



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**February 15, 2023
SPECIAL MEETING
MINUTES**

This agenda was posted on February 10, 2023 and was amended and reposted on February 14th at 4pm. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

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

STAFF: Acting City Administrator Bill LaGrone, City Attorney Scott Huber, Assistant City Clerk Jackie Glover, Director of Code Enforcement Ron Belser.

OPEN SESSION

1. Pledge of Allegiance – Led by Council Member Johnstone
2. Adoption of the Agenda – Motion by Vice Mayor Smith and seconded by Council Member Goodson to adopt the agenda. Motion passed.

AYES: Johnstone, Riggs, Thomson, Webber, Goodson, Smith, Pittman
NOES: None
ABSTAIN: None
ABSENT: None

CLOSED SESSION

The Council moved to closed session.

1. Pursuant to Government Code section 54956.9(d)(2), the Council met with the City Administrator and City Attorney regarding potential exposure to litigation – One Cases.
2. Pursuant to Government Code Section 54957(b), the Council met with the the Personnel Officer and City Attorney related to the following positions: Assistant Police Chief
3. Pursuant to Government Code section 54956.9(a), the Council met with the Interim City Administrator, and the City Attorney relating to existing litigation: City of Oroville v. Department of Water Resources: Oroville Dam Cases, Sacramento County Superior Court, Case No. JCCP 4974.
4. Announcement from Closed Session – Mayor Pittman announced that direction was given; no action was taken.

REGULAR BUSINESS – Action Calendar

3. COUNCIL APPOINTMENT TO COMMITTEES, COMMISSIONS AND BOARDS

The Mayor Pittman made appoints of Council Members to various Committees, Commissions and Boards and the council approved them.

Community Members – Bill Speer and TJ Jensen spoke on this item.

Motion by Council Member Thomson and seconded by Vice Mayor Smith to approve the list of appointments except for SCOR and the Executive Committee, which the council would vote on separately. Motion passed.

AYES: Johnstone, Riggs, Thomson, Webber, Goodson, Smith, Pittman
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Mayor Pittman and seconded by Council Member Riggs to approve the executive committee appointment with Vice Mayor Smith, Mayor Pittman and Council Member Goodson as the members of the Committee. Motion passed.

AYES: Johnstone, Riggs, Thomson, Webber, Goodson, Smith, Pittman
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Council Member Goodson and seconded by Council Member Riggs to approve the Mayor appointment of Mayor Pittman and Council Member Goodson to SCOR. Motion failed.

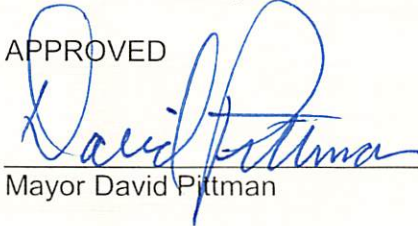
AYES: Goodson, Riggs, Pittman
NOES: Johnstone, Webber, Thomson, Smith
ABSTAIN: None
ABSENT: None

Mayor Pittman tabled the appointment to SCOR.

ADJOURNMENT

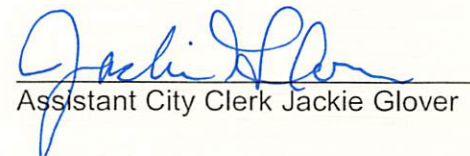
Mayor Pittman adjourned the meeting at 7:30pm.

APPROVED



Mayor David Pittman

ATTESTED



Assistant City Clerk Jackie Glover