



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**July 16, 2024
MEETING MINUTES**

This Agenda was posted on July 12, 2024. This meeting was recorded and may be viewed at Cityoforoville.org or on Youtube.

CALL TO ORDER / ROLL CALL

Mayor Pittman opened the meeting at 4PM.

PRESENT: Council Member(s) Tracy Johnstone, Scott Thomson, Shawn Webber, Janet Goodson, Krys Riggs, Vice Mayor Eric Smith, Mayor David Pittman

CLOSED SESSION

The Council held a Closed Session on the following:

1. Conference with Labor Negotiators (Gov. C. §54957.6)

Agency designated representatives: Brian Ring, City Administrator; David Ritchie, Asst. City Attorney; Elizabeth Ehrenstrom, HR Manager
Unrepresented Employees: Department Heads

OPEN SESSION

1. Announcement from Closed Session - No action taken.
2. Pledge of Allegiance – Led by Council Member Riggs
3. Adoption of Agenda –

Motioned by Vice Mayor Smith

Seconded by Council Member Riggs

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

PRESENTATIONS AND PROCLAMATIONS

1. CERTIFICATE OF APPRECIATION TO THE CITY OF OROVILLE FROM BUTTE COUNTY PUBLIC HEALTH

Erin Cox from Butte County Public Health presented this item.

Butte County Public Health presented the City of Oroville with a Certificate of Appreciation for the City's partnership in tackling the most recent Shigella outbreak in the community.

2. SR162 PEDESTRIAN/BICYCLIST/DISABLED MOBILITY AND SAFETY IMPROVEMENTS PROJECT

Moji of Ghirardelli & Associates, and Fred Mayo, Director of Public Works presented this item to the Council.

The City Council was briefed on the status of the SR-162 Safety Improvement Project.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

This is the time to address the Council about any item not listed on the agenda. If you wish to address the Council on an item listed on the agenda, please follow the directions listed above.

Speaker 1 : TheCameraMan

Speaker 2 : Bill Speer

Speaker 3 : Bryan Williams

REPORTS / DISCUSSIONS

1. Council Announcements and Reports

Council Member Thomson: Thanked CalFire for their work with the Thompson fire.

Council Member Webber: Thanked all responding agencies that worked to control the fire and assist the public in need. Recognized Council Member Johnstone and her efforts as well.

Vice Mayor Smith: Mosquito Vector Control Board – West Nile reported in Butte County.

Council Member Goodson: Spoke on election coming up.

Mayor Pittman: Spoke on letter from Pioneer School District re: Increase in fees.

2. Administration Reports

Fred Mayo, Public Works Director: Provided update Re: New Museum Curator – Statistics given re: Dept Statistics.

Brian Ring, City Administrator: Thanked everyone re: Apache and Thompson fire: spoke on Big Boy turnout: spoke on heatwave; provided a Convention Center update.

Amy Bergstrand, Business Assistance and Housing Director: Handout provided with most recent housing stats.

Ruth Duncan, Finance Director: First Payroll with new software- gave kudos to the finance team.

CONSENT CALENDAR

Motioned by Council Member Goodson

Seconded by Council Member Riggs

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

1. JOB DESCRIPTION EDITS TO ACCOUNTING MANAGER POSITION

COUNCIL APPROVED THE EDITS TO THE JOB DESCRIPTION FOR ACCOUNTING MANAGER.

2. REQUEST TO OPERATE BUSINESS OUT OF RESIDENCE

APPROVED MS. MILLS' REQUEST TO OPERATE A NONMEDICAL EMERGENCY TRANSPORTATION BUSINESS FROM HER HOME.

3. PROFESSIONAL SERVICES AGREEMENT WITH LINDGREN'S CANINE CONSULTATION SERVICES

APPROVED A PROFESSIONAL SERVICES AGREEMENT WITH LINDGREN'S CANINE CONSULTING SERVICES FOR MONTHLY BASIC POLICE SERVICE DOG PROFICIENCY MAINTENANCE TRAINING.

4. APPROVAL OF CITY COUNCIL MEETING MINUTES

APPROVED MINUTES AND AUTHORIZE THE MAYOR TO SIGN.

PUBLIC HEARINGS

The Public Hearing Procedure is as follows:

- Mayor or Chairperson opens the public hearing and staff will present the item and answer Council questions.
- The hearing is opened for public comment limited to three (3) minutes per speaker. In the event of more than ten (10) speakers, time will be limited to one and a half (1.5) minutes. Under Government Code 54954.3, the time for each presentation may be limited.
- Speakers are requested to provide a speaker card to the City Clerk
- Public comment session is closed and then the Council will debate and take action
- Those wishing to speak at the public hearings below, but unable to attend before 5pm, may request that the council consider holding the public hearing after 5pm by emailing cityclerk@cityoforoville.org or calling 530-538-2535. Please submit request 24 hours before the meeting.
- Individuals may email comments for council consideration to publiccomment@cityoforoville.org

Mayor Pittman opened Public Hearing at: 5:30 PM and closed it at 5:45 PM

5. PUBLIC HEARING 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

THE COUNCIL APPROVED SUBMITTAL OF THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION, CDBG PROGRAM INCOME, AND TO SOLICIT INPUT AND COMMENTS FROM THE CITIZENS OF OROVILLE; AND

ADOPTED RESOLUTION NO. 9287-A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2024 FUNDING YEAR OF THE STATE CDBG PROGRAM.

Motioned by Council Member Thomson

Seconded by Council Member Goodson

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

REGULAR BUSINESS

6. APPROVE SUBMISSION OF A LETTER OF INTEREST AND DIRECTION TO EXPLORE A FUTURE AGREEMENT WITH PIONEER COMMUNITY ENERGY

DIRECTED STAFF TO SIGN AND SUBMIT TO PCE THE ATTACHED LETTER OF INTEREST AND CONTINUE DISCUSSION WITH PCE UNTIL SUCH A TIME AS IS APPROPRIATE TO RETURN TO COUNCIL FOR FURTHER ACTION.

Motioned by Council Member Goodson

Seconded by Vice Mayor Smith

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

7. DISCONTINUANCE OF FLUORIDATION OF DOMESTIC WATER PROVIDED BY CALIFORNIA WATER SERVICE COMPANY TO CITY OF OROVILLE

ADOPTED RESOLUTION AND AUTHORIZED THE MAYOR TO SIGN.

Motioned by Council Webber

Seconded by Council Member Goodson

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

NOES: Council Member Riggs

ABSTAIN: NONE

ABSENT: NONE

8. COMMUNITY MEMBER APPOINTMENTS TO VARIOUS COMMITTEES AND COMMISSIONS

APPOINTED CHRIS HIX TO THE PARKS COMMISSION WITH A TERM THAT EXPIRES ON JUNE 30, 2028; AND

APPOINTED JOHN ZILICH II AND SOR THAO, AND REAPPOINT NATALIE SHEARD AND GLENN ARACE TO THE PLANNING COMMISSION ALL WITH TERMS THAT EXPIRE ON JUNE 30, 2028.

Motioned by Council Member Goodson

Seconded by Council Member Riggs

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

9. PLACEMENT OF SOLID WASTE LIENS ON THE 2024-25 PROPERTY TAX ROLL

ADOPTED RESOLUTION NO. 9292 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING DIRECT ASSESSMENT FOR DELINQUENT SOLID WASTE LIENS ON THE 2024-2025 PROPERTY TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION OF TAX BILL LEVY.

Motioned by Vice Mayor Smith

Seconded by Council Member Goodson

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

10. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED BENEFIT ASSESSMENT DISTRICT, ZONES 1, 2, 4, 6-8

1. ADOPTED RESOLUTION NO. 9288 - A RESOLUTION OF THE CITY COUNCIL INITIATING PROCEEDINGS, PRELIMINARILY APPROVING THE ANNUAL ASSESSMENT REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE OROVILLE CONSOLIDATED BENEFIT ASSESSMENT DISTRICT FOR FISCAL YEAR 2024/25; AND
2. AUTHORIZED ANY NECESSARY BUDGET ADJUSTMENTS TO THE ANNUAL ASSESSMENT REPORT. IT IS PROPOSED THAT THERE BE NO ASSESSMENTS CHARGED TO PROPERTIES WITHIN THE CBAD FOR FISCAL YEAR 2024/25 DUE TO A MINIMAL AMOUNT OF EXPENDITURES THROUGH THE PREVIOUS YEAR.

Motioned by Council Member Goodson

Seconded by Council Member Riggs

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

11. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED BENEFIT ASSESSMENT DISTRICT, ZONES 3, 5, 9

1. ADOPTED RESOLUTION NO. 9289 - A RESOLUTION OF THE CITY COUNCIL INITIATING PROCEEDINGS, PRELIMINARILY APPROVING THE ANNUAL ASSESSMENT REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE OROVILLE CONSOLIDATED BENEFIT ASSESSMENT DISTRICT FOR FISCAL YEAR 2024/25; AND
2. AUTHORIZED ANY NECESSARY BUDGET ADJUSTMENTS TO THE ANNUAL ASSESSMENT REPORT. IT IS PROPOSED THAT THERE BE NO ASSESSMENTS CHARGED TO PROPERTIES WITHIN THE CBAD FOR FISCAL YEAR 2024/25 DUE TO A MINIMAL AMOUNT OF EXPENDITURES THROUGH THE PREVIOUS YEAR.

Motioned by Council Goodson

Seconded by Council Member Riggs

AYES: Council Member(S) Thomson, Webber, Riggs, Goodson, Vice Mayor Smith

NOES: NONE

ABSENT: NONE

ABSTAINED: COUNCIL MEMBER JOHNSTONE, MAYOR PITTMAN

12. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICTS, ZONES 1, 4, 6, 11, 13, 16, 18

1. ADOPTED RESOLUTION NO. 9290 - A RESOLUTION OF THE CITY COUNCIL INITIATING PROCEEDINGS, PRELIMINARILY APPROVING THE ANNUAL ASSESSMENT REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE OROVILLE CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2024/25; AND

2. AUTHORIZED ANY NECESSARY BUDGET ADJUSTMENTS TO THE ANNUAL ASSESSMENT REPORT.

Motioned by Council Member Thomson

Seconded by Council Member Riggs

AYES: Council Member(s) Thomson, Webber, Riggs, Goodson

NOES: NONE

ABSENT: NONE

ABSTAINED: Council Member Johnstone, Vice Mayor Smith, Mayor Pittman

13. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICTS, ZONES 2, 3, 5, 7-10, 12, 14, 15, 17

1. ADOPTED RESOLUTION NO. 9291 - A RESOLUTION OF THE CITY COUNCIL INITIATING PROCEEDINGS, PRELIMINARILY APPROVING THE ANNUAL ASSESSMENT REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE OROVILLE CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2024/25; AND

2. AUTHORIZED ANY NECESSARY BUDGET ADJUSTMENTS TO THE ANNUAL ASSESSMENT REPORT.

Motioned by Council Member Goodson

Seconded by Council Member Webber

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

14. ANNUAL SANITARY SEWER SERVICE TO BE LEVIED ON THE 2024-25 TAX ROLL

ADOPTED RESOLUTION NO. 9293 - A RESOLUTION OF THE OROVILLE CITY COUNCIL CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION OF TAX BILL LEVY FOR FISCAL YEAR 2024-25 SEWER SERVICE CHARGES

Motioned by Council Member Riggs

Seconded by Council Member Goodson

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

15. LETTER OF SUPPORT IN MARYSVILLE'S DISASTER DECLARATION

DIRECTED STAFF TO WRITE LETTER TO THE STATE IN SUPPORT OF DECLARING A STATE OF EMERGENCY FOR THE CITY OF MARYSVILLE.

Motioned by Council Member Goodson

Seconded by Council Member Johnstone

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

This is the time to address the Council about any item not listed on the agenda. If you wish to address the Council on an item listed on the agenda, please follow the directions listed above.

None

FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items

Vice Mayor Smith: Feeding cat problem by the Levi, would like it to be addressed.

Council Member Goodson: Would like an update on the Gateway Project.

Council Webber: Preferred local contractor Ordinance review.

Council Riggs: Fireworks

Bill Speer commented on this item.

2. Correspondence

- i. Pioneer Union Elementary Notice
- ii. Petition to Council
- iii. Butte County Mosquito- Notice

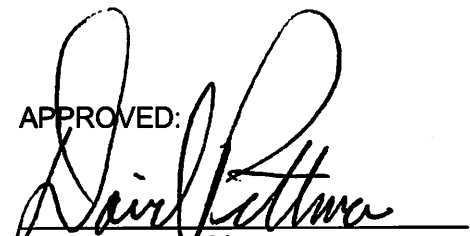
ADJOURN THE MEETING

The meeting will be adjourned 6:57PM. A regular meeting of the Oroville City Council will be held on August 6, 2024 at 4:00 p.m.

ATTESTED:


Kayla Reaster, Assistant City Clerk

APPROVED:


David Pittman, Mayor