

**OROVILLE CITY COUNCIL SPECIAL MEETING MINUTES
MARCH 24, 2015 – 5:00 P.M.**

The agenda for the March 24, 2015 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 on Friday, March 20, 2015 at 3:00 p.m.

The March 24, 2015 special meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:08 p.m.

ROLL CALL

Present: Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Wilcox (arrived late), Mayor Dahlmeier

Absent: None

SPECIAL BUSINESS

1. REVIEW OF BUDGET FOR FISCAL YEAR 2015/16

The Council reviewed projected revenues for Fiscal Year 2015/16.

Following discussions, the Council directed staff to schedule additional budget workshop meetings as follows: April 6, 2015 – 4:00 p.m. – 8:00 p.m., May 11, 2015 – 4:00 p.m. – 8:00 p.m.

CLOSED SESSION

The Council held a Closed Session on the following:

1. Pursuant to Government Code Section 54957(b), the Council met with Labor Negotiators and City Attorney to consider the evaluation of performance related to the following position: Director of Community Development.
2. Pursuant to Government Code Section 54957(b), the Council met with Labor Negotiators and City Attorney to consider the evaluation of performance related to the following position: Public Safety Director.
3. Pursuant to Government Code Section 54957(b), the Council met with Labor Negotiators and City Attorney to consider the appointment, employment, evaluation of performance, discipline, and/or dismissal of a public employee related to the following position: City Administrator.

Mayor Dahlmeier announced that there were no reportable actions on Item No. 1 and 2 taken in Closed Session and direction had been given to staff.

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

Terminate the Employment Agreement Between the City of Oroville and Randy Murphy.

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Hatley, Vice Mayor Wilcox, Mayor Dahlmeier
Noes: Council Members Pittman, Simpson
Abstain: None
Absent: None

ADJOURNMENT

The meeting was adjourned at 6:47 p.m. to a special meeting of the Oroville City Council to be held on Monday, March 31, 2015 at 5:30 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor