



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

The agenda for the October 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 Thursday, October 12, 2017, at 2:30 p.m.

The October 17, 2017 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:33 p.m.

ROLL CALL

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

Staff Present:

Donald Rust, Assistant City Administrator
Bill LaGrone, Director of Public Safety
Scott E. Huber, City Attorney
Amy Bergstrand, Management Analyst III
Liz Ehrenstrom, Human Resource Manager

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Anastacia Snyder – Item No. 8
Ed Gredvig – Item No. 8

Cheri Bunker – Item No. 8

PROCLAMATION / PRESENTATION

Mayor Dahlmeier presented Jesse & Kyle Brown with a New Business Recognition and "Welcome to Oroville" for The Exchange.

Mayor Dahlmeier presented a Proclamation to Dawn Nevers, City Assistant Planner and Julianna Roberts, Butte County Office of Education recognizing October 2017 as Healthy Afterschool Meals for Students Month.

Jeff Farrar and Sanjiv Chopra, Feather River 350, LLC, gave a Presentation regarding the development of the former WalMart site.

Vice Mayor Goodson gave a Presentation regarding Yuba County's 14 Forward Homeless

Project, located in Marysville, California.

CONSENT CALENDAR

A motion was made by Vice Mayor Goodson, seconded by Council Member Thomson, to approve the following Consent Calendar, with exception to Items No. 2 and 5:

1. **APPROVAL OF THE OCTOBER 3, 2017 REGULAR MEETING MINUTES OF THE OROVILLE CITY COUNCIL** – minutes attached

Public Safety Department

2. **REQUEST FOR PROPOSAL FOR ABANDONED VEHICLE ABATEMENT TOWING**

Finance Department

3. **TRANSFER OF FUNDS TO THE SECTION 115 IRREVOCABLE TRUST ACCOUNT TO PRE-FUND PENSIONS** – staff report

The Council considered the transfer of pre-fund pension funds to the new Section 115 Irrevocable Trust. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Approve the first transfer of pre-fund pension funds to the new Section 115 Irrevocable Trust.**

Business Assistance & Housing Development Department

4. **COMMISSIONING FLIGHT INSPECTION OF THE PRECISION APPROACH PATH INDICATOR LIGHTING AND RUNWAY END IDENTIFIER LIGHTS AT THE OROVILLE MUNICIPAL AIRPORT** – staff report

The Council considered approving a non-federal reimbursable agreement, in the amount of \$20,267.94, between the Department of Transportation Federal Aviation Administration and the City of Oroville for providing a commissioning flight inspection of the Precision Approach Path Indicator Lighting (PAPI) and Runway End Identifier Lights (REIL) that were installed on runways 02 and 20. **(Rick Farley, Enterprise Zone and Business Assistance Coordinator)**

Council Action Requested: **Adopt Resolution No. 8659 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A COMMISSIONING FLIGHT INSPECTION AGREEMENT FOR THE PRECISION APPROACH PATH INDICATOR LIGHTING AND RUNWAY END IDENTIFIER LIGHTS ON RUNWAY 02 and 20 WITH THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION, IN THE AMOUNT OF \$20,267.94 – (Agreement No. 3236).**

Administration Department

5. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**
6. **AMENDMENT TO THE OROVILLE FIRE FIGHTER'S ASSOCIATION MEMORANDUM OF UNDERSTANDING** – staff report

The Council considered an Amendment to the Oroville Fire Fighter's Association Memorandum of Understanding. (**Donald Rust, Acting City Administrator and Liz Ehrenstrom, Human Resource Manager**)

Council Action Requested: **Adopt Resolution No. 8661 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE FIRE FIGHTERS' ASSOCIATION - (Agreement No. 1436-12).**

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

Public Safety Department

2. REQUEST FOR PROPOSAL FOR ABANDONED VEHICLE ABATEMENT TOWING SERVICE - staff report

The Council considered releasing a Request for Proposals for Abandoned Vehicle Abatement towing services within the incorporated areas of the City of Oroville. (**Bill LaGrone, Director of Public Safety**)

This item was removed from the Consent Calendar at the request of Vice Mayor Goodson for further clarification.

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

Authorize staff to release the Request for Proposals for Abandoned Vehicle Abatement Towing Services.

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

Administration Department

5. AMENDMENT TO THE OROVILLE MID-MANAGER AND CONFIDENTIAL ASSOCIATION'S MEMORANDUM OF UNDERSTANDING – staff report

The Council considered an Amendment to the Oroville Mid-Manager and Confidential Association's Memorandum of Understanding. (**Donald Rust, Acting City Administrator**)

This item was removed from the Consent Calendar at the request of the Council for further review, therefore; no action was taken on the following:

Adopt Resolution No. 8660 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE MID-MANAGER AND CONFIDENTIAL ASSOCIATION – (Agreement No. 3083-4).

