



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

September 03, 2024 REGULAR MEETING MINUTES

The agenda for this meeting was posted on Friday, August 30, 2024 at 4PM. The video from this meeting can be found at www.cityoforoville.org or on our YouTube channel.

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

The Council held a Closed Session on the following:

1. 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.
2. Pursuant to Government Code section 54956.9(a), the Council met with the City Administrator, and the City Attorney relating to existing litigation: Albanese v. City of Oroville, United States District Court, Eastern District of California, Case No.2:22-cv-01131.

OPEN SESSION

1. Announcement from Closed Session – Direction given, 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

ABSENT: None

ABSTAINED: None

PRESENTATIONS AND PROCLAMATIONS

1. RESOLUTION OF THE CITY OF OROVILLE RECOGNIZING CARL S. "BUD" BOLT FOR HIS LIFETIME OF DEDICATION AND SERVICE TO THE CITY OF OROVILLE AND THE BOLT TOOL MUSEUM

The City Council adopted Resolution No. 9313 recognizing Carl "Bud" Bolt for his lifetime of dedication and service to the Oroville community.

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

ABSENT: None

ABSTAINED: None

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following member(s) of the public submitted public comment on this item: The CameraMan, Rhonda Magnusson, Brian Wong, Bonnie Malone, Chris Simmons, Bill Speer, and TJ Jensen.

REPORTS / DISCUSSIONS

1. Council Announcements and Reports:

Council Member Webber: Thanked the Police Department, Code Enforcement, and Public Works for their excellent work recently. Gave "kudos" to new Assistant Director of Public Works, Alyssa Stutz. Lastly, Council Member Webber spoke on an upcoming "Community Conversation" event on why he, and various other leaders in the community support Prop 36.

Council Member Goodson: Also thanked Code Enforcement staff for all of their work recently in the Southside Community. She asked Ron Belser, Director of Code Enforcement to provide a verbal update on the AVA program in regard to what it entails, and the purpose of said program.

Vice Mayor Smith: Reminded those in attendance that the Salmon Festival is scheduled to occur on September 20, 2024.

2. Administration Reports –

Brian Ring, City Administrator: Provided the Council with an update on the latest Executive Committee meeting and Opioid funding to help fund a Community Navigator position with the Police department. There will be an ordinance brought to City Council at a later date mirroring the City of Hemet ordinance in regard to camping in Public spaces.

Ron Belser, Director of Code Enforcement: Provided the Council with an update on Code Enforcement statistics for the month of August 2024.

CONSENT CALENDAR

Consent calendar items 1 – 6 were adopted in one action by the Council. Consent Calendar approval was

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

ABSENT: None

ABSTAINED: None

1. RE: General Plan Amendment GPA24-01 and Zoning Code Amendment ZC24-01

The City Council approved Zoning Code Amendment ZC24-03 to rezone APNs 012-085-006 and 012-085-005 from Public or Quasi-Public Facilities (PQ) to Downtown Mixed Use (MXD). Also approved includes General Plan Amendment GPA24-01 to change the land use designation from Public to Mixed Use.

The following member(s) of the public submitted public comment on this item: Al Zib.

2. NORTHSTAR – CONTRACT EXTENSION

The City Council approved a contract extension with NorthStar through April 29, 2025, for Engineering Services. This contract extends all on-call services currently under contract, including the services provided through the two Addenda/Authorized Work Agreements (AWAs) for Construction Management and City Engineer/plan review services.

3. NORTHSTAR – TASK ORDER NO. 13, AWA #1

The City Council approved an Additional Work Authorization (AWA) with NorthStar for Construction Management, Inspection, Materials Testing services, and As-Built preparation for the Myers and Montgomery Street Resurfacing projects. This is AWA No. 1 for Task Order No. 13.

4. LETTER OF SUPPORT FOR THE KONKOW VALLEY BAND OF MAIDU INDIANS

The City Council approved a Letter of Support for the Konkow Valley Band of Maidu Indians in the Tribe's efforts to obtain federal recognition.

5. REQUEST TO WAIVE ADMISSION FEE FOR VARIOUS PROMOTIONAL EVENTS HELD AT THE OROVILLE MUSEUMS

The City Council approved the request to waive the admission fees for various promotional events to be hosted by the Oroville Docent Association at the City museums including the C.F. Lott Home, the Pioneer Museum, the Chinese Temple & Museum Complex and the Bolt's Antique Tool Museum.

6. APPROVAL OF AUGUST 20, 2024 CITY COUNCIL REGULAR MEETING MINUTES

The City Council approved the Regular Meeting Minutes from August 20, 2024.

REGULAR BUSINESS

7. MEMORANDUM OF UNDERSTANDING WITH BUTTE COUNTY BEHAVIORAL HEALTH FOR SOBERING CENTER PARTICIPATION, ASSOCIATED BUDGET ADJUSTMENT AND CREATION OF FUND 121 FOR TRACKING OPIOID SETTLEMENT DOLLARS

Brian Ring, City Administrator presented this item to the City Council.

