

**OROVILLE CITY COUNCIL MEETING MINUTES  
JUNE 24, 2014 – 5:00 P.M.**

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The agenda for the June 24, 2014 special meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall and on the City of Oroville's website locate at [www.cityoforoville.org](http://www.cityoforoville.org) on Friday, June 20, 2014 at 2:48 p.m.

The June 24, 2014 special meeting of the Oroville City Council was called to order by Vice Mayor Wilcox at 5:04 p.m.

**ROLL CALL**

Present: Council Members Andoe, Berry, Bunker, Simpson, Vice Mayor Wilcox  
Absent: Council Members Pittman (excused), Mayor Dahlmeier (excused)

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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by City Attorney, Scott Huber.

**RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS** - None

**SPECIAL BUSINESS**

**CONSENT CALENDAR**

A motion was made by Council Member Berry, seconded by Council Member Bunker, to approve the following Consent Calendar:

1. **AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND IMPLEMENTATION AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES**  
– staff report

The Council considered an amendment to the Supplemental Benefits Fund Implementation Agreement between the City of Oroville and the State of California Department of Water Resources, extending the term through July 20, 2015. **(Bob Marciniak, SBF Program Specialist)**

Council Action Requested: **Adopt Resolution No. 8224 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND IMPLEMENTATION AGREEMENT BETWEEN THE CITY OF OROVILLE AND THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES, EXTENDING THE AGREEMENT THROUGH JULY 20, 2015 – (Agreement No. 1688-5).**

**2. THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**

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

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**2. LEASE AGREEMENT WITH PETALUMA ECUMENICAL PROPERTIES TO UTILIZE A PORTION OF THE CENTENNIAL CULTURE CENTER – staff report**

The Council considered a Lease Agreement to allow Petaluma Ecumenical Properties (PEP Housing) to utilize a portion of the Centennial Cultural Center located at 1931 Arlin Rhine Memorial Drive, Oroville, for approximately three (3) months. **(Donald Rust, Director of Community Development)**

At the request of Council Member Berry, this item was pulled from the Consent Calendar for questions, which were answered by staff.

Following discussion, a motion was made by Council Member Andoe, seconded by Council Member Bunker, to:

**Adopt Resolution No. 8225 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH PETALUMA ECUMENICAL PROPERTIES FOR RENT OF 620 SQ. FT. OF OFFICE SPACE AT THE CENTENNIAL CULTURAL CENTER LOCATED AT 1931 ARLIN RHINE MEMORIAL DRIVE, OROVILLE – (Agreement No. 3070).**

The motion was passed by the following vote:

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

**SPECIAL BUSINESS**

**3. 2014/15 GENERAL FUND BUDGET WORKSHOP INCLUDING POTENTIAL PERSONNEL ACTIONS - attachments**

The Council reviewed the General Fund budget for fiscal year 2014/15 and gave direction to staff.

## **CLOSED SESSION**

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council met with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville City Employee's Association, Oroville Fire Fighter's Association, Oroville City Confidential Association, and Oroville Mid-Manager's Association.
2. Pursuant to Government Code Section 54957(b), the Council met with the City Administrator and City Attorney to consider the appointment, employment, evaluation of performance, discipline, and/or dismissal of a public employee related to the following position: Assistant Fire Chief.
3. Pursuant to Government Code Section 54957(b), the Council met with Labor Negotiators, City Attorney and Director of Public Safety to consider the appointment, employment, evaluation of performance, discipline, and/or dismissal of a public employee related to the following position: Assistant Chief of Police.
4. Pursuant to Government Code Section 54957(b), the Council met with Labor Negotiators, City Attorney and Director of Public Safety to consider the appointment, employment, evaluation of performance, discipline, and/or dismissal of a public employee related to the following position: Director of Finance.
5. Pursuant to Government Code section 54956.9(b), the Council met with the City Administrator and the City Attorney regarding potential litigation – one case

Vice Mayor Wilcox announced that no actions had been taken in Closed Session and direction had been given to staff.

## **ADJOURNMENT**

The meeting was adjourned at 7:08 p.m. to a regular meeting of the Oroville City Council to be held on Tuesday, July 1, 2014 at 5:00 p.m.

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Randy Murphy, City Clerk

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Linda L. Dahlmeier, Mayor