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OROVILLE CITY COUNCIL

Council Chambers 1735 Montgomery Street Oroville, CA. 95965

July 6, 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.

STAFF PRESENT: Interim City Administrator Tom Lando, Assistant City Administrator/Public Safety Chief Bill LaGrone and City Attorney Scott Huber, Treasurer Karolyn Fairbanks.

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: City Administrator
- 2. 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
- 3. 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: August 7, 20

Linda Dahlmeier, Mayor

Attest: August

🌠 anna Gutierrez, Interim City Clerk