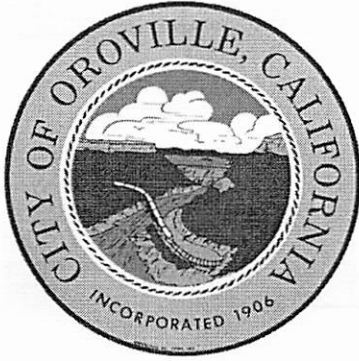




OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

February 07, 2023
REGULAR MEETING
CLOSED SESSION 3:00 PM
OPEN SESSION 4:30 PM
AGENDA

This agenda was posted on February 2, 2023. This meeting was recorded and may be viewed at Cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

This meeting was called to order at 3:07pm

PRESENT: Council Members: Tracy Johnstone (Arrived during closed session), Krysi Riggs, Scott Thomson (Arrived at 4:30pm via Zoom), Janet Goodson (Arrived during closed session), Shawn Webber, Vice Mayor Eric Smith, Mayor David Pittman

STAFF: City Administrator Bill LaGrone, Administrative Intern Nancy Lao, Assistant City Clerk Jackie Glover, Fire Chief Chris Tennes, Building Official Alison Schmidt, Principal Planner Wes Ervin, Director of Code Enforcement Ron Belser, City Attorney Scott Huber, Assistant City Administrator Ruth Duncan, Assistant Community Development Director Dawn Nevers

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: Assistant Police Chief
2. Pursuant to Government Code section 54957.6, the Council met with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville Management Association; Oroville City Employees Association

OPEN SESSION

1. Announcement from Closed Session – Mayor Pittman announced that direction was given; no action was taken; the council returned to closed session after the regular meeting.
2. Pledge of Allegiance – Led by Ophir Elementary School Student Council

Scott Thomson is on Official Business for another local agency and is attending/participating via zoom.

3. Adoption of Agenda – Motion by Council Member Goodson and seconded by Vice Mayor Smith to adopt the agenda.

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

PRESENTATIONS AND PROCLAMATIONS

1. Presentation to Oroville High School Cheer Squad – This item was tabled to March 7th, and will take place at the Public Safety Building, 2055 Lincoln St.
2. Ron Belser gave a presentation on Code Enforcement and introduced the department staff to the Council.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Janice Titensor
- Bill Speer

The following individuals spoke on agenda items:

- Brian Wong – Item 6
- Garrett Sjolund – Item 9
- Bill Speer – Item 10

CONSENT CALENDAR

Motion by Council Member Goodson and seconded by Vice Mayor Smith to adopt the consent calendar items 1-5, 7.

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

1. APPROVAL OF THE MINUTES

The Council approved the minutes of January 17, 2023

2. SECOND READING OF ORDINANCE 1871 ADOPTING THE 2022 CALIFORNIA BUILDING STANDARDS CODE AND ORDINANCE 1872 AMENDING CHAPTER 15 OF THE CITY OF OROVILLE MUNICIPAL CODE

Introduced by title only, waived the second reading, and adopted Ordinance 1871 and 1872 amending Title 15, Division I of the Oroville Municipal Code.

3. PUBLIC UTILITY EASEMENT - OLIVE RANCH APARTMENTS

The Council accepted a public utility easement and directed the City Administrator to sign it.

4. TASK ORDER AMENDMENT - DOWNER STREET LOT

The Council approved amending an existing Task Order (TO). The amendment authorizes the preparation of bid documents for a capital project for the removal of underground storage tanks (UST) and the restoration of the lot.

5. AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR PLACEWORKS, INC. FOR GENERAL PLAN CIRCULATION ELEMENT UPDATE

The City Council authorized the City Administrator, or other designee to sign an amendment to the agreement to extend the existing contract with Placeworks, Inc. to December 31, 2023.

7. FORECLOSURE OF 2991 LOWER WYANDOTTE RD.

The Council adopted Resolution No. 9124 -A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING AND DIRECTING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS AND ANY AMENDMENTS THERETO NECESSARY TO INITIATE AND COMPLETE FORECLOSURE PROCEEDINGS ON REAL PROPERTY LOCATED AT 2991 LOWER WYANDOTTE RD., OROVILLE (APN 013-310-018)

6. COUNCIL SUPPORT LETTER FOR BIOMASS DEVELOPMENT OPPORTUNITY ZONE GRANT APPLICATION BY THE BUTTE COUNTY FIRE SAFE COUNCIL

The City Council approved the attached letter supporting a grant application by the Butte County Fire Safe Council for development of a Biomass Development Opportunity Zone designation (BDO Zone).

