



**CITY COUNCIL MEETING MINUTES  
OCTOBER 3, 2017 – 5:30 P.M.**

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The agenda for the October 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](http://www.cityoforoville.org) on Thursday, September 28, 2017, at 11:30 a.m.

The October 3, 2017 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:31 p.m.

**ROLL CALL**

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

**Staff Present:**

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Donald Rust, Assistant City Administrator	Ruth Wright, Director of Finance
Bill LaGrone, Director of Public Safety	Amy Bergstrand, Management Analyst III
Scott E. Huber, City Attorney	Karolyn Fairbanks, Treasurer
Jamie Hayes, Assistant City Clerk	Mike Massaro, (Contracted) City Engineer
Dawn Nevers, Assistant Planner	Rick Farley, EZ & Bus, Asst. Coordinator

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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Dahlmeier.

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

Jack Keily – Item No. 5 & 10	Joe Hejl – Item No. 8
Anastacia Snyder – Item No. 8	Jackie Kent – Item No. 8
Gloria Wetterstrom – Item No. 8	Scott Koch – Item No. 8
Celia Hirschman – Item No. 8 & 10	Jackie Glover – Item No. 8
William Bynum – Item No. 9 & 10	George Barber – Item No. 10
Tasha Levinson – Item No. 10	Shannon McGovern – Item No. 10
August Lincoln – Item No. 10 & 11	Steve Christensen – Item No. 11

**PROCLAMATION / PRESENTATION**

Mayor Dahlmeier presented Marcia Koehn with a Proclamation recognizing October 2017 as Domestic Violence Awareness Month.

Randy Fessler, Department of Water Resources Emergency Management Project Manager, gave a presentation relating to the Oroville Dam Spillway Project.

Nicole Bateman, Habitat for Humanity Executive Director, and Tambra Hines, Recipient, gave a presentation regarding Affordable Housing.

### **CONSENT CALENDAR**

A motion was made by Vice Mayor Goodson, seconded by Council Member Del Rosario, to approve the following Consent Calendar, with exception to Items No. 5 and 6:

1. **APPROVAL OF THE SEPTEMBER 19, 2017 REGULAR MEETING MINUTES OF THE OROVILLE CITY COUNCIL** – minutes attached

#### **Public Works Department**

2. **PAVEMENT REHABILITATION LIST FOR SUBMITTAL TO CALIFORNIA TRANSPORTATION COMMISSION FOR FUNDING** – staff report

The Council considered approving the submittal of a list of roads and streets prioritized for rehabilitation to the California Transportation Commission (CTC) for compliance with CTC guidelines. **(Mike Massaro, Contract City Engineer)**

Council Action Requested: **Approve the submittal of the draft prioritization list of roads and streets for rehabilitation to the California Transportation Commission.**

#### **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 7-8, 2017. **(Bill La Grone, Director of Public Safety)**

Council Action Requested: **Approve a 65% waiver of police service fees, in the amount of \$3,692, and direct the applicant to pay the remainder of the fees, in the amount of \$1,988, for the Oroville Hmong New Year Festival 2017.**

4. **AGREEMENT FOR RADIO REPAIR AND MAINTENANCE WITH THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES** – staff report

The Council considered accepting the California Governor's Office of Emergency Services Agreement, in the amount of \$30,000, for public safety radio system repair and maintenance services. **(Bill La Grone, Director of Public Safety)**

Council Action Requested: **Adopt Resolution No. 8656 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT WITH THE CALIFORNIA GOVERNORS'S OFFICE OF EMERGENCY SERVICES, IN THE AMOUNT OF \$30,000, FOR PUBLIC SAFETY RADIO SYSTEM REPAIR AND MAINTENANCE SERVICES – (Agreement No. 3235).**

**Community Development Department**

5. THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)

6. THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)

**Administration Department**

7. APPOINTMENT TO THE OROVILLE PARK COMMISSION – staff report

The Council considered appointing Krystina Riggs, a qualified City resident, to serve on the Oroville Park Commission for the remainder of a vacant seats term, ending June 30, 2022. **(Jamie Hayes, Assistant City Clerk)**

Council Action Requested: **Appoint Krystina Riggs to serve on the Oroville Park Commission for the remainder of a vacant seats term, ending June 30, 2022.**

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**

**Community Development Department**

5. REQUEST BY BUTTE COUNTY TO ALLOW FOR PACIFIC GAS & ELECTRIC COMPANY TO RELEASE DATA FOR THE COMMUNITY CHOICE AGGREGATE STUDY – staff report

The Council considered authorizing the Mayor to sign an attestation form authorizing Pacific Gas & Electric Company (PG&E) to release data to Butte County’s consultant, EES Consulting, Inc. for use in the Community Choice Aggregate Study. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

This item was removed from the Consent Calendar at the request of a public speaker for comments.

Jack Keily made comments supporting the City’s participation in the Community Choice Aggregate Study being conducted by Butte County.

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

**Adopt Resolution No. 8657 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO SIGN AN ATTESTATION FORM**

**AUTHORIZING PG&E TO RELEASE DATA TO BUTTE COUNTY AND EES CONSULTING, INC. FOR THE PURPOSE OF INVESTIGATING COMMUNITY CHOICE AGGREGATION.**

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

***\*Item No. 6 was heard out of order, following item no. 8***

**6. ADOPTION OF THE LAST AND FINAL 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 Last and Final Recognized Obligation Payment Schedule for the time period of January 1, 2018 through June 30, 2031, and the Successor Agency Administrative Budget for that same time period. **(Rick Farley, RDA Coordinator)**

This item was removed from the Consent Calendar at the request of Mayor Dahlmeier, for comments.

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

- 1. Adopt Resolution No. 17-05 - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 (m) AND 34191.6.**
- 2. Adopt Resolution No. 17-06 - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE LAST AND FINAL ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 (j).**

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

## PUBLIC HEARINGS

### Business Assistance and Housing Development

8. **2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION** - staff report (*Continued from September 5, 2017*)

The Council continued the public hearing from September 5, 2017 and September 17, 2017 and considered the submittal of 2017 Community Development Block Grant Application and provide direction to staff indicating the priority of the proposed activities to be submitted to State. (**Amy Bergstrand, Management Analyst III**)

The following individuals spoke in regard to the 2017 Community Development Block Grant Application and proposed activities:

Joe Hejl	Anastacia Snyder	Jackie Kent
Gloria Wetterstrom	Scott Koch	Celia Hirschman
Jackie Glover		

Following discussion, the Council continued this item to the October 17, 2017 regular meeting of the Oroville City Council for further consideration.

## REGULAR BUSINESS

### Community Development Department

9. **SUPPORT OF CITIZENS' CLIMATE LOBBY NATIONAL REVENUE – NEUTRAL CARBON FEE AND DIVIDEND ACT** – staff report

The Council considered a resolution in support of the National Revenue – Neutral Carbon Fee and Dividend Program. (**Donald Rust, Director of Community Development**)

William Bynum made comments supporting the Resolution relating to the National Revenue – Neutral Carbon Fee and Dividend Act.

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

**Adopt Resolution No. 8658 - A RESOLUTION OF THE OROVILLE CITY COUNCIL URGING THE UNITED STATES CONGRESS TO ENACT A REVENUE NEUTRAL CARBON TAX.**

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

**10. OROVILLE REGIONAL WATER SERVICE REVIEW (UPDATE) – staff report**

The Council considered providing direction on the Oroville Regional Water Service Review as no proposals were received after the circulation of a Request for Proposals. **(Donald Rust, Director of Community Development)**

The following individuals spoke in regard to the Oroville Regional Water Service Review:

Jack Keily  
William Bynum  
August Lincoln

Tasha Levinson  
Celia Hirschman

George Barber  
Shannon McGovern

Following discussion, the Council directed staff to continue this item to the October 17, 2017 regular meeting of the Oroville City Council for further consideration.

**Administration Department**

**11. ATTENDANCE TO 2017/2018 ANNUAL CONFERENCES, SEMINARS, FORUMS AND TRAINING COURSES – staff report**

The Council considered authorizing Councilmembers and staff to attend the Fiscal Year 2017/2018 annual conferences, seminars, forums and trainings. **(Donald Rust, Acting City Administrator)**

August Lincoln and Steve Christensen made comments relating to annual conferences, seminars, forums and trainings.

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

**Authorize staff to attend the conferences identified in the October 3, 2017 staff report.**

The motion was passed by the following vote:

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

**COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS**

Council Member Thomson gave a brief update regarding:

- Homeless issues surrounding the Open Door Church on Baldwin Avenue.
- Attendance to a Public Safety Ad hoc meeting.
- Announcement regarding the Month of October representing Breast Cancer Awareness Month.

Council Member Draper reported on the following:

- Attendance to a tour of Rio d' Oro Development Project.
- Brief report regarding the Butte County Continuum of Care Council's report relating to the Counties homeless population.

Vice Mayor Goodson reported on the following:

- Attendance to the Oroville Economic Alliance Barbeque, which was also attended by Council Member Thomson and Mayor Dahlmeier.
- Tour of the Marysville Homeless Project.
- Tour of Rio d' Oro Development Project, which was also attended by Council Member Hatley.

Council Member Del Rosario reported on the following:

- Update on STAGE activities at the Oroville State Theatre.
- Participation at the Oroville Salmon Festival

### **CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

- Finance Department – activity report

Bill LaGrone, Director of Public Safety, thanked the Volunteers in Police Services for participating in the fundraiser, held at WalMart, supporting the Children's Miracle Network.

### **CORRESPONDENCE**

- Federal Energy Regulatory Commission

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

Pastor David Goodson discussed the Oroville Hospital Expansion Project.

Carol Anderson discussed homelessness and STAGE's Pipe Organ Project.

Pastor Kevin Thomson discussed the Oroville Hospital Expansion Project and homeless issues.

Cheri Bunker discussed expenditures and the City's budget.

### **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 Firefighters' Association, and Oroville Management and Confidential Association.

2. Pursuant to Government Code section 54956.9(d)(4), the Council met with the Acting City Administrator and City Attorney regarding potential initiation of litigation – one case (related to Oroville Spillway Incident).
3. Pursuant to Government Code section 54956.9(d)(2), the Council met with the Acting City Administrator and City Attorney regarding potential exposure to litigation – one case.

Scott Huber, City Attorney, reported the following actions taken during Closed Session:

- Item No. 3 was not discussed during Closed Session.
- Item No. 2. had no reportable actions
- Item No. 1 - the Council reached a tentative agreement with the Oroville Fire Fighters' Association and with the Oroville Mid-Managers and Confidential Association, which will be ratified at the October 17, 2017 regular City Council meeting. In addition, the Council reduced the stipends for the Mayor and Council Members by 10%

### **ADJOURNMENT**

The meeting was adjourned at 10:26 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, October 17, 2017, at 5:30 p.m.

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Donald Rust, Acting City Clerk

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Linda L. Dahlmeier, Mayor