



CITY COUNCIL SPECIAL MEETING MINUTES APRIL 11, 2018 3:00 P.M.

The agenda for the April 11, 2018 Regular 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, April 19, 2019 pursuant to State Law.

Note: The following minutes are action minutes and provide a succinct recap of actions taken at the meeting. A complete audio recording is available by contacting the City Clerk at (530) 538-2401. You may also watch live meetings or past meetings via the internet by going to www.cityoforoville.org and clicking on the City Council Agendas & Minutes page and click WATCH LIVE MEETINGS.

OPENING: The April 11, 2018 special meeting of the Oroville City Council was called to order by Vice Mayor Goodson at 3:05 p.m. The Pledge of Allegiance to the flag of the United States of America was led by Council Member Art Hatley.

Council Members Present: Council Members Jack Berry, Marlene Del Rosario, Linda Draper, Art Hatley, Scott Thomson, Vice Mayor Janet Goodson and Mayor Linda Dahlmeier (arrived at 3:08 p.m.)

Council Members Absent: Council Member Linda Draper and Council Member Jack Berry (arrived at 4 pm).

Staff Present: Interim City Administrator Tom Lando; Interim City Clerk Joanna Gutierrez, Police/Fire Chief Bill LaGrone; Director of Finance, Ruth Wright; SBF Program Specialist Dawn Nevers; Chief Building Official/Fire Marshal Gary Layman; Contract City Engineer Mike Massaro; City Attorney Scott Huber and City Treasurer Karolyn Fairbanks.

2. BUDGET WORKSHOP FOR THE 2018/2019 FISCAL YEAR

Ruth Wright, Director of Finance, report to Council regarding City Revenues by source and explained the software and budget process used by City staff to make projections. Director Wright provided Council a handout that summarizes Revenues by Source – Taxes, License Permits and Franchises, and Other – and reviewed each in detail via Power Point presentation. It was noted that sales tax is the largest revenue source for the city and from the 7.25% sales tax collected only 1% is allocated back to the City of Oroville, and that the last three budgets have been based on very conservative estimates that did not include one-time revenues.

RDA repayments are not coming back in the same manner as they were taken by the State, which was a lump sum of \$2.5 million, but will be paid back incrementally.

Mayor Dahlmeier asked if staff could provide a detailed breakdown of the summary in order to provide a tool to help the public to better understand the city budgeting process and whether or not an intern from Chico State could be invited to assist in posting the information to the city website.

ADJOURNMENT

At 4:50 p.m. Mayor Dahlmeier adjourned the special meeting at 4:50 p.m. to April 17, 2018 for the purpose conducting a Regular Council Meeting.

SUBMITTED ON: May 15, 2018

By: Joanna Gutierrez
Joanna Gutierrez, Interim City Clerk

APPROVED ON: May 15, 2018

By: Janet Goodson
Janet Goodson, Vice Mayor