

**CITY COUNCIL MEETING MINUTES
JANUARY 3, 2017 – 7:00 P.M.**

The agenda for the January 3, 2017, 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 Thursday, December 29, 2016, at 11:38 a.m.

The January 3, 2017 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 7:02 p.m.

ROLL CALL

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

Staff Present:

Donald Rust, Director of Community Development
Bill LaGrone, Director of Public Safety
Scott Huber, City Attorney
Liz Ehrenstrom, Human Resource Manager

Ruth Wright, Director of Finance
Jamie Hayes, Assistant City Clerk
Karolyn Fairbanks, City Treasurer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier, with assistance from children sitting in the audience.

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

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.

Mayor Dahlmeier announced that there were no reportable actions taken in Closed Session and direction had been given to staff.

CONSENT CALENDAR

A motion was made by Council Member Del Rosario, seconded by Vice Mayor Chan Wilcox, to approve the following Consent Calendar, with exception to Item No. 3:

1. **APPROVAL OF THE MINUTES OF THE DECEMBER 20, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Administration Department

2. **CANVASSING VOTES FROM THE NOVEMBER 8, 2016 CITY OF OROVILLE ELECTION** – staff report

The Council considered reciting the fact of the General Municipal Election consolidated with the Statewide General Election held on November 8, 2016 canvassing and declaring the results and such matters as provided by law. (**Jamie Hayes, Assistant City Clerk and Donald Rust, Acting City Clerk, City Administrator**)

Council Action Requested: **Adopt Resolution No. 8570 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION HELD ON NOVEMBER 8, 2016 CANVASSING AND DECLARING THE RESULTS AND SUCH MATTERS AS PROVIDED BY LAW.**

3. **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

OATH OF OFFICE FOR THE NEWLY ELECTED COUNCIL MEMBERS

Mayor Dahlmeier administered the Oaths of Office to newly elected Council Members Janet Goodson, Scott Thomson and Linda Draper, who were then seated at the dais.

PROCLAMATION / PRESENTATION

Mayor Dahlmeier presented a Proclamation in recognition and appreciation of departing Council Member David Pittman. Director of Public Safety, Bill LaGrone presented Mr. Pittman with a custom designed jacket and glass plaque.

Mayor Dahlmeier presented a Proclamation in recognition and appreciation of departing Council

Member Allen “JR” Simpson. Director of Finance, Ruth Wright, presented Mr. Simpson with a custom designed jacket and glass plaque.

Mayor Dahlmeier presented a Proclamation in recognition and appreciation of departing Vice Mayor Thil Chan Wilcox. City Attorney, Scott Huber, presented Ms. Chan Wilcox with a custom designed jacket and glass plaque.

SELECTION OF VICE MAYOR

4. APPOINTMENT OF VICE-MAYOR

The Council selected a Vice Mayor for the Oroville City Council. **(Scott Huber, City Attorney)**

A motion was made by Mayor Dahlmeier, seconded by Council Member Goodson, to:

Appoint Council Member Thomson to serve as Vice Mayor for the City of Oroville.

The motion failed by the following vote:

Ayes:	Council Member Goodson, Thomson, Mayor Dahlmeier
Noes:	Council Members Berry, Del Rosario, Draper, Hatley
Abstain:	None
Absent:	None

A motion was made by Council Member Hatley to appoint Council Member Berry to serve as Vice Mayor for the City of Oroville.

The motion failed due to a lack of a second motion.

A motion was made by Mayor Dahlmeier, seconded by Council Member Berry, to:

Appoint Council Member Goodson to serve as the Vice Mayor for the City of Oroville.

The motion was passed by the following vote:

Ayes:	Council Members Berry, Goodson, Hatley, Thomson, Mayor Dahlmeier
Noes:	Council Member Draper
Abstain:	Council Member Del Rosario
Absent:	None

ITEMS REMOVED FROM THE CONSENT CALENDAR

3. APPROVAL OF CITY’S FORMAL MEETING SCHEDULE FOR 2017 – staff report

The Council considered the approving the City’s formal meeting schedule for 2017. **(Jamie Hayes, Assistant City Clerk and Donald Rust, Acting City Administrator)**

A motion was made by Mayor Dahlmeier, seconded by Council Member Draper, to:

1. **Amend the regular City Council meeting times to begin at 5:30 p.m. for Closed Session, and 6:30 p.m. for Open Session.**
2. **Approve the City's formal meeting schedule for 2017, as amended.**

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
 Noes: None
 Abstain: None
 Absent: None

REGULAR BUSINESS

4. **CITY COUNCIL APPOINTMENTS TO THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE, OVERSIGHT BOARD AND HOUSING LOAN ADVISORY COMMITTEE – staff report**

The Council considered appointments to the Supplemental Benefits Fund Steering Committee, Oversight Board and Housing Loan Advisory Committee for 2017 - 2019. **(Jamie Hayes, Assistant City Clerk and Donald Rust, Acting City Administrator)**

A motion was made by Mayor Dahlmeier, seconded by Vice Mayor Goodson, to:

1. **Appoint Mayor Dahlmeier, Council Member Draper and Council Member Thomson to serve on the Supplemental Benefits Fund Steering Committee for the term of 2017 - 2019.**
2. **Appoint Council Member Thomson to serve on the Oversight Board for the term of 2017 - 2019.**
3. **Appoint Council Member Draper and Vice Mayor Goodson to serve on the Housing Loan Advisory Committee for the term of 2017 - 2019.**

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
 Noes: None
 Abstain: None
 Absent: None

5. **SELECTION OF THE 2017 SAMUEL J. NORRIS AWARD FOR EXCELLENCE RECIPIENT – staff report**

The Council considered the selection of a recipient for the 2017 Samuel J. Norris Award for Excellence. (**Jamie Hayes, Assistant City Clerk and Donald Rust, Acting City Administrator**)

Following a ballot vote, the Council nominated Stewart ‘Stu’ Shaner as the recipient for the 2017 Samuel J. Norris Award for Excellence, to be presented at the State of the City Address on February 3, 2017, at the Oroville State Theatre.

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS - None

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Bill LaGrone, Director of Public Safety, reported the recent passing of Volunteer in Police Services (VIPS) representative, Allen Blagg. Council Member Del Rosario requested that Mr. Blagg’s VIPS badge no. 2 be retired from service.

CORRESPONDENCE

- AT&T U-verse Franchise Agreement

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Council Members Del Rosario and Draper, Jack Keily and Stephanie Tousley Inci, spoke in support of the City to initiating a request to the Butte Local Agency Formation Commission (LAFCo) for a regional water service review, at the expense of a third party funder.

Carole Kloss addressed the newly seated City Council Members.

David Goodson invited the Council and community to attend the Martin Luther King community celebration on January 16, 2017 at Martin Luther King Park.

ADJOURNMENT

The meeting was adjourned, with a moment of silence in honor of VIP Allen Blagg, at 9:24 p.m. A special meeting of the Oroville City Council will be held on Thursday, January 12, 2017, at 2:00 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor