

OROVILLE CITY COUNCIL

Council Chambers 1735 Montgomery Street Oroville, CA. 95965

APRIL 25, 2018 OPEN SESSION 3:00 P.M. SPECIAL MEETING AGENDA

1. OPENING

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance to the Flag of the United States of America

<u>ROLL CALL</u>: Council Members Jack Berry, Marlene Del Rosario, Linda Draper, Art Hatley, Scott Thomson, Vice Mayor Janet Goodson, Mayor Linda Dahlmeier

The special meeting notice and agenda was posted at or before 3:00 p.m. April 24, 2018 pursuant to state law. The purpose of the special meeting is to consider approval of a letter of support for SB 955, legislation that would form a Citizen Advisory Commission relating to the Oroville Dam; to conduct a workshop relating to the creation and adoption of a budget for the 2018/2019 fiscal year for the City of Oroville; and, to consider proposals from consultants and direction to staff relating to a sales tax ballot measure for the November 6, 2018 Election.

2. BUDGET WORKSHOP FOR THE 2018/2019 FISCAL YEAR

- 2.1 Consider approval of a letter of support for SB 955, legislation that would form a Citizen Advisory Commission relating to the Oroville Dam for signature by the Mayor and Council Members.
- **2.2** Second in the series of budget workshops.
- 2.3 (a) Consider proposals to hire a sales tax consultant to conduct a public opinion survey regarding a local sales tax ballot measure that would approve a special/general or percentage increase of sales tax that would directly benefit the City of Oroville. Consultant cost is estimated to be between \$14,000 and \$55,000; AND/OR,
 - **(b)** Direct staff to move forward with the ballot measure process for a local sales tax that would approve a special/general or percentage increase of sales tax that would directly benefit the City of Oroville and schedule for the May 1, 2018 Council Meeting.

3. PUBLIC COMMUNICATION

This is the time for members of the audience to address the Council on matters not listed on the agenda. The Mayor or Presiding Chair will call speakers who have filled out a speaker card to the podium. The Council will allow up to a total of thirty minutes for non-agenda matters with a limit of up to three minutes per speaker. Council is prohibited by State law from taking action on items not listed on the agenda.

4. ADJOURNMENT

The meeting will be adjourned to May 1, 2018 at 5:30 p.m. for the purpose of conducting a Regular Council Meeting.