



**CITY COUNCIL MEETING MINUTES (AMENDED)
JANUARY 2, 2018 – 5:30 P.M.**

The amended agenda for the January 2, 2018, 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, December 28, 2017, at 4:05 p.m.

The January 2, 2018 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

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 with assistance from several Oroville youth.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Trudy MacPhee – Item No. 3 & 6
Stephanie Tousley – Item No. 5

Bryan Brown - Item No. 6
Pastor Kevin Thompson – Item No. 6

PROCLAMATION / PRESENTATION - None

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 19, 2017 REGULAR MEETING MINUTES OF THE OROVILLE CITY COUNCIL** – minutes attached

Administration Department

2. **LETTER OF COMMITMENT TO PARTICIPATE IN THE UPDATE OF THE BUTTE COUNTY LOCAL HAZARD MITIGATION PLAN – staff report**

The Council considered authorizing the Mayor to execute a letter of commitment to Butte County, lead jurisdiction, for the update of the Local Hazard Mitigation Plan (LHMP). **(Donald Rust, Acting City Administrator).**

Council action: **Adopt Resolution No. 8678 - A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE LETTER OF COMMITMENT TO PARTICIPATE IN THE IN THE UPDATE OF THE BUTTE COUNTY LOCAL HAZARD MITIGATION PLAN.**

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

Public Safety

4. **APPROVAL FOR INDUSTRIAL DISABILITY RETIREMENT – staff report**

Staff sought approval for an industrial disability retirement for Fire Fighter, David Englund. CalPERS requires a resolution from the City Council to process Mr. Englund's application for an industrial disability retirement. **(Bill LaGrone, Director of Public Safety & Liz Ehrenstrom, Human Resource Manager).**

Council Action: **Adopt Resolution No. 8680 A RESOLUTION DELEGATING INDUSTRIAL DISABILITY FINDINGS TO THE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE RELSOLUTION UNDER PUBLIC EMPLOYEES' RETIREMENT LAW (Section 21023.6, Government Code).**

The motion to approve the Consent Calendar, with Item No. 3 removed, 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

3. **AFFIRMATION OF SUPPORT AND PARTNERSHIP WITH THE 2020 CENSUS – staff report**

The Council considered a resolution to become a 2020 Census Partner. **(Donald Rust, Acting City Administrator).**

Trudy MacPhee spoke in support of the 2020 Census.

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

Adopt Resolution No. 8679 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AFFIRMING THE CITY OF OROVILLE'S SUPPORT OF AND PARTNERSHIP WITH THE 2020 CENSUS.

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 - None

REGULAR BUSINESS

Public Safety

5. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN THE CITY AND THE NEWLY FORMED OROVILLE PUBLIC SAFETY MID-MANAGER ASSOCIATION FOR 10% SALARY SAVINGS – staff report

Council considered approving an Agreement with the Oroville Public Safety Mid-Manager Association (OPSMMA). (**Donald Rust, Acting City Administrator**)

Stephanie Tousley had questions regarding the agreement.

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

Adopt Resolution No. 8681 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF OROVILLE AND THE OROVILLE PUBLIC SAFETY MID-MANAGER ASSOCIATION - (Agreement No. 3241).

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

6. POSITION OF VICE-MAYOR – staff report

At the request of the Mayor, the Council will discuss the position of Vice Mayor for the next calendar year. **(Donald Rust, Acting City Administrator)**

Trudy MacPhee, Bryan Brown and Pastor Kevin Thompson provided comments in regards to the appointment of Vice Mayor.

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

Nominate Janet Goodson as Vice Mayor for a one (1) year term.

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

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS

Council Member Del Rosario reported on the following:

- Offered her apologies for her recent absence at committee meetings due to being ill.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- None

CORRESPONDENCE

- CalWater, George Barber, RE: "regional water service review of the greater Oroville area" (study)
- Trudy MacPhee, Chairman of the Board and Chief Executive Officer, Feather River Senior Citizen's Association, Incorporated in 1975, 1335 Myers St., Oroville, CA, provided a new copy of correspondence to the Mayor.

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Bobby O'Reily provided comments on agenda Item No. 6 and agenda items in general.

Trudy MacPhee discussed the Oroville Area Urban Greening Plan.

Annie Terry provided an update following the Christmas Eve dinner to be held at the Municipal Auditorium.

Pastor David Goodson announced the Dr. Martin Luther King Jr. community event to be held on

Monday, January 15, 2018 at 8:00 a.m. to noon.

Bryan Brown shared concerns over the current condition of Oroville and the Council.

Jack Kiely discussed access to the Oroville Dam as well as the Regional Water Study.

Bill Spear provided comments and prayed for the Council.

Steve Terry provided additional updates following the Christmas Eve dinner to be held at the Municipal Auditorium.

Stephanie Tousley spoke in support of legalizing cannabis dispensaries.

George Barber, General Manager, CalWater introduced himself to the Council.

Eric Smith spoke in opposition of CalWater.

Pastor Ken Malone spoke in opposition of cannabis and prayed for the Council.

RECONVENED TO CLOSED SESSION AT 7:44 P.M.

RECONVENED TO OPEN SESSION 8:36 P.M.

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, Director of Public Safety, and City Attorney.
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, Oroville Police Officers Association (Sworn & Non-Sworn), Oroville Public Safety Mid-Mangers Association, Oroville City Employees 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 8:38 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, January 16, 2018, at 5:30 p.m.



Donald Rust, Acting City Clerk



Linda L. Dahlmeier, Mayor