

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

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The agenda for the April 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 Friday, April 15, 2015, at 9:43 a.m.

The April 19, 2016 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:00 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  
Jamie Hayes, Assistant City Clerk  
Allen Byers, Assistant Police Chief  
Ruth Wright, Director of Finance  
Gary Layman, Chief Building Official  
Liz Ehrenstrom, Human Resource Manager

Bill LaGrone, Director of Public Safety  
Scott Huber, City Attorney  
Karolyn Fairbanks, City Treasurer  
Dean Hill, Assistant Fire Chief  
Chris Nicodemus, Police Lieutenant  
Ron Belser, Police Officer

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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Dahlmeier.

**PROCLAMATION / PRESENTATION**

Mayor Dahlmeier presented a proclamation to Tesi Long, Rape Crisis Center, recognizing April 2016 as Sexual Assault Awareness Month.

Anthony Thompson, Utility Telecom, gave a presentation relating to Broadband Services.

Ron Belser, City of Oroville Police Officer, gave a presentation regarding the Abatement of Burned-out Homes.

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

August Lincoln – Item No. 6 and 8  
Allen Young – Item No. 6  
Tony Ruggle – Item No. 8  
Jack Kiely – Item No. 8

Celia Hirschman – Item No. 6 and 8  
Matt Rexroad – Item No. 6  
Ted Hanson – Item No. 8

## **CONSENT CALENDAR**

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

1. **APPROVAL OF THE MINUTES OF APRIL 5, 2016 REGULAR MEETING AND APRIL 12, 2016 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

### **Finance Department**

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

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

Council Action Requested: **Acknowledge receipt of the March 2016 Monthly Financial Report and Report of Investments.**

### **Community Development Department**

3. **COMMERCIAL LEASE AGREEMENT WITH RONALD ALEXANDER** – staff report

The Council considered a Commercial Lease Agreement with Ronald Alexander, Executive Director of Love Your Vets, for the rental of a commercial unit at the Historic State Theatre, 1461 Myers Street, Suite 2. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8488 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A COMMERCIAL LEASE AGREEMENT WITH RONALD ALEXANDER FOR THE OFFICE SPACE LOCATED AT 1461 MYERS STREET, SUITE 2 – (Agreement No. 3174).**

### **Business Assistance and Housing Development Department**

4. **MODIFICATIONS TO HOME INVESTMENT PARTNERSHIP PROGRAM RESOLUTION NO. 8378** – staff report

The Council considered modifications to the HOME Investment Partnership Program Resolution as required by the State of California Department of Housing and Community Development. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8489 – A RESOLUTION OF THE OROVILLE CITY COUNCIL MODIFYING RESOLUTION NO. 8378, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OTHER RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIP PROGRAM.**

**Administration Department**

**5. PAYMENT OF CALIFORNIA PUBLIC EMPLOYEE RETIREMENT BENEFITS FOR SEASONAL EMPLOYEE – staff report**

The Council considered the continued to employment of a seasonal part-time employee that will require California Public Employee Retirement System (CalPERS) retirement contributions. **(Liz Ehrenstrom, Human Resource Manager)**

Council Action Requested: **Approve staff to enroll the seasonal employee into the CalPERS retirement system.**

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** - None

**REGULAR BUSINESS**

**Public Safety Department**

**6. BALLOT MEASURE FOR POTENTIAL SALES TAX INCREASE FOR NOVEMBER 2016 GENERAL MUNICIPAL ELECTION – staff report**

The Council received a presentation on a potential sales tax increase for the Public Safety Department and may provide direction to staff on how to proceed. **(Bill LaGrone, Director of Public Safety)**

August Lincoln made comments relating to the proposed sales tax increase.

Allen Young and Celia Hirshman spoke in support of a potential sales tax increase in support of the Public Safety Department.

Matt Rexroad, Yolo County District 3 Supervisor, offered comments relating to the support of a sales tax increase.

