

**OROVILLE CITY COUNCIL
SPECIAL MEETING MINUTES
MAY 22, 2018
2:00 P.M. CLOSED SESSION
3:00 P.M. OPEN SESSION**

1. OPENING

The Special Meeting of the Oroville City Council was called to order by Vice Mayor Goodson at 2:00 p.m. in the Oroville City Council Chambers located at 1735 Montgomery Street, Oroville, CA.

COUNCIL MEMBERS PRESENT: Council Members Marlene Del Rosario, Linda Draper, Art Hatley, Scott Thomson and Vice Mayor Janet Goodson.

COUNCIL MEMBERS ABSENT: Council Member Jack Berry and Mayor Linda Dahlmeier.

The Pledge of Allegiance to the Flag of the United States of America led by Vice Mayor Goodson.

2. CONVENED TO CLOSED SESSION AT 2:05 p.m.

Mayor Goodson announced that Council would convene to hold the first closed session relating to employment of the City Administrator at 2pm, would reconvene for open session budget workshop at 3pm, and 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. RECONVENED TO OPEN SESSION 3:00 P.M.

Vice Mayor Goodson announced that direction was given, no action taken in closed session.

COUNCIL MEMBERS PRESENT: Council Members Jack Berry, Marlene Del Rosario, Linda Draper, Art Hatley, Scott Thomson, Vice Mayor Janet Goodson and Mayor Dahlmeier.

4. PROCLAMATIONS/PRESENTATIONS – None

5. PUBLIC COMMUNICATION – NON-AGENDA ITEMS - None

6. CONSENT CALENDAR ITEMS – None.

7. PUBLIC HEARINGS - None.

8. REGULAR BUSINESS - ACTION CALENDAR

8.1 Finance Director Wright presented information at this third workshop relating to the creation of a preliminary budget for City of Oroville operations for fiscal year 2018/2019.

Mayor Dahlmeier announced that the Council would convene to closed session for the following:

CLOSED SESSION

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.

Mayor Dahlmeier reconvened the meeting and announced that direction was given, no action taken in closed session.

9. COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS – None.

10. CITY ADMINISTRATOR/ ADMINISTRATION REPORTS – None.

11. CORRESPONDENCE – None.

12. ADJOURNMENT

Mayor Dahlmeier adjourned the meeting will be to June 5, 2018 for the purpose of conducting a Regular City Council Meeting.

Submitted on July 10, 2018

Approved on: *July 10, 2018*

By: *Linda Dahlmeier*
Linda Dahlmeier, Mayor

Attest: *July 25, 2018*

By: *Joanna Gutierrez*
Joanna Gutierrez, Interim City Clerk