OROVILLE CITY COUNCIL MEETING MINUTES
MAY 3, 2011 – 6:00 P.M.

The agenda for the May 3, 2011 regular meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall on Thursday, April 28, 2011 at 4:00 p.m.

The May 3, 2011 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 6:04 p.m.

ROLL CALL

Present: Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Absent: None

Staff Present:

G. Harold Duffey, City Administrator
Bill La Grone, Chief of Police
Christopher Fridrich, Director of Parks and Trees
Don Rust, Director of Planning and Development Services
Rick Walls, Director of Public Works
Pat Clark, Director of Business Assistance and Housing Development
Diane MacMillan, Director of Finance
Charles Hurley, Fire Chief
Liz Ehrenstrom, Human Resource Analyst II
Amy Bergstrand, Management Analyst III
Karolyn Fairbanks, City Treasurer
Sharon Mize, Administrative Assistant

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code Section 54957, the Council met with Labor Negotiator, G. Harold Duffey and City Attorney, Scott E. Huber, to consider the extension of the Employment Agreement for Rick Walls, Director of Public Works.
2. Pursuant to Government Code Section 54956.9(b), the Council met with City Attorney, Scott E. Huber, concerning potential litigation - one case.

The Council reconvened from Closed Session. Mayor Dahlmeier announced that no action was taken in Closed Session and direction was given to staff.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by T.J. Jensen, owner of Mugshots Coffeehouse.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON NON-AGENDA ITEMS

Mike Smith, Fellows Club, invited the Council and the public to attend the “Top 10 Awards” on May 12, 2011 at 7:00 p.m. at the State Theatre, 1489 Myers Street, Oroville, California.

Mayor Dahlmeier invited the public to participate in a Community Workshop regarding the City Council’s

Goals and Objectives on May 4, 2011 at 6:30 p.m. at the Thermalito Grange, 479 Plumas Avenue, Oroville, California. Folders that contained information and questionnaires were distributed and Mayor Dahlmeier requested that the public complete the questionnaires and return them to City staff even if they were unable to attend the workshop.

Several public participation forms had been filled out and turned in to the meeting clerk regarding the same non-agenda item, the PEP Senior Housing Project to be constructed at 1511 Robinson Street. Mayor Dahlmeier informed the public that there is a Public Meeting scheduled for May 19, 2011 at 6:00 p.m. to discuss this Project and to get input from the public. Mayor Dahlmeier explained that the individuals wishing to speak regarding the PEP Project could do so now or wait and make their comments at the Public Meeting.

Karen Steffa, Victoria Coots, Alan Roth, Nikki Small and Al Zib spoke to the Council in opposition of the PEP Senior Housing Project to be constructed at 1511 Robinson Street.

G. Harold Duffey, City Administrator, encouraged the public to attend the Public Meeting on May 19, 2011 when representatives from PEP Housing will be able to explain the project and answer any questions.

Vera Roth spoke to the City Council in opposition of the proposed roundabout at the intersection of Table Mountain Blvd, Nelson Avenue and Cherokee Road.

T.J. Jensen spoke to the Council in opposition of the PEP Senior Housing Project to be constructed at 1511 Robinson Street. Mr. Jensen requested that the City owned property next to his business on Montgomery Street be developed.

Deborah Martinez invited the City Council and the public to attend a free concert and awareness night regarding the sex trafficking of children on May 13, 2011 at 7:00 p.m. at the Church of the Nazarene, 2238 Monte Vista Avenue, Oroville, California.

Paul Carner spoke to the Council about having a Wal-Mart Superstore in Oroville.

PROCLAMATIONS / PRESENTATIONS

Due to illness, no one was available to accept the Welcome and New Business Acknowledgement for ***Van Gooey Cakes***.

A Welcome and New Business Acknowledgement for ***Sonic Burger*** was presented to David Johnson by Mayor Dahlmeier.

A Proclamation in recognition of the ***Native Daughters of the Golden West, Gold of Ophir Parlor # 190*** for their ***100 years of community service*** was presented to Helen-Jean Thompson by Council Member Bunker.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Victoria Coots – Item No. 7

CONSENT CALENDAR

A motion was made by Council Member Bunker, seconded by Council Member Pittman, to approve the

following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE MARCH 29, 2011 JOINT MEETING OF THE OROVILLE CITY COUNCIL AND OROVILLE REDEVELOPMENT AGENCY, THE APRIL 12, 2011 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL, THE APRIL 19, 2011 REGULAR MEETING OF THE OROVILLE CITY COUNCIL AND THE APRIL 19, 2011 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL** - minutes attached.

