

**CITY COUNCIL MEETING MINUTES
JANUARY 17, 2017 – 5:30 P.M.**

The agenda for the January 17, 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 Friday, January 13, 2017, at 11:30 a.m.

The January 17, 2017 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:32 p.m.

ROLL CALL

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

Staff Present:

Donald Rust, Director of Community Development	Ruth Wright, Director of Finance
Bill LaGrone, Director of Public Safety	Jamie Hayes, Assistant City Clerk
Scott E. Huber, City Attorney	Karolyn Fairbanks, Treasurer
Amy Bergstrand, Management Analyst III	Allen Byers, Assistant Police Chief
Liz Ehrenstrom, Human Resource Manager	Rick Farley, RDA Coordinator
Chris Nicodemus, Police Lieutenant	

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

PROCLAMATION / PRESENTATION

Bob Marciniak, Program Specialist, gave a presentation relating to the “Welcome to Oroville” digital sign, located at State Highway 70 and Georgia Pacific Way.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

August Lincoln – Item No. 9	Toni Ruggle – Item No. 9
Mike Jones – Item No. 9	Shannon McGovern – Item No. 9
Max Rexroad – Item No. 9	Don Fultz – Item No. 9
Tasha Levinson – Item No. 9	Celia Hirshman – Item No. 9
Sou Vang – Item No. 9	Allen Young – Item No. 9
David Garcia – Item No. 9	Dawn Garcia – Item No. 9
Jack Kiely – Item No. 9	Rachelle Parker – Item No. 9
Don Noble – Item No. 9	Bill Bynum – Item No. 9

CONSENT CALENDAR

A motion was made by Council Member Del Rosario, seconded by Council Member Berry, to approve the following Consent Calendar, with exception to Item No. 2 and 8:

1. **APPROVAL OF THE MINUTES OF THE JANUARY 3, 2017 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 DECEMBER 2016** – report attached

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

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

Community Development Department

4. **REQUEST FOR MAYOR TO SIGN LETTER TO SEND TO AT&T** – staff report

The Council considered a request for the Mayor to sign and send a letter to AT&T regarding the increasingly unstable infrastructure of the phone and internet services throughout Oroville. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Approve the Mayor's signing of a letter to AT&T regarding the increasingly unstable infrastructure of the phone and internet services throughout Oroville.**

Business Assistance and Housing Development Department

5. **ADOPTION OF THE JULY 2017 THROUGH JUNE 2018 ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET** – staff report

The Council, serving as the Successor Agency to the former Oroville Redevelopment Agency, considered approving the Recognized Obligation Payment Schedule (ROPS 17-18) and the Successor Agency Administrative Budget for July 1, 2017 through June 30, 2018. **(Rick Farley, RDA Coordinator and Donald Rust, Director of Community Development)**

Council Action Requested:

- 1) **Adopt Resolution No. 17-01 - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE JULY 2017 THROUGH JUNE 2018 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 17-18) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 (m).**
- 2) **Adopt Resolution No. 17-02 - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE JULY 1, 2017 THROUGH JUNE 30, 2018, ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 (j).**

6. 2016 HOME INVESTMENT PARTNERSHIPS PROGRAM APPLICATION – staff report

The Council considered the submittal of an Application to the State Department of Housing and Community Development for 2016 Home Investment Partnerships (HOME) Program funding in the amount of \$700,000.

In addition, the Council, serving as the Successor Agency to the former Oroville Redevelopment Agency, may consider committing Housing Program funds, equaling \$50,000, for additional administrative support for HOME program activities. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested:

1. **Adopt Resolution No. 8571 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING, IN THE AMOUNT OF \$700,000, UNDER THE 2016 HOME INVESTMENT PARTNERSHIPS PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING, AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE 2016 HOME INVESTMENT PARTNERSHIPS PROGRAM.**
2. **Adopt Resolution No. 17-03 - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY COMMITTING SUCCESSOR AGENCY HOUSING PROGRAM FUNDS, IN THE AMOUNT OF \$50,000, TO BE USED AS LEVERAGE MATCH FOR THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 2016 HOME INVESTMENT PARTNERSHIPS PROGRAM.**

Administration Department

7. APPOINTED REPRESENTATIVES SERVING ON THE BUTTE COUNTY AIRPORT LAND USE COMMISSION – staff report

The Council received information relating to the appointed representatives to the Butte County Airport Land Use Commission. (**Jamie Hayes, Assistant City Clerk and Donald Rust, Acting City Administrator**)

Council Action Requested: **Informational only.**

8. 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, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
Noes: None
Abstain: None
Absent: None

ITEMS REMOVED FROM THE CONSENT CALENDAR

Finance Department

2. UNCOLLECTABLE DEBT WRITE OFFS – staff report

The Council received information regarding debts to the City that are no longer collectable. (**Ruth Wright, Director of Finance**)

This item was removed from the Consent Calendar at the request of Council Member Hatley, for questions, which were answered by staff.

Council Action Requested: **For information only.**

8. ATTENDANCE TO 2017 ANNUAL CONFERENCES – staff report

The Council considered approving the attendance to two conferences in the 2017 calendar year for the IT Manager. (**Tyson Pardee, IT Manager and Donald Rust, Acting City Administrator**)

This item was removed from the Consent Calendar at the request of Council Member Hatley, for questions, which were answered by staff.

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

- 1. Authorize the IT Manager to attend the Laserfiche Conference.**
- 2. Authorize the IT Manager and Accounting Technician to attend the SUGA Conference as indicated in the January 17, 2017 staff report.**

The motion was passed by the following vote:

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

PUBLIC HEARINGS - None

REGULAR BUSINESS

Community Development Department

9. OROVILLE REGIONAL WATER SERVICE REVIEW – staff report

The Council considered approving a resolution requesting the Butte Local Area Formation Committee (LAFCo) to provide a regional water service review of the greater Oroville area contingent upon receipt of the funding from an independent third party funder. **(Donald Rust, Director of Community Development and Scott E. Huber, City Attorney)**

The following individuals, representatives of California Water Service Company, spoke in opposition to the resolution requesting LAFCo to provide a regional water service review of the greater Oroville area:

Toni Ruggle	Mike Jones	Shannon McGovern
Max Rexroad		

The following individuals spoke in support of the resolution requesting LAFCo to provide a regional water service review of the greater Oroville area:

August Lincoln	Don Fultz	Tasha Levinson
Celia Hirschman	Sou Vang	Allen Young
David Garcia	Dawn Garcia	Jack Kiely
Rachelle Parker	Don Noble	Bill Bynum

Following discussion, a motion was made by Council Member Draper, seconded by Council Member Thomson, to:

Adopt Resolution No. 8572 – A RESOLUTION OF THE OROVILLE CITY COUNCIL SUPPORTING THE COMPLETION OF A REGIONAL WATER SERVICE REVIEW OF THE GREATER OROVILLE AREA.

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

Business Assistance & Housing Development Department

10. 2016 HOUSING-RELATED PARKS PROGRAM – staff report

The Council provided direction regarding preferred park project(s) to include as part of the 2016 Housing-Related Parks Program Grant Application. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Following discussion, a motion was made by Council Member Del Rosario, seconded by Vice Mayor Goodson, to:

- 1. Adopt Resolution No. 8573 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE APPLICATION AND CONTRACT EXECUTION OF A STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 2016 HOUSING-RELATED PARKS PROGRAM GRANT, IN THE AMOUNT NOT TO EXCEED \$300,000.**
- 2. Direct staff to include the restoration and repairs to the Municipal Auditorium’s floor and restrooms in the application to the State of California Department of Housing and Community Development’s 2016 Housing-Related Parks Program Grant.**

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

Administrative Department

11. POTENTIAL NEW LOCATION FOR STATE HIGHWAY 70 AND MONTGOMERY STREET METAL FISH SCULPTURES – staff report

The Council considered potential new locations for the State Highway 70 and Montgomery Street Metal Fish Sculptures. **(Bob Marciniak, Program Specialist and Donald Rust, Director of Community Development)**

Following discussion, the Council directed staff to return this item to a future meeting of the Oroville City Council for further consideration.

12. COMPUTER AND TECHNOLOGY UPGRADES FOR THE CITY COUNCIL AND COUNCIL CHAMBERS – staff report

The Council considered approving computer and technology upgrades relating to the City Council and Council Chambers. **(Tyson Pardee, IT Manager and Donald Rust, Acting City Administrator)**

Following discussion, a motion was made by Council Member Del Rosario, seconded by Vice Mayor Goodson, to:

Authorize the purchase of I-pads or Microsoft Surface Pro Tablet's, including doc stations, for the current City Council Members.

The motion was passed by the following vote:

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

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

Authorize the purchase of projectors for the Council Chambers and repurpose the older projectors in other various City facilities for continued use.

The motion was passed by the following vote:

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

The Council further directed staff to return to a future meeting of the Oroville City Council for further consideration of the purchase of an upgraded monitor for the Council Chambers video system.

13. APPOINTMENT TO THE OROVILLE PLANNING COMMISSION – staff report

The Council considered appointing a qualified City resident to serve on the Oroville Planning Commission. **(Jamie Hayes, Assistant City Clerk, Donald Rust, Acting City Administrator)**

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

Appoint Thil Chan Wilcox, as qualified candidate, to serve on the Oroville Planning Commission for the remainder of former Commissioner Vandervort's term, which expires on June 30, 2018.

The motion failed by the following vote:

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

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

Appoint Justin McDavitt, as qualified candidate, to serve on the Oroville Planning Commission for the remainder of former Commissioner Vandervort's term, which expires on June 30, 2018.

The motion was passed by the following vote:

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

14. SELECTION OF DATE FOR AB 1825 HARASSMENT TRAINING, AB 1234 ETHICS TRAINING, AND CITY HALL 101 WORKSHOP – staff report

The Council considered selecting a date for training on AB 1825 Harassment Training, AB1234 Ethics Training, and City Hall 101 workshop. **(Liz Ehrenstrom, Human Resource Manager, Donald Rust, Acting City Administrator)**

Following discussion, the Council directed staff to schedule February 1, 2017 or February 20, 2017, for the required AB 1825 Harassment Training and AB1234 Ethics Training.

The Council also directed staff to return to a future meeting of the Oroville City Council with additional dates for consideration of City Hall 101 training.

15. DISSOLUTION OF THE OROVILLE PUBLIC FINANCING AUTHORITY – staff report

The Council considered the elimination of the Oroville Public Financing Authority. **(Scott E. Huber, City Attorney)**

A motion was made by Council Member Del Rosario, seconded by Vice Mayor Goodson, to:

Adopt Resolution No. 8574 - A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE DISSOLUTION OF THE OROVILLE PUBLIC FINANCING AUTHORITY.

The motion was passed by the following vote:

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

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

Council Member Draper and Vice Mayor Goodson reported their attendance to the City's Housing Loan Advisory Committee meeting, held on January 12, 2017.

Council Member Draper and Vice Mayor Goodson reported their attendance to the Martin Luther King event, held on Monday, January 16, 2017, at Martin Luther King Park.

Mayor Dahlmeier made the following committee appointments for 2017 – 2019:

Finance Committee: Council Members Hatley, Thomson, Vice Mayor Goodson
Arts Commission: Council Member Del Rosario, Draper (alternate)
Neighborhood Watch Committee: Council Member Del Rosario, Berry (alternate)
Sewerage Commission – Oroville Region: Mayor Dahlmeier, Vice Mayor Goodson (alternate)
Butte County Air Quality Management: Council Member Del Rosario, Mayor Dahlmeier (alternate)
Veteran's Memorial Committee: Council Member Berry
Butte County Water Advisory Committee: Council Member Draper
Oroville Recreational Advisory Committee: Council Member Hatley, Berry (alternate)
Butte County Association of Government: Mayor Dahlmeier, Vice Mayor Goodson (alternate)
League of California Cities: Mayor Dahlmeier, Vice Mayor Goodson (alternate)
Oroville Economic Alliance: Council Member Thomson, Vice Mayor Goodson (alternate)
Oroville Area Chamber of Commerce: Council Member Thomson, Vice Mayor Goodson (alternate)
Oroville Downtown Business Association: Council Member Del Rosario
Economic Development Loan Advisory Committee: Mayor Dahlmeier, Council Member Berry
State Theatre Artists' Guild: Council Member Del Rosario
Oversight Board: Council Member Thomson

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Ruth Wright, Director of Finance advised the Council that a mid-year review of the City's budget would be presented to the Council on February 7, 2017.

Donald Rust, Director of Community Development, advised the Council of a recent article in the Oroville Mercury Register acknowledging and commending the City's use of electronic billboard signage.

In addition, Mr. Rust advised the Council of an invitation from the Oroville Southside Community Improvement Association to a meet and greet event, to be held on February 24, 2017, at the South Oroville Community Center, 2959 Lower Wyandotte Road, for the community to meet with City staff and past and present City Council members.

CORRESPONDENCE

- California Water Service Company

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Carmella Marks, Advisor for Restoring Our Community (ROC), a non-profit organization, advocated for funding assistance from the City for social services for the homeless and disabled community, including transitional services, emergency family shelters, employment assistance, and child care

assistance.

Thurman Hodge requested assistance from the City in regards to a criminal matter.

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 54957(b), the Council met with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance and employment related to the following position: Director of Public Safety.
3. Pursuant to Government Code section 54957(b), the Council met with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance and employment related to the following position: Assistant City Administrator/Director of Planning and Community Development.
4. Pursuant to Government Code section 54957(b), the Council met with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance and employment related to the following position: Director of Finance.
5. 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 9:43 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, February 7, 2017, at 5:30 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor