

**CITY COUNCIL MEETING MINUTES
JUNE 21, 2016 – 5:00 P.M.**

The agenda for the June 21, 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 on Friday, June 17, 2016, at 2:46 p.m.

The June 21, 2016 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:02 p.m.

ROLL CALL

Present: Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Chan Wilcox, Mayor Dahlmeier
Absent: None

Staff Present:

Donald Rust, Director of Community Development	Bill LaGrone, Director of Public Safety
Scott Huber, City Attorney	Allen Byers, Assistant Police Chief
Ruth Wright, Director of Finance	Dean Hill, Assistant Fire Chief
Rick Walls, Interim City Engineer	Gary Layman, Building Official
Liz Ehrenstrom, Human Resource Manager	Dawn Nevers, Assistant Planner
Gil Zarate, Police Lieutenant	

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Thommy and Isabelle Houle.

PROCLAMATION / PRESENTATION - None

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Cheryl Lucas – Item No. 3	Susan Houle – Item No. 4
Thomas Keith – Item No. 4	Thommy Houle – Item No. 4
Thomas Houle – Item No. 4	Susan Houle – Item No. 4
August K. Lincoln – Item No. 4 & 7	Dolly Conn - Item No. 4

CONSENT CALENDAR

A motion was made by Council Member Pittman, seconded by Vice Mayor Chan Wilcox, to approve the following Consent Calendar:

- 1. APPROVAL OF THE MINUTES OF MAY 27, 2016 SPECIAL MEETING, JUNE 7, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Finance Department

2. **MONTHLY FINANCIAL REPORT AND REPORT OF INVESTMENTS FOR MAY 2016 –**
report attached

The Council received a copy of the Monthly Financial Report and Report of Investments for May 2016. **(Ruth Wright, Director of Finance)**

Acknowledge receipt of the May 2016 Monthly Financial Report and Report of Investments.

The motion to approve the Consent Calendar was passed by the following vote:

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

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department

3. **OROVILLE ALLEY REVITALIZATION PROGRAM: VISION PLAN AND PRELIMINARY
FEASIBILITY STUDY –** staff report

The Council heard a presentation regarding the Oroville Alley Revitalization Program. **(Donald Rust, Director of Community Development Department)**

Claudia Stuart, Professor, California State University – Chico, and Tayla Copeland and Jesse Hudson, California State University – Chico students, gave a presentation relating to the Oroville Alley Revitalization Program.

Michael and Cheryl Lucas expressed concerns relating to the Oroville Alley Revitalization Program.

Following discussion, the Council directed staff to:

1. **Continue to locate project funding for the Oroville Alley Revitalization Program; and**
2. **Contact the local school welding programs to inquire on future partnerships relating to the Oroville Alley Revitalization Program; and**
3. **Return to Council at a later date for further direction relating to the Oroville Alley Revitalization Program.**

4. PROJECT CONTRACT WITH JASON ABEL CONSTRUCTION, INC. – staff report

The Council considered a Project Contract with the lowest responsible bidder, Jason Abel Construction, Inc., in the amount of \$1,383,931, for the Table Mountain Boulevard Roundabout Project. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development Department)**

Susan Houle, Thomas Keith, Thommy Houle, Thomas Houle and Dolly Conn spoke in support of the Table Mountain Boulevard Roundabout Project.

Susan Houle also read aloud a statement from community resident, Stacy Nore, in support of the Table Mountain Boulevard Roundabout Project.

August K. Lincoln spoke in opposition of the Table Mountain Boulevard Roundabout Project.

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

1. **Adopt Resolution No. 8514 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER, JASON ABEL CONSTRUCTION, INC., IN THE AMOUNT OF \$1,383,931, FOR THE TABLE MOUNTAIN BOULEVARD PROJECT – (Agreement No. 3183); and**
2. **Authorize a 7% contingency, not to exceed \$96,875 for the Table Mountain Boulevard Roundabout Project, contingent upon all change orders being reviewed and approved by City Council.**

The motion was passed by the following vote:

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

5. JAMBOREE HOUSING CORPORATION FAMILY HOUSING PROJECT: NATIONAL ENVIRONMENTAL POLICY ACT COMPLIANCE UPDATE – staff report

The Council received information regarding expenditure for full compliance with the National Environmental Policy Act of the Affordable Family Housing Project currently being pursued with the assistance of Jamboree Housing Corporation. **(Donald Rust, Director of Community Development Department)**

Council Action Requested: **None.**

6. PROFESSIONAL SERVICES AGREEMENT WITH GARY HAWKINS ARCHITECT – staff report

The Council considered a Professional Services Agreement with Gary Hawkins Architect, in the amount of \$77,225, for the Westside Public Safety and Aircraft Facility Project. **(Rick**

Walls, Interim City Engineer and Donald Rust, Director of Community Development Department)

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

Adopt Resolution No. 8515 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GARY HAWKINS ARCHITECT, IN THE AMOUNT OF \$77,225, FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE WESTSIDE PUBLIC SAFETY AND AIRCRAFT FACILITY PROJECT AT OROVILLE MUNICIPAL AIRPORT – (Agreement No. 3184).