2. **NON-FORECLOSURE OF CITY OWNED PROPERTY LOCATED AT 2165 HEWITT AVENUE, OROVILLE** - staff report

   The Council considered the non-foreclosure of City interest on property located at 2165 Hewitt Avenue, Oroville, which is not financially feasible for the City to cure the underlying first loan mortgage default and payoff of the first mortgage loan. **(Pat Clark, Director of Business Assistance and Housing Development)**

   Council Action Requested: **Authorize the non-foreclosure of City interest on property located at 2165 Hewitt Avenue, Oroville (APN 012-252-018).**

3. **AGREEMENT WITH CITY OF CHICO TO BROADCAST CITY OF OROVILLE CITY COUNCIL AND REDEVELOPMENT AGENCY PUBLIC MEETINGS** - staff report

   The Council considered authorizing an Agreement with the City of Chico relating to broadcasting the City of Oroville's City Council and Redevelopment Agency public meetings. **(G. Harold Duffey, City Administrator)**

   Council Action Requested: **Adopt Resolution No. 7720 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CITY OF CHICO TO BROADCAST THE CITY OF OROVILLE'S CITY COUNCIL AND REDEVELOPMENT AGENCY PUBLIC MEETINGS – (Agreement No. 2001).**

4. **MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND GOLDEN STATE RISK MANAGEMENT AUTHORITY RELATING TO THE CITY'S HEALTH INSURANCE PROGRAM** - staff report

   The Council considered approving a Memorandum of Understanding between the City of Oroville and Golden State Risk Management Authority to move the City's Health Insurance Program from Blue Shield of California to California State Association of Counties Excess Insurance Authority. **(G. Harold Duffey, City Administrator and Liz Ehrenstrom, Human Resource Analyst II)**

   Council Action Requested: **Adopt Resolution No. 7721 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND GOLDEN STATE RISK MANAGEMENT TO MOVE THE CITY'S HEALTH INSURANCE PROGRAM FROM BLUE SHIELD OF CALIFORNIA TO CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY – (Agreement No. 2001).**

5. **DISPOSAL OF SURPLUS PROPERTY** - staff report

   The Council considered the disposal of items listed on the Surplus Property List. **(Rick Walls, Director of Public Works)**

Council Action Requested: **Declare the items listed as surplus and authorize that the items be added to the Surplus Property List.**

6. AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND BILLY F. LA GRONE, JR., CHIEF OF POLICE – staff report

The Council considered approving an amendment to the Employment Agreement between the City of Oroville and Billy F. La Grone, Jr., Chief of Police. **(G. Harold Duffey, City Administrator and Liz Ehrenstrom, Human Resource Analyst II)**

Council Action Requested: **Adopt Resolution No. 7722 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND BILLY F. LA GRONE, JR. – (Agreement No. 1969-2).**

The motion to approve the above Consent Calendar was passed by the following vote:

Ayes:	Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

PUBLIC HEARINGS

7. AMENDMENT TO CHAPTER 26 OF THE CODE OF THE CITY OF OROVILLE RELATING TO A TECHNOLOGY COST RECOVERY FEE ORDINANCE – staff report

The Council conducted a Public Hearing and considered an Amendment to Chapter 26-Zoning Code, to add section 26-10.130, creating a Technology Cost Recovery Fee Ordinance to allow the City to recover the cost of computer hardware and software, and supporting electronic processes and devices, as part of an overall event to streamline the land use permitting process. **(Donald Rust, Director of Planning and Development Services)**

Don Rust, Director of Planning and Development Services, gave a PowerPoint presentation to explain how the ordinance would allow the City to recover the cost of computer technology necessary to streamline the land use permitting process.

Mr. Rust explained that at the January 11, 2011 City Hall 101 meeting, the Council held a workshop to discuss various aspects of services provided by the City Departments. As part of the Planning and Development Services Department's presentation, staff proposed the creation of a Technology Cost Recovery Fee Ordinance. The Ordinance would allow the City to recover the cost of computer hardware and software, and supporting electronic processes and devices, as part of an overall effort to streamline the land use permitting process.

Mr. Rust continued by stating that the most critical component of staying current in today's technology and software environment is the need to update and expand software. In almost all cities and counties in California, and throughout the United States, software programs are used to track, manage, and administer land use management activities and permits, creating a more effective and efficient permitting process. Customer service and communication are critical to facilitating an effective land use management process. For a project to be successful, an applicant, and the City, must be able to communicate. The development of an online public

access program will allow applicants, adjacent property owners, business firms, and other interested parties seeking permits, authorizations, business licenses and/or related land use information to have access to real time information. There are many cities and counties that charge a technology cost recovery fee to cover the costs of acquiring and maintaining permitting software, as well as other technology costs associated with land use management.