The City Council entered a three-year memorandum of understanding (MOU) with Butte County, for City participation in Behavioral Health Sobering Center, located in Chico and associated budget adjustment for the use of Opioid settlement funding. In addition, Council approved the creation of Fund 121 to track all Opioid Settlement funds received by the following vote:

Motioned by: Council Member Riggs **Seconded by:** Vice Mayor Smith

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

NOES: None

ABSENT: None

ABSTAINED: None

8. DISCUSSION OF THE SALES AND USE OF FIREWORKS WITHIN THE CITY

Brian Ring, City Administrator presented this item to the City Council.

The City Council discussed current and future sales and use of fireworks within the City and provided direction to staff for this item to be brought back at a later date.

9. ORO DAM CRUISERS DRIVE-IN MOVIE NIGHT AT THE OROVILLE AIRPORT

Alyssa Stutz, Assistant Director of Public Works presented this item to the City Council.

The City Council approved an event with the Oro Dam Cruisers for a Drive-In Movie Night at the Oroville Airport on Saturday, October 12, 2024 by the following vote:

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

NOES: None

ABSENT: Council Member Thomson and Vice Mayor Smith

ABSTAINED: None

10. OROVILLE POLICE DEPARTMENT PUBLIC INFORMATION OFFICER POSITION

Jess Darnell, Assistant Chief of Police presented this item to the City Council.

The City Council approved the addition of a Public Information Officer (PIO) position within the Oroville Police Department. The addition of the PIO position will greatly assist the Oroville Police Department in communicating with the Oroville community. This was approved by the following vote:

Motioned by: Council Member Goodson

Seconded by: Council Member Riggs

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

NOES: None

ABSENT: Vice Mayor Smith

ABSTAINED: None

* Item 10- Vice Mayor Smith was present during this vote, and was marked absent an error. Item 10 passed with 7 YES. Correction was made at 09.17.24 Regular Council Meeting.

11. AWARD OF CONTRACT; MONTGOMERY ST. RESURFACING PROJECT

Alyssa Stutz, Assistant Director of Public Works presented this item to the City Council.

The City Council awarded a contract (contingent on the pipes being checked for issues/errors) to Pavement Coatings Company of Sacramento for the Montgomery Street Resurfacing Project in the amount of \$778,906.05; allocated \$77,890.61 for contingencies; and authorized the City Administrator to execute the contract by the following vote:

Motioned by: Council Member Thomson

Seconded by: Council Member Goodson

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

NOES: None

ABSENT: Vice Mayor Smith

ABSTAINED: None

12. AWARD OF CONTRACT; MYERS ST. RESURFACING PROJECT

Alyssa Stutz, Assistant Director of Public Works presented this item to the City Council.

The City Council awarded a contract (contingent on the pipes being checked for issues/errors) to Pavement Coatings Company of Sacramento for the Myers Street Resurfacing Project in the amount of \$337,162.50; allocated \$33,637.50 for contingencies; and authorized the City Administrator to execute the contract by the following vote:

Motioned by: Council Member Thomson

Seconded by: Council Member Goodson

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

NOES: None

ABSENT: Vice Mayor Smith

ABSTAINED: None

13. REAPPOINTMENT TO THE HOUSING LOAN ADVISORY COMMITTEE

Kayla Reaster, Assistant City Clerk presented this item to the City Council.

The City Council shall reappointed Chris Logue to the Housing Loan Advisory Committee (HLAC) with a term ending September 3, 2026 by the following vote:

Motioned by: Council Member Goodson

Seconded by: Council Member Webber

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

NOES: None

ABSENT: Vice Mayor Smith

ABSTAINED: 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

14. 5:15PM - FIRST READING OF ZONING CODE AMENDMENT (ZC) 23-03, AMENDING SECTION 17.12.060 (TREE PRESERVATION), SECTION 17.12.065 (OAK TREE LOSS MITIGATION) AND SECTION 17.48.070 (TREE REMOVAL PERMITS) OF THE OROVILLE MUNICIPAL CODE (OMC)

Connor Musler, Contract Planner presented this item to the Council.

The following member(s) of the public submitted public comment on this item: Bill Speer and Linda Draper.

The City Council approved Ordinance No. 1877 - An Ordinance Of The City Council Of The City Of Oroville Amending Section 17.12.060 "Tree Preservation", Section 17.12.065 "Oak Tree Loss Mitigation", And Section 17.48.070 "Tree Removal Permits"; and

Adopted Resolution No. 9213 - Amending the City's Master Schedule of User and Regulatory Fees by adding an Oak Tree Mitigation in-lieu fee to the Planning Fees by the following vote:

Motioned by: Council Member Goodson

Seconded by: Council Member Webber

Motioned by: Council Member Goodson

Seconded by: Council Member Webber

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

NOES: None

ABSENT: Vice Mayor Smith

ABSTAINED: None

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

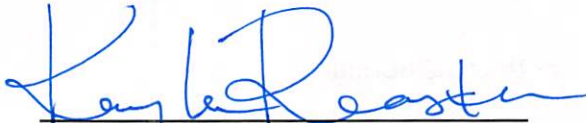
None.

FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items
2. Correspondence
 - i. Postcard from Christell Burnett
 - ii. Housing Authority NOFA Notification
 - iii. Application for Alcohol Beverage Licenses

ADJOURN THE MEETING

The meeting at adjourned at 7:25PM.


Kayla Reaster, Assistant City Clerk
David Pittman, Mayor