The motion was passed by the following vote:

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

Administration Department

7. AMENDMENT AND ADDITION OF CHAPTER 3.18 TO THE OROVILLE MUNICIPAL CODE REGARDING A TRANSACTION AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION – staff report

The Council considered an amendment and addition of Municipal Code section 3.18 Transaction and Use Tax, and ballot language relating to a 1% local sales tax for municipal services. **(Bill LaGrone, Director of Public Safety and Scott E. Huber, City Attorney)**

August Lincoln spoke in opposition to the proposed 1% local sales tax for municipal services.

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

Waive the third reading and adopt by title only, Ordinance No. 1816 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE AMENDING AND ADDING CHAPTER 3.18 TO THE OROVILLE MUNICIPAL CODE REGARDING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION.

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

8. NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION RESOLUTIONS – staff report

The Council may consider adopting resolutions relating to the calling and consolidation of the 2016 General Municipal Election. (**Scott. E. Huber, City Attorney, Jamie Hayes, Assistant City Clerk**)

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

1. **Adopt Resolution No. 8516 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE OROVILLE CITY MUNICIPAL CHARTER AND FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO THE APPROVAL OF ORDINANCE NO. 1816, AN ORDINANCE ADDING CHAPTER 3.18 TO THE OROVILLE MUNICIPAL CODE REGARDING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION; AND**
2. **Adopt Resolution No. 8516.1 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF BUTTE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE.**
3. **Adopt Resolution No. 8517 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION.**

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

MAYOR/ COUNCIL REPORTS

Council Member Pittman gave a brief report regarding the fundraising efforts by the Oroville Noon Rotary Club and others for the 2016 Annual 4th of July Celebration and Fireworks show.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Department of Public Safety – activity report

Ruth Wright, Director of Finance, followed up on a question posed by the Council at the June 14, 2016 City Council meeting with a presentation on changes in the City's fund balance.

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

- Oroville Hospital Expansion Project ("Project") – updated the Council on the Project following meeting with the Project Consultant (Landmark).
- Update on the paneling of the 2016-2017 Grand Jury, to be held on Friday, June 24th, 2016 at 9:00 a.m.
- Standing Budget Sub-Committee meeting scheduled for June 28, 2016 at 2:00 p.m.

CORRESPONDENCE

- Victoria Coots, received June 21, 2016

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

Diane Wall, Nancy Gilbert, and Kathryn Lowry spoke in regards to the City's sewer system.

August Lincoln made a statement relating to salaries pertaining to the City Council Members and Department Heads.

Council Member Berry requested to be removed from the City's Housing Loan Advisory Committee. In addition, Council Member Berry requested to serve on the City's newly established Standing Budget Sub-Committee.

- Mayor Dahlmeier appointed Vice Mayor Chan Wilcox to serve on the Housing Loan Advisory Committee to fill the vacancy created by Council Member Berry.

CLOSED SESSION

The Council will hold a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council will meet 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(a), the Council will meet with Acting 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.
3. Pursuant to Government Code section 54956.9(d), the Council will meet with the Acting City Administrator and the City Attorney regarding potential litigation – one case.

4. Pursuant to Government Code section 54956.95, the Council will meet with the Acting City Administrator, Personnel Officer and City Attorney relating to Worker's Compensation Claim No. ADJ 7598333.

Following Closed Session, Mayor Dahlmeier announced that following discussion, a motion had been made by Council Member Simpson, seconded by Council Member Pittman, to approve disability findings under Public Employees' Retirement Law in the Workers Compensation Claim No. ADJ 7598333, as follows:

Adopt Resolution No. 8518 - A RESOLUTION DELEGATING DISABILITY FINDINGS TO THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE RESOLUTION UNDER PUBLIC EMPLOYEES' RETIREMENT LAW.

The motion was passed by the following vote:

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

Following the reconvening of Closed Session, Mayor Dahlmeier announced that there were no further reportable actions taken in Closed Session and direction had been given to staff.

ADJOURNMENT

The meeting was adjourned at 9:28 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, July 5, 2016, at 1:00 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor