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

April 16, 2024
MEETING MINUTES

This meeting was recorded live and can be viewed at cityoforoville.org or on Youtube. The agenda was posted on April 12, 2024 at 4:05pm.

CALL TO ORDER / ROLL CALL

Meeting opened by Mayor Pittman at 4:00PM.

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 54956.8, the Council met with Real Property Negotiators, City Administrator and City Attorney, regarding the following property: APN: 012-212-080-000.

OPEN SESSION

1. Announcement from Closed Session – No reportable action taken.
2. Pledge of Allegiance – Led by students from Ophir Elementary School.
3. Adoption of Agenda: Motioned by Council Member Goodson; Seconded by Vice Mayor Smith

AYES:	Council Member(s) Johnstone, Riggs, Thomson, Goodson, Webber, Vice Mayor Smith, Mayor Pittman.
NOES:	None
ABSTAINED:	None
ABSENT:	None

PRESENTATIONS AND PROCLAMATIONS

1. **RESOLUTION IN RECOGNITION OF PUBLIC SERVICE WORKERS**

   THE COUNCIL ADOPTED RESOLUTION NO. 9244 AND AUTHORIZED THE MAYOR TO SIGN.

   Motioned by Vice Mayor Smith — Seconded by Council Member Goodson

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

   NOES: None

   ABSTAINED: 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.

Speaker #1: The CameraMan

REPORTS / DISCUSSIONS

1. Council Announcements and Reports –

   Council Member Webber spoke on the Preferred Local Contract Ordinance and requested an update to come soon from staff. Additionally, Council Member Webber spoke on the "Light the Bridge" project with the Rotary Club.

   Mayor Pittman spoke on his attendance at the Boy Scout Troop 29's 100 year celebration. He also spoke on his attendance at the latest Northwest Linesmen College orientation which brought in around 317 new students.

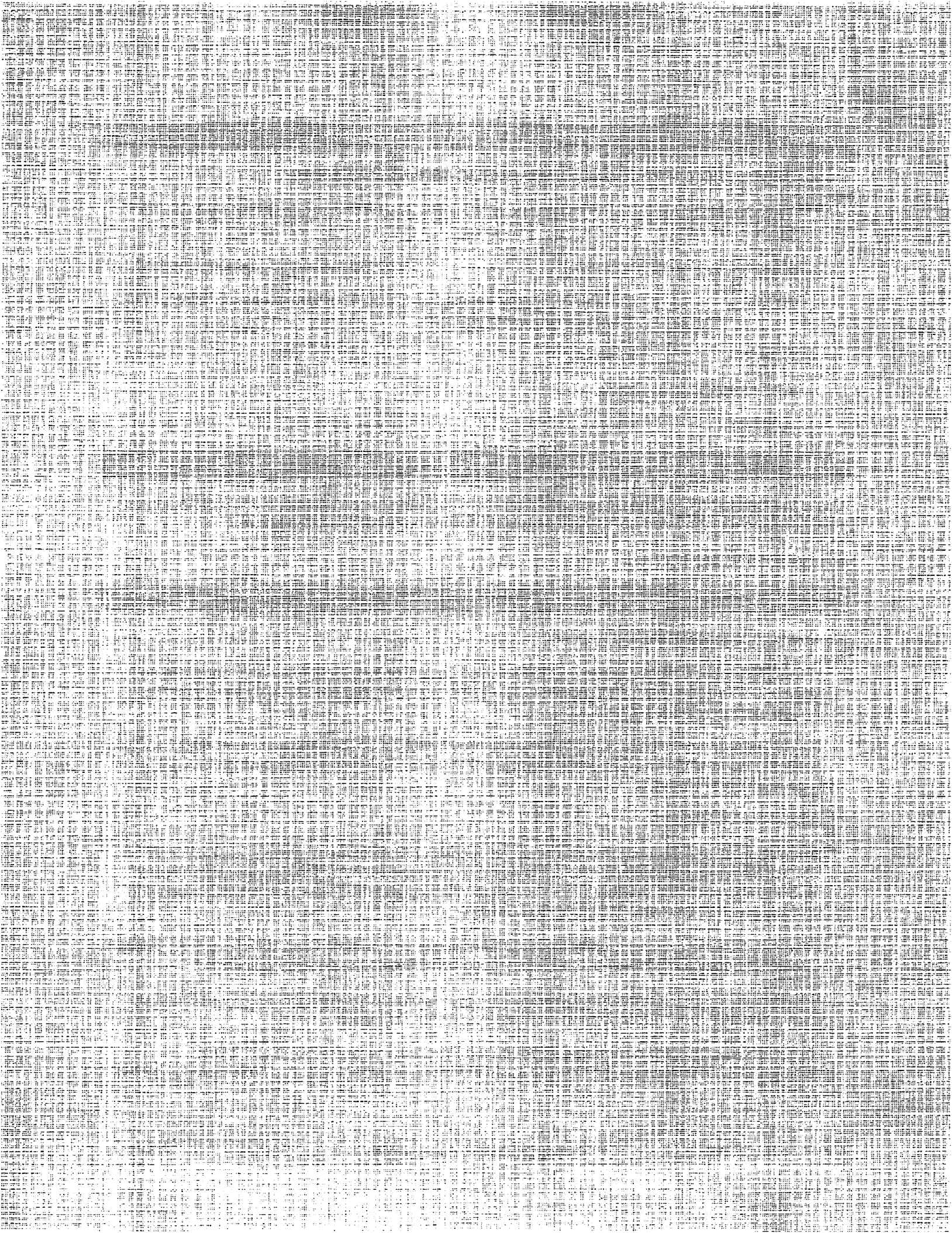
2. Administration Reports

   Brian Ring, City Administrator spoke on the upcoming State of the City event. He reminded Council Members that it would take place April 30, 2024 at 5:30PM at the Oroville State Theatre. Mr. Ring also spoke on the Executive Committee meeting and the Goals and Priorities workshop held last week at the Table Mountain Golf Course.

