

OROVILLE CITY COUNCIL

Council Chambers 1735 Montgomery Street Oroville, CA. 95965

July 25, 2018 SPECIAL MEETING OPEN SESSION 11:00 a.m.

CALL TO ORDER

ROLL CALL

<u>CITY COUNCIL MEMBERS</u>: Jack Berry, Marlene Del Rosario, Linda Draper, Art Hatley, Scott Thomson, Vice Mayor Janet Goodson, Mayor Linda Dahlmeier.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

SPECIAL BUSINESS- ACTION CALENDAR

- 1. RESCIND RESOLUTION 8700 AND ADOPT RESOLUTION 8720 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF BUTTE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE. RESOLUTION 8720 CLARIFIES THAT THREE (3) COUNCIL MEMBERS, ONE (1) MAYOR, ONE (1) TREASURER ARE TO BE VOTED ON AT THE NOVEMBER 6, 2018 GENERAL ELECTION.
- 2. RESCIND RESOLUTION 8699 AND ADOPT RESOLUTION 8721- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE OROVILLE CITY MUNICIPAL CHARTER. RESOLUTION 8721 CLARIFIES THAT THREE (3) COUNCIL MEMBERS, ONE (1) MAYOR, AND ONE (1) TREASURER ARE TO BE VOTED ON AT THE NOVEMBER 6, 2018 GENERAL ELECTION.

ADJOURNMENT

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.

OROVILLE CITY COUNCIL STAFF REPORT

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: BILL LAGRONE, ASSISTANT CITY ADMINISTRATOR

RE: NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION RESOLUTION

DATE: JULY 25, 2018

SUMMARY

The City Council is requested to adopt the resolution necessary for the City's municipal election to be called and consolidated with the 2018 General Statewide Election that is conducted by Butte County Elections Department.

DISCUSSION

At the June 5, 2018 meeting of the Oroville City Council the action was taken to adopt resolution 8699 and 8700. Resolution 8699 and 8700 called for the electing of four (4) members to the City Council for the term of four years and one (1) City Treasurer for the term of four years. This wording is incorrect. The proper wording should have read, for the purpose of the election of one (1) mayor, three (3) members of the City Council - (four-year term), and one (1) treasurer.

Due to the omission of the Mayor as a separate office it is necessary to rescind Resolution 8699 and 8700 and adopt a new Resolution calling for the election of a Mayor, 3 Council members and a City treasurer.

FISCAL IMPACT

None at this time

RECOMMENDATIONS

1. Rescind Resolution No. 8700 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF BUTTE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE

- 2. Adopt Resolution No. 8720 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF BUTTE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE
- 3. Rescind Resolution No. 8699 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE OROVILLE CITY MUNICIPAL CHARTER
- 4. Adopt Resolution No. 8721 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE OROVILLE CITY MUNICIPAL CHARTER

ATTACHMENTS

Resolution 8720 Resolution 8721

CITY OF OROVILLE RESOLUTION NO. 8720

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF BUTTE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE

WHEREAS, the City Council of the City of Oroville called a General Municipal Election to be held on November 6, 2018, for the purpose of the election of one (1) mayor, three (3) members of the City Council - (four-year term), and one (1) treasurer; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the city precincts, polling places and election officers of the two elections be the same, and that the County Election Department of the County of Butte canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF OROVILLE DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

- **Section 1.** That pursuant to the requirements of section 10403 of the California Elections Code, the Board of Supervisors of the County of Butte is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 6, 2018 for the purpose of the election of one (1) mayor, three (3) members of the City Council (four year term), and one (1) treasurer.
- **Section 2.** That the County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.
- **Section 3.** That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.
- **Section 4.** That the City of Oroville recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.
- **Section 5.** That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Butte.
- **PASSED AND ADOPTED** by the Oroville City Council at a regular meeting on July 25, 2018, by the following vote:

AYES:		
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	
APPROVED	O AS TO FORM:	Linda L. Dahlmeier, Mayor ATTEST:
Scott E. Hub	per, City Attorney	Joanna Gutierrez, Interim City Clerk

CITY OF OROVILLE RESOLUTION NO. 8721

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE OROVILLE CITY MUNICIPAL CHARTER

WHEREAS, under the provisions of the City of Oroville Municipal Charter, a General Municipal Election shall be held on Tuesday, November 6, 2018, for the election of Municipal Officers; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

- **Section 1.** That pursuant to the requirements of the City of Oroville Municipal Charter, there is called and ordered to be held in the City of Oroville, California, on Tuesday, November 6, 2018, a General Municipal Election for the purpose of electing one (1) Mayor, and three (3) Members of the City Council for the full term of four (4) years, and one (1) City Treasurer for the full term of four (4) years and that pursuant to the requirements of §10403 of the California Elections Code, the Board of Supervisors of the County of Butte is hereby requested to consent and agree to the consolidation of the General Municipal Election with the Statewide General Election on Tuesday, November 6, 2018.
- **Section 2.** That the ballots to be used at the election shall be in form and content as required by law.
- **Section 2.** That the City Clerk is authorized, instructed and directed to coordinate with the County of Butte Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.
- **Section 3.** That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Elections Code §10242, except as provided in §14401 of the Elections Code of the State of California.
- **Section 4.** That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.
- **Section 5.** That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.
- **Section 6.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.
- **Section 7.** The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon

presentation of a properly submitted bill.				
PASSED AND ADOPTED by the Orovil July 25, 2018, by the following vote:	le City Council at a regular meeting on			
AYES:				
NOES:				
ABSTAIN:				
ABSENT:				
	Linda L. Dahlmeier, Mayor			
APPROVED AS TO FORM:	ATTEST:			

Joanna Gutierrez, Interim City Clerk

Scott E. Huber, City Attorney