



**CITY COUNCIL MEETING MINUTES
DECEMBER 19, 2017 – 5:30 P.M.**

The agenda for the December 19, 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 15, 2017, at 9:05 a.m.

The December 19, 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, Thomson, Vice Mayor Goodson, Mayor Dahlmeier

Absent: None

Staff Present:

Donald Rust, Assistant City Administrator
Scott Huber, City Attorney
Dawn Nevers, Assistant Planner
Amy Bergstrand, Management Analyst III

Bill LaGrone, Director of Public Safety
Karolyn Fairbanks, Treasurer
Liz Ehrenstrom, Human Resources Manager

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Linda Dahlmeier.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Trudy MacPhee – Item No. 8 & 9
Jeff Walberg – Item No. 8
Bryan Brown - Item No. 9
Stephanie Tousley – Item No. 9
Bill Spear – Item No. 9

Lorraine Christensen – Item No. 8
Steve Christensen – Item No. 9
Rodney Lahmann – Item No. 9
Ted Hansen – Item No. 9
Bobby O'Reily – Item No. 9

PROCLAMATION / PRESENTATION

Tyson Pardee, IT Manager, City of Oroville, gave a presentation of the live streaming City Council meetings available for viewing on the City of Oroville website.

CONSENT CALENDAR

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

- 1. APPROVAL OF THE DECEMBER 5, 2017 REGULAR MEETING MINUTES OF THE**

OROVILLE CITY COUNCIL – minutes attached

Administration Department

- 2. CONSIDER AND APPROVE IMPLEMENTING A 2% ADMINISTRATIVE FEE TO ADMINISTER RETIREE INSURANCE – staff report**

Council considered approving implementing a 2% administrative fee to administer retiree insurance. **(Liz Ehrenstrom, Human Resource Manager).**

Council Action: **Approve adding a 2% administrative fee to retiree’s monthly insurance premiums to help cover the costs of issuing monthly statements and staff time to reconcile accounts.**

- 3. FINAL STEP TO AMEND THE CALPERS CONTRACT FOR EMPLOYEES SHARING ADDITIONAL COST – staff report**

Council considered approving the final Amendment to the CalPERS contract for employees sharing additional cost. **(Liz Ehrenstrom, Human Resources Manager).**

Council action: **Approve the Amendment to Contract Between the California Public Employer’s Retirement System and the City of Oroville for Employees Sharing Additional Costs.**

Finance

- 4. INVESTMENT POLICY ADOPTION FOR 2018 – staff report**

The Council considered adopting the 2018 Investment Policy for the City of Oroville. **(Karolyn Fairbanks, City Treasurer).**

Council action: **Adopt Resolution No. 8675 - A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING THE INVESTMENT POLICY FOR THE CITY OF OROVILLE FOR 2018.**

Public Safety

- 5. AGREEMENT WITH ABC NICKS PIONEER TOWING – staff report**

The Council considered an Agreement with ABC Nicks Pioneer Towing to provide Abandoned Vehicle Abatement (AVA) towing services within the incorporated areas of the City of Oroville and any future annexed areas. **(Bill LaGrone, Director of Public Safety).**

Council action: **Adopt Resolution No. 8676 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH ABC NICKS PIONEER TOWING TO PROVIDE ABANDONED VEHICLE ABATEMENT TOWING SERVICES – (Agreement No. 3240).**

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

Administration Department

6. **CONSIDER AND APPROVE THE JOB DESCRIPTION AND SALARY RANGE FOR THE POSITION OF AIRPORT MANAGER/ECONOMIC DEVELOPMENT COORDINATOR – staff report**

Council considered approving the revised job description and salary range for the Airport Manager/Economic Development Coordinator position. (**Donald Rust, Acting City Administrator**)

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

Adopt Resolution No. 8677 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE MAYOR TO APPROVE THE JOB DESCRIPTION AND SALARY RANGE FOR THE POSITION OF AIRPORT MANAGER/ECONOMIC DEVELOPMENT COORDINATOR.

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

Community Development Department

7. **SALE OF CITY OWNED PROPERTY LOCATED BEHIND THE NORHTWEST SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SPCA) IDENTIFIED AS APN: 035-400-022 OFF S. 5TH AVENUE – staff report**

The Council considered the sale of a City-owned property located behind the Northwest SPCA and identified as APN:035-400-022 off S. 5th Avenue. (**Donald L. Rust, Community Development Director**).

Following discussion, the Council directed staff to:

Move forward with the appraisal of the parcel, with the inclusion of identified sewer Equivalent Dwelling Units (EDUs), and return to council for further review.

8. CITY INCENTIVES FOR REBUILDING AND ELIMINATION OF HAZARDOUS AND BLIGHTED PROPERTIES – staff report

The Council considered providing incentives for rebuilding and elimination of hazardous and blighted properties. **(Donald L. Rust, Community Development Director).**

Scott Huber, City Attorney, spoke regarding the negative impacts of waiving fees.

Trudy MacPhee spoke in support of the blight discussion and the Urban Greening Plan.

Lorraine Christensen spoke in support of solutions for blighted properties.

Jeff Walberg, resident, provided comments regarding the current state of Elgin Street.

Following discussion, the Council directed to not provide deferrals.

9. JAMBOREE HOUSING – OROVILLE APARTMENTS AFFORDABLE HOUSING DEVELOPMENT – staff report

The Council considered extending the terms of the Exclusive Negotiation Agreement (ENA) with Jamboree Housing Corporation to June 30, 2019 (currently due to expire on 01/20/2018), extend the Option Agreement with Valley Star Partners, LLC to June 30, 2019, and approve a Commitment Letter between Jamboree Housing Corporation and the City for carry back financing of development related City fees, and approve a resolution authorizing the City to apply for HOME Investment Partnerships Program (HOME) funds. **(Donald L. Rust, Community Development Director).**

Scott Huber, City Attorney, spoke regarding the potential effects of deferring development impact fees for the proposed project.

Steve Christensen had questions regarding the income limits for residents of the proposed project.

Rodney Lahmann expressed concerns over the site conditions.

Stephanie Tously opposed the location of the project.

Ted Hansen spoke regarding the current use of housing concerns in the downtown Oroville area.

Trudy MacPhee, Bill Spear spoke in support of the project.

Bobby O'Reily spoke in opposition of the project.

Bryan Brown expressed concern over

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

1. **Adopt Resolution No. 8672 – A RESOLUTION OF THE OROVILLE CITY COUNCIL DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT THE OPTION AGREEMENT WITH VALLEY STAR PARTNERS, LLC EXTENDING THE TERMS OF THE AGREEMENT TO JUNE 30, 2019 - (Agreement No. 3227-1)**
2. **Adopt Resolution No. 8673 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE EXCLUSIVE NEGOTIATION AGREEMENT WITH JAMBOREE HOUSING CORPORATION EXTENDING THE TERMS OF THE AGREEMENT TO JUNE 30, 2019 - (Agreement No .3228-1)**
3. **Deny Resolution No. 8674 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A COMMITMENT LETTER WITH JAMBOREE HOUSING CORPORATION FOR A LOAN FOR THE REPAYMENT OF CITY DEVELOPMENT PERMIT AND IMPACT FEES**
4. **Return to City Council for resolution of authorization once the NOFA for the HOME funds is released.**

The motion passed by the following vote:

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

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

Vice Mayor Goodson reported on the following:

- Attendance to the DWR Town Hall meeting on December 6th and a Christmas fundraiser for children

Council Member Draper reported on the following:

- Attendance to the DWR Town Hall meeting on December 6th, 2017.

Mayor Dahlmeier reported on the following:

- Attendance to the LACFO meeting with an update regarding the mosquito and vector districts.
- Attendance to the Annual Downtown Tree Lighting and YMCA fundraiser dinner.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

Don Rust reported on the following:

- Merry Christmas and Happy New Year to all.

CORRESPONDENCE

- Letter from John Kiely, RE: Lake Oroville Dam – Kelly Ridge
- Letter from Steve Christensen, RE: Jamboree Housing Staff Report

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Eric McDonald spoke about his concept for a family fun center in Oroville at the old racquet ball club site.

Annie Terry announced the Christmas Eve dinner to be held at the Municipal Auditorium.

Stephanie Tousley spoke in support of legalizing cannabis dispensaries.

Bryan Brown provided ideas for revenue generation for the City.

Bill Spear provided comments and read a passage to the Council.

Pastor Ken Malone provided comments and read a passage to the Council.

Bobby O'Reily complimented the weed abatement (Citi Works) program, spoke in support of fees or liens for clean-up of blighted properties and the Facebook live feed.

Trudy MacPhee discussed the Oroville Area Urban Greening Plan and requested proper treatment when correspondence to the Mayor and Council.

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 Public Safety Mid-Managers 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).

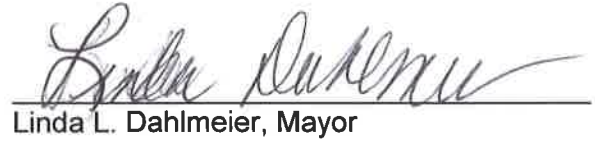
4. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the Acting City Administrator and City Attorney regarding potential exposure to litigation – one case.

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