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

**Direct staff to return to Council with an ordinance relating to placing a measure on the ballot of the November 8, 2016 General Municipal Election relating to a 1% General Sales Tax.**

The motion was passed by the following vote:

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

**Finance Department**

**7. 3<sup>RD</sup> QUARTER BUDGET REVIEW – JULY 1, 2015 THROUGH MARCH 31, 2016 – staff report**

The Council considered the 3<sup>rd</sup> Quarter Budget review and adjustments relating to July 1, 2015 through March 31, 2016. **(Ruth Wright, Director of Finance)**

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

**Approve the 3<sup>rd</sup> Quarter Budget review and adjustments for July 1, 2015 through March 31, 2016.**

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

**Administration Department**

**8. RESOLUTION IN OPPOSITION TO THE WATER RATE INCREASE REQUESTED BY CALIFORNIA WATER SERVICE COMPANY FOR CUSTOMERS IN OROVILLE – staff report**

The Council considered a resolution of the in opposition to the water rate increase requested by California Water Service Company (“Cal Water”) for customers in Oroville. **(Scott E. Huber, City Attorney)**

August Lincoln, Tony Ruggle, Celia Hirshman, Ted Hanson and Jack Kiely made comments relating to the water rate increase requested by California Water Service Company.

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

- 1. Remove language in Resolution No. 8490 relating to directing staff to explore alternatives to provide water to the City’s residents who currently receive water service for California Water Service Company; and**

2. **Adopt Resolution No. 8490 – A RESOLUTION OF THE OROVILLE CITY COUNCIL IN OPPOSITION TO THE WATER RATE INCREASE REQUESTED BY CALIFORNIA WATER SERVICE COMPANY FOR CUSTOMERS IN OROVILLE. WITH THE REMOVAL OF LANGUAGE RELATING TO THE DIRECTING STAFF TO EXPLORE ALTERNATIVES TO PROVIDE WATER TO THE CITY’S RESIDENTS WHO CURRENTLY RECEIVE WATER SERVICE FROM CALIFORNIA WATER SERVICE COMPANY.**

The motion was passed by the following vote:

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

### **MAYOR/ COUNCIL REPORTS**

Council Member Pittman reported the completion of a Picnic Table Structure Re-Roofing Project at Rotary Park by the Oroville Rotary Club.

Council Member Pittman also reported that the Oroville Chamber of Commerce would be hosting a “Oroville’s Golden Future: Introducing California’s Business Oasis Inaugural Dinner” on Thursday, May 12, 2016, at Gold Country Casino, where the City will be presenting the Samuel J. Norris Award for Excellence to the 2016 recipient, Dean J. Hill, Sr.

### **CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

- Various Committees – March 2016
- Supplemental Benefits Fund – March 2016

Bill LaGrone, Director of Public Safety, reported that the City would be hosting the “Welcome Spring” Clean-up event for the newly annexed South Oroville community area on Saturday, April 30, 2016.

### **CORRESPONDENCE**

- Oroville Elementary School District , received April 4, 2016
- Mabelle Conn, City of Oroville Arts Commission Chair, received April 8, 2016
- Oroville Area Chamber of Commerce, received April 13, 2016

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

Chris Connell made a request for secured bicycle infrastructures to be located at City-owned buildings.

Dean Hill, Jr. announced that the Exchange Club of Oroville would be hosting their Annual Talent

Show event on Saturday, April 30, 2016, at the Oroville State Theatre.

### **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(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.
3. Pursuant to Government Code section 54956.9(a), the Council met with the Acting City Administrator and City Attorney relating to existing litigation: Bill Webb Construction, et al., v. County of Butte, et al., Butte County Superior Court, Case No. 16CV000186.
4. 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 8:46 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, May 3, 2016, at 5:00 p.m.

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Donald Rust, Acting City Clerk

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Linda L. Dahlmeier, Mayor