

**OROVILLE CITY COUNCIL SPECIAL MEETING MINUTES
MAY 11, 2015 – 3:00 P.M.**

The agenda for the May 11, 2015 special meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall, at the Table Mountain Golf Club, 2700 Oro Dam Boulevard, West, Oroville, CA. and on the City of Oroville's website locate at www.cityoforoville.org on Thursday, May 7, 2015 at 4:30 p.m.

The May 11, 2015 special meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 3:15 p.m.

ROLL CALL

Present: Council Members Berry, Del Rosario, Hatley, Pittman, Simpson (arrived late), Vice Mayor Wilcox, Mayor Dahlmeier
Absent: None

SPECIAL BUSINESS

1. RESOLUTION DELEGATING DISABILITY FINDINGS - resolution

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

A motion was made by Council Member Hatley, seconded by Council Member Pittman, to:

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.

The motion was passed by the following vote:

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

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

The Council reviewed the Preliminary Annual Budget for fiscal year 2015/16 and discussed City Department and City Council goals for the preparation of the Budget.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m. to a regular meeting of the Oroville City Council to be

held on Tuesday, May 19, 2015 at 5:00 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor