

**CITY COUNCIL MEETING MINUTES  
SEPTEMBER 20, 2016 – 5:00 P.M.**

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The agenda for the September 20, 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, September 16, 2016, at 11:40 a.m.

The September 20, 2016 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:04 p.m.

**ROLL CALL**

Present: Council Members Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Chan Wilcox,  
Mayor Dahlmeier  
Absent: Council Member Berry

**Staff Present:**

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Donald Rust, Director of Community Development	Scott Huber, City Attorney
Bill LaGrone, Director of Public Safety	Jamie Hayes, Assistant City Clerk
Ruth Wright, Director of Finance	Karolyn Fairbanks, Treasurer
Allen Byers, Assistant Police Chief	Joe Hooks, Police Sergeant
Dawn Nevers, Assistant Planner	Gary Layman, Chief Building Official
Rick Farley, EZ & Business Assistance Coordinator	

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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Shylee Roselynn Williams.

**PROCLAMATION / PRESENTATION**

Bill LaGrone, Director of Public Safety, introduced Mark Collum, newly appointed Volunteer in Police Services (VIPS) representative.

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

John Scott – Item No. 7                      Alan Jones – Item No. 8  
August Lincoln – Item No. 9

**CONSENT CALENDAR**

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

1. **APPROVAL OF THE MINUTES OF THE AUGUST 30, 2016 SPECIAL MEETING AND THE SEPTEMBER 6, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL –** minutes attached

**Finance Department**

2. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**
3. **MONTHLY FINANCIAL REPORT AND REPORT OF INVESTMENTS FOR JULY AND AUGUST 2016 –** report attached

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

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

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

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

2. **2016/2017 FINANCE DEPARTMENT TRAINING AND SEMINAR PLAN –** staff report

The Council considered approving the 2016/2017 training and seminar plan for the Finance Department staff. **(Ruth Wright, Director of Finance)**

This item was removed from the Consent Calendar at the request of Council Member Hatley, for comments.

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

**Approve the 2016/2017 training and seminar plan for the Finance Department staff as indicated in September 20, 2016 staff report.**

The motion was passed by the following vote:

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

**PUBLIC HEARINGS** - None

**REGULAR BUSINESS**

**Finance Department**

**4. 2016/2017 BUDGET REDUCTIONS – staff report**

The Council considered authorizing a budget amendment to reflect the reductions to the Fiscal Year (FY) 2016/2017 Budget identified at the August 30, 2016 special meeting of the Oroville City Council. **(Donald Rust, Director of Community Development, Ruth Wright, Director of Finance and Bill LaGrone, Director of Public Safety)**

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

**Authorize recommended adjustments to the 2016/2017 City Budget in the amount of \$223,275.**

The motion was passed by the following vote:

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

**5. GENERAL FUND EXPENDITURE FOR SOFTWARE CUSTOMIZATION – staff report**

The Council considered authorizing a General Fund expenditure for Sungard software customization programming services. **(Ruth Wright, Director of Finance)**

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

**Authorize the expenditure of \$2,200 to Sungard for the initial software customization programming services.**

The motion was passed by the following vote:

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

**Community Development Department**

**6. PROFESSIONAL SERVICES AGREEMENT WITH GHIRARDELLI ASSOCIATES, INC. FOR QUALIFIED PROFESSIONAL CIVIL ENGINEER SERVICES – staff report**

The Council considered a Professional Services Agreement (Agreement) with Ghirardelli Associates, Inc., in an amount not to exceed \$60,000, to provide qualified professional civil engineering services for the City's Engineering Division. **(Donald Rust, Director of Community Development)**

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

**Adopt Resolution No. 8544 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GHIRARDELLI ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$60,000, TO PROVIDE QUALIFIED PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE CITY'S ENGINEERING DEPARTMENT – (Agreement No. 3191).**

The motion was passed by the following vote:

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

**7. 2015/2016 TIRE-DERIVED PRODUCT GRANT APPLICATION – staff report**

The Council considered cancelling the awarded Tire-Derived Product Grant (TDP 16-15-0022), awarded by CalRecycle on February 1, 2016, in the amount of \$62,965. **(Donald Rust, Director of Community Development)**

John Scott spoke in opposition to utilizing tire-derived products in the community.

Following discussion, the Council directed staff to request a presentation by a CalRecycle representative and a representative opposed to the use of tire-derived products to consider the pros and cons of using such a product in the community.

**8. REDEVELOPMENT PLANS FOR THE "MIKE ISCH PARKING LOT" AKA: "PARKING LOT A" – staff report (Continued from July 19, 2016)**

The Council received undated information regarding the proposed redevelopment of the "Mike Isch Parking Lot, also known as "Parking Lot A". **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

Alan Jones, President, Oroville Downtown Business Association, spoke in support of "Option D" for the redevelopment of the "Mike Isch Parking Lot".

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

Continue with "Option D" in the redevelopment of the "Mike Isch Parking Lot", to include improved lighting, cameras, restrooms, charging stations and family parking, as funding allows.

The motion was passed by the following vote:

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

**9. CITY ENGINEER/PUBLIC WORKS MANAGER POSITION – staff report**

The Council considered providing staff with direction relating to a job description for the position of City Engineer/Public Works Manager. **(Donald Rust, Director of Community Development)**

August Lincoln posed questions relating to the funding of the City Engineer/Public Works Manager position, which was answered by staff.

Following discussion, the Council approved the job description for the City Engineer/Public Works Manager position and directed staff to return to Council for further consideration relating to a salary range.

**Business Assistance & Housing Development Department**

**10. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC. – staff report**

The Council, serving as the Oroville Successor Agency, considered amendments to the Professional Services Agreement with Rosenow Spevacek Group, Inc., for administrative and technical services relating to the implementation of AB1x 26 and AB 1484, in an amount not to exceed \$40,174.50, for services through June 30, 2018. **(Rick Farley, Enterprise Zone and Business Assistance Coordinator)**

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

**Adopt Resolution No. 16-05 – A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER OROVILLE REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC., FOR ADMINISTRATIVE AND TECHNICAL SERVICES RELATING TO THE IMPLEMENTATION OF AB1X 26 AND AB 1484, IN AN AMOUNT NOT TO EXCEED \$40,174.50, FOR SERVICES THROUGH JUNE 30, 2018 – (Agreement No. 12-01-05).**

The motion was passed by the following vote:

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

**COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS** (A verbal report may be given regarding any committee meetings attended)

Council Member Del Rosario reported her attendance to the 8<sup>th</sup> Annual Palermo Festival and Parade event.

Council Member Pittman reported his attendance to the Oroville Chamber of Commerce Board meeting.

Mayor Dahlmeier reported on a request to WalMart for the installation of conduit along Feather River Boulevard and surrounding surface streets for the future installation of broadband. Mayor Dahlmeier requested Letters of Support from the community for the installation of broadband within the City limits for residents and business owners.

Mike Phulps spoke in support of the installation of broadband, offering to make a donation towards the installation of conduit in support of the infrastructure needed to install broadband. Mayor Dahlmeier also pledged a donation in support of this effort.

Mayor Dahlmeier announced the 160<sup>th</sup> Birthday Celebration at the C.F. Lott Home in Sank Park would take place on October 8, 2016, between 12:00 pm – 4:00 pm.

Mayor Dahlmeier also announced the 22<sup>nd</sup> Annual Oroville Salmon Festival and Oroville Hospital sponsored 3K Salmon Color Dash event on Saturday, September 24, 2016 in Historic Downtown Oroville.

**CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

Bill LaGrone reported the purchase of a 2003 Ford 350 Super Duty Prisoner Transport Van for the Public Safety Department, in the amount of \$5,500.

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

- Confirmation of a public private partnership relating to the installation of conduit along Feather River Boulevard and surrounding surface streets.
- Initial draw made to Jason Abel Construction relating to the Table Mountain Boulevard/Nelson Avenue Roundabout Project
- Request for the Mayor, or alternate Council Member to attend the Butte County Associations of Government meeting on Friday, October 28, 2016, for the presentation regarding Butte Regional Conservation Plan (BRCP), a federal Habitat Conservation Plan and a Natural Community Conservation Plan that provides streamlined state and federal endangered species act and wetlands permitting for transportation projects, land development and other covered activities. It also provides comprehensive species, wetlands and ecosystem conservation and contributes to the recovery of endangered species within Butte County.
- Pacific Gas & Electric Company offer to install led street lights in the newly annexed area of South Oroville, at no cost to the City.

## **CORRESPONDENCE**

- State of California Department of Alcoholic Beverage Control
- Oroville Area Chamber of Commerce

## **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

August Lincoln asked a series of questions relating to Measure R – Public Safety Solution for Oroville – Sales Tax Measure, which were answered by staff.

Celia Hirshman addressed the Council in regards to the opposition to transitional housing and sober living housing in the downtown area.

Ray Goodner spoke in regards to infrastructure concerns such as street signal lighting and sidewalks along Myers Street.

## **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 54956.95, the City Council met with Acting City Administrator and City Attorney regarding potential litigation – two cases.

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 7:52 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, October 4, 2016, at 5:00 p.m.

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Donald Rust, Acting City Clerk

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Linda L. Dahlmeier, Mayor