   Pat Piatt, Director of Community Development spoke on his latest Civic 101 class. Ruth Duncan, Director of Finance presented at this class and he commended her on a job well done.

   Ron Belser, Code Enforcement Division Manager spoke on the April 21, 2024 Free Clean Up Even to be held from 10AM-2PM at the Recology center in Oroville.

   Ruth Duncan, Director of Finance spoke on the Prop 218 mailer that went out. It was approximately 5500 letters. She thanked staff for working together to get this huge task completed.



CONSENT CALENDAR

1. **MINUTES FOR APPROVAL**

THE COUNCIL APPROVED MINUTES (01.02.2024 AND 01.16.2024) AND AUTHORIZED THE MAYOR TO SIGN.

Motioned by Council Member Riggs — Seconded by Council Member Goodson

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

NOES: None

ABSTAINED: None

ABSENT: None

REGULAR BUSINESS

2. **PROPOSED REVISIONS TO CITY CHARTER**

THE COUNCIL DIRECTED THE REVIEW TEAM TO MAKE ADDITIONAL CHANGES ON THE DRAFT CHARTER.

3. **2023 / 24 FISCAL YEAR ROAD REPAIR WORK**

THE CITY COUNCIL APPROVED A BUDGET ADJUSTMENT OF $200,000 FROM LOCAL FISCAL RECOVERY FUND TO PUBLIC WORKS MAINTENANCE FUND (5/7 VOTE REQUIRED); AND DIRECTED STAFF TO UTILIZE THESE FUNDS TO CONTRACT OUT ROAD REPAIR WORK – OR - UTILIZE STAFF AND EQUIPMENT RENTAL TO PERFORM GRINDING/PAVING AND MASTIC APPLICATIONS.

Speaker #1: Linda Draper

Motioned by Vice Mayor Smith — Seconded by Council Member Johnstone

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

NOES: None

ABSTAINED: None

ABSENT: None

4. SELECTION OF THE 2024 SAMUEL J. NORRIS AWARD FOR EXCELLENCE RECIPIENT

THE COUNCIL VOTED TO SELECT A RECIPIENT FOR THE 2024 SAMUEL J. NORRIS AWARD FOR EXCELLENCE, TO BE PRESENTED AT THE STATE OF THE CITY ADDRESS ON APRIL 30, 2024, AT THE OROVILLE STATE THEATRE.

5. CONSIDER AND ADOPT A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE CITY EMPLOYEE'S ASSOCIATION

ADOPTED RESOLUTION NO. 9245 - A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE CITY EMPLOYEE'S ASSOCIATION.

Motioned by Council Member Thomson Seconded by Council Member Riggs

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

NOES: None

ABSTAINED: None

ABSENT: None

6. CONSIDER AND ADOPT A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE MANAGEMENT ASSOCIATION

ADOPTED RESOLUTION NO. 9246 - A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE MANAGEMENT ASSOCIATION.

Motioned by Council Member Johnstone Seconded by Council Member Goodson

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

NOES: None

ABSTAINED: None

ABSENT: None

7. **CONSIDER AND ADOPT A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE POLICE OFFICERS ASSOCIATION (NON-SWORN)**

ADOPTED RESOLUTION NO. 9247 - A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE POLICE OFFICERS ASSOCIATION (NON-SWORN).

Motioned by Council Member Webber Seconded by Council Member Thomson

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

NOES: None

ABSTAINED: None

ABSENT: None

8. **CONSIDER AND ADOPT A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE POLICE OFFICERS ASSOCIATION (SWORN)**

ADOPTED RESOLUTION NO. 9248 - A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE POLICE OFFICERS ASSOCIATION (SWORN).

Motioned by Vice Mayor Smith Seconded by Council Member Goodson

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

NOES: None

ABSTAINED: None

ABSENT: None

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

Public Hearing opened at 5:26PM

9. 5:00PM - FIRST READING OF ORDINANCE 18789 AMENDING THE SECTION 15.60.030 REINSTATING THE MUNICIPAL FIRE CODE AND SECTION 15.60.040 AS AMENDMENTS TO THE CALIFORNIA BUILDING STANDARDS CODE

THE COUNCIL INTRODUCED BY TITLE ONLY AND WAIVED THE FIRST READING OF ORDINANCE NO. 1879 AMENDING TITLE 15, DIVISION I OF THE OROVILLE MUNICIPAL CODE AND APPROVED RESOLUTION NO. 9249 ADOPTING THE LEGISLATIVE FINDINGS SUPPORTING AMENDMENTS AND CHANGES TO THE CALIFORNIA STATE BUILDING STANDARDS CODE.

Motioned by Vice Mayor Smith — Seconded by Council Member Riggs

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

NOES: None

ABSTAINED: None

ABSENT: None

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

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Speaker#1: Bill Speer

FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items
2. Correspondence
    - PG&E Notice Rate Increase
    - Housing Department March 2024 Report
    - Monthly Police Department Report
    - Oroville Union High School District Fourteen-Day Notice of Proposal to Implement Developer Fees

ADJOURN THE MEETING

The meeting was adjourned at 5:43PM.

ATTESTED:

Kayla Reaster, Assistant City Clerk

APPROVED:

David Pittman, Mayor