



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**January 03, 2023
MINUTES**

This agenda was posted on December 30, 2022. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

Mayor Reynolds called the meeting to order at 8:00 p.m..

PRESENT: Council Members: David Pittman, Eric Smith, Krys Riggs, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds

STAFF: Assistant Community Development Director Dawn, Cody, Ruth, Scott, Ron, Amy, Chris, Nancy, Jackie

OPEN SESSION

1. Pledge of Allegiance – Led by Council Member Reynolds
2. Adoption of Agenda – Motion by Council Member Smith and second by Council Member Riggs to adopt the agenda. Motion passed.

AYES: Hatley, Smith, Pittman, Riggs, Goodson, Thomson, Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Bobby O'Reiley
- Bill Speer

The following individuals spoke on agenda items:

- Bobby O'Reiley – Item 3
- Bill Speer – Item 4

CONSENT CALENDAR

Motion by Council Member Goodson and second by Council Member Smith to adopt the consent calendar. Motion passed.

AYES: Hatley, Smith, Pittman, Riggs, Goodson, Thomson, Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

1. AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR APN 078-010-047 AND 078-020-035

The Council approved and authorized the City Administrator, or designee, to sign an amendment to the development agreement for NorthStar to conduct storm, sewer and water analyses, for property located on Ophir Road APNs 078-010-047 and 078-020-035, and allocate an additional \$17,000 to pay for this work.

2. AUTHORIZE INCREASED PURCHASE AMOUNT FOR STREET DEPARTMENT NEW 5-YARD 2024 KENWORTH DUMP TRUCK

Council approved the \$16,060.58 increase in the purchase price of new 5-yard Kenworth Dump Truck utilizing the pricing from Sourcwell program (Contract# 060920-KTC) and authorized expenditure from the Capital Asset Replacement Fund.

PRESENTATIONS AND PROCLAMATIONS

1. City Administrator Bill LaGrone, Assistant City Administrator Ruth Duncan and Assistant Community Development Director Dawn Nevers presented plaques and honored Mayor Chuck Reynolds and Council Member Art Hatley for their service to the city.
2. Prior to the Swearing in Ceremony Mayor Elect Pittman requested Annie Terry open in Prayer. Annie Terry prayed.

Assistant City Clerk Jackie Glover conducted swearing in ceremonies for Mayor David Pittman, Council Member - District A Tracey Johnstone, Council Member - District B Eric Smith and Council Member - District F Shawn Webber. Treasurer Karolyn Fairbanks was sworn in earlier in the day due to health reasons.

3. 5-Minutes Recess – Mayor Pittman called for a 5-minute recess.

REGULAR BUSINESS

3. MEETING CALENDAR FOR 2023

The City Council considered adopting the City Meeting Calendar for 2023.

Motion by Council Member Goodson and second by Council Member Smith to adopt the Meeting Calendar for 2023 adding a public comment section to the beginning and the end of the agenda. Motion passed.

AYES: Smith, Pittman, Riggs, Goodson, Thomson, Webber, Johnstone
NOES: None
ABSTAIN: None
ABSENT: None

4. APPOINTMENT OF VICE MAYOR FOR 2023

The Council selected the Vice Mayor of the Oroville City Council for 2023

Motion by Mayor Pittman and Council Member Riggs to select Council Member Goodson as Vice Mayor. Motion was not voted on as the second motion passed.

Motion by Council Member Webber and second by Vice Mayor Thomson to select Council Member Smith as Vice Mayor. Motion passed.

AYES: Smith, Riggs, Thomson, Webber, Johnstone
NOES: Pittman, Goodson
ABSTAIN: None
ABSENT: None

5. AIRPORT TENANT AGREEMENT WITH JENCO AVIATION AT THE OROVILLE MUNICIPAL AIRPORT TO PROVIDE FIXED BASED OPERATOR (FBO) SERVICES

The Council considered authorizing the Mayor to execute an Airport Tenant Agreement with Jennifer Anderson, dba JenCo Aviation, to lease for a five-year period: (a) the Fixed Based Operator (FBO) Building for aviation services and (b) a monthly stipend from income of hangars G & H, and (c) the tie-downs and a fuel flowage fee located at the Oroville Municipal Airport for the purpose of providing FBO services.

Motion by Vice Mayor Smith and seconded by Council Member Goodson to Adopt Resolution No. 9120 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AIRPORT TENANT AGREEMENT WITH JENNIFER ANDERSON, dba JENCO AVIATION FROM JANUARY 1, 2023 TO JANUARY 30, 2028 TO PROVIDE FIXED BASE OPERATOR (FBO) SERVICES AT THE OROVILLE MUNICIPAL AIRPORT– (Agreement No. 3440). Motion passed.

AYES: Smith, Pittman, Riggs, Goodson, Thomson, Webber, Johnstone
NOES: None
ABSTAIN: None
ABSENT: None

6. COUNCIL APPOINTMENTS TO COMMITTEES, COMMISSIONS, AND BOARDS

Mayor Pittman provided a draft list of appointments for Council Members to sit on various Committees, Commissions and Boards and requested that the Council review it and send him their suggestions. He also requested that the item be brought back to the next meeting for appointment and approval.

7. PRIORITY GOAL SETTING WORKSHOP LOGISTICS

The City Council discussed the logistics and options related to a Priority Goal Setting Workshop. Council provided staff direction to create a digital survey for the public to participate in and to table the goal setting workshop discussion until a City Administrator is selected. Council Members Riggs and Mayor Pittman offered to help staff create the survey.

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code Section 54957(b), the Council met with the Personnel Officer and City Attorney related to the following positions: City Administrator
2. Announcement from Closed Session – Mayor Pittman announced that direction was given; no action was taken.

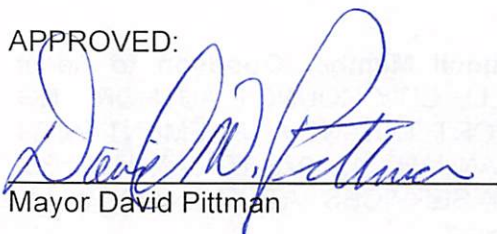
REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports - None
2. Future Agenda Items - None
3. Administration Reports –
 - LaGrone – Made an announcement about the changes to the phone system at City Hall.
 - Huber – Mentioned the upcoming mandatory trainings for council members.

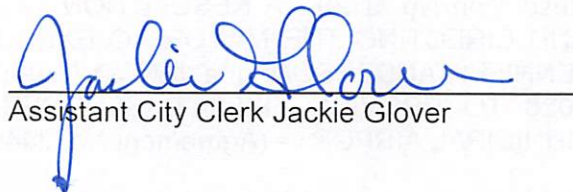
ADJOURN THE MEETING

Meeting adjourned at 10:10 pm by Mayor Pittman.

APPROVED:


Mayor David Pittman

ATTESTED:


Assistant City Clerk Jackie Glover