OROVILLE CITY COUNCIL MEETING MINUTES
APRIL 29, 2014 – 9:00 A.M.

The agenda for the April 29, 2014 special meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall and at the Table Mountain Golf Course Clubhouse on Friday, April 25, 2014, 2014 at 8:22 a.m.

The April 29, 2014 special meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 9:10 a.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Claudia Knaus
Mike Glaze
Mike Phulps
Robert Bateman

SPECIAL BUSINESS

1. 2014/15 STRATEGIC PLANNING AND GOAL SETTING RETREAT

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

Council Member Andoe excused himself at 11:45 a.m.

Council Member Berry excused himself at 12:30 p.m.

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54956.9(a), the Council met 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.

Mayor Dahlmeier announced that no actions had been taken in Closed Session and direction had

been given to staff.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m. to a regular meeting of the Oroville City Council to be held on Tuesday, May 6, 2014 at 5:00 p.m.

Randy Murphy, City Clerk

Linda L. Dahlmeier, Mayor