

**CITY COUNCIL MEETING MINUTES
OCTOBER 18, 2016 – 5:00 P.M.**

The agenda for the October 18, 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, October 14, 2016, at 11:21 a.m.

The October 18, 2016 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:01 p.m.

ROLL CALL

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

Following roll call, Scott Huber, City Attorney, made a request, pursuant to Government Code Section 54954.2, to add an item to the agenda as Closed Session Agenda Item No. 3.

A motion was made by Council Member Simpson, seconded by Vice Mayor Chan Wilcox, to add the following item to the agenda as Closed Session Item No. 3:

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4), THE CITY COUNCIL WILL MEET WITH ACTING CITY ADMINISTRATOR AND CITY ATTORNEY REGARDING POTENTIAL INITIATION OF LITIGATION – ONE CASE

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

Staff Present:

Donald Rust, Director of Community Development
Ruth Wright, Director of Finance
Scott Huber, City Attorney
Tyson Pardee, IT Manager
Ron Belser, Code Enforcement Officer
Amy Bergstrand, Management Analyst III

Bill LaGrone, Director of Public Safety
Jamie Hayes, Assistant City Clerk
Karolyn Fairbanks, Treasurer
Gary Layman, Chief Building Official
David Goyer, Code Enforcement Officer
Bob Marciniak, Program Specialist

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

Following the Pledge of Allegiance, Mayor Dahlmeier called for a moment of silence in honor of Patricia Castleberry-Cannoy.

PROCLAMATION / PRESENTATION

Mayor Dahlmeier conducted an Oath of Office for Volunteer in Police Services Representative Mark Collum.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Wallace Clark-Wilson – Item No. 3
Janet Goodson – Item No. 8
John Scott – Item No. 8

Don Fultz – Item No. 8
Pastor Kevin Thompson – Item No. 8
Tasha Levinson – Item No. 8

CONSENT CALENDAR

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

1. **APPROVAL OF THE MINUTES OF THE A OCTOBER 4, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Community Development Department

2. **PURCHASE OF GRANITENET ASSET INSPECTION SOFTWARE** – staff report

The Council considered the purchase of GraniteNet Asset Inspection and Decision Support software, from WECO Industries, in the amount of \$14,096, to upgrade the Sewer Department's Pipeline Inspection Computer and data collection. **(Tyson, Pardee, IT Manager, Jesse Smith, GIS Specialist and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the purchase of GraniteNet Asset Inspection and Decision Support software from WECO Industries, in the amount of \$14,096, for the Sewer Department's Pipeline Inspection Computer and data collection.**

3. **RESOLUTION OF SUPPORT FOR THE KONKOW VALLEY BAND OF MAIDU INDIANS' FEDERAL RECOGNITION PETITION** – staff report

The Council considered adopting a resolution in support of the Konkow Valley Band of Maidu Indians' efforts to obtain federal recognition. **(Donald Rust, Director of Community Development)**

Wallace Clark-Wilson spoke to the Council in support of the Konkow Valley Band of Maidu Indians' efforts to obtain federal recognition.

Council Action Requested: **Adopt Resolution No. 8547 – A RESOLUTION OF THE OROVILLE CITY COUNCIL IN SUPPORT OF THE KONKOW BAND OF MAIDU INDIANS OF BUTTE COUNTY, CALIFORNIA.**

4. PURCHASE OF COMPUTER UPGRADES FOR PUBLIC SAFETY DEPARTMENT – staff report

The Council considered the purchase of new workstations and monitors from Dell, utilizing the Western States Contracting Alliance bid, in an amount not to exceed \$14,000, for the Public Safety Department offices. (**Tyson Pardee, IT Manager and Bill LaGrone, Director of Public Safety**)

Council Action Requested: **Authorize the purchase of new workstations and monitors from Dell, utilizing the Western States Contracting Alliance bid, in an amount not to exceed \$14,000, for the Public Safety Department offices.**

Business Assistance and Housing Development Department

5. LEASE AGREEMENT WITH RAY MORGAN COMPANY – staff report

The Council considered a sixty (60) month Lease Agreement with Ray Morgan Company, in the monthly amount of \$140.21, for a new Canon Image Runner photocopier/scanner/fax machine, for the Business Assistance and Housing Development Department. (**Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development**)

Council Action Requested: **Adopt Resolution No. 8548 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A 60-MONTH LEASE AGREEMENT, IN THE MONTHLY AMOUNT OF \$140.21, THROUGH A PIGGYBACK BID WITH RAY MORGAN COMPANY FOR THE LEASE OF ONE (1) CANON IMAGE RUNNER PHOTOCOPIER/SCANNER/FAX MACHINE FOR THE BUSINESS ASSISTANCE AND HOUSING DEVELOPMENT DEPARTMENT - (Agreement No. 3193).**

