



**OROVILLE CITY COUNCIL**  
Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**MAY 1, 2018**  
**REGULAR MEETING**  
**CLOSED SESSION 5:00 P.M.**  
**OPEN SESSION 6:30 P.M.**  
**AGENDA**

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## **1. OPENING**

- 1.1 Call to Order
- 1.2 Roll Call

**CITY COUNCIL MEMBERS:** Jack Berry, Marlene Del Rosario, Linda Draper, Art Hatley, Scott Thomson, Vice Mayor Janet Goodson, Mayor Linda Dahlmeier.

## **2. CONVENE TO CLOSED SESSION (5:00 p.m.)**

The City Council will convene to Closed Session for the following:

- 2.1 Pursuant to Government Code Section 54957(b), the Council will meet with the Interim City Administrator, the Personnel Officer, and/or City Attorney to consider the employment related to the following positions: City Administrator.
- 2.2 Pursuant to Government Code section 54956.9(a), the Council will meet with the Acting City Administrator, and the City Attorney relating to existing litigation: City of Oroville v. Department of Water Resources, Butte County Superior Court, Case No. 18-CV-00163.
- 2.3 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.

## **3. RECONVENE TO OPEN SESSION (6:30 p.m.)**

- 3.1 Closed Session – Announcement of Action
- 3.2 Pledge of Allegiance to the Flag of the United States of America

#### **4. PROCLAMATIONS / PRESENTATIONS**

- 4.1 COMMUNITY VOLUNTEER PROJECT AT PUBLIC SAFETY FACILITY (St. Thomas Catholic Church)**
- 4.2 SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) STATUS (Dawn Nevers, City of Oroville, SBF Program Coordinator )**
- 4.3 PROCLAMATION RECOGNIZING THE WEEK OF MAY 6, 2018 AS PUBLIC SERVICE RECOGNITION WEEK**

#### **5. PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS**

This is the time for members of the public to address the Council on matters not listed on the agenda. The City Council has established time limitations of three minutes per speaker and an overall time limit of thirty minutes. In the event that more than 10 speaker cards are submitted for non-agenda items, the time limitation will be reduced to two minutes per speaker, thus allowing up to 15 speakers. If more than 15 speaker cards are submitted for non-agenda items, the first 15 speakers will be randomly selected to speak at the beginning of the meeting, with the remaining speakers to be given an opportunity at the end of the meeting. Speakers may not give their time to other speakers. The Mayor, Vice Mayor or presiding Council Member will call the names of persons who have submitted a speaker card to the City Clerk. When called, speakers are requested to step to the podium, state their name for the record, and make a brief statement to the City Council. Pursuant to Government Code Section 54954.2, the Council is prohibited from taking action relating to any item that is not on the agenda. The Council or staff may provide a brief response to statements or questions made by any speaker.

#### **6. CONSENT CALENDAR**

Consent calendar items are adopted in one action by the Council. Items that are removed will be discussed and voted on immediately after adoption of consent calendar items.

**RECOMMENDATION: ADOPT CONSENT CALENDAR AS PRESENTED.**

- 6.1 MINUTES:** Approve Minutes of the April 11, 2018 Special Meeting, April 17, 2018 Regular Meeting April 25, 2018 Special Meeting Minutes. **(If available)**
- 6.2 CODE OF CONDUCT:** Adopt Resolution No. 8695, A Resolution Repealing Resolution No. 8003 and Re-Adopting a Code of Conduct Relating to the Conduct of City Council Members, Commissioners and other Various City Appointees, City Staff and Members of the Public. The resolution includes a copy of the Oath of Office.

#### **7. PUBLIC HEARINGS** – None.

## **8. REGULAR BUSINESS – Action Calendar**

### **8.1 APPROVE AMENDING ORDINANCE NO. 1761 TO DESIGNATE THE CITY ADMINISTRATOR AS APPOINTING AUTHORITY FOR THE CITY OF OROVILLE**

Council action requested: Consider approving an amendment to Ordinance No 1761 in order to place the authority to hire and dismiss employees with the City Administrator or City Administrator's designee and direct staff to bring the matter back to Council at the next Council Meeting.

### **8.2 REVIEW UPDATES TO THE TREE PRESERVATION ORDINANCE:** Council will review and consider approving the staff recommendations as presented that will update the City of Oroville's Tree Preservation Ordinance and Tree Removal Permit application process and direct staff to begin working with Tree & Vegetation ad-hoc sub-committee to create the Administrative Draft Urban Forest and Vegetation Management Plan based on the work completed by the PlaceWorks team and city staff.

Council Action Requested: Review and provide direction to staff, as necessary.

### **8.3 NON-FORECLOSURE:** The Council will consider authorizing the non-foreclosure of City loan interest on the property located at 2294 Oro Quincy Hwy, Oroville (APN 013-270-008).

Council Action Requested: Authorize non-foreclosure of City loan interest on property at 2294 Oro Quincy Hwy, Oroville (APN 013-270-008).

### **8.4 APPROVE TREE REMOVAL BY PROPERTY OWNER:** The Council will consider granting the request of the owner of apartments to remove seven (7) Chinese Elm trees, located at 1150 Pine Street, and allow the planting of suitable replacements with City supervision. Homeowner has agreed to remove trees and work with City staff to replant suitable replacements. No fiscal impact to the City.

Council Action Requested: Grant permission for removal of seven trees located at 1150 Pine Street and allow planting of suitable replacements.

### **8.5 MEMORANDUM OF UNDERSTANDING WITH CATALYST DOMESTIC VIOLENCE SERVICES:** The MOU proposes to reimburse the City for short term hotel stays arranged by the Oroville Police Department. This agreement would provide a needed service for victims and reduce the time of officers in finding shelter.

Council Action Requested: Authorize the Chief of Police to execute the Memorandum of Understanding with Catalyst Domestic Violence Services for short-term hotel stays for victims of crime.

## **9. COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS**

## **10. CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

## **11. CORRESPONDENCE**

## **12. ADJOURNMENT**

Adjourn to May 15, 2018 for the purpose of conducting a Regular Council Meeting.

*Accommodating Those Individuals with Special Needs* – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.