

**CITY COUNCIL MEETING MINUTES  
MAY 9, 2017 – 5:30 P.M.**

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The agenda for the May 9, 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](http://www.cityoforoville.org) on Monday, May 8, 2017, at 1:55 p.m.

The May 9, 2017 special meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:30 p.m.

**ROLL CALL**

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

**Staff Present:**

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Donald Rust, Assistant City Administrator	Ruth Wright, Director of Finance
Bill LaGrone, Director of Public Safety	Jamie Hayes, Assistant City Clerk
Liz Ehrenstrom, Human Resource Manager	Scott E. Huber, City Attorney
Bob Marciniak, SBF Program Specialist	Karolyn Fairbanks, Treasurer
Chris Nicodemus, Police Lieutenant	

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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Dahlmeier.

**SPECIAL BUSINESS – CLOSED SESSION**

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54956.9(d)(2), the Council met with Acting City Administrator and City Attorney regarding potential exposure to litigation – one case.
2. Pursuant to Government Code section 54956.9(d)(4), the Council met with Acting City Administrator and City Attorney regarding potential initiation of litigation – one case.

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

Following her announcement, Mayor Dahlmeier issued a public apology related to her attendance at a meeting with representatives of the Department of Water Resources without informing other Council Members.

**SPECIAL BUSINESS – OPEN SESSION**

**3. DIRECTION REGARDING AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND IMPLEMENTATION AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES – staff report**

The Council received information regarding the Supplemental Benefits Fund (SBF) and the Implementation Agreement and Amendments between the City of Oroville as Fund Administrator of the SBF and the State of California - Department of Water Resources (DWR) which is due to expire on July 20, 2017. **(Bob Marciniak, SBF Program Specialist and Donald Rust, Acting City Administrator)**

The following individuals made comments relating to the SBF and the Implementation Agreement and Amendments between the City of Oroville, as Fund Administrator of the SBF, and the State of California - Department of Water Resources:

Robert Bateman  
Don Fultz  
Richard Harriman

Tasha Levinson  
Pam Leis

Bill Bynum  
Carol Anderson

Following discussion, a motion was made by Vice Mayor Goodson, seconded by Council Member Thomson, to:

**Take no action relating to the SBF and the Implementation Agreement and Amendments between the City of Oroville, as Fund Administrator of the SBF, and the State of California - Department of Water Resources at this time, to allow for additional time for Council Members to further research the subject.**

The motion was passed by the following vote:

Ayes: Council Members Draper, Thomson, Vice Mayor Goodson, Mayor Dahlmeier  
Noes: Council Members Berry, Del Rosario  
Abstain: None  
Absent: Council Member Hatley

At the request of Council Member Berry, in concurrence with Vice Mayor Goodson and Council Members Del Rosario and Draper, staff was directed to present this item at the May 16, 2017 City Council meeting for action relating to the potential withdrawal of the City of Oroville from the SBF Implementation Agreement.

Following discussion, Council Members Berry, Draper and Vice Mayor Goodson withdrew their request to represent this item at the May 16, 2017 City Council meeting in order to allow additional time to review the subject matter.

The Council further directed staff to schedule a Special meeting on May 22, 2017, at 5:30 p.m. to hold a town hall style meeting in order to allow the community to speak in regards to the SBF and the Implementation Agreement and Amendments between the City of Oroville, as Fund Administrator of the SBF, and the State of California - Department of Water Resources.

**ADJOURNMENT**

The meeting was adjourned at 7:35 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, May 22, 2017, at 5:30 p.m.

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Donald Rust, Acting City Clerk

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Janet Goodson, Vice Mayor