Mayor Dahlmeier opened the Public Hearing.

Victoria Coots spoke to the Council in opposition of the Ordinance.

Mayor Dahlmeier closed the Public Hearing.

G. Harold Duffey, City Administrator, explained that the fee will allow the City to maximize use of the TRAKIT System.

Mr. Rust explained that Butte County processes their permits this way and in order to be able to interface with the County it is necessary for the City to be able to process permits online also.

Council Member Simpson requested clarification as to who will pay the 6% fee.

Council Member Bunker stated that, in her opinion, the fee should be paid from the General Fund in order for the City to attract business.

Mr. Duffey explained that time is money to a developer and if the permit process is not streamlined, he would go elsewhere. There is a cost associated with the City doing business and staff is proposing a way to pay for it. Recover the cost of doing business.

Council Member Simpson expressed concern that doing business online would eliminate face to face contact with the public.

Mr. Duffey assured Council Member Simpson that online permit processing would be great for the expert but the City would still need to provide that excellent customer service to the average property owner.

After discussion, a motion was made by Council Member Pittman, seconded by Council Member Andoe, to:

Waive the first reading and introduce by title only, Ordinance No. 1773 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE AMENDING CHAPTER 26 OF THE CODE OF THE CITY OF OROVILLE, AND ADDING SECTION 26-10.130, RELATING TO A TECHNOLOGY COST RECOVERY FEE.

The motion was passed by the following vote:

Ayes:	Council Members Andoe, Berry, Pittman, Vice Mayor Wilcox, Mayor Dahlmeier
Noes:	Council Members Bunker, Simpson
Abstain:	None
Absent:	None

REGULAR BUSINESS

8. SUPPLEMENTAL APPROPRIATION TO MOVE FUND BALANCE TO CITY ECONOMIC

DEVELOPMENT REVOLVING LOAN FUND ACCOUNT - staff report

The Council considered approving a Supplemental Appropriation to move a $150,000 from fund balance to the City's Economic Development Revolving Loan Fund. **(Pat Clark, Director of Business Assistance and Housing Development)**

Pat Clark, Director of Business Assistance and Housing Development, explained that the City's Economic Development Revolving Loan Fund is used for small business loans and for Police Officers' home loans. Recent loans have been to Feather River Recreation and Park District, Advance Soil, Express Yourself, United Methodist Church, Van Gooey Cakes and Sierra Gem Company.

A motion was made by Vice Mayor Wilcox, seconded by Council Member Bunker, to:

Approve Supplemental Appropriation NO. 2010/11-0511-33 to move $150,000 from fund balance to the City's Economic Development Revolving Loan Fund.

The motion was passed by the following vote:

Ayes:	Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

9. BUDGET INCREASE FOR OROVILLE MUNICIPAL AIRPORT AVIATION FUEL PURCHASE – staff report

The Council considered a budget increase, in the amount of $60,000, for the purchase of aviation fuel and $66,000 in revenue for aviation fuel sales for the Oroville Municipal Airport. **(Rick Walls, Director of Public Works)**

Rick Walls, Director of Public Works, explained that $271,686 was budgeted for fiscal year 2010/2011 for the purchase of the Airport's aviation fuel. As of April 25, 2011, $259,025 has been spent or encumbered for fuel purchases, leaving $12,661 for the remainder of the fiscal year. The fuel purchasing budget has been consumed at a faster rate than anticipated due to the sharp increases in fuel prices that have occurred this fiscal year. Based on the amount of fuel purchased and sold since July 1, 2010, staff estimates that an additional 10,000 gallons of aviation fuel and 3,000 gallons of Jet A needs to be purchased by the end of the fiscal year. Staff recommends a budget increase of $60,000 to support aviation fuel purchases between now and the end of the fiscal year. The cost for the purchase of fuel is offset by a sales markup of 10% on the fuel purchase price at the Airport.

G. Harold Duffey, City Administrator suggested that the Council consider raising the price of the fuel above the current 10% markup.

Mayor Dahlmeier requested that it be placed on the next City Council meeting agenda for May 17, 2011.

After discussion, a motion was made by Council Member Pittman, seconded by Council Member Berry, to:

Approve Supplemental Appropriation No. 2010/11-0511-34 as indicated the staff report dated May 3, 2011.

