

**OROVILLE CITY COUNCIL SPECIAL MEETING MINUTES
JANUARY 12, 2017 – 2:00 P.M.**

*This meeting was broadcast remotely via audio and/or video conference at the following addresses:
Cota Cole, LLP, 2261 Lava Ridge Ct, Roseville, CA 95661 (916) 780-9009*

The agenda for the January 12, 2017 special meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall, and on the City of Oroville's website located at www.cityoforoville.org on Wednesday, January 4, 2017, 2016 at 12:40 p.m.

The January 12, 2017 special meeting of the Oroville City Council was called to order by Vice Mayor Goodson at 2:00 p.m.

ROLL CALL

Present: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson
Absent: Mayor Dahlmeier (excused)

SPECIAL BUSINESS – CLOSED SESSION

1. Pursuant to Government Code Section 54957(b), the Council met with the Acting City Administrator, City Attorney, Director of Finance and Director of Public Safety/Personnel Officer and Human Resource Manager, to consider the appointment and/or employment related to the following position: City Engineer/Public Works Director (Department Head position).
2. Pursuant to Government Code section 54957.6, the Council met with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville City Employees Association, Oroville Police Officers' Association – Sworn and Non-Sworn, Oroville Firefighters' Association, and Oroville Management and Confidential Association.

Vice Mayor Goodson announced that there were no reportable actions taken in Closed Session and direction had been given to staff.

ADJOURNMENT

The meeting was adjourned at 4:22 p.m. to a regular meeting of the Oroville City Council to be held on Tuesday, January 17, 2017, at 5:30 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor