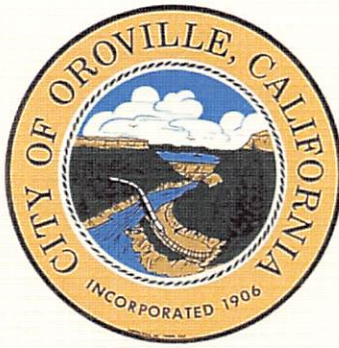




OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

May 07, 2024
REGULAR MEETING
MINUTES

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 Council will held a Closed Session on the following:

- 1. Public Employee Appointment (Gov. C. § 54957)**
Title: Assistant Director – Public Works
- 2. Conference with Labor Negotiators (Gov. C. §54957.6)**
Agency designated representatives: Brian Ring, City Administrator; David Ritchie, Asst. City Attorney; Elizabeth Ehrenstrom, HR Manager
Unrepresented employee: All Unrepresented Department Heads (Contracted)
- 3. Public Employee Discipline/Dismissal Release (Gov. C. § 54957)**

OPEN SESSION

1. Announcement from Closed Session – No reportable action taken.
2. Pledge of Allegiance – Led by Vice Mayor Smith
3. Adoption of Agenda:

Correction to Item 5 (Public Hearing) : Year mentioned in the Public Hearing notice should read 2022/2023 not 2023/2024.

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

Abstained: None

Absent: None

PRESENTATIONS AND PROCLAMATIONS

1. PRESENTATION OF DIGITAL BUDGET BOOK

The Council may received a demo of a new Digital Budget Book from the Director of Finance, Ruth Duncan. The presentation was accepted for information.

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.

Speaker #1: Bill Speer

Speaker #2: The CameraMan

Speaker #3: Kelvin Elisary

Speaker #4: Michael Hunt

REPORTS / DISCUSSIONS

1. Council Announcements and Reports

Mayor Pittman – Thanked fellow Council Members for their attendance at the State of the City on April 30, 2024.

Vice Mayor Smith – Thanked agencies that helped with the Feather Fiesta Day activities this year. Provided clarification that the City of Oroville is not involved in the “say so” of the festivities and whether they occur or not.

Council Member Webber – Reported that Saturday May 11th is when the Fly In event will be occurring at the Oroville Airport. It’s happening from 8AM-3PM.

2. Administration Reports

Fred Mayo, Director of Public Works – Provided City Council with an update on the various Public Works departments. Spoke on the new Corp Yard located off Cal Oak Road – reports that everything is progressing nicely. Lastly, he spoke on the lighting of the Liberty Pole.

Ron Belser, Code Enforcement Manager – Provided the City Council with an update in regards to April 2024 statistics.

Ruth Duncan, Director of Finance – Welcomed new Finance Tech Jodi Hartley to the team.

Brian Ring, City Administrator – Reminded the public there will be a Public Hearing on the next agenda regarding Cal Water and the fluoride levels in our water.

CONSENT CALENDAR

Consent Calendar items 1 - 3 are adopted in one action by the Council. Items that are removed will be discussed and voted on immediately after adoption of consent calendar items.

Motioned by: Council Member Riggs

Seconded by: Council Member Johnstone

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

Noes: None

Abstained: None

Absent: None

1. **SECOND READING OF ORDINANCE 1879 AMENDING THE SECTION 15.60.030 REINSTATING THE MUNICIPAL FIRE CODE AND SECTION 15.60.040 AS AMENDMENTS TO THE CALIFORNIA BUILDING STANDARDS CODE**

THE COUNCIL ADOPTED ORDINANCE NO. 1879 AMENDING TITLE 15, DIVISION I OF THE OROVILLE MUNICIPAL CODE REINSTATING THE SECTION 15.60.030 CITY OF OROVILLE MUNICIPAL FIRE, AND SECTION 15.60.040 EXPRESS FINDINGS.

2. **FORECLOSURE OF 1805 FEATHER AVENUE**

THE COUNCIL ADOPTED RESOLUTION NO. 9249 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, AUTHORIZING AND DIRECTING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS AND ANY AMENDMENTS THERETO NECESSARY TO INITIATE AND COMPLETE FORECLOSURE PROCEEDINGS ON REAL PROPERTY LOCATED AT 1805 FEATHER AVE., OROVILLE (APN 030-490-015)

3. **MINUTES FOR APPROVAL**

THE CITY COUNCIL APPROVED MINUTES FROM FEBRUARY, MARCH, AND APRIL 2024 REGULAR CITY COUNCIL MEETINGS AND AUTHORIZED THE MAYOR TO SIGN.

REGULAR BUSINESS

4. TASK ORDER 2 ADDENDUM 1; CONSTRUCTION MANAGEMENT AND MATERIAL TESTING SERVICES FOR NELSON AVE INTERSECTION

Fred Mayo, Director of Public Works presented this item to the Council.

THE CITY COUNCIL DIRECTED THE CITY ADMINISTRATOR TO PROCEED WITH AMENDING TASK ORDER 2 WITH NORTHSTAR TO INCLUDE CONSTRUCTION MANAGEMENT AND MATERIAL TESTING SERVICES.

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

Abstained: None

Absent: None

PUBLIC HEARINGS

5. 5:15PM – PUBLIC HEARING - APPROPRIATIONS LIMIT

This item was heard at 5:29PM. Ruth Duncan, Director of Finance presented this item to Council.

The Council will conducted a public hearing and may consider the adoption of the fiscal year 2022-23 Appropriations Limit as restated and adopted RESOLUTION NO. 9250- A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2022-23.

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

Abstained: None

Absent: None

6. **5:30PM – PUBLIC HEARING - CLOSEOUT OF COMMUNITY DEVELOPMENT GRANTS AND PROJECT UPDATES**

This item was heard at 5:31PM. Amy Bergstrand, Director Of Business Assistance And Housing Development presented this item to the Council.

THE COUNCIL CONDUCTED A PUBLIC HEARING AND AUTHORIZED THE CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT NO. 20-CDBG-12017, 20-CDBG-12018, 20-CDBG-12046, 20-CDBG-12066, 21-CDBG-PI-00009 AND 21-CDBG-PI-00010.

Motioned by: Council Member Goodson

Seconded by: Council Member Johnstone

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

Noes: None

Abstained: None

Absent: None

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

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Speaker #1: Bryan Williams

Speaker #2: Bobby O.

FUTURE AGENDA ITEMS / CORRESPONDENCE

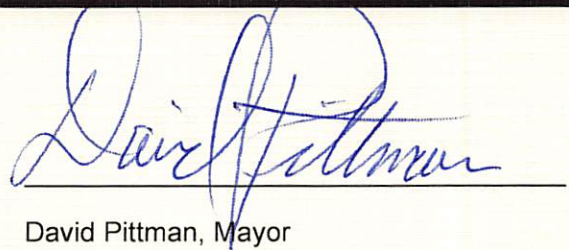
1. Future Agenda Items – Light the Bridge Project (via Webber, Goodson, and Thomson)
2. Correspondence
 - i. American Flair at Sliver Dollar Fair- 05.23-05.27
 - ii. PG&E Rate Increase Notification
 - iii. Palermo Elementary - 14 day Notice of Proposal Implement Developer Fees
 - iv. Fire Department Monthly Report - April 2024
 - v. Annual Use Of “Military Equipment” As Defined In The Oroville Municipal Code

ADJOURN THE MEETING

The meeting was adjourned at 7:05PM.



Kayla Reaster, Assistant City Clerk



David Pittman, Mayor