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

February 20, 2024

MEETING MINUTES

This agenda was posted on February 16, 2024. This meeting was recorded and may be viewed at Cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

Mayor Pittman opened the meeting at 4pm.

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 54957(b), the Council met with the Personnel Officer and City Attorney to consider the annual evaluation of performance related to the following positions: All Department Heads

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 = Information received; no action taken

2. Pledge of Allegiance =Led by students from Ophir Elementary School

3. Adoption of Agenda = Motioned by Council Member Goodson; Secpmded by Vice Mayor Smith

AYES: Council Members Johnstone, Riggs, Webber, Thomson, Goodson, 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: Bill Speer

REPORTS / DISCUSSIONS

1. Council Announcements and Reports

Vice Mayor Smith: Reminded the public that March 16, 2024 is Arbor Day.

Council Member Riggs: Reported that First Friday events are coming back to the Downtown Oroville area.

Council Member Webber: Spoke on a Letter of Support in AB 1011, he will be working with the Butte County District Attorney to repeal language on Proposition 47.

Mayor Pittman: Spoke on the upcoming Cal Kids Anti-Hunger Summit, to be held by the Butte County Office of Education.

Council Member Johnstone: Volunteered to read at Ophir Elementary School for Read Across America Week.

2. Administration Reports

Ron Belser, Code Enforcement Director: Reported on Code Enforcement statistics, states the department has been very busy.

Patrick Piatt, Community Development Director: Spoke on his cohort titled "CIVIC 101".

Fred Mayo, Public Works Director: Provided the Council with a storm update, statistics were given regarding work done in the Public Works department, a report was provided on the Chinese New Year event held by the City.

CONSENT CALENDAR

Motion by Council Member Riggs and second by Council Member Goodson to approve the consent calendar items 1- 4. Motion passed.

Motioned by Council Member Riggs; Seconded by Council Member Goodson

AYES: Council Members Johnstone, Riggs, Webber, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

1. **Purchase of Motorola Mobile Radios and Associated Equipment**

   AUTHORIZED THE FIRE DEPARTMENT TO PURCHASE MOTOROLA MOBILE RADIOS AND ASSOCIATED EQUIPMENT.

2. **Emergency Sewer Repairs and Roadway Resurfacing**

   APPROVED PAYMENT FOR ALL INVOICES FOR THE WORK COMPLETED.

3. **Master Salary Schedule Update**

   APPROVED THE ATTACHED MASTER SALARY SCHEDULE INCLUDING A SALARY RANGE FOR ASSISTANT DIRECTOR OF PUBLIC WORKS/CITY ENGINEER AND ELECTRICIAN'S ASSISTANT.

4. **Approval of the 06.06.2023 City Council Regular Meeting Minutes**

   APPROVED THE MINUTES OF JUNE 6, 2023 AND AUTHORIZED THE MAYOR TO SIGN.

REGULAR BUSINESS

5. **Butte County Behavioral Health Sobering Center Presentation and Funding Request**

   Presentation from Scott Kennelly, Butte County Behavioral Health Director, regarding a proposed Behavioral Health Sobering Center located in Chico. It would be funded primarily with Opioid Settlement Funds from the County, the City of Chico, and the City of Oroville.

   1. DIRECTED STAFF TO WORK ON A MOU WITH CHIEF LAGRONE, BRIAN RING – CITY ADMINISTRATOR, JESS DARNELL – ASSISTANT POLICE CHIEF, AND RON BELSER CODE ENFORCEMENT MANAGER, FOR A TERM OF ONE YEAR.

   Speaker 1: Bill Speer

   Scott Kennelly Presented

   Motioned by Council Member Webber; Seconded by Council Member Goodson

   AYES: Council Members Johnstone, Riggs, Webber, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

   NOES: NONE

   ABSTAIN: NONE

   ABSENT: NONE

6. **Agreement with OurEnergy to Apply For a Grant For a Microgrid Designed to Provide Energy Resiliency During Disaster Events**

    1. ENTERED INTO AN AGREEMENT WITH OURENERGY TO EXECUTE A STUDY AND APPLY FOR A MIP GRANT TO DESIGN AND CONSTRUCT A MICROGRID (ATTACHMENT 3); AND
    2. ENTERED INTO A NON-DISCLOSURE AGREEMENT WITH PGE (ATTACHMENT 4).

    Curt Dowdy (Our Energy) Presented

    Motioned by Council Member Riggs; Seconded by Council Member Goodson

    AYES: Council Members Johnstone, Riggs, Webber, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

    NOES: NONE

    ABSTAIN: NONE

    ABSENT: NONE

7. **Updated Policies for the City of Oroville**

    1. APPROVED OF THE UPDATED POLICIES FOR THE CITY OF OROVILLE AND;
    2. ADOPT RESOLUTION NO. 9229 A RESOLUTION OF THE OROVILLE CITY COUNCIL RATIFYING ALL DOCUMENTS RELATING TO THE UPDATED CITY OF OROVILLE POLICY MANUAL.

    Ron Belser, Code Enforcement Director Presented

    Motioned by Council Member Goodson; Seconded by Vice Mayor Smith

    AYES: Council Members Johnstone, Riggs, Webber, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

    NOES: NONE

    ABSTAIN: NONE

    ABSENT: NONE

8. **Streets Project Overview and Update**

    Josh Frietas, Assistant Engineer- Presented

    PROVIDED APPROVAL TO MOVE FORWARD WITH THE PUBLIC OUTREACH AND GRANT APPLICATION PROCESSES.

9. **Contract with Blue Tent Farms LLC for Goat Grazing Vegetation Management**

   AWARDED THE GOAT GRAZING CONTRACT TO BLUE TENT FARMS LLC FOR THE FUEL REDUCTION AND GOAT GRAZING PROJECT AND DIRECT THE CITY ADMINISTRATOR TO SIGN AGREEMENTS.

   Fred Mayo, Public Work Director: Presented

   Motioned by Council Member Goodson; Seconded by Council Member Thomson

   AYES: Council Members Johnstone, Riggs, Webber, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

   NOES: NONE

   ABSTAIN: NONE

   ABSENT: NONE

10. **Event Coordinator Fee for Gonzalo "Peewee" Curiel for City Airport Fly In Events**

    THE COUNCIL AUTHORIZED A DONATION TO EAA IN A CONTRIBUTION AMOUNT OF $4000.

    Council Member Webber and Council Member Johnstone Presented

    Motioned by Vice Mayor Smith; Seconded by Council Member Johnstone

    AYES: Council Members Johnstone, Riggs, Webber, Thomson, Goodson, Vice Mayor Smith, Mayor Pittman

    NOES: NONE

    ABSTAIN: NONE

    ABSENT: NONE

11. **Board / Committee / Commissioner Compensation**

    PROVIDED STAFF DIRECTION WITH REGARD TO COMPENSATION PROVIDED FOR SERVING ON VARIOUS BOARD / COMMITTEE / COMMISSIONS. ITEM TO BE BROUGHT BACK AT A LATER DATE.

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

Mayor Pittman-O Public Hearing at 5:15pm

12. **FIRST READING OF AN AMENDMENT OF OROVILLE MUNICIPAL CODE SECTION 17.16.010 – ACCESSORY DWELLING UNITS**

    OPENED PUBLIC HEARING AND CONTINUED TO MARCH 5, 2024 CITY COUNCIL REGULAR COUNCIL MEETING.

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

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FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items

Council Member Goodson would like the topic of Council Compensation brought back for discussion.

2. Correspondence

   i. January 2024 Fire Department Statistics

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on March 05, 2024 at 4:00 p.m.

ADJOURNED AT 8:37pm

ATTESTED:

Kayla Reaster, Assistant City Clerk

APPROVED:

David Pittman, Mayor