

**CITY COUNCIL SPECIAL MEETING MINUTES
AUGUST 15, 2017 – 8:15 P.M.**

The agenda for the August 15, 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 Monday, August 14, 2017, at 3:00 p.m.

The August 15, 2017 special meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 8:15 p.m.

ROLL CALL

Present: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier
Absent: None

SPECIAL BUSINESS

1. CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE OROVILLE POLICE OFFICER'S ASSOCIATION SWORN AND NON-SWORN MEMORANDUM OF UNDERSTANDING – staff report

Council considered approving an Amendment to the Oroville Police Officer's Association (OPOA) Sworn and Non-Sworn Memorandum of Understandings (MOU). **(Liz Ehrenstrom, Human Resources Manager)**

A motion was made by Council Member Hatley, seconded by Vice Mayor Goodson, to:

- 1. Adopt Resolution No. 8643 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE POLICE OFFICERS' ASSOCIATION - SWORN UNIT – (Agreement No. 1447-10).**
- 2. Adopt Resolution No. 8642 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE POLICE OFFICERS' ASSOCIATION – NON-SWORN UNIT – (Agreement No. 1447-9).**

The motion was passed by the following vote:

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

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

ADJOURNMENT

The meeting was adjourned at 8:20 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, September 5, 2017, at 5:30 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor