

**CITY COUNCIL MEETING MINUTES
OCTOBER 4, 2016 – 5:00 P.M.**

The agenda for the October 4, 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, September 30, 2016, at 10:00 a.m.

The October 4, 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 Chan Wilcox, Mayor Dahlmeier
Absent: None

Staff Present:

Bill LaGrone, Director of Public Safety	Scott Huber, City Attorney
Ruth Wright, Director of Finance	Jamie Hayes, Assistant City Clerk
Allen Byers, Assistant Police Chief	Karolyn Fairbanks, Treasurer
Dawn Nevers, Assistant Planner	Gary Layman, Chief Building Official
Wade Atteberry, Public Works Supervisor	Joe Hooks, Police Sergeant
Amy Bergstrand, Management Analyst III	Gil Zarate, Police Lieutenant
Chris Nicodemus, Police Lieutenant	

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

PROCLAMATION / PRESENTATION

Mayor Dahlmeier presented Cindy Hawthorne and Courtney Parker with a Proclamation recognizing October 2016 as Domestic Violence Awareness Month.

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

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 THE A SEPTEMBER 20, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Administration Department

2. AGREEMENT WITH ACCORD SYSTEMS, LLC. RELATING TO AFFORDABLE CARE ACT COMPLIANCE AND REPORTING – staff report

The Council considered approving an agreement with Accord Systems, LLC. to provide Affordable Care Act compliance and reporting services. (**Liz Ehrenstrom, Human Resource Manager**)

Council Action Requested: **Adopt Resolution No. 8545 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH ACCORD SYSTEMS, LLC. TO PROVIDE AFFORDABLE CARE ACT COMPLIANCE AND REPORTING SERVICES – (Agreement No. 3192).**

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

Public Safety Department

3. FEE WAIVER REQUEST BY THE OROVILLE HMONG NEW YEAR FESTIVAL COMMITTEE – staff report

The Council considered a fee waiver request from the Oroville Hmong New Year Festival Committee, in the amount of \$6,415, for Police Services relating to the Oroville Hmong New Year Festival, to be held October 8 - 9, 2016. (**Bill LaGrone, Director of Public Safety**)

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

Approve the fee waiver request from the Oroville Hmong New Year Festival Committee, in the amount of \$6,415 (65% of the fee), for Police Services relating to the Oroville Hmong New Year Festival, to be held October 8 - 9, 2016.

The motion was passed by the following vote:

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

4. **WEED ABATEMENT PROGRAM AND PUBLIC PROPERTY CLEANING** – staff report

The Council considered a request to utilize existing funding within the Public Safety Department's budget to hire an outside vendor to provide weed abatement services and other community cleaning services. **(Bill LaGrone, Director of Public Safety)**

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

Authorize the Public Safety Department to utilize the services of The Hope Center for weed abatement and community cleaning projects, in an amount not to exceed available funds in the Public Safety Department's budget, in the amount of \$16,160.

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

Community Development Department

5. **TREE REMOVALS ON TABLE MOUNTAIN BOULEVARD AND CHEROKEE ROAD** – staff report

The Council may consider directing staff to remove two (2) trees at the Roundabout Project located on Table Mountain Boulevard and Cherokee Road. **(Donald L. Rust, Director of Community Development)**

Following discussion, the Council directed staff to remove two (2) trees at the Roundabout Project located on Table Mountain Boulevard and Cherokee Road, due to potential future damage to both the trees and to the intersection infrastructure.

Business Assistance & Housing Development Department

6. **AMENDMENT TO THE BUDGET FOR 2014 COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITIES AND PURCHASE OF FIRE ENGINE AND EQUIPMENT** - staff report

The Council considered an amendment to the budget for the 2014-CDBG-9893 Grant Program & activities and may also consider a bid award with HME, Inc. for the purchase of a fire engine and equipment, in the amount of \$515,697.93. **(Amy Bergstrand, Management Analyst III, Donald Rust, Director of Community Development and Bill LaGrone, Director of Public Safety)**

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

1. **Approve the budget amendment for the 2014-CDBG-9893 Grant Program & activities, as indicated in the fiscal impact of the staff report, dated October 4, 2016.**
2. **Adopt Resolution No. 8546 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AWARDING THE BID TO HME, INC. FOR THE PURCHASE OF A TYPE 3 FIRE ENGINE AND EQUIPMENT, IN THE AMOUNT OF \$515,697.93.**

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

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

Mayor Dahlmeier and Council Member Pittman reported their attendance to the Oroville Economic Association's

Vice Mayor Chan Wilcox announced an upcoming Homeless Meet & Greet event featuring Homeless Advocate, Lloyd Pendleton.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Bill LaGrone, Director of Public Safety, advised the Council of two Candidate Forums:

- October 6, 2016 – Exchange Club 2016 Candidate Forum to be held at the Oroville State Theatre
- October 12, 2016 – League of Women Voters 2016 Candidate Forum to be held at the South Oroville Community Center

CORRESPONDENCE

- Historic Downtown Oroville Business Alliance
- State of California Department of Alcoholic Beverage Control
- Butte County Farm Bureau and University of California Cooperative Extension

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

August Lincoln posed questions relating to Measure R – Public Safety Solutions for Oroville – Sales Tax Measure.

Linda Draper announced the Meet & Greet upcoming Homeless Meet & Greet event featuring Homeless Advocate, Lloyd Pendleton.

Tasha Levinson made comments relating to the upcoming Homeless Meet & Greet event featuring Homeless Advocate, Lloyd Pendleton.

Council Member Pittman made comments relating to roadway infrastructure, or lack thereof, on Elgin 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 6:46 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, October 18, 2016, at 5:00 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor