

OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**June 07, 2022
MINUTES**

This agenda was posted on June 3, 2022 at 2pm. This meeting was recorded and may be viewed at cityoforoville.org

CALL TO ORDER / ROLL CALL

Mayor Reynolds called the meeting to order at 4pm.

PRESENT: Council Members: David Pittman, Eric Smith, Krysi Riggs, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds

STAFF: City Administrator Bill LaGrone, Assistant City Administrator Ruth Wright, Assistant Community Development Director Dawn Nevers, Code Enforcement Director Ron Belser, City Attorney Scott Huber, Assistant City Clerk Jackie Glover, Director of Business Assistance and Housing Development Amy Bergstrand, Fire Chief Chris Tenns, Assistant Planner Conner Musler, City Treasurer Karolyn Fairbanks,

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54956.8, the Council met with Real Property Negotiators, City Administrator and City Attorney, regarding the property commonly known as APN: 012-060-001, APN: 012-060-002 APN: 035-290-039, APN: 035-290-003
2. Pursuant to Government Code section 54956.9(d)(2), the Council met with the City Administrator and City Attorney regarding potential exposure to litigation – two cases.
3. Pursuant to Government Code Section 54957(b), the Council met with City Administrator, Personnel Officer, and/or City Attorney to consider the public employment related to the following position: Police Chief and Fire Chief

OPEN SESSION

1. Announcement from Closed Session – Mayor Reynolds announced that direction was given; no action was taken on Items 1 and 3. City Attorney Huber announced that in regard to item 2, a motion was Made by Mayor Reynolds and second by Council Member Goodson to reject a claim received by the city and to send a rejection notice. Motion passed unanimously.
2. Pledge of Allegiance – Led by Mayor Reynolds
3. Adoption of Agenda – Motion by Council Member Goodson and second by Council Member Riggs to adopt the agenda. Motion passed.

AYES: Hatley, Smith, Pitman, Riggs, Goodson, Thomson, Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Stephanie Holstein
- Bryan Williams
- Dee Hunter
- Daniel Ballard
- Bill Speer
- The Cameraman

The following individuals spoke on agenda items:

- Tasha Levinson – Item 10
- The Cameraman – Item 11 and 13
- Kay Castro – Item 14
- Bill Speer – Item 14
- Dee Hunter – Item 15
- Steve Christensen – Item 16

CONSENT CALENDAR

Motion by Council Member Riggs and second by Council Member Goodson to approve Consent Calendar Items 1-6, 8, 11. Motion passed.

AYES: Hatley, Smith, Pitman, Riggs, Goodson, Thomson, Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

1. CONFLICT OF INTEREST CODE 2022 UPDATE

The Council adopted **Resolution No. 9051** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, RATIFYING THE CONFLICT OF INTEREST CODE FOR THE CITY OF OROVILLE.

2. NOVEMBER 7, 2022 GENERAL MUNICIPAL ELECTION RESOLUTIONS

The City Council **Adopted Resolution No. 9052** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 7, 2022, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE OROVILLE CITY MUNICIPAL CHARTER; and **Adopted Resolution No. 9053** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF BUTTE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 7, 2022, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE; and **Adopted Resolution No. 9054** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION.

3. 2021-2022 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

The Council **Adopted Resolution No. 9057** - A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION FROM A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2021-22 FUNDING YEAR OF THE STATE CDBG PROGRAM

4. SUB-RECIPIENT AGREEMENT WITH THE OROVILLE HOPE CENTER-CITY WORKS PROGRAM FOR COMMUNITY DEVELOPMENT BLOCK GRANT NEIGHBORHOOD CLEANUP PROGRAM

The Council **Adopted Resolution No. 9056** - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SUB-RECIPIENT AGREEMENT IN THE AMOUNT OF \$600,000, BETWEEN THE CITY OF OROVILLE AND THE OROVILLE HOPE CENTER-CITY WORKS PROGRAM FOR NEIGHBORHOOD CLEAN UP, FOR A PERIOD TO COINCIDE WITH THE 21-22 CDBG GRANT AWARD - (Agreement No. 3417).

5. FORECLOSURE OF 14 WESTWOOD WAY

The City Council considered the foreclosure on property located at 14 Westwood Way, Oroville (APN 068-190-026). And authorized the foreclosure of City's loan interest on the property located at 14 Westwood Way, Oroville CA (APN 068-190-026) by approving Resolution No. 9055.

6. AGREEMENT FOR AS NEEDED PROFESSIONAL IT SERVICES WITH STRATTI

The Council authorized the Mayor to contract with Stratti for as needed professional IT services.

8. SECOND READING OF ZONING CODE AMENDMENT ZC21-06, PROPOSED REVISION OF OROVILLE MUNICIPAL CODE SECTION 17.12.020 RELATING TO FENCE, WALLS AND SCREENING STANDARDS

The Council adopted **Ordinance No. 1860** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE AMENDING SECTION 17.12.020 OF THE ZONING CODE OF THE CITY OF OROVILLE RELATING TO FENCES, WALLS, AND SCREENING STANDARDS.

11. PUBLIC SAFETY REPLACEMENT OF DAMAGED AND DESTROYED OFFICE FURNITURE AND VARIOUS APPLIANCES

The Council authorized and directed staff to execute a one-time purchase from A-1 Appliance for the purchase of appliances in the amount of \$4,798.17; and authorized and directed staff to execute a one-time purchase from National Business Furniture for the purchase of workstations in the amount of \$47,764.73. CMAS Contract #4-20-71-00970

Council Member Smith Recused himself from Item 9 and 10 due to his place of employment.

9. NORTH STAR PLACE BRANDING CONTRACT FOR PROFESSIONAL SERVICES TO CREATE A NEW OROVILLE BRAND

The City Council considered approving a professional services agreement with North Star Branding for place branding and marketing for \$77,000, plus options to extend the contract for up to two more years.

Motion by Council Member Riggs and second by Council Member Goodson to approve the professional services agreement with North Star Branding for place branding and marketing. Motion passed.

AYES: Hatley, Goodson, Riggs, Pittman, Thomson, Reynolds
NOES: None
ABSTAIN: None
ABSENT: Smith (Recused)

10. THIRTEENTH (13TH) AMENDMENT RESOLUTION TO THE SUPPLEMENTAL BENEFITS FUND IMPLEMENTATION AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES

The Council may consider a resolution for the 13th Amendment to the Supplemental Benefits Fund (SBF) Implementation Agreement between the City of Oroville, as Fund Administrator of the SBF, and the State of California Department of Water Resources extending the term until July 20, 2022.

Motion by Council Member Riggs and second by Council Member Goodson to Adopt Resolution No. 9058 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND (SBF) IMPLEMENTATION AGREEMENT BETWEEN THE CITY OF OROVILLE AS FUND ADMINISTRATOR, AND THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES (DWR) FOR ADVANCE FUNDING TO THE SBF IN THE AMOUNT OF \$135,000 WHICH REPRESENTS THE BALANCE OF ADVANCE FUNDS AS DETAILED IN THE SETTLEMENT AGREEMENT FOR THE LICENSING OF THE OROVILLE FACILITIES – FERC PROJECT NO. 2100, MARCH 21, 2006, APPENDIX B, SECTION B100 E 3.0. Motion passed.

AYES: Hatley, Goodson, Riggs, Pittman, Thomson, Reynolds
NOES: None
ABSTAIN: None
ABSENT: Smith (Recused)

Council Member Smith Returned to the Meeting

12. 2022-23 PRELIMINARY BUDGET

The Council received the 2022/2023 Preliminary Budget for review prior to the public hearing set for June 21, 2022.

Motion by Vice Mayor Thomson and second by Council Member Riggs to receive the 2022-23 Preliminary Budget – Pittman, Goodson, Hatley, No

AYES: Smith, Riggs, Thomson, Reynolds
NOES: Pittman, Goodson, Hatley
ABSTAIN: None
ABSENT: None

Council Member Pittman Recused himself from Item 7

7. SR 162 ATP PROJECT - RIGHT OF WAY NEGOTIATION AND APPRAISAL OFFERS TO SUPPORT THE PROJECT CONSTRUCTION

The Council considered approving staff to begin negotiations with twelve property owners to offer just compensation for the acquisition of additional right-of-way along SR 162 to support the

construction of sidewalk connectivity and mobility improvements as required by the SR 162 ATP Grant.

Motion by Vice Mayor Thomson and second by Council Member Riggs to approve having the project team contact the property owners with offers for right-of-way acquisition. **Motion passed.**

AYES: Hatley, Goodson, Riggs, Smith, Thomson, Reynolds
NOES: None
ABSTAIN: None
ABSENT: Pittman (Recused)

REGULAR BUSINESS

13. PUBLIC SAFETY FACILITY REMODEL PROJECT - AGREEMENT AMENDMENT NO. 2

The Council considered Amendment No. 2 to Agreement No. 3394 D.H. Slater & Sons, Inc. for the additional cost of change orders due to discovery during demolition and remodel Public Safety Building.