PUBLIC HEARINGS

Administration Department

7. RESOLUTION OF INTENT AND ORDINANCE TO AMEND THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AGREEMENT REGARDING EMPLOYEES SHARING ADDITIONAL COST – staff report

The Council conducted a public hearing and considered a Resolution of Intent and Ordinance to amend the California Public Employees Retirement System (CalPERS) Agreement for employees sharing additional cost. (**Liz Ehrenstrom, Human Resource Manager**)

Mayor Dahlmeier opened the Public Hearing. Hearing no comments or questions from the audience, Mayor Dahlmeier closed the Public Hearing.

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

- 1. Adopt Resolution No. 8662 – A RESOLUTION OF INTENTION BY THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, TO APPROVE AN AMENDMENT TO THE AGREEMENT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF OROVILLE RELATING TO EMPLOYEES SHARING ADDITIONAL COSTS.**
- 2. Waive the first reading, and introduce by title only, Ordinance No. 1825 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE OROVILLE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.**

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

8. 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION – staff report

The Council continued the public hearing from September 5th, 19th and October 3rd, 2017 and considered the submittal of 2017/18 Community Development Block Grant (CDBG) Application and provide direction to staff indicating the priority of the proposed activities to be submitted to State. **(Amy Bergstrand, Management Analyst III)**

Council Member Del Rosario recused herself from this item due to potential conflicts of interest.

Mayor Dahlmeier opened the Public Hearing.

Anastacia Snyder, of Catalyst, Ed Gredvig, of the YMCA and Cheri Bunker made comments relating to the use of the potential 2017/18 Community Development Block Grant funding.

Hearing no further comments or questions from the audience, Mayor Dahlmeier closed the Public Hearing.

Following further discussion, a motion was made by Council Member Berry, seconded by Council Member Hatley, to:

Submit the 2017/2018 Community Development Block Grant Application with the following eligible activities:

- First Time Homebuyer - \$1,000,000
- Code Enforcement - \$500,000
- Supplemental Activity - Clearance of Slums and Blight - \$6,000

The motion failed with the following vote:

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

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

Submit the 2017/2018 Community Development Block Grant Application with the following eligible activities:

- First Time Homebuyer - \$1,000,000
- Code Enforcement - \$300,000
- Catalyst Domestic Violence Services - \$200,000

- Supplemental Activity - Clearance of Slums and Blight - \$6,000

The motion was passed by the following vote:

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

REGULAR BUSINESS - None

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

Vice Mayor Goodson reported her attendance to the following:

- Hmong New Year Festival
- Eagle Scout Court of Honor
- Tour of the Murals in Lincoln, CA

Council Member Thomson reported his attendance to the Supplemental Benefits Fund Steering Committee meeting.

Council Member Draper reported her attendance to the Supplemental Benefits Fund Steering Committee meeting and the City Housing Loan Advisory Committee meeting

Mayor Dahlmeier reported her attendance to the following:

- California Gardening Club District meeting
- Hmong New Year Festival
- Salmon Mural Painting Project at the Oroville Fish Hatchery

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Public Safety Department – activity report

Bill La Grone, Director of Public Safety, publicly thanked City Treasurer Karolyn Fairbanks, for accepting a 10% reduction in her stipend. In addition, Mr. LaGrone gave a brief report on the Fire Department's outside area support of regional fires.

Donald Rust, Acting City Administrator, reported that Carls Jr. would be holding a soft opening on October 18, 2017, and a Grand Opening on October 25, 2017. In addition, Mr. Rust advised the Council that he would be meeting with the Butte County Grand Jury on October 25, 2017.

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Council Member Del Rosario reported that the Volunteers in Police Services had donated 1,888

volunteer hours in 2017.

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 54957 (b), the Council met with Acting City Administrator, Personnel Officer, and City Attorney to consider the employment relating to the following position: Assistant Chief of Police.
4. 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 – two cases.


Following Closed Session, Mayor Dahlmeier reported that direction had been given and no action had been taken.

ADJOURNMENT

The meeting was adjourned at 8:45p.m. A regular meeting of the Oroville City Council will be held on Tuesday, October 17, 2017, at 5:30 p.m.



Donald Rust, Acting City Clerk



Linda L. Dahlmeier, Mayor