



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

December 17, 2024
REGULAR MEETING
MINUTES

CALL TO ORDER / ROLL CALL

Present Council Members: Tracy Johnstone, Krysi Riggs, Scott Thomson, Janet Goodson, Shawn Webber, Vice Mayor Eric Smith, Mayor David Pittman

CLOSED SESSION

The Council will held a Closed Session on the following:

1. Pursuant to Government Code section 54956.9(d)(2), the Council met with the City Administrator and City Attorney regarding potential exposure to litigation – Two cases.

OPEN SESSION

1. Announcement from Closed Session – Direction given, no action taken.
2. Pledge of Allegiance – Led by Council Member Riggs
3. Adoption of Agenda – Pat Piatt, Director of Community Development read several corrections into the record for item number 7. These corrections were minute in nature.

Motioned by: Council Member Goodson

Seconded by: Council Member Johnstone

AYES: Council Member(s) Johnstone, Riggs, Thomson, Goodson, Webber, Vice Mayor Smith, Mayor Pittman

NOES: None

ABSENT: None

ABSTAINED: None

PRESENTATIONS AND PROCLAMATIONS

None this meeting.

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

The following member(s) of the public submitted public comment on this item: The CameraMan and Bill Speer.

REPORTS / DISCUSSIONS

1. Council Announcements and Reports

Mayor Pittman: Gave a thank you to the Feather River Group for helping to deal with the flooding in Oroville. The group has the approval from the Army engineering for inspections to help with the Levy.

Council Member Johnstone: Updated the public on the Continuum of Care - the next meeting is coming up on Jan 29th and volunteers are needed to go out and help the community.

Vice Mayor Smith: Spoke on the Army Corps. District 1 Supervisor Bill Connolly brought the issue to the Council attention, and mentioned partnering with the City.

Council Member Webber: Provided updated information on the 2 kids that got shot at the elementary school (Feather River Adventist) in the past week. A fundraiser has been put together to help the boys and the family who were involved in this shooting. Council Member Webber also reminded the public about the Recuse mission give away for Christmas happening this weekend.

2. Administration Reports

Pat Piatt, Director of Community Development: Gave out props to Tim Kaber, Project Manager/Senior Civil Engineer for the Hewitt Park RFP process, as there were 20 contractors that are interested with the project.

Tim Kaber, Project Manager/Senior Civil Engineer: Spoke on the Hewitt Park Proposal that went out last Tuesday with about 20 contractors interested in the project. The Community Development department is looking at Feb 4th for the due date of the interested parties to submit their proposals and from there, the start the project will be in March of 2025, should a contractor be selected.

Frederick Mayo, Director of Public Works: Provided updates on the draining from the storm this past weekend.

Amy Bergstrand, Director of Business Assistance and Housing: Provided updates on the Veteran Housing located at 2024 Baldwin with 1 homebuyer approval. The work on the other locations are pending.

CONSENT CALENDAR

Consent calendar **items 1 - 12** 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.

Motioned by: Council Member Goodson

Seconded by: Council Member Johnstone

AYES: Council Member(s) Johnstone, Riggs, Thomson, Goodson, Webber, Vice Mayor Smith, Mayor Pittman

NOES: None

ABSENT: None

ABSTAINED: None

*****Vice Mayor Eric Smith abstained from Item #10*****

1. **RESOLUTION HONORING BILL LAGRONE FOR OVER TWENTY-TWO YEARS OF DEDICATED SERVICE TO THE CITY OF OROVILLE**

The following member(s) of the public submitted public comment on this item: The CameraMan, Keliecia Riley, Kevin Thompson, Lisa Torres, Bill Speer.

The City Council adopted Resolution No. 9334 honoring Chief Bill LaGrone, for his over twenty-two years of dedicated service to the City of Oroville.

2. **RESOLUTION CANVASSING AND DECLARING THE RESULTS OF THE STATEWIDE GENERAL ELECTION HELD ON NOVEMBER 5, 2024**

The City of Oroville conducted a General Municipal Election on November 5, 2024, in conjunction with the Statewide General Election. The City Council adopted Resolution No. 9332 - A Resolution Of The City Council Of The City Of Oroville, California, Reciting The Fact Of The General Municipal Election Consolidated With The Statewide General Election Held On November 5, 2024, Canvassing And Declaring The Results And Such Matters As Provided By Law.

3. **ELECTED OFFICIALS GUIDING PRINCIPLES HANDBOOK**

The City Council adopted the Elected Official Guiding Principles handbook.

4. **REQUEST TO OPERATE BUSINESS OUT OF RESIDENCE**

The City Council approved the request to allow Josiah Roe, who resides at 17 Westwood Way, to operate a business out of his residence.

5. **CONTRACT WITH AMERICAN ENGINEERING FOR RIGHT OF WAY ACQUISITION AND PRELIMINARY ENGINEERING DESIGN FOR STREET AND DRAINAGE IMPROVEMENTS IN SOUTHSIDE**

The City Council accepted the proposal from American Engineering and approved a professional services agreement for the Real Estate Acquisition and Preliminary Engineering Design for street and drainage improvements in Southside in an amount not-to-exceed \$232,860.

