



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

The agenda for the December 5, 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, December 1, 2017, at 9:50 a.m.

The December 5, 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, Assistant City Administrator
Scott Huber, City Attorney
Dawn Nevers, Assistant Planner

Bill LaGrone, Director of Public Safety
Karolyn Fairbanks, Treasurer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Linda Dahlmeier.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Bryan Brown - Item No. 4

PROCLAMATION / PRESENTATION

Jessica McKenzie, VP Development of Organic Grace, gave a presentation relating to the Inland Cannabis Farmers and the economic opportunity of commercial cannabis.

Larry Hayden, City Works, gave a presentation regarding the Weed Abatement Program with additional comments provided by Justin King, Outreach Pastor of the Hope Center and Daniel Carrillo, former program participant.

CONSENT CALENDAR

A motion was made by Vice Mayor Goodson, seconded by Council Member Thomson, to approve the following Consent Calendar:

- 1. APPROVAL OF THE NOVEMBER 21, 2017 REGULAR MEETING MINUTES OF THE OROVILLE CITY COUNCIL – minutes attached**

Administration Department

2. CONSIDER AND APPROVE THE REVISED JOB DESCRIPTION AND SALARY RANGE FOR THE POSITION OF DEPUTY CITY CLERK – staff report

Council considered approving the revised job description for the position of Deputy City Clerk. This position is a contract position appointed by the City Council and requires a Bachelor's degree. **(Donald L. Rust, Community Development Director).**

Council action: **Adopt Resolution No. 8671 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE MAYOR TO APPROVE THE REVISED JOB DESCRIPTION AND SALARY RANGE FOR THE POSITION OF DEPUTY CITY CLERK.**

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

PUBLIC HEARINGS - None

REGULAR BUSINESS

Finance

3. UNANTICIPATED REVENUE OF \$91,549.20 – staff report

The Council considered the receipt of unanticipated revenue from a transportation grant. **(Ruth Wright, Finance Director).**

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

Approve \$91,549.20 for transfer to the City's Pension Trust Account now.

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

Community Development Department

4. **AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM – AFFORDABLE FAMILY HOUSING DEVELOPMENT – staff report**

Staff requested this item to be continued to the December 19, 2017 regular meeting of the Oroville City Council for consideration.

Public Safety

5. **WEED ABATEMENT PROGRAM AND PUBLIC PROPERTY CLEANING UPDATE – staff report**

The Council provided direction for the continuation and or modification of the weed abatement services and other community cleaning services, currently provided via contract with the Hope Center. **(Bill LaGrone, Director of Public Safety)**

Bryan Brown expressed concern for the existing condition of the city parks.

Bill Speer, John Paul Mitchell, Basil DeAnda, and Kevin Thompson spoke in support of the Hope Centers efforts.

David Goodson and Annie Terry requested inclusion for all entities in the process of the program.

Following discussion, the Council provided direction to staff, to:

Meet with the interested entities to establish a hiring panel to interview and incorporate the individual in the program.

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

Council Member Draper reported on the following:

- November 30th attendance to the Butte County Water Advisory Committee and Supplemental Benefits Funds meeting, also attended by Mayor Dahlmeier.

Mayor Dahlmeier reported on the following:

- Thanksgiving
- Attendance to the Annual Downtown Tree Lighting and YMCA fundraiser dinner.

Council Member Thomson

- Attended the CalWater Treatment Facility tour.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Don Rust reported on the following:

- RFPs received for Rio d' Oro annexation. Requested (3) Council volunteers to review and participate in the consultant interviews. Council Members Thomson, Hatley and Vice Mayor

Goodson volunteered.

- CalWater Study will be moving forward by a local engineering firm for less than \$30,000.
- League of California Cities conference on January 17 – 19, 2018

Scott Huber reminded the City Council and audience of the public forum process.

CORRESPONDENCE

- Letter from Steve Christensen
- Email correspondence from Bobby O'Reiley

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Tracy Reynolds concurred with remarks made by City Attorney Scott Huber and added her observations of the lack of decorum at previous council meetings and encouraged improvement.

Bill Speer discussed his experiences and observations in the community and additionally spoke in opposition of cannabis.

John Mitchell expressed thanks to City Attorney, Scott Huber, discussed the observation of the division amongst the Council, and spoke in opposition of cannabis.

Matt Murry, DWR, announced an upcoming community meeting hosted by DWR to be held on Wednesday, December 6th at 6:00 p.m. at the Municipal Auditorium, answered questions from the Council and additionally affirmed that he personally has no concern with the concrete cracking recently found in the new sections of the spillway.

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code Section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and City Attorney to consider the evaluation of performance and employment related to the following positions: Director of Finance, Assistant City Administrator, and Director of Public Safety.
2. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville Firefighters' Association, and Oroville Management and Confidential Association.
3. Pursuant to Government Code section 54956.9(d)(4), the Council will meet with the Acting City Administrator and City Attorney regarding potential initiation of litigation – one case (related to Oroville Spillway Incident).

4. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the Acting City Administrator and City Attorney regarding potential exposure to litigation – one case.

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

ADJOURNMENT

The meeting was adjourned at 9:10 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, December 19, 2017, at 5:30 p.m.



Donald Rust, Acting City Clerk



Linda L. Dahlmeier, Mayor