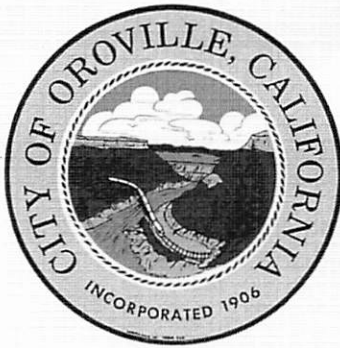




OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**October 17, 2023
MEETING MINUTES**

This agenda was posted on October 13, 2023. This meeting was recorded and may be viewed at Cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

Mayor Pittman called meeting to order at 4:30pm

PRESENT: Council Member(s) 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(a), the Council will meet with the City Administrator, and the City Attorney relating to existing litigation: James v. City of Oroville, et al., United States District Court, Eastern District of California, Case No. 2:23-CV-00215.
2. Pursuant to Government Code section 54956.9(a), the Council will meet with the City Administrator, and the City Attorney relating to existing litigation: City of Oroville v. Design Build, Inc., et al., Butte County Superior Court, Case No. 21CV03051.
3. Pursuant to Government Code Section 54957.6, the Council will meet with the Personnel Officer and City Attorney to discuss labor negotiations related to the following bargaining units: OCEA, OPA Sworn, OPA Non-Sworn, and OMCA.

OPEN SESSION

1. Announcement from Closed Session - **Direction given- No action taken.**
2. Pledge of Allegiance – **Led by Ophir Elementary School students**
3. Adoption of Agenda – **Motioned by Council Member Goodson; Seconded by Mayor Pittman**

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

PRESENTATIONS AND PROCLAMATIONS

None this meeting.

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: Claudia

Speaker 2: Spencer

Speaker 3: Bill Speer

REPORTS / DISCUSSIONS

1. Council Announcements and Reports

Mayor Pittman – Expressed thank you to Dr. H and the Oroville Lights Project; the Feather Falls Tribal Council came to the Rotary meeting and made a substantial contribution to that project. Art commission rewards a large amount of the sum for the project. Hmong New Year at Nelson school went well, and everyone hard work and contributed.

Council Member Johnstone – Commented on the Hmong New Year, it was a wonderful event. She stated it was an honor to be part of the VIP and to be invited. Encouraged everyone to attend the Hmong New Year next year.

Vice Mayor Smith –Commented on Public Safety and equipment.

2. Administration Reports

Ron Belser, Code Enforcement Director – Still working with IT to get the Code Enforcement annual report onto web page.

CONSENT CALENDAR

Motioned by Council member Goodson

Seconded by Mayor Pittman

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

1. Approval of the October 3, 2023 Oroville City Council Meeting Minutes

APPROVED THE MINUTES OF OCTOBER 3, 2023.

2. Ladder Truck Repair Work Budget Adjustment

APPROVED SUPPLEMENTAL BUDGET ADJUSTMENT OF \$35,735.49 AND AUTHORIZE PAYMENT OF INVOICE TO HI-TECH EVS, INC FOR LADDER TRUCK REPAIRS.

3. State Route 70 Clean California – Caltrans Cooperative Agreement and Art Maintenance Agreement

APPROVED AND SIGNED THE TRANSPORTATION ART COOPERATIVE AGREEMENT AND THE TRANSPORTATION ART MAINTENANCE AGREEMENT FOR CALTRANS REVIEW AND APPROVAL.

4. Donation to the Lott Home

ACKNOWLEDGED RECEIPT OF THE DONATIONS FOR THE LOTT HOME AND ACCEPTED THE DONATIONS.

5. Donations to the Chinese Temple (1/2)

ACKNOWLEDGED RECEIPT OF THE DONATIONS FOR THE CHINESE TEMPLE AND ACCEPTED THE DONATIONS.

6. Museum Donation to the Chinese Temple (2/2)

ACKNOWLEDGED RECEIPT OF THE DONATIONS FOR THE CHINESE TEMPLE AND ACCEPTED THE DONATIONS.

7. Museum Donation to Bolt's Antique Museum

ACKNOWLEDGED RECEIPT OF THE DONATIONS FOR THE BOLT'S ANTIQUE TOOL MUSEUM AND ACCEPTED THE DONATIONS.

8. Approval Of the CalRecycle HD39:2022-2023 Household Hazardous Waste Education Grant 2022-2023 Through Fiscal Year 2024-2025

ADOPTED RESOLUTION NO. 9187 – APPROVAL OF THE CALRECYCLE HD39:2022-2023 HOUSEHOLD HAZARDOUS WASTE EDUCATION GRANT 2022-2023 THROUGH FISCAL YEAR 2024-2025.

9. Approval of the CalRecycle Fiscal Year 2022-2023 Through Fiscal Year 2025-2025 CalRecycle OWR4: 2022-23SB 1383 Support Grant

ADOPTED RESOLUTION NO. 9188 – APPROVAL OF THE CALRECYCLE FISCAL YEAR 2022-2023 THROUGH FISCAL YEAR 2025-20256 CALRECYCLE OWR4: 2022-23SB 1383 SUPPORT GRANT

10. Approval of the CalRecycle 2023 Tire Amnesty Grant Fiscal Years 2023/2024, 2024/2025 and 2025/2026

ADOPTED RESOLUTION NO. 9190 – APPROVAL OF THE CALRECYCLE 2023 TIRE AMNESTY GRANT FISCAL YEAR 2023/2024, 2024/2025, and 2025/2026.

11. Approval of the RBC34: 2022-2023 CalRecycle Beverage Container Grant

ADOPTED RESOLUTION NO. 9189 – APPROVAL OF THE RBC34: 2022-2023 CALRECYCLE BEVERAGE CONTAINER GRANT.

REGULAR BUSINESS

None this meeting.

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

No Public Hearing this meeting.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

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FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items

Council Johnstone – Would like to have Brian Ring give update from FBO or Cody in regard to what has been going on at the Airport.

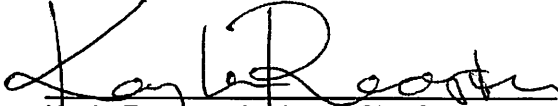
2. Correspondence

- i. - 3rd Quarter newsletter pamphlet received
- ii. - Correspondence Received from Secretary of the Senate

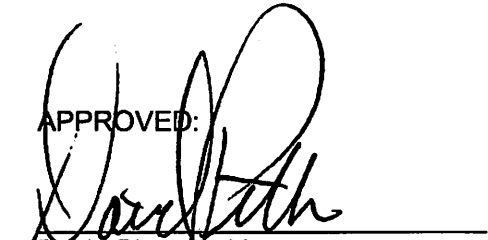
ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on November 11, 2023 at 4:00 p.m.

ATTESTED:


Kayla Reaster, Assistant City Clerk

APPROVED:


David Pittman, Mayor