6. **EXPENDITURE FOR LABORATORY ANALYSIS AND TESTING OF EVIDENCE**

The City Council authorized the payment to Exponent Inc, for laboratory testing and analysis of evidence, in an amount not to exceed \$29,120.00.

7. **REASSIGNMENT OF EXISTING LEASE AT 250 AIRPORT BOULEVARD TO PACIFIC GAS AND ELECTRIC**

The City Council approved reassigning the existing lease at 250 Airport Boulevard from Oroville Industrial Holdings LLC to PG&E for industrial purposes.

8. **AGREEMENT WITH OURENERGY FOR RENEWABLE ENERGY SERVICES**

The City Council approved an agreement with OurEnergy for technical consulting, engineering, and project development services.

9. **2025 RECOLOGY SERVICE RATE INCREASE FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE**

The City Council accepted the update for information.

10. **LETTER TO STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES REQUESTING ADDITIONAL SUPPLEMENTAL BENEFIT FUND FUNDING PENDING LICENSE APPROVAL BY THE FEDERAL ENERGY REGULATORY COMMISSION**

The City Council approved sending letter to Department of Water Resources (DWR) requesting a 14th Amendment to the implementation agreement with DWR to secure annual funding of \$800,000 or more, which will be deducted from the first or subsequent SBF disbursements once the FERC license is approved.

11. **SURPLUS OF LEER CAMPER SHELL**

The City Council declared a Leer camper shell as surplus property and authorized its transfer to the Nevada County Sheriff Search and Rescue team.

12. **DONATION TO THE CHINESE TEMPLE**

The City Council shall acknowledged the receipt of a donation to the Chinese Temple.

REGULAR BUSINESS

13. **POLICE CHIEF RECRUITMENT**

Brian Ring, City Administrator presented this item to the Council.

The following member(s) of the public submitted public comment on this item: The CameraMan.

The City Council shall consider initiated a recruitment for the position of Police Chief by adopting Resolution No. 9333.

Motioned by: Council Member Goodson

Seconded by: Council Member Thomson

AYES: Council Member(s) Johnstone, Riggs, Thomson, Goodson, Webber, Vice Mayor Smith, Mayor Pittman

NOES: None

ABSENT: None

ABSTAINED: None

14. EMPLOYMENT CONTRACT WITH JASON WINES FOR POSITION OF INTERIM POLICE CHIEF

The City Council entered into an employment contract with Jason Wines for the position of Interim Police Chief by adopting Resolution No. 9335.

Motioned by: Council Member Goodson

Seconded by: Council Member Riggs

AYES: Council Member(s) Johnstone, Riggs, Thomson, Goodson, Webber, Vice Mayor Smith, Mayor Pittman

NOES: None

ABSENT: None

ABSTAINED: None

15. PROPOSAL FOR PURCHASE OF OPTICOM SIGNAL INTERRUPTERS FOR EMERGENCY RESPONSE

The City Council approved the purchase of Opticom signal interrupters, which control intersection lights when public safety vehicles are approaching. The implementation of Opticom technology is aimed at reducing response times during emergencies and enhancing safety to our citizens and responders. These devices will be installed at 12 city traffic signal as well as 10 Caltrans traffic signal locations along Highway 162, enabling faster and safer passage for emergency vehicles through key intersections within the City. The City Council also approved the budget adjustment from contingencies for up to \$53,000.00.

Motioned by: Council Member Thomson

Seconded by: Council Member Goodson

AYES: Council Member(s) Johnstone, Riggs, Thomson, Goodson, Webber, Vice Mayor Smith, Mayor Pittman

NOES: None

ABSENT: None

ABSTAINED: None

PUBLIC HEARINGS

None this meeting.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

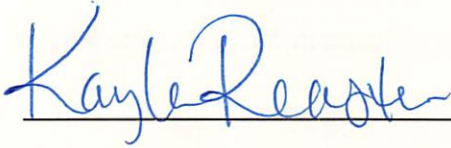
The following member(s) of the public submitted public comment on this item: TJ.

FUTURE AGENDA ITEMS / CORRESPONDENCE

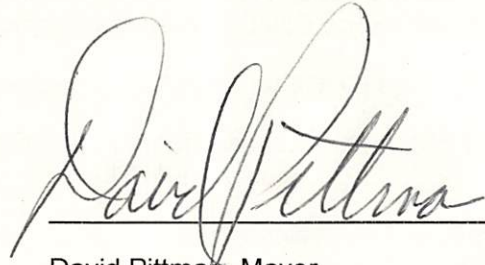
1. Future Agenda Items – None.
2. Correspondence
 - i. Cal Fire- Department Stat Report 12.01.24

ADJOURN THE MEETING

The meeting adjourned at 6:01PM.



Kayla Reaster, Assistant City Clerk



David Pittman, Mayor