



## OROVILLE CITY COUNCIL

Table Mountain Golf Course  
2700 Oro Dam Boulevard West  
Oroville, CA 95965

### **SPECIAL MEETING APRIL 29, 2014 9:00 A.M. AGENDA**

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#### **ROLL CALL**

Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier

#### **PLEDGE OF ALLEGIANCE**

#### **RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS**

This is the time the Mayor will invite anyone in the audience wishing to address the Council on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name for the record, and make your presentation or ask questions regarding the agenda item. Following your remarks, Council and/or staff may respond to your comments or questions. **Presentations are limited to three minutes per person.** Under Government Code Section 54954.3 the time allotted for presentations may be limited.

#### **SPECIAL BUSINESS**

##### **1. 2014/15 STRATEGIC PLANNING AND GOAL SETTING RETREAT**

The Council will participate in the 2014/15 Strategic Planning and Goal Setting Retreat conducted by Butte College.

Council Action Request: **Participate in the 2014/15 Strategic Planning and Goal Setting Retreat conducted by Butte College.**

#### **CLOSED SESSION**

1. Pursuant to Government Code section 54956.9(a), the Council will meet with the City Administrator and City Attorney relating to existing litigation: Walnut Hill Estate Enterprises v. County of Butte, et al., United States District Court, Eastern District of California, Case No. 2:14-cv-00640.

2. Pursuant to Government Code Section 54957(b), the Council will meet with the City Administrator and City Attorney to consider the performance of a public employee related to the following positions: City Administrator, Director of Public Safety, Director of Business Assistance and Housing Development and Director of Community Development.

### **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

This is the time the Mayor will invite anyone in the audience wishing to address the Council on a matter not listed on the agenda to step to the podium, state your name for the record and make your presentation. **Presentations are limited to 3 minutes.** Under Government Code Section 54954.2, The Council is prohibited from taking action except for a brief response by the Council or staff to a statement or question relating to a non-agenda item.

### **ADJOURNMENT**

The meeting will be adjourned to a regular meeting of the Oroville City Council to be held on Tuesday, May 6, 2014 at 5:00 p.m.