



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

**January 07, 2025
SPECIAL 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 held a Closed Session on the following:

1. Pursuant to Government Code section 54956.9(d)(2), the Council met with City Administrator and City Attorney regarding potential exposure to litigation – two cases.
2. Pursuant to Government Code section 54957, the Council met with Personnel Officer to discuss Public Employee Performance Evaluations. Position Title: Department Heads and Contract Employees.

OPEN SESSION

1. Announcement from Closed Session – Direction given, no action taken.
2. Pledge of Allegiance – Led by Councilmember Riggs
3. Adoption of Agenda – Motioned by: Vice Mayor Smith Seconded by: Councilmember Goodson

AYES: Councilmember(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: Kenleigh Palmer; The CameraMan; Lisa Torres; Bill Speer.

REPORTS / DISCUSSIONS

1. Council Announcements and Reports

Councilmember Johnstone: Announced on January 29th the Continuum of Care will be holding a workshop, and volunteers are needed for the Point in Time Survey.

Councilmember Webber: Spoke on the speed limit blink signs along 5th avenue and stated he believed they are effective at slowing drivers down. He reminded the public that the next Oroville Community Development Coalition meeting will be on 01.14.2025 at 5:30PM at the Southside Community Center.

Mayor Pittman: Read a statement to the City Council, reflecting on the 2024 year and all that the City has achieved.

2. Administration Reports

Pat Piatt, Director of Community Development: Provided the Council with an update on the marketing campaign. They will work on using the words/phrases "building opportunity" and "Oroville" to see what marketing ideas they can come up with. There is a poster that will be showing on the Lamar Electronic billboard soon.

Frederick Mayo, Director of Public Works: Thanked Councilmember Webber for the recognition on the radar signs on 5th Avenue. Provided the Council with an update in regard to the airport and recent monthly statistics. The Lott Home RFP should be receiving quotes back soon. The RFP for Hewitt Park closes on February 4, 2025. Lastly, he provided the Council with an update on Bedrock Park, the Corp Yard and an RFP to come regarding the Corp Yard move.

Ron Belser, Director of Code Enforcement: Provided the Council with statistics regarding his department for the month of December 2024.

Amy Bergstrand, Director of Business Assistance and Housing Development: Announced that there are First Time Home Buyer and Owner-Occupied Dwelling funding available.

Brian Ring, City Administrator: Welcomed Jason Wines, Interim Chief of Police.

CONSENT CALENDAR

Consent calendar **items 1 - 10** 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.

The Consent calendar was approved by the following vote:

Motioned by: Councilmember Riggs Seconded by: Councilmember Goodson

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

NOES: None

ABSENT: None

ABSTAINED: None

1. AMENDMENT NO. 1 TO THE CONTRACT WITH BUTTE CONSTRUCTION COMPANY FOR THE MISSION ESPERANZA PROJECT

This item removed from the Consent calendar and voted on separately:

The City Council approved amending the construction contract with Butte Construction Company to cover the additional costs of the construction phase of the Mission Esperanza project by adopting Resolution No. 9337- A Resolution Of The Oroville City Council Authorizing And Directing The Mayor To Approve An Amendment To Agreement No. 3467 Butte Construction Company To Complete The Mission Esperanza Project In An Amount Not To Exceed \$2,970,000, Plus A 10% Contingency For A Total Amount Of \$3,300,000 by the following vote:

Motioned by: Councilmember Riggs

Seconded by: Vice Mayor Smith

AYES: Councilmember(s) Johnstone, Riggs, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: None

ABSENT: None

ABSTAINED: Councilmember Webber

2. PROFESSIONAL SERVICES AGREEMENT WITH ADAMS ASHBY GROUP FOR ANNUAL LONG-TERM MONITORING REPORTS FOR HOME MULTI-FAMILY RENTAL HOUSING PROJECTS

The City Council approved a Professional Services Agreement with Adams Ashby Group in the amount of \$42,000 for the preparation of HOME Investment Partnerships Program annual monitoring documentation reports for four (4) multi-family rental housing projects, for three (3) years by adopting Resolution No. 9338 - A Resolution Of The Oroville City Council Authorizing And Directing The Mayor To Execute A Professional Services Agreement With Adams Ashby Group, Inc, In The Amount Of \$42,000, To Prepare The Annual Long-Term Monitoring Report For Home Multi-Family Rental Housing Projects, For Three (3) Years.

3. MOTOROLA RADIO ENCRYPTION LICENSING

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

The City Council authorized the purchase of encryption licensing for public safety radios to meet current Department of Justice (DOJ) requirements, in the amount of \$98,201.22.

4. AT&T MAINTENANCE AGREEMENT FOR 911 CALL TAKING EQUIPMENT

The City Council authorized the Police Department to extend the maintenance contract with AT&T by one year. This extension will cost \$59,585.80, however will be reimbursed by the California Office of Emergency Services (CalOES).

5. INCREASE LICENSE FOR BODY CAMERAS AND TASERS

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

The City Council authorized the Police Department to increase the contract with Axon to add additional body cameras and Tasers. This increase will cost \$84,670.28 over 25 months.

6. PUBLIC WORKS COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM AND BUDGET ADJUSTMENT

This item removed from the Consent calendar and voted on separately:

The City Council approved an Agreement with Websoft Developers for their MobileMMS Computerized Maintenance Management System (CMMS) by the following vote:

Motioned by: Councilmember Riggs Seconded by: Councilmember Goodson

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

NOES: None

ABSENT: None

ABSTAINED: None

7. STREETLIGHT DATA SOFTWARE SUBSCRIPTION – FUNDING SOURCE CORRECTION BUDGET ADJUSTMENT

The City Council approved a change to the funding source for the StreetLight Data subscription, from Traffic Impact Fees to existing appropriation included in the Fiscal Year 2024/25 budget.

8. SUBSCRIPTION TO RIB SPECLINK

The City Council approved a subscription to RIB SpecLink, a cloud-based software for the efficient creation of engineering project specifications.

9. RESOLUTION TO DELEGATE MAYOR TO SIGN AGREEMENTS WITH CALTRANS AND TO SIGN PROGRAM SUPPLEMENT NO. F009 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECT NO. 03-5142F15

The City Council authorized the Mayor to be the authorized person to sign agreements with Caltrans on the City's behalf by adopting Resolution No. 9339. The Council also authorized the Mayor to sign Program Supplement No. F009 to Administering Agency-State Agreement for Federal-aid Projects No. 03-5142F15.

10. APPROVAL OF THE 12.03.2024 and 12.17.2024 CITY COUNCIL REGULAR MEETING MINUTES

The City Council shall approved the drafted 12.03.2024 and 12.17.2024 City Council Regular Meeting Minutes.

REGULAR BUSINESS

11. PROFESSIONAL SERVICES AGREEMENT WITH THE FERGUSON GROUP FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES

The City Council approved a Professional Services Agreement with The Ferguson Group for Federal legislative advocacy services by the following vote:

Motioned by: Councilmember Johnstone Seconded by: Councilmember Riggs

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

NOES: None

ABSENT: None

ABSTAINED: None

12. PROFESSIONAL SERVICES AGREEMENT WITH SHAW, YODER, SCHMELZER, ANTWIH & LANGE FOR STATE LEGISLATIVE ADVOCACY SERVICES

The City Council approved a Professional Services Agreement with Shaw, Yoder, Antwih, Schmelzer and Lange for State legislative advocacy services by the following vote:

Motioned by: Councilmember Johnstone Seconded by: Vice Mayor Smith

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

NOES: None

ABSENT: None

ABSTAINED: None

13. ISSUANCE OR SALE OF DUTY FIREARM TO RETIRED POLICE CHIEF BILL LAGRONE

The City Council approved selling retired Police Chief Bill LaGrone's service firearm to him for \$1.00 as a token of the City's appreciation for his twenty-two plus years of service to the City of Oroville by the following vote:

Motioned by: Councilmember Johnstone Seconded by: Councilmember Goodson

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

NOES: None

ABSENT: None

ABSTAINED: None

14. BUDGET ADJUSTMENT FOR ELECTION COSTS

The City recently conducted an election on November 5, 2024, incurring expenses totaling \$136,405.22. The City Council adopted Resolution No. 9340 approving the budget adjustment as recommended by the following vote:

Motioned by: Councilmember Goodson Seconded by: Councilmember Riggs

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

NOES: None

ABSENT: None

ABSTAINED: None

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

None received.

PUBLIC HEARINGS

No Public Hearings this meeting.

FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items
2. Correspondence

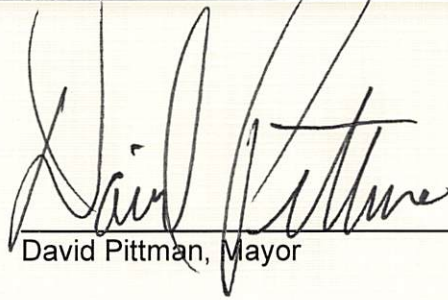
i. Fire Department - December Statistic Report

ADJOURN THE MEETING

This meeting was adjourned at 7:29PM.



Kayla Reaster, Assistant City Clerk



David Pittman, Mayor