



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**February 15, 2023
SPECIAL MEETING
5:30 PM
AMENDED AGENDA**

PUBLIC ACCESS AND PARTICIPATION

To view the meeting, attend the meeting or provide comment, please see the options below. All comments emailed will be provided to the Council Members for their consideration.

To View the Meeting:

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7IbQ/>
2. Watch via Zoom
<https://zoom.us/j/96870319529?pwd=dW9kMGRZSFo5MFFNQk5wVDUzRkRrZz09>
Meeting ID: 968 7031 9529 Passcode: 67684553
3. Listen via Telephone 1-669-900-6833
Meeting ID: 968 7031 9529 Passcode: 67684553

To Provide Comment to the Council:

1. Email before the meeting by 2:00 PM your comments to publiccomment@cityoforoville.org
2. Attend the meeting in person.

If you would like to address the Council at this meeting, you are requested to complete the blue speaker request form (located on the wall by the agendas) and hand it to the City Clerk, who is seated on the right of the Council Chamber. The form assists the Clerk with minute taking and assists the Mayor or presiding chair in conducting an orderly meeting. Providing personal information on the form is voluntary. **For scheduled agenda items, please submit the form prior to the conclusion of the staff presentation for that item.** Council has established time limitations of three (3) minutes per speaker on all items. If more than 10 speaker cards are submitted for an item, the time limitation would be reduced to one and a half minutes per speaker for that item. **(California Government Code §54954.3(b)).** Pursuant to Government Code Section 54954.2, the Council is prohibited from taking action except for a brief response from the Council or staff to statements or questions.

CALL TO ORDER / ROLL CALL

Council Members: Tracy Johnstone, Krysi Riggs, Scott Thomson, Janet Goodson, Shawn Webber, Vice Mayor Eric Smith, and Mayor David Pittman

OPEN SESSION

1. Pledge of Allegiance
2. Adoption of the Agenda

CLOSED SESSION

1. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the City Administrator and City Attorney regarding potential exposure to litigation – One Cases.
2. Pursuant to Government Code Section 54957(b), the Council will meet with the the Personnel Officer and City Attorney related to the following positions: Assistant Police Chief
3. Pursuant to Government Code section 54956.9(a), the Council will meet with the Interim City Administrator, and the City Attorney relating to existing litigation: City of Oroville v. Department of Water Resources: Oroville Dam Cases, Sacramento County Superior Court, Case No. JCCP 4974.
4. Announcement from Closed Session

REGULAR BUSINESS – Action Calendar

3. COUNCIL APPOINTMENT TO COMMITTEES, COMMISSIONS AND BOARDS

The Mayor may appoint Council Members to various Committees, Commissions and Boards or leave assignments the status quo. Once the Mayor has made these assignments, the Council will vote to confirm the assignments.

RECOMMENDATION

Mayor assigns Council Members to various assignments; council discusses assignments and votes to confirm or deny.

ADJOURNMENT

Adjourn to February 21, 2023 at 4:00 P.M. in the Oroville City Council Chambers

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.

Recordings - All meetings are recorded and broadcast live on cityoforoville.org and YouTube.



CITY OF OROVILLE STAFF REPORT

TO: MAYOR DAVID PITTMAN AND COUNCIL MEMBERS

FROM: BILL LAGRONE, CITY ADMINISTRATOR

RE: COUNCIL APPOINTMENT TO COMMITTEES, COMMISSIONS AND BOARDS

DATE: FEBRUARY 15, 2023

SUMMARY

The Mayor may appoint Council Members to various Committees, Commissions and Boards or leave assignments the status quo. Once the Mayor has made these assignments, the Council will vote to confirm the assignments.

DISCUSSION

The Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees unless otherwise specifically provided by statute or City Charter. The role of the Council is to advise and consent (i.e. approve or reject), however, the Council may not substitute its desired appointments for that of the Mayor. This appointment authority shall not extend to citizen appointments to the Planning Commission, the Parks Commission, the Arts Commission, or the Citizen's Oversight Committee related to Measure U, which shall be appointed by a majority vote of the Council.

