



**OROVILLE CITY COUNCIL**  
Council Chambers, 1735 Montgomery Street

**SPECIAL MEETING**  
**APRIL 6, 2015**  
**4:00 P.M.**  
**AGENDA**

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**ROLL CALL**

Council Members Berry, Del Rosario, Hatley, 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. OPENGOV WEB APPLICATION FOR TRANSPARENCY – staff report**

The Council may consider approval of the City's OpenGov web application for transparency. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Direct staff, as necessary.**

**2. PROPOSED BUDGET FISCAL POLICIES – staff report**

The Council may consider approval of proposed Budget Fiscal Policies. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Review the proposed draft Budget Fiscal Policies for the City and provide direction to staff regarding the creation of Financial Policies to be included in the City's Budget document.**

**3. DISCUSSION OF DEPARTMENT HEAD UPDATED GOALS AND OBJECTIVES FOR FISCAL YEAR 2015/16**

Council Action Requested: **Direct staff, as necessary.**

**4. DISCUSSION OF FINANCE GOALS FOR BUDGET PREPARATION**

Council Action Requested: **Direct staff, as necessary.**

**CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

- Finance Department – activity report

**ADJOURNMENT**

The meeting will be adjourned to a regular meeting of the Oroville City Council to be held on Tuesday, April 7, 2015 at 5:00 p.m.