The motion was passed by the following vote:

Ayes:	Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

10. PURCHASE OF SEWER PIPE PATCHES – staff report

The Council considered the purchase of sewer pipe patches, in the amount of $30,000, from the sole source vendor, Groeniger & Company. **(Rick Walls, Director of Public Works)**

Rick Walls, Director of Public Works, explained that in October 2010, the Sewer Division purchased a sewer main pipe patch kit. The kit includes specialized equipment that allows for the placement of patches onto the inside of sewer pipes without excavation. The patches are designed to repair minor cracks and defects in sewer pipes that do not otherwise require slip lining or replacement. The use of pipe patches will contribute to a lowering of infiltration and inflow and will reduce the occurrence of root intrusion and maintenance.

G. Harold Duffey, City Administrator, requested that Mr. Walls prepare a report documenting the comparison of I & I charges historically to current charges.

Mr. Walls explained that the Sewerage Commission-Oroville Region recently adopted a Pipe Patch Reimbursement Program that will reimburse the three collection system entities (City, Lake Oroville Public Utility District and Thermalito Water and Sewer District) for the cost of the patches. The Program provides for the reimbursement of 50% of the cost of the pipe patches up to a maximum reimbursement of $15,000. The $15,000 will pay for about 48 patches at $312 each from Groeniger. The price from Groeniger includes a 20% quantity discount.

Mr. Walls continued by saying that the SC-OR reimbursements end on June 30, 2011. In order to take full advantage of the Program, the Sewer crew is now planning to accelerate the rate of pipe patching in order to qualify for the full $15,000 in reimbursements from SC-OR. This will necessitate the purchase and placement of 96 patches by June 30, 2011.

A motion was made by Vice Mayor Wilcox, seconded by Council Member Andoe, to:

Authorize the purchase of sewer pipe patches, in the amount of $30,000, from the sole source vendor, Groeniger & Company.

The motion was passed by the following vote:

Ayes:	Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

11. AGREEMENT WITH DAVE CAMPBELL CONSTRUCTION FOR CITY HALL A/C REPLACEMENT PROJECT – staff report

The Council considered an Agreement with the lowest bidder, Dave Campbell Construction, in the amount of $56,100, for the City Hall A/C Replacement Project. **(Rick Walls, Director of Public**

Works)

Rick Walls, Director of Public Works, explained that a Request for Proposals was distributed. Seven sealed bids were received. Dave Campbell Construction was the low bidder.

Council Member Berry stated that he was uncomfortable with the 15% contingency, not to exceed $9,765, that is indicated in the staff report and on this agenda and wanted it reduced to 10%.

Scott Huber, City Attorney, advised Council Member Berry that he could make a motion to authorize a 10% contingency, not to exceed $5,610, instead of the 15% contingency that is referenced in the staff report and the agenda.

A motion was made by Council Berry, seconded by Council Member Bunker, to:

1. **Adopt Resolution No. 7723 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE LOWEST BIDDER, DAVE CAMPBELL CONSTRUCTION, IN THE AMOUNT OF $56,100 FOR THE CITY HALL A/C REPLACEMENT PROJECT – (Agreement No. 2003).**

2. **Authorize a 10% contingency, not to exceed $5,610, instead of the 15%, not to exceed $9,765, that is indicated in the May 3, 2011 staff report.**

3. **Approve Supplemental Appropriation No. 2010/11-0511-32 as indicated in the May 3, 2011 staff report.**

The motion was passed by the following vote:

Ayes:	Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

12. AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH GDA ENGINEERING FOR PROFESSIONAL SURVEY SERVICES – staff report

The Council considered an amendment to the Professional Services Agreement with GDA Engineering to provide professional survey services on an "as needed" basis. **(Rick Walls, Director of Public Works)**

Rick Walls, Director of Public Works, explained that the City, on occasion, has a need for the services of a licensed land surveyor to perform a variety of land survey related functions. GDA has been in business in Oroville since 1972, and has previously provided the City with survey services. GDA's company archives contain survey and engineering records dating back to the late 1800's, which is an asset to the City.

After discussion, a motion was made by Council Member Simpson, seconded by Council Member Bunker, to:

Adopt Resolution No. 7724 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH GDA ENGINEERING FOR PROFESSIONAL

SURVEY SERVICES – (Agreement No. 1807-3).

The motion was passed by the following vote:

Ayes:	Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

13. AMENDMENT TO THE AGREEMENT WITH DUKE SHERWOOD CONTRACTING, INC. FOR THE MITCHELL AVENUE RAILROAD CROSSING PAVE BACK PROJECT – staff report

The Council considered an amendment to the Agreement with Duke Sherwood Contracting, Inc. adding a contingency in the amount of $3,603, for the Mitchell Avenue Railroad Crossing Pave Back Project. **(G. Harold Duffey, City Administrator and Rick Walls, Director of Public Works)**

Rick Walls, Director of Public Works, explained that this was an emergency agreement that was approved in March, 2011. The Agreement was approved without a contingency, which was an oversight by staff. The quantities of road base and hot mix asphalt that were included in the bid schedule were underestimated and adding a contingency of $3,603 would cover the additional cost.