Motion by Council Member Smith and second by Council Member Goodson to approve contract Amendment No. 2 in the amount of \$250,000.00. Motion passed.

AYES: Hatley, Goodson, Pittman, Riggs, Smith, Thomson, Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

14. CONSIDER THE PARK COMMISSION REQUEST TO OVERSEE THE CITY MUSEUMS

The City Council considered the request from the Park Commission to oversee the City's five museums.

Motion by Council Member Smith and second by Vice Mayor Thomson allow the duties to remain with the Museum Facilities Curator. Motion passed.

AYES: Goodson, Riggs, Smith, Thomson, Reynolds
NOES: Hatley, Pittman
ABSTAIN: None
ABSENT: None

15. CONSIDER A REQUEST BY THE GEE FAMILY FOR THE CITY TO ACQUIRE 1698 BRODERICK STREET AND CONSTRUCT A REPLICA OF THE JEE WAH TONG GENERAL STORE AND CONSIDER PRESERVATION OF AN EXISTING POMELO TREE WHERE THEY ORIGINALLY STOOD IN THE EARLY 1900'S

The City Council considered a request received from the Gee family to acquire 1698 Broderick Street to reconstruct a replica of the Jee Wah Tong (JWT) general merchandise store in addition to the preservation of the existing Pomelo tree at that location.

Motion by Council Member Goodson and second by Vice Mayor Thomson in support of this request remaining a private endeavor to not exacerbate the existing city resources and docent association for the museums. Motion passed.

AYES: Hatley, Goodson, Pittman, Riggs, Smith, Thomson, Reynolds

NOES: None
ABSTAIN: None
ABSENT: None

16. AMENDING THE MASTER DISPOSITION AND DEVELOPMENT AGREEMENT WITH CMG PROJECT 1200, LLC FOR THE DEVELOPMENT OF THE GATEWAY PROPERTY

The Council considered amending the Master Disposition and Development Agreement with CMG Project 1200, LLC, for the development of the Gateway Project.

Motion by Vice Mayor Thomson and second by Council Member Riggs to Adopt Resolution No. 9059 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH CMG PROJECT 1200, LLC. FOR THE DEVELOPMENT OF THE GATEWAY PROJECT (Agreement No. 3420). Motion passed.

AYES: Hatley, Goodson, Pittman, Riggs, Smith, Thomson, Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

PUBLIC HEARINGS

17. CONSIDERATION OF A RESOLUTION ELECTING TO HAVE THE CITY OF OROVILLE BECOME SUBJECT TO THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES AND CONSIDERATION OF AN ORDINANCE AMENDING TITLE 2 OF THE OROVILLE MUNICIPAL CODE AMENDING CHAPTER 2.24 BUREAU OF PURCHASE, CONCERNING THE IMPLEMENTATION OF UNIFORM CONSTRUCTION COST ACCOUNTING ACT PROCEDURES

This item was continued to the June 21, 2022 City Council Meeting.

REPORTS / DISCUSSIONS / CORRESPONDENCE

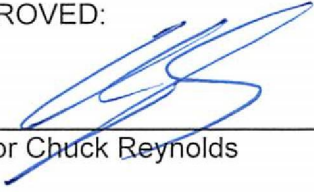
1. Council Announcements and Reports
 - a. Riggs – Gave an update regarding ODBA Events and thanked the Arts Commission for their support for live performances.
 - b. Smith – Gave an update on the 4th of July Flyin and the Rotary Fireworks show, at the Airport.
 - c. Pittman – Gave an update on the Butte County Housing Authority
2. Future Agenda Items
 - a. None
3. Administration Reports
 - a. LaGrone – Tuesday Special City Council Meeting Tentatively.
 - b. Bergstrand – Provided a Housing Department Update
 - c. Tenna – Provided a Fire Department Update
 - d. Nevers – Provided a Streets Department Update
4. Correspondence
 - i. PG&E Notice of Request to increase rates

- ii. Oroville Union High School District information related to increased School Facilities Fees
- iii. FERC Correspondence

ADJOURN THE MEETING

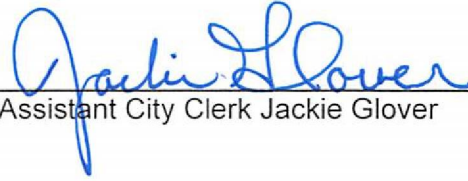
Mayor Reynolds Adjourned the meeting at approximately 6:30pm.

APPROVED:



Mayor Chuck Reynolds

ATTESTED:



Assistant City Clerk Jackie Glover