



OROVILLE CITY COUNCIL

Table Mountain Golf Club
Conference Room
2700 Oro Dam Boulevard West
Oroville, CA 95965

SPECIAL MEETING/BUDGET WORKSHOP MAY 11, 2015 3:00 P.M. AGENDA

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. **RESOLUTION DELEGATING DISABILITY FINDINGS** - resolution

The Council may consider a Resolution delegating disability findings under the Public Employees' Retirement Law. **(Liz Ehrenstrom, Human Resource Analyst II)**

Council Action Requested: **Adopt Resolution No. 8356 – A RESOLUTION DELEGATING DISABILITY FINDINGS TO THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE RESOLUTION UNDER PUBLIC EMPLOYEES' RETIREMENT LAW.**

2. **REVIEW OF THE PRELIMINARY ANNUAL BUDGET FOR FISCAL YEAR 2015/16 AND DISCUSSION OF CITY COUNCIL GOALS FOR BUDGET PREPARATION**

The Council may review the Preliminary Annual Budget for fiscal year 2015/16 and discuss City Council goals for the preparation of the Budget. **(Donald Rust, Acting City Administrator)**

Council Action Requested: **Provide direction to staff of any possible changes to the Preliminary Budget**

for fiscal year 2015/16 to be reflected in the Adopted Budget.

ADJOURNMENT

The meeting will be adjourned to a regular meeting of the Oroville City Council to be held on Tuesday, May 19, 2015 at 5:00 p.m.