



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

January 18, 2022 REGULAR MEETING MINUTES

This agenda was posted on January 13, 2022 at 3:37pm. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

Mayor Reynolds opened the meeting at 4pm.

PRESENT: Council Members: David Pittman, Eric Smith, Krysi Riggs, Art Hatley, Janet Goodson,
Vice Mayor Scott Thomson, Mayor Chuck Reynolds

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code Section 54957(b), the Council met with City Administrator, Personnel Officer, and/or City Attorney to consider the public employment related to the following position: Police Chief and Director of Housing

OPEN SESSION

1. Announcement from Closed Session – Mayor Reynolds announced that direction was given; no action was taken.
2. Pledge of Allegiance – Led by Mayor Reynolds
3. Adoption of Agenda – Motion by Council Member Smith and second by Council Member Riggs to adopt the agenda. Motion passed.

AYES: Hatley, Smith, Pittman, Riggs, Thomson, Reynolds
NOES: None
ABSTAIN: None
ABSENT: Goodson

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Bill Speer
- The Cameraman

The following individuals spoke on agenda items:

- Kay Castro – Item 5
- Stephanie Holstein – Item 5
- Natalie Sheard – Item 5

CONSENT CALENDAR

Motion by Council Member Goodson and second by Council member Riggs to adopt the consent calendar. Motion passed.

AYES: Hatley, Smith, Pittman, Riggs, Goodson, Thomson, Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

1. APPROVE A RESOLUTION AFFIRMING THE CITY OF OROVILLE'S NOTICE OF INTENT TO COMPLY WITH THE REQUIREMENTS OF SB 1383

The Council adopted resolution No. 9022 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE AFFIRMING THE CITY OF OROVILLE'S NOTICE OF INTENT TO COMPLY FOR THE REQUIREMENTS OF MANDATORY SOLID WASTE, RECYCLING AND ORGANICS COLLECTION SERVICES

2. CONTRACT CHANGE ORDER #1 SEWER PROJECTS 1D & 1F

Unanticipated field conditions required the City's contractor to expend time and materials beyond the contracted scope of the job. City Council authorized the City Administrator to expend up to \$74,520.45 in additional funds for the subject project.

3. RATIFICATION OF THE OROVILE RECYCLING MARKET DEVELOPMENT ZONE - ZONE INCENTIVE FUNDS APPLICATION AND AGREEMENT FOR FY 2021-22 THROUGH 2023-24

The Council considered ratifying the submission of a three-year Oroville Recycling Market Development Zone (RMDZ) FY 2021-22 through 2023-24 (ZIF3) - Zone Incentive Funds (ZIF) Funding Application and Agreement in the amount of \$18,000.00; and adopted Resolution No. 9023 – A RESOLUTION OF THE OROVILLE CITY COUNCIL RATIFYING ALL DOCUMENTS RELATING TO FISCAL YEAR 2021 – 22 THROUGH FISCAL YEAR 2023-2024 CALRECYCLE CITY OF OROVILLE RECYCLING MARKET DEVELOPMENT ZONE – ZONE INCENTIVE FUNDS FUNDING APPLICATION AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ALL PROGRAM DOCUMENTS.

4. EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND RONNIE BELSER

The Council adopted Resolution No. 9024 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND RONNIE BELSER TO SERVE AS THE DIRECTOR OF CODE ENFORCEMENT – (Agreement No. 3400).

REGULAR BUSINESS

6. AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF OROVILLE AND TABLE MOUNTAIN GOLF CLUB, INC.

The Council considered an amendment to the Lease Agreement with Table Mountain Golf Club, Inc. ("TMGC") adding a three-year addendum amending the lease revenue to allow for 1% of the 3% to be reinvested into the property.

Motion by Council Member Smith and second by Council Member Goodson to adopt Resolution No. 9021 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF OROVILLE AND TABLE MOUNTAIN GOLF CLUB, INC. – (Agreement No. 764-9). Motion passed.

AYES: Hatley, Smith, Pittman, Riggs, Goodson, Thomson, Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

7. WELCOME TO OROVILLE PUBLIC ART CONTEST

The Council considered approving the artwork chosen by the Arts Commission to replace the existing Welcome to Oroville City Limit signs.

- This item was tabled and no action was taken.

PUBLIC HEARINGS – 5:15 PM

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE CALIFORNIA, AMENDING TITLE 2, CHAPTER 2.08 OF THE MUNICIPAL CODE OF THE CITY OF OROVILLE AND ADOPTING REVISED DISTRICT VOTING BOUNDARIES AND ESTABLISHING A SEQUENCE FOR EACH DISTRICT ELECTION (FIRST READING)

The Council considered the adoption of Ordinance No. 1862 to amend Title 2, Chapter 2.08 of the Municipal code of the City of Oroville to adopt revised District voting boundaries and to establish a sequence for each District election.

Motion by Council Member Riggs and second by Council Member Goodson to waive the first reading and introduce by title only, Ordinance No. 1862 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE AMENDING TITLE 2, CHAPTER 2.08 OF THE MUNICIPAL CODE OF THE CITY OF OROVILLE AND ADOPTING REVISED DISTRICT VOTING BOUNDARIES; add in language into the ordinance that the ordinance be abolished if the supreme court deems it can be; and select districts A,B,F for 2022 and districts C,D,E for 2024. Motion passed.

AYES: Hatley, Pittman, Riggs, Goodson
NOES: Smith, Thomson, Reynolds
ABSTAIN: None
ABSENT: None

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Council Announcements and Reports
 - a. Smith – Mentioned the Sportsman's Expo
 - b. Riggs – Mentioned first Friday upcoming events
 - c. Pittman – Spoke about the Butte County Housing Authority activities
2. Future Agenda Items
 - a. Thomson/Smith – Requested a committee be formed to discuss the city logo
 - b. Riggs – Requested a presentation on SLE's in other communities and a report on how many SLE's are in the city.
3. Administration Reports
 - a. Nevers – Mentioned Museum Events
 - b. Departmental Reports for December 2021 (written report)

4. Correspondence

- i. FERC Correspondence
- ii. Butte County Mosquito & Vector Control District Notice

ADJOURN THE MEETING

Mayor Reynolds adjourned the meeting at 5:50pm

APPROVED:



Mayor Chuck Reynolds

ATTESTED:



City Clerk Bill LaGrone