Development Forecast Conference.

Council Members Pittman and Del Rosario reported attending a Jamboree Housing Tour of their Affordable Family Housing Project.

## **CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

- Public Safety Department – activity report

## **CORRESPONDENCE**

- Butte County Mosquito & Vector Control District, received January 7, 2016

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

Council Member Pittman addressed concerns relating to the conditions of private roads in the South Oroville area.

Khris-Tina R. Kelley spoke to the Council in regards to the homeless encampments in and around the Feather River.

## **CLOSED SESSION**

The Council will hold 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 54957(b), the Council met with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance related to the following position: Director of Public Safety.
3. Pursuant to Government Code Section 54957(b), the Council met with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance related to the following position: Director of Planning and Community Development.
4. Pursuant to Government Code Section 54957(b), the Council met with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance related to the following position: Director of Finance
5. Pursuant to Government Code section 54956.9(a), the Council met with the Acting City Administrator, and the City Attorney relating to existing litigation: Norman O. Cable v. City of Oroville, et al., Butte County Superior Court, Case No. 164706.
6. 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 6:45 p.m. A special meeting of the Oroville City Council will be held on Tuesday, January 26, 2016, at 10:00 a.m.

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Donald Rust, Acting City Clerk

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Linda L. Dahlmeier, Mayor