

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

The agenda for the July 5, 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 Wednesday, June 29, 2016, at 1:40 p.m.

The July 5, 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 Wilcox,
Mayor Dahlmeier
Absent: None

Staff Present:

Donald Rust, Director of Community Development
Bill LaGrone, Director of Public Safety
Ruth Wright, Director of Finance
Scott Huber, City Attorney

Allen Byers, Assistant Police Chief
Jamie Hayes, Assistant City Clerk
Rob Buckhout, Battalion Chief
Gary Layman, Building Official

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

PROCLAMATION / PRESENTATION

The Oroville Prayer Fellowship Group presented plaques to bestow blessing to the City Council, City Department Heads and City Attorney.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Alan Jones – Item No. 2

Carl Durling – Item No. 9

CONSENT CALENDAR

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

- 1. APPROVAL OF THE MINUTES OF JUNE 14, 2016 SPECIAL MEETING AND THE JUNE 21, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL – minutes attached**

Community Development Department

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

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

ITEMS REMOVED FROM THE CONSENT CALENDAR - None

2. FEE WAIVER, REDUCTION, OR PAYMENT PLAN REQUEST FOR PROCESSING OF A USE PERMIT FOR THE AXIOM YOUTH CENTER – staff report

The Council considered a fee waiver, fee reduction, or payment plan for the processing of a use permit for the relocation of the Axiom youth center. **(Donald Rust, Director of Community Development)**

Alan Jones, Oroville Downtown Business Association President, made comments relating to the proposed relocation of the Axiom.

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

Adopt Resolution No. 8519 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING A SIX MONTH PAYMENT PLAN FOR THE AXIOM TO PROCESS A REQUIRED USE PERMIT TO RELOCATE THEIR OPERATIONS TO 1420 MYERS STREET, OROVILLE.

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

PUBLIC HEARINGS - None

REGULAR BUSINESS

Finance Department

3. 2016-2017 ADOPTED ANNUAL BUDGET – staff report

The Council considered the adoption of the fiscal year 2016-2017 Annual Budget. **(Ruth Wright, Director of Finance)**

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

Adopt Resolution No. 8520 - A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2016 - 2017.

The motion was passed by the following vote:

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

Community Development Department

4. METAL BUILDINGS IN THE DOWNTOWN HISTORIC OVERLAY – staff report

The Council considered providing the Development Review Committee with direction regarding the permitting of metal structures in the City's Downtown Historic Overlay. **(Donald Rust, Director of Community Development Department)**

Following discussion, the Council directed the Development Review Committee to continue with the guideline of ensuring that structures are aesthetically complimentary to their surrounding neighborhoods when considering structures in the City's Downtown Historic Overlay. On a case-by-case basis.

5. REQUEST TO APPROVE PAINT SELECTION BY SACRAMENTO VALLEY LIMITED PARTNERSHIP, D/B/A VERIZON WIRELESS FOR THE TOWER, MOUNTS, ANTENNAS AND SOCKS OF THE TOWER AND COMMUNICATION EQUIPMENT – staff report

The Council may consider a request by Sacramento Valley Limited Partnership d/b/a Verizon Wireless for the color selection to paint the tower, communication equipment, and the building at the base of the tower, located at the corner of Arlin Rhine Memorial Drive and Lincoln Street, in Oroville. **(Donald Rust, Director of Community Development and Scott E. Huber, City Attorney)**

Following discussion, the Council selected Fog Grey paint for the tower and roof and Graffiti Grey for the mechanical building relating to the tower structure located at the corner of Arlin Rhine Memorial Drive and Lincoln Street.

Administration Department

6. APPOINTMENT TO THE CITY PLANNING COMMISSION – staff report

The Council considered appointing a qualified City resident to serve on the Oroville Planning Commission. **(Donald Rust, Director of Community Development Department)**

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

Appoint Steven C. Vandervort to serve on the Oroville Planning Commission for the remainder of former Commissioner Vang's term, which will expire on June 30, 2018.

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

7. RESPONSE TO 2015-2016 BUTTE COUNTY GRAND JURY REPORT – staff report

The Council considered approving the response to the 2015-2016 Butte County Grand Jury Report on behalf of the City of Oroville. **(Scott E. Huber, City Attorney)**

Following discussion, the Council appointed Council Member Pittman to work with staff to prepare a response to the Grand Jury for approval by the Council.

8. PURCHASE OF VIDEO RECORDING HARDWARE FOR THE COUNCIL CHAMBERS – staff report

The Council considered the purchase of a video recording system for the Council Chambers, from Hankin's Electrical, in the amount of \$19,384.93. **(Tyson Pardee, IT Manager and Donald Rust, Director of Community Development Department)**

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

Authorize the purchase of the new video recording system for the Council Chambers, from Hankin's Electrical, in the amount of \$19,384.93.

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

9. MODIFICATIONS TO THE STANDING BUDGET SUB-COMMITTEE ESTABLISHED ON JUNE 14, 2016 – staff report

The Council considered a modification to the Standing Budget Sub-Committee that was established on June 14, 2016. **(Donald Rust, Director of Community Development Department)**

Carl Durling posed questions to the Council relating to the Standing Budget Sub-Committee, which were answered by staff.

Following discussion, the Council eliminate the Standing Budget Sub-Committee to allow all of the Council Members to participate in the on-going budget crisis that the City of Oroville is facing. Meetings have been scheduled for July 12, 2016, July 26, 2016, August 9, 2016 and August 23, 2016 at 4:00 p.m. in the City Hall Council Chambers, 1735 Montgomery Street, Oroville.

MAYOR/ COUNCIL REPORTS

Council Member Pittman gave a brief report on the Annual 4th of July Fireworks event which was held at the Oroville Dam.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Bill LaGrone, Director of Public Safety, reported that an advisory had been issued by the State Department of Water Resources relating to the increased water release in the Feather River.

Ruth Wright, Director of Finance, reported that the City's Sungard software went live on July 1, 2016.

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

- Private citizen request to purchase the Western Pacific 163 locomotive, located in Hewitt Park
 - The Council denied the request to purchase the Western Pacific 163 locomotive
- Request by Purple Line Winery for an Alcohol Beverage Control liquor license
 - The request was denied due to the application location on residential property.
- Review of development plans relating to the Mike Isch Parking Lot aka Parking Lot A, to be reviewed at the July 19, 2016 regular meeting of the Oroville City Council
- Parking permits and plaques are being issued to residents on the north side of the Pacific Coast Producers facility

CORRESPONDENCE

- Pacific Gas & Electric Company

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

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 54956.9(a), the Council met 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 met with the Acting City Administrator and the City Attorney regarding potential litigation – one case.
4. Pursuant to Government Code section 54956.95, the Council met 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 there were no reportable actions taken in Closed Session and direction had been given to staff.

ADJOURNMENT

The meeting was adjourned at 7:54 p.m. A special meeting of the Oroville City Council will be held on Tuesday, July 12, 2016, at 4:00 p.m.

Donald Rust, Acting City Clerk

Thil Chan Wilcox, Vice Mayor