



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

April 02, 2024
REGULAR MEETING
MINUTES

This agenda was posted at Oroville City Hall on Friday, March 29, 2024. The recording of this meeting can be found on our website at www.cityoforoville.org or on our Youtube channel.

CALL TO ORDER / ROLL CALL

Mayor Pittman called the meeting to order at 4:00pm.

Council Members: Tracy Johnstone, Krysi Riggs, Scott Thomson, Janet Goodson, Shawn Webber, Vice Mayor Eric Smith, Mayor David Pittman

CLOSED SESSION

The Council held Closed Session on the following:

1. Pursuant to Government Code section 54956.9(d)(4), the Council met with the City Administrator and City Attorney regarding potential initiation of litigation – One case.
2. Pursuant to Government Code Section 54957.6, the Council met with the Personnel Officer and City Attorney to discuss labor negotiations related to the following bargaining units: All Represented Units.

OPEN SESSION

1. Announcement from Closed Session – Direction given, no action taken.
2. Pledge of Allegiance – Led by Council Member Thomson
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 Recognizing Boy Scout Troop 29 for Their 100 Year Celebration

THE CITY COUNCIL ADOPTED RESOLUTION NO. 9239 AND AUTHORIZED THE MAYOR TO SIGN.

Mayor Pittman read this resolution into the record; and Chelsea Wright, with Boy Scout Troop 29 accepted this resolution.

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

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: Tom Turk

Speaker #2: Bryan Williams

Speaker #3: The CameraMan

Speaker #4: Brian Wong

Speaker #5: Bill Speer

REPORTS / DISCUSSIONS

1. Council Announcements and Reports –

Council Member Webber spoke on the reforming of Prop 47 and the gathering of signatures that is needed. Additionally, he spoke on the Three-Tiered Paving Plan

Vice Mayor Smith spoke on the potential to have a Road Maintenance Plan. Fred Mayo, Director of Public Works stated that he will provide an update to the Council on that during his report. Additionally, Vice Mayor Smith spoke on the Wildflower Music Festival, happening in Oroville over the weekend at Riverbend Park.

2. Administration Reports

Fred Mayo, Director of Public Works spoke on the Pavement Management Program RFP. It has closed and bids will be reviewed.

Pat Piatt, Director of Community Development introduced the newest member of the Planning team, Kristina Heredia. Kristina briefly addressed the Council.

Brian Ring, City Administrator spoke on the Charter Review Committee, and its latest meeting. The Charter will be brought back to the City Council for consideration on April 16, 2024. Mr. Ring spoke on the City Council Special Meeting due to be held on April 9, 2024 at 11:30AM. This meeting will cover goals and priorities for the City over the next fiscal year (FY 2024/2025). Lastly, Mr. Ring mentioned that the State of the City meeting will happen on April 30th, 2024 at 5:30PM at the Oroville State Theatre.

CONSENT CALENDAR

Consent calendar items 1 – 5, and 7 were adopted in one motion. Item 6 was removed from the Consent calendar for additional discussion and consideration.

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

1. FORECLOSURE OF 3235 BURLINGTON AVENUE

THE CITY COUNCIL ADOPTED RESOLUTION NO. 9240 -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 3235 BURLINGTON AVE., OROVILLE (APN 035-096-004)

2. 2022-23 HOME INVESTMENT PARTNERSHIP (HOME) GRANT APPLICATION AND USE OF CITY REVOLVING LOAN FUND FOR ADMINISTRATIVE COSTS

THE CITY COUNCIL ADOPTED RESOLUTION NO. 9241 -AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM;

AND

ADOPTED RESOLUTION 9242 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE USE OF THE CITY REVOLVING LOAN FUND TO SUPPLEMENT GENERAL ADMINISTRATION COSTS ASSOCIATED WITH THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 2022-23 HOME INVESTMENT PARTNERSHIPS PROGRAM GRANT IN THE AMOUNT OF \$50,000, IF AWARDED.

3. CONTRACT WITH ULTRA LINK CABLING SYSTEMS, INC FOR CITY HALL NETWORK REWIRE

THE COUNCIL ACCEPTED THE BID FROM ULTRA LINK CABLING SYSTEM AND AUTHORIZED THE IT MANAGER TO ENTER INTO A SERVICE CONTRACT FOR THE PROJECT.

4. CONTRACT WITH TEC-COM LOW VOLTAGE SOLUTIONS, INC. FOR PUBLIC SAFETY FACILITY SECURITY SYSTEM

The Council ACCEPTED ALL GRANT FUNDING AS WELL AS ACCEPTED THE BID FROM TEC-COM LOW VOLTAGE SOLUTIONS, INC.;

AND

AUTHORIZED THE IT MANAGER TO ENTER INTO A SERVICE CONTRACT FOR THE PROJECT.

5. ADDITION OF SCHOOL SERGEANT CLASSIFICATION

THE COUNCIL AUTHORIZED THE JOB CLASSIFICATION OF SCHOOL SERGEANT, THE CONVERSION OF TWO VACANT POLICE OFFICERS TO SCHOOL SERGEANTS.

7. MINUTES FOR APPROVAL

APPROVED MINUTES (12.19.2023 and 02.06.2024) AND AUTHORIZED THE MAYOR TO SIGN.

REGULAR BUSINESS

8. AGREEMENT WITH BARTLE WELLS ASSOCIATES AND FEE STUDY UPDATE

Michael Degroot with Bartle Wells and Associates presented this item to the Council.

THE CITY COUNCIL AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AN AGREEMENT WITH BARTLE WELLS AND ASSOCIATES FOR THE WASTEWATER RATE STUDY IN OROVILLE; PROVIDED INPUT ON THE PRELIMINARY WASTEWATER FEE STUDY ANALYSIS; AND AUTHORIZED TO MAIL OUT PROPOSITION 218 NOTICES.

Speaker#1: Bryan Williams

Motioned by Council Member Goodson

Seconded by Vice Mayor Smith

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

NOES: Council Member Webber

ABSTAINED: None

ABSENT: None

9. AGREEMENT WITH MARK THOMAS AND COMPANY, INC. FOR ACTIVE TRANSPORTATION PROJECT - CYCLE 7 - GRANT WRITING ASSISTANCE FOR TABLE MOUNTAIN AND WASHINGTON AVENUE FUNDING

Fred Mayo, Director of Public Works presented this item to Council.

THE CITY COUNCIL AUTHORIZED THE STAFF TO EXECUTE AN AGREEMENT WITH MARK THOMAS AND COMPANY, INC. FOR THE ATP APPLICATION PREPARATION AND SUBMISSION.

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

10. PROJECT TASK ORDER FOR PROFESSIONAL CONSTRUCTION MANAGEMENT AND PLANNING SERVICES WITH TROVER CONSTRUCTION MANAGEMENT FOR NEW CORPORATION YARD

Fred Mayo, Director of Public Works presented this item to Council.

THE COUNCIL AUTHORIZED APPROVAL OF TASK ORDER WITH TROVER CONSTRUCTION MANAGEMENT TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE NECESSARY SITE IMPROVEMENTS AT THE NEW CORPORATION YARD.

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

11. AGREEMENT WITH ACCULARM FOR SECURITY MONITORING SERVICES AT 655 CAL OAK ROAD

Fred Mayo, Director of Public Works presented this item to Council.

THE CITY COUNCIL AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AN AGREEMENT WITH ACCULARM FOR SECURITY SERVICES AT THE NEW CORPORATION YARD LOCATED AT 655 CAL OAK ROAD, OROVILLE, CA.

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

12. AGREEMENT WITH WILLIAM'S ELECTRIC COMPANY FOR ELECTRICAL SERVICES AT 655 CAL OAK ROAD

Fred Mayo, Director of Public Works presented this item to Council.

THE CITY COUNCIL AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AN AGREEMENT WITH WILLIAM'S ELECTRIC COMPANY FOR REQUIRED REPAIRS, NEW ELECTRICAL CONNECTIONS, AND LIGHTING AT THE NEW CORPORATION YARD LOCATED AT 655 CAL OAK ROAD, OROVILLE, CA.

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

13. CITY INVESTMENTS

Ruth Duncan, Director of Finance presented this item to the Council.

THE COUNCIL ADOPT RESOLUTION NO. 9243 – A RESOLUTION AUTHORIZING THE CITY TO INVEST \$10,000,000 IN US TREASURIES, WITH RUTH DUNCAN, ASSISTANT CITY ADMINISTRATOR – ADMINISTRATIVE SERVICES AND BRIAN RING, CITY ADMINISTRATOR AS SIGNATORIES ON THE ACCOUNT.

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

Items removed from the Consent Agenda for additional discussion and consideration by the Council

6. SECOND READING OF ZONING CODE AMENDMENT (ZC) 24- 02; CHANGING THE SECTION'S TITLE FROM SECOND DWELLING UNITS TO ACCESSORY DWELLING UNITS AND AMENDING MUNICIPAL CODE SECTION 17.16.010

Wes Ervin, Principal Planner presented this item to the Council.

Speaker #1: Natalie Sheard

Speaker #2: Bryan Williams

Speaker #3: Stephanie Holstein

Speaker #4: Julie Miller

1. APPROVE THE SECOND READING AND INTRODUCE BY TITLE ONLY, ORDINANCE 1878 – AN ORDINANCE OF THE OROVILLE CITY COUNCIL AMENDING SECTION 17.16.010 OF THE ZONING ORDINANCE OF THE CITY OF OROVILLE CONSISTENT WITH STATE LAW RELATING TO ACCESSORY DWELLING UNITS.

Direction provided by Council; item to be brought back at a later date for consideration by the Council.

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 6:24PM.

14. SECOND READING OF FOOD TRUCK ORDINANCE

THIS ITEM CONTINUED - PUBLIC HEARING TO COME BACK ON APRIL 16, 2024.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

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FUTURE AGENDA ITEMS / CORRESPONDENCE

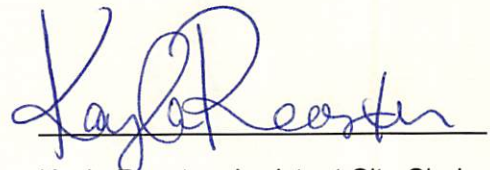
1. Future Agenda Items – Council Member Webber requested that staff look into funding for Tier Two road construction.
2. Correspondence
 - i. Sewerage Commission Oroville Region New Service Charge Rate Schedule

ADJOURN THE MEETING

The meeting was adjourned at approximately 6:20PM.



David Pittman, Mayor



Kayla Reaster, Assistant City Clerk