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

6. **ABATEMENT OF BURNED OUT AND ABANDONED STRUCTURES** – staff report

The Council provided direction on the burned out and abandoned structure ordinances of the City and whether to approve the release of a Request for Proposal for the demolition of burned out and abandoned structures. **(Bill LaGrone, Director of Public Safety)**

Following a PowerPoint presentation and discussion, the Council directed staff to

1. **Collaborate with local agencies for assistance with abating burned out and abandoned structures.**
2. **Explore potential funding assistance through the County of Butte for assistance with abating burned out and abandoned structures.**
3. **Return to Council for further consideration relating to the demolition of burned out and abandoned structures.**

Community Development Department

7. **REQUEST TO ALLOCATE ADVERTISEMENT SPACE TO THE OROVILLE AREA CHAMBER OF COMMERCE ON AN EXISTING DIGITAL DISPLAY SIGN** – staff report

The Council considered approving the allocation of 50% of the City's allotted advertisement space on the digital display sign located at the northwest corner of the intersection at Georgia Pacific Road and Feather River Boulevard, to the Oroville Area Chamber of Commerce, for a total of 900 spots (8 second minimum). **(Donald Rust, Director of Community Development)**

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

Approve the allocation of 50% of the City's allotted advertisement space on the digital display sign located at the northwest corner of the intersection at Georgia Pacific Road and Feather River Boulevard, to the Oroville Area Chamber of Commerce, for a total of 900 spots (8 second minimum), for one year.

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

8. CALRECYCLE TIRE-DERIVED PRODUCT GRANT PROGRAM FY 2014-2015 – staff report

The Council provided staff with direction regarding the CalRecycle Tire-Derived Product Grant Program, due to expire on April 1, 2017. **(Donald Rust, Director of Community Development)**

Don Fultz, John Scott, Janet Goodson and Pastor Kevin Thompson spoke in opposition to the use tire-derived products in the community.

Tasha Levinson submitted a letter in opposition to the use tire-derived products in the community.

Following discussion, the Council directed staff to explore options to sell the tire-derived products and refrain from further utilizing the product within the City limits.

Administration Department

9. PROPOSED ACQUISITION OF THE PIONEER HISTORY MUSEUM – staff report

The Council provided staff with direction regarding a request from the Native Sons of the Golden West to acquire the Pioneer History Museum. **(Bob Marciniak, Program Specialist and Donald Rust, Director of Community Development)**

Following discussion, the Council directed staff to negotiate with the Native Sons of the Golden West on the potential acquisition of the Pioneer History Museum.

10. 2017 STATE OF THE CITY ADDRESS AND SAMUEL J. NORRIS AWARD FOR EXCELLENCE PRESENTATION VENUE – staff report

The Council considered venue options for the 2017 State of the City Address and presentation of the Samuel J. Norris Award for Excellence. **(Donald Rust, Director of Community Development)**

Following discussion, the Council directed staff to coordinate a breakfast event and an evening event, to include the presentation of the 2017 Samuel J. Norris Award for Excellence, for the 2017 State of the City Address on Friday, February 3, 2016.

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

Council Member Pittman gave an update relating to the proposed improvements at the North State Shooting Range located on Rabe Road, Oroville.

Mayor Dahlmeier and Council Member Del Rosario gave report on the Homeless Meet & Greet event featuring Homeless Advocate, Lloyd Pendleton.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Donald Rust, Director of Community Development, reported that the owner of Tim's Door Shop had donated materials and time to the City in response to recent vandalism that had taken place in Sank Park.

Mr. Rust also reported that the City had received recent correspondence from a community citizen provided positive comments regarding the City's recent placement of speed bumps on Fogg Avenue.

CORRESPONDENCE

- Sewerage Commission – Oroville Region
- State of California Department of Housing & Community Development
- Experimental Aircraft Association, Oroville Chapter 1112

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Pastor Ron LaGatta praised Bill LaGrone, Director of Public Safety, for his leadership in the City of Oroville.

August Lincoln inquired on responses to a statement he had requested during the October 4, 2016 City Council meeting.

Ron Sharbor gave a brief update on the Butte County Veterans Memorial Park Project (Project) and invited the Council to attend the American Legion Post No. 95 Annual Dinner & Dance Fundraiser, to be held Saturday, October 22, 2016, to benefit the Project.

Tom Turk invited the Council to attend, "A Night of Southern Gospel Music", to be held Tuesday, November 15, 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 54956.95, the City Council met with Acting City Administrator and City Attorney regarding potential litigation – two cases.
3. Pursuant to Government Code section 54956.9(d)(4), the City Council met with Acting City Administrator and City Attorney regarding potential initiation of 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 7:48 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, November 1, 2016, at 5:00 p.m.

Donald Rust, Acting City Clerk

Thil Chan Wilcox, Vice Mayor