After discussion, a motion was made by Council Member Bunker, seconded by Council Member Simpson, to:

1. **Adopt Resolution No. 7725 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH DUKE SHERWOOD CONTRACTING, INC. IN THE AMOUNT OF $3,603 FOR THE MITCHELL AVENUE RAILROAD CROSSING PAVE BACK PROJECT – (Agreement No. 1994-1)**

2. **Approve Supplemental Appropriation No. 2010/11-0511-31 as indicated in the May 3, 2011 staff report.**

The motion was passed by the following vote:

Ayes:	Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier
Noes:	None
Abstain:	None
Absent:	None

14. MONTHLY SUMMARY OF INVESTMENTS AND MONTHLY FINANCIAL REPORTS FOR MARCH, 2011 – reports attached

The Council received a copy of the Monthly Summary of Investments and the Monthly Financial Report for March 2011. (**Diane MacMillan, Director of Finance)**

The Council acknowledged receipt of the March, 2011, Monthly Summary of Investments and the March, 2011, Monthly Financial Report.

MAYOR/ COUNCIL REPORTS

Appointments to the Medical Cannabis Sub-Committee

Mayor Dahlmeier appointed Council Member Bunker and Vice Mayor Wilcox to serve on the Medical Cannabis Sub-Committee.

Oroville Economic Development Corporation -OEDCO

Council Member Bunker reported that OEDCO met at Feather Falls Casino and information was requested regarding the City's expectations of OEDCO and on the progress on the construction of the Whitewater Park.

Oroville Downtown Business Association - ODBA

Vice Mayor Wilcox reported that the ODBA finalized the plans for the Feather Fiesta Days events. Dennis Gage from the Speed Channel's program "My Classic Car" will be at the Gold Rush Car Show in the downtown area on Saturday, May 7, 2011.

Sewerage Commission – Oroville Region - SC-OR

Council Member Simpson reported that an amendment to the agreement with Kennedy/Jenks Consultants for an additional $20,000 for the West Interceptor Realignment Project. There were seven bids submitted for the West Interceptor Realignment Project and were opened at 2:00 p.m. today. The Department of Water Resources does not want to partner with SC-OR on the hydro-electric generation system. The Hwy. 70/Georgia Pacific Way Widening Project will resume in two weeks.

Butte County Air Quality Management

Council Member Bunker reported that the Carl Moyer Grant was received from the State of California. According to the American Lung Association, Chico has the 22nd worse air quality in the Nation. Bakersfield is the worst in the nation.

Supplemental Benefits Fund (SBF)

Council Member Bunker reported that even though she was not on the Supplemental Benefits Fund Steering Committee, she received an invitation and did attend an award dinner at the Holiday Inn Express for the winners of "There's a Dream in Me" Essay Contest sponsored by the Tree of Hope Foundation. The dinner was catered by the Las Plumas High School Culinary class.

Butte County Indian Gaming Commission

Council Member Pittman reported that the Commission reviewed the grant applications and all were approved for funding except one. There was $29,000 left in grant funds that was awarded to Butte County Fire.

Chamber of Commerce

Council Member Pittman reported that there is a ribbon cutting every day this week and contact the Chamber places and times. Council Member Pittman stated that David Johnson, Sonic Burger, said that no city has made him feel as welcome as the City of Oroville has.

Gold Stars for Street Signs

Council Member Bunker reported that she has found someone to make and powder coat the gold stars for the street signs named after war heroes at no cost.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS - None

RECONVENE TO CLOSED SESSION

The Council returned to Closed Session to continue discussion on the following:

1. Pursuant to Government Code Section 54957, the Council met with Labor Negotiator, G. Harold Duffey and City Attorney, Scott E. Huber, to consider the extension of the Employment Agreement for Rick Walls, Director of Public Works.
2. Pursuant to Government Code Section 54956.9(b), the Council met with City Attorney, Scott E. Huber, concerning potential litigation - one case.

The Council reconvened from Closed Session. Mayor Dahlmeier announced that no action was taken in Closed Session and direction was given to staff.

CORRESPONDENCE - None

ADJOURNMENT

The meeting was adjourned at 10:20 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, May 17, 2011 at 6:00 p.m.

G. Harold Duffey, City Clerk

Linda L. Dahlmeier, Mayor