



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**March 05, 2024
MEETING MINUTES**

This agenda was posted on March 1, 2024. This meeting was recorded and may be viewed at Cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

Mayor Pittman opened meeting at 4PM.

PRESENT: Council Member(s) Tracy Johnstone, Scott Thomson, Shawn Webber, Vice Mayor Eric Smith, Mayor David Pittman

ABSENT: Council Member(s) Riggs and Goodson

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code Section 54957(b), the Council met with the Personnel Officer and City Attorney to consider the evaluation of performance related to the following position: City Administrator and all Department Heads
2. Pursuant to Government Code Section 54957.6, the Council met with the Personnel Officer and City Attorney to discuss labor negotiations related to the following bargaining units: All Represented Units

OPEN SESSION

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

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member(s) Riggs, Goodson

PRESENTATIONS AND PROCLAMATIONS

1. Presentation from United Way

United Way presented a PowerPoint presentation to the Oroville City Council regarding services provided in the City of Oroville.

Monique Finch of United Way presented.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

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Speaker 1: Dusty Smith

Speaker 2: TheCameraMan

REPORTS / DISCUSSIONS

1. Council Announcements and Reports

Council Member Webber: Commented on carpet upgrade throughout City Hall.

Vice Mayor Smith: Spoke on upcoming Arbor Day, 03.16.24

Mayor Pittman: Announced that the Oroville Dam Safety Coalition met on Friday, Mayor Pittman also attended a Butte County Association of Governments meeting.

2. Administration Reports

Patrick Piatt, Community Development Director: Spoke on his CIVIC 101 Cohort.

Fred Mayo, Public Work Director: Provided Council with a storm debrief.

Brian Ring, City Administrator: Met with Lonni Lind and Cal Water, commented on the carpet upgrade throughout City Hall, and mentioned that State of the City will be happening on April 30, 2024 at 5:30PM at the Oroville State Theatre.

Ron Belser, Code Enforcement Manager: Provided the City Council with a report on February statistics.

CONSENT CALENDAR

Motion by Vice Mayor Smith and seconded by Council Member Thomson to approve the consent calendar items 1- 5. Motion passed.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Council Member(s) Riggs, Goodson

1. Affordable Housing And Sustainable Communities Grant Application

ADOPTED RESOLUTION NO. 9230 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES (AHSC) PROGRAM.

2. Accept The Permanent Local Housing Allocation Competitive Program Grant Agreement No. 22-PLHACOM-17810 And Establish Budget

1. ACCEPTED THE 2022 PERMANENT LOCAL HOUSING ALLOCATION GRANT, NO. 22-PLHACOM-17810, IN THE AMOUNT OF \$2,500,000.00: AND
2. APPROVED BUDGET ADJUSTMENT INDICATED IN THE FISCAL IMPACT OF THIS STAFF REPORT, DATED MARCH 5, 2024.

3. Foreclosure of 1300 High Street

ADOPTED RESOLUTION NO. 9231-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 1300 HIGH STREET., OROVILLE (APN 012-133-013)

4. Task Order 21; Surveying Services for City Sewer Easement

DIRECTED THE CITY ADMINISTRATOR TO PROCEED WITH THE ISSUING OF TASK ORDER 21 AS DISCUSSED TO NORTHSTAR.

5. Approval of the June 20, 2023 City Council Regular Meeting Minutes

ADOPTED THE MINTUES AND AUTHORIZED THE MAYOR TO SIGN.

REGULAR BUSINESS

6. Proposed Revisions to City Charter

PROVIDED CITY CHARTER REVIEW TEAM INPUT ON PROPOSED CHANGES TO CITY CHARTER AND PROVIDE ANY ADDITIONAL INPUT ON CHARTER.

PUBLIC HEARINGS

The Public Hearing Procedure is as follows:

- Mayor or Chairperson opens the public hearing and staff will present the item and answer Council questions.
- The hearing is opened for public comment limited to three (3) minutes per speaker. In the event of more than ten (10) speakers, time will be limited to one and a half (1.5) minutes. Under Government Code 54954.3, the time for each presentation may be limited.
- Speakers are requested to provide a speaker card to the City Clerk
- Public comment session is closed and then the Council will debate and take action
- Those wishing to speak at the public hearings below, but unable to attend before 5pm, may request that the council consider holding the public hearing after 5pm by emailing cityclerk@cityoforoville.org or calling 530-538-2535. Please submit request 24 hours before the meeting.
- Individuals may email comments for council consideration to publiccomment@cityoforoville.org

7. Mayor Pittman: Opened Public Hearing at 5:30pm 5:15PM - First Reading of an Amendment of Oroville Municipal Code Section 17.16.010 – Accessory Dwelling Units

Lark McNeill presented this item.

1. ADOPTED A NOTICE OF EXEMPTION FOR AMENDMENTS TO MUNICIPAL CODE SECTION 17.16.0.
2. ADOPTED RESOLUTION 9232—FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE AMENDING SECTION 17.16.010 (“ACCESSORY DWELLING UNITS”).

Mayor Pittman: Closed Public Hearing at 5:46PM.

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FUTURE AGENDA ITEMS / CORRESPONDENCE

1. Future Agenda Items

Mayor Pittman and Council Member Johnstone requested the Council discuss the powerhouse tour at a future meeting.

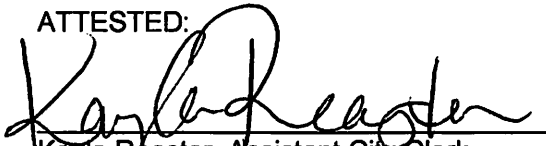
2. Correspondence

None

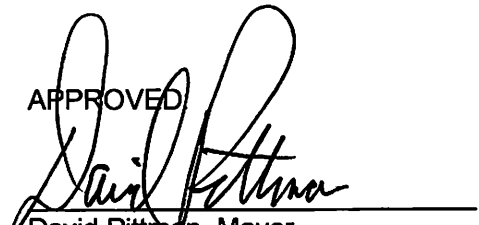
ADJOURN THE MEETING

The meeting was adjourned at 6:03PM.

ATTESTED:


Kayla Reaster, Assistant City Clerk

APPROVED


David Pittman, Mayor