



## **OROVILLE CITY COUNCIL**

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**MAY 22, 2018**  
**CLOSED SESSION 2:00 P.M.**  
**OPEN SESSION 3:00 P.M.**  
**SPECIAL MEETING**  
**AGENDA**

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### **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

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

### **2. CLOSED SESSION**

**ANNOUNCEMENT:** At 2 pm, Council will convene to hold the first closed session relating to employment of the City Administrator; reconvene for open session budget workshop at 3pm, and then reconvene to hold the second closed session relating to labor relations matters after the budget workshop is concluded.

- 2.1** Pursuant to Government Code Section 54957(b), the Council will meet with the Interim City Administrator, the Personnel Officer, and/or City Attorney to consider the employment related to the following positions: City Administrator.
- 2.2** Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville Firefighters' Association, Oroville Police Officers Association (Sworn and Non-Sworn), Oroville Public Safety Mid-Managers Association, Oroville Management and Confidential Association, and Oroville City Employees Association.
- 2.3** Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the Interim City Administrator and City Attorney regarding potential exposure to litigation – one case.

### **3. RECONVENE TO OPEN SESSION 3:00 P.M.**

### **4. PROCLAMATIONS/PRESENTATIONS – None**

### **5. PUBLIC COMMUNICATION – NON-AGENDA ITEMS**

This is the time for members of the public to address the Council on matters not listed on the agenda. The City Council has established time limitations of three minutes per speaker and an overall time limit of thirty minutes. In the event that more than 10 speaker cards are submitted for non-agenda items, the time limitation will be reduced to two minutes per speaker, thus allowing up to 15 speakers. If more than 15 speaker cards were submitted for non-agenda items, the first 15 speakers would be randomly selected to speak at the beginning of the meeting, with the remaining speakers to be given an opportunity at the end of the meeting. The Mayor or presiding chair will call the names of persons who have submitted a speaker card to the City Clerk. Speakers are to step to the podium, state their name for the record, and make a brief presentation to the City Council. 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 relating to a non-agenda item.

### **6. CONSENT CALENDAR ITEMS – None.**

### **7. PUBLIC HEARINGS - None.**

### **8. REGULAR BUSINESS - ACTION CALENDAR**

**8.1** Conduct the third in the series of budget workshops. City staff will present information relating to the creation of a preliminary budget for City of Oroville operations for fiscal year 2018/2019.

**(See page 1 for announcement)**

**2.2** Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville Firefighters' Association, Oroville Police Officers Association (Sworn and Non-Sworn), Oroville Public Safety Mid-Managers Association, Oroville Management and Confidential Association, and Oroville City Employees Association.

### **9. COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS – None.**

### **10. CITY ADMINISTRATOR/ ADMINISTRATION REPORTS – None.**

### **11. CORRESPONDENCE – None.**

### **12. ADJOURNMENT**

The meeting will be adjourned to the June 5, 2018 Regular City Council Meeting.