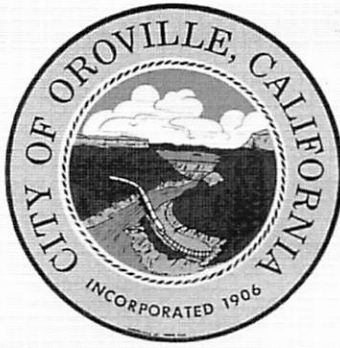




OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**August 01, 2023
MEETING MINUTES**

This meeting was recorded live and can be viewed at cityoforoville.org or on YouTube. The agenda was posted on July 28, 2023, at 12:05pm.

CALL TO ORDER / ROLL CALL

Mayor Pittman: Opened Session at 4pm

Present: Council Members(s) Johnstone, Riggs, Thomson, Vice Mayor Eric Smith, Mayor David Pittman

Absent: Council Member(s) Webber and Goodson

OPEN SESSION

1. Pledge of Allegiance- Vice Mayor Smith Led Pledge of Allegiance
2. Adoption of Agenda – Motioned by Vice Mayor Smith and Seconded by Council Member Riggs

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member(s) Webber, Goodson

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.

Non-Agenda Item:

Speaker 1: Sean Reese

Speaker 2: Amy Jernigan

Speaker 3: Bill Speer

Speaker 4: The CameraMan

REPORTS / DISCUSSIONS

1. Council Announcements and Reports

Mayor Pittman – Ribbon cutting for a Beautification Project and LaMalfa was able to secure another 2 million dollars in funding for improvement and upgrade of the SCOR plant.

Council Member Johnstone – Recognized Officer Mindy, as she is doing a wonderful job.

2. Administration Reports

Brian Ring, City Administrator - Introduce Fred Mayo, Public Work Director; New Community Development Director starting soon and a New City Clerk coming on as Jackie Glover is leaving.

CONSENT CALENDAR

Motioned by Vice Mayor Smith

Seconded by Council Member Riggs

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member(s) Webber, Goodson

1. TEMPORARY ALLOCATION OF SECOND ASSISTANT CITY CLERK POSITION

Approved the temporary allocation of a second Assistant City Clerk position.

2. MEMORANDUM OF UNDERSTANDING WITH OROVILLE UNION HIGH SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER

Adopted Resolution No. 9167 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OROVILLE UNION HIGH SCHOOL DISTRICT FOR A FULL-TIME SCHOOL RESOURCE OFFICER FOR THE 2023/2024, 2024/2025, and 2025/2026 SCHOOL YEARS– (Agreement No. 3252-2).

Public Speaker 1: The Camera Man

3. MEMORANDUM OF UNDERSTANDING WITH THERMALITO UNION ELEMENTARY SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER

Adopted Resolution No. 9168- A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE THERMALITO UNION ELEMENTARY SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR 2023/2024, 2024/2025, AND 2025/2026 SCHOOL YEARS– (Agreement No. 3254-2).

4. VEHICLE PURCHASES

Approved the purchase of (1) 2023 F150 Super Cab 4x4 and (1) 2023 Ford Escape from Oroville Ford.

REGULAR BUSINESS

5. SERVICES AGREEMENT WITH SUTTER BUTTES FLOOD CONTROL AGENCY

Approved a Services Agreement with SBFCA.

Motioned by Vice Mayor Smith

Seconded by Council Member Riggs

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member(s) Webber, Goodson

6. CONTRACT WITH BUTTE CONSTRUCTION COMPANY FOR MISSION ESPERANZA PALLET SHELTER DEVELOPMENT PROJECT

Amy Bergstrand, Housing Director – Presentation to approve the resolution with butte Construction and additional items as funding becomes available. Annie is presented upon request.

Approved Res. No. 9172 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO SIGN AND ACCEPT THE PROPOSAL WITH BUTTE CONSTRUCTION COMPANY, AND AUTHORIZING BUTTE CONSTRUCTION COMPANY TO COMPLETE THE PROPOSED Mission Esperanza Project IN THE AMOUNT OF \$1,968,000 and a 10% contingency in the amount of \$196,800 (total \$2,164,800) should any deficiencies be discovered during the project.

Motioned by Council Riggs

Seconded by Mayor Pittman

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member(s) Webber, Goodson

7. OROVILLE CHAMBER OF COMMERCE ANNUAL BBQ

Authorized Staff to purchase one table for the City at the 2023 annual BBQ.

8. ANNUAL SPECIAL TAX FOR THE CITY'S COMMUNITY FACILITIES DISTRICT NO. 2006-1 (WESTSIDE PUBLIC SAFETY FACILITIES) AND DISTRICT NO. 2006-2 (PUBLIC SAFETY SERVICES) FOR FISCAL YEAR 2023/24

Adopted Resolution No. 9170 - A RESOLUTION OF THE CITY COUNCIL ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2006-1, WESTSIDE PUBLIC SAFETY FACILITIES, FOR FISCAL YEAR 2023/24

Adopted Resolution No. 9171 - A RESOLUTION OF THE CITY COUNCIL ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2006-2, PUBLIC SAFETY SERVICES, FOR FISCAL YEAR 2023/24

Motioned by Vice Mayor Smith

Seconded by Council Member Riggs

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member(s) Webber, Goodson

RECUSABLE: Council Member Johnstone

9. ANNUAL SANITARY SEWER SERVICE TO BE LEVIED ON THE 2023-24 TAX ROLL

Adopted Resolution No. 9169 - A RESOLUTION OF THE OROVILLE CITY COUNCIL CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION OF TAX BILL LEVY FOR FISCAL YEAR 2023-24 SEWER SERVICE CHARGES

Motioned by Council Member Thomson

Seconded by Council Member Riggs

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member(s) Webber, Goodson

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

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NONE

FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items

2. Correspondence

i. ANNUAL USE OF "MILITARY EQUIPMENT" AS DEFINED IN THE OROVILLE MUNICIPAL CODE REPORT.

Bill LaGrone, Police Chief – Notification to the public. Hearing the report will be on the next council meeting, comment or concern will be accept during the next meeting.

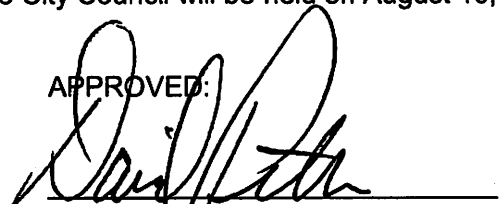
ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on August 15, 2023 at 4:00 p.m.

ATTESTED:


Kayla Reaster, Assistant City Clerk

APPROVED:


David Pittman, Mayor