Motion by Council Member Goodson and second by Council Member Smith to authorize the mayor to sign and submit the grant support letter.

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

REGULAR BUSINESS

Council Member Webber excused himself from the meeting due to a financial conflict of interest related to the business entity for item 8.

8. APPROVE LEASE AND SUB-LEASE WITH THE OROVILLE RESCUE MISSION FOR MISSION ESPERANZA

The City Council considered approving a lease agreement and a sublease agreement with Oroville Rescue Mission for the Mission Esperanza project located at 4248 Lincoln Blvd., Oroville (APN 035-200-034), for a period of three (3) years.

Motion by Council Member Riggs and seconded by Council Member Goodson to approve the Lease Agreement with Oroville Rescue Mission for property 4248 Lincoln St. for the Mission Esperanza project, dated February 7, 2023 for a period of three (3) years; and approve the Sub-Lease Agreement with Oroville Rescue Mission for property 4248 Lincoln St. for the Mission Esperanza project, dated February 7, 2023 for a period of three (3) years. Motion passed.

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

Council Member Webber returned to the meeting.

9. EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND BRIAN RING

The Council considered a 3-year employment agreement between the City of Oroville and Brian Ring as City Administrator, with an annual salary of \$204,365.00.

Motion by Council Member Riggs and seconded by Council Member Goodson to adopt Resolution No. 9123 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND BRIAN RING TO SERVE AS THE CITY ADMINISTRATOR – (Agreement No. 3444).

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

10. COUNCIL APPOINTMENT TO COMMITTEES, COMMISSIONS AND BOARDS

The Mayor made appointments of Council Members to various Committees, Commissions and Boards or leave assignments the status quo. Once the Mayor has made these assignments, the Council discussed the appointments.

First Motion - Motion by Council Member Goodson and seconded by Council Member Riggs to accept the Mayors appointments of Council Members to various assignments. Motion died.

Second Motion, Motion by Council Member Thomson and seconded by Council Member Webber to postpone this item to a special meeting to next week but approve the appointments for BCAG and Butte County Air Quality Control Board. Motion passed.

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

Third Motion, Motion by Council Member Riggs and seconded by Mayor Pittman to approve BCAG and Butte County Air Quality Control now and table the rest to next regularly scheduled meeting. Motion failed.

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

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

None

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
 - a. Smith – provided an update on the ORAC meeting he attended.
 - b. Webber – Gave an update on the Community Action Safety Coalition Meeting he held last night.

2. Future Agenda Items - None

3. Administration Reports

- LaGrone – Asked if there was council interest in attending the Rotary Roundup; consensus was yes.
- Nevers – Gave an update on State Route 162 Sidewalk Project; two new fire marshals helping on Tuesday/Thursday, Working with Explore Butte County on Point of Interest Signs, spoke about Park Grants and activities.
- Duncan – Welcomed Brian Ring, asked for direction on Budget Workshops

4. Correspondence

- i. Cal Water Conservation News
- ii. PG&E letter of notice to owners of property within in 1 mile of land owned by PG&E.

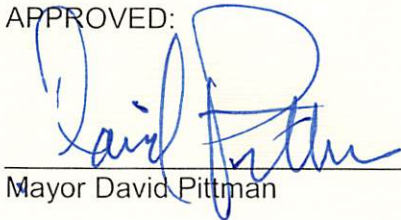
The council returned to closed session.

The Council returned from closed session where the Mayor announced that direction was given; no action was taken.

ADJOURN THE MEETING

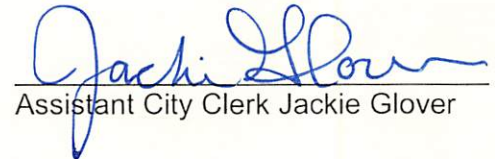
Mayor Pittman adjourned the meeting at 7:57pm.

APPROVED:



Mayor David Pittman

ATTESTED:



Assistant City Clerk Jackie Glover