

## OROVILLE CITY COUNCIL

Council Chambers 1735 Montgomery Street Oroville, CA. 95965

June 26, 2018 SPECIAL MEETING MINUTES

CALLED TO ORDER The meeting was called to order at 9:30 a.m. by Mayor Dahlmeier.

## **ROLL CALL**

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

ABSENT: None.

<u>STAFF PRESENT:</u> Interim City Administrator Tom Lando, Assistant City Administrator/Public Safety Chief Bill LaGrone, Finance Director Ruth Wright, City Attorney Scott Huber and Interim City Clerk Joanna Gutierrez.

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Dahlmeier

## THE COUNCIL CONVENED TO CLOSED SESSION AT 9:31 A.M FOR THE FOLLOWING:

- 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: Supplemental Benefits Fund Coordinator
- 2. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the Acting City Administrator and City Attorney regarding potential exposure to litigation one case.

## COUNCIL RECONVENED TO OPEN SESSION

1. Closed Session Announcement – Mayor Dahlmeier announced that direction was given, no action taken in closed session.

ADJOURNMENT - Mayor Dahlmeier adjourned the meeting at 11:30 a.m.

Submitted on: August 7, 2018

Approved:

Linda Dahlmeier, Mayor

Attest: X

oanna Gutierrez, Interim City Clerk