



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**December 19, 2023
MEETING MINUTES**

This agenda was posted on December 15, 2023. 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 3:30pm.

PRESENT: Council Member(s) Tracy Johnstone, Krysi Riggs, Scott Thomson, Janet Goodson (virtual via zoom), 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 54957.6, the Council will meet with the Personnel Officer and City Attorney to discuss labor negotiations related to the following bargaining units: All Bargaining Units
2. Pursuant to Government Code section 54956.8, the Council will meet with Real Property Negotiators, City Administrator and City Attorney, regarding the following property: APN 012-035-005.
3. Pursuant to Government Code Section 54957(b), the Council will meet with the Personnel Officer and City Attorney to consider employment related to the following position: Assistant Police Chief.
4. Pursuant to Government Code Section 54957(b), the Council will meet with the Personnel Officer and City Attorney to consider the annual evaluation of performance related to the following positions: All Department Heads.
5. 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.

OPEN SESSION

1. **Announcement from Closed Session** = No action taken
2. **Pledge of Allegiance** = Led by Council member Johnstone
3. **Adoption of Agenda** = Motioned by Vice Mayor Smith; Seconded by Council Member Riggs

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

NOES: None

ABSTAIN: None

ABSENT: None

PRESENTATIONS AND PROCLAMATIONS

1. Presentation by Emily Swearingen and Jennifer Skinner on the National Fentanyl Crisis

Emily Swearingen, Program Manager and Jennifer Skinner, Program Manager Supervisor in the Prevention Unit at Butte County Behavioral Health, will provide an update on the fentanyl crisis that the nation is facing.

Jennifer Skinner of Butte County, presented this item to the City Council.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

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

Speaker 1: Bill Speer

Speaker 2: The CameraMan

Speaker 3: Bobby O'Reiley

REPORTS / DISCUSSIONS

1. Council Announcements and Reports

Mayor Pittman- spoke on his attendance at the SCOR meeting, the Ruddy Creek land acquisition approval, and how Jon Clark of the Butte County Association of Governments has officially retired.

2. Administration Reports

Brian Ring, City Administrator – Spoke on the 2nd meeting had with the YMCA and Feather River Recreation and Park District. It is predicted to cost approximately \$32,500 to repair the pool.

Ron Belser, Code Enforcement Director – Spoke on the Clean Streets Grant

Fred Mayo, Public Work Director – Spoke on how Accularm is now in all museums and able to detect smoke.

CONSENT CALENDAR

Motioned by Council Member Riggs

Seconded by Vice Mayor Smith

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

NOES: Council Member(s) Goodson, Webber

ABSTAIN: None

ABSENT: None

1. Recology Service Rate Increase for the Collection and Disposal of Solid Waste

The Council received an update on the Recology service rate increase for the collection and disposal of solid waste that will become effective January 1, 2024.

2. Approval of Bid Proposal for City Hall Carpet Project

Approved and awarded the proposal for carpet replacement at City Hall to Carpets Galore.

3. Second Reading and Adoption of Safety Assessment Placards Ordinance

Adopted the ordinance; and directed the Assistant City Clerk to publish the ordinance summary in a newspaper of general City circulation within fifteen days.

4. Memorandum of Understanding with California Office of Emergency Services for Supportive Services During and After Disaster Events

Authorized the Mayor to execute an MOU with CalOES to provide supplemental inspection services in the wake of a disaster event.

5. Memorandum of Understanding with the County of Butte for Funding for Mission Esperanza Project

Authorized the City Administrator to sign MOU.

6. Revised 2024 City of Oroville Meeting Schedule

Approved the revised City of Oroville 2024 Meeting Schedule.

REGULAR BUSINESS

7. An Ordinance of the City Council of the City of Oroville Related to the Addition of Chapter 9 Section 6.08.102(A) a Dangerous or Vicious Animal Policy (First Reading)

Waived the first reading and Introduced by title only Ordinance No. 1875 – An Ordinance of the City Council of the City of Oroville Adding a Dangerous or Vicious Animal Policy, Amending Title 6 to Include Chapter 6.08.120(A) to 6.08.129(D), Dangerous or Vicious Animal Policy, for the City Of Oroville; and directed staff to return to Council for Second Reading and to conduct a Public Hearing.

Motioned by Council Member Thomson

Seconded by Vice Mayor Smith

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

NOES: None

ABSTAIN: None

ABSENT: None

8. Authorization to Issue a Request for Proposals to Implement the Oroville Marketing Campaign

Authorized staff to issue a Request for Proposal for business recruitment, tourism, and community pride services for the City of Oroville.

Action made: No motion - Direction given to Staff.

9. Presentation of Airport Update and Request to Modify Contract Between the City of Oroville and JenCo Aviation.

Accepted the update for information and approved the changes to the contract between JenCo Aviation and the City of Oroville to include all utilities at FBO, the stipend for the fuel truck, and costs associated with maintenance of the portion of the truck that dispenses fuel to jet aircraft.

Motioned by Vice Mayor Smith

Seconded by Council member Goodson

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

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARINGS

10. Public Hearing – 5:30PM – Continued from December 5, 2023 Feather River Recreation and Park District Nexus Fee Study and Proposed Fee Increases

The Council continued the Public Hearing until March 19, 2024.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

No additional public comment received.

FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items

Council Member Webber - Requested staff look into the YMCA Pool and what it would take to get it operational and running.

Council member Goodson – Requested staff look into Council compensation and the Oroville City Council compares to neighboring Cities.

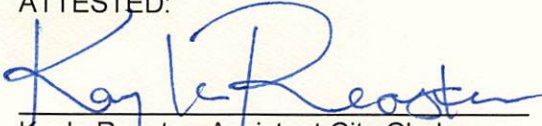
2. Correspondence

i. Oroville Police Department November 2023 Report

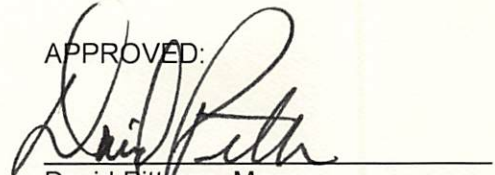
ADJOURN THE MEETING

The meeting was adjourned at 7:26PM.

ATTESTED:


Kayla Reaster, Assistant City Clerk

APPROVED:


David Pittman, Mayor