The Mayor shall announce his appointments at or before a properly noticed regular or special meeting of the City Council Agenda which lists this matter as an item for action to be taken. A vote of the council shall be taken. Appointments must be approved by a majority of the council present at the meeting. Appointments shall expire in February of each year, unless otherwise announced by the Mayor prior to the appointment or otherwise approved by the Council.

FISCAL IMPACT

None

RECOMMENDATION

Mayor assigns Council Members to various assignments; council discusses assignments and votes to confirm or deny.

CITY OF OROVILLE COMMITTEE AND BOARD ASSIGNMENTS 2023

Item 3.



	David Pittman Scott Thomson Krysi Riggs Janet Goodson Tracy Johnstone Shawn Webber Eric Smith								
ALUC - Airport Land Use					X			1, Alt	Airport Manager
ARTS COMMISSION				A	X			1, Alt	Community Development Director
BCAG - Butte County Association of Governments	X						A	1, Alt	City Administrator or City Engineer
BCAQCB - Butte County Air Quality Control Board	A						X	1, Alt	City Administrator or Director of Community Develop
CHAMBER OF COMMERCE		A				X		1, Alt	City Administrator
Citizens Oversight Committee		X		X		A		2, Alt	Finance Director
COCC - Butte County Continuum of Care					X		A	1, Alt	Director of Community Development
EXECUTIVE COMMITTEE/ INTERGOVERNMENTAL	X		X	X				3	City Administrator
LEAGUE OF CALIFORNIA CITIES			X				A	1, Alt	City Administrator
LOAN ADVISORY HOUSING and ECONOMIC DEVEL					X	X	X	3	Business Assistance and Housing Director
ODBA - Oroville Downtown Business Association			X			A		1	PIO
ORAC - Oroville Recreation Area Committee					A	X		1, Alt	PIO
SBF - Supplemental Benefit Committee	X	A	X	A	X	A		3, 3 Alt	Program Specialist
SC-OR - Sewerage Commission Oroville Region	X			A				1, Alt	City Engineer
Wyandotte Creek - Groundwater Management						X	A	1, Alt	City Engineer
Butte County Mosquito & Vector Control		A					X	1	Director of Community Development
TOURISM						X		1	PIO
VETERAN MEMORIAL PARK		X						1	City Administrator
Oroville Dam Citizen Advisory Commission				A			X	1, 1 alt	City Administrator
Butte Choice Energy Authority (BCEA)		X		A		X	A	2, 2 Alt	Community Development Director
LAFCO									Appointed by BC City Selection Committee

X - Voting Member A - Alternate Member

CITY OF OROVILLE COMMITTEE AND BOARD ASSIGNMENTS 2023

Item 3.

Committee or Board	Meeting Date	Meeting Time
ALUC - Airport Land Use	3rd Wednesday	9:00 AM
ARTS COMMISSION	2nd Tuesday	4:00 PM
BCAG - Butte County Association of Governments	4th Thursday	9:00 AM
BCAQCB - Butte County Air Quality Control Board	4th Thursday	10:00 AM
CHAMBER OF COMMERCE	2nd Wednesday	3:00 PM
Citizens Oversight Committee	4th Tuesday	Quarterly
COCC - Butte County Continuum of Care	3rd Monday	1:00 PM
EXECUTIVE COMMITTEE/ INTERGOVERNMENTAL(w/County)	As Needed	
LEAGUE OF CALIFORNIA CITIES	Various	
LOAN ADVISORY HOUSING	2nd Thursday	10:00 AM
ODBA - Oroville Downtown Business Association	3rd Thursday	8:30 AM
ORAC - Oroville Recreation Area Committee	1st Friday	10:00 AM
SBF - Supplemental Benefit Committee	3rd Wednesday	2:00 PM
SC-OR - Sewerage Commission Oroville Region	4th Wednesday	5:00 PM
Wyandotte Creek - Groundwater Management	4th Thursday	1:00 PM
Butte County Mosquito & Vector Control	2nd Wednesday	4:00 PM
TOURISM	2nd Tuesday	10:00 AM
VETERAN MEMORIAL PARK	3rd Monday	6:45pm
Oroville Dam Citizen Advisory board	4th Friday - Quarterly	10:00 AM
Community Choice Aggregation (CCA)	1st Monday	5:30 PM
LAFCO	1st Thursday	9:00 AM