

**CITY COUNCIL MEETING MINUTES
JUNE 16, 2015 – 5:30 P.M.**

The agenda for the June 16, 2015 regular 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 located at www.cityoforoville.org on Friday, June 12, 2015, at 11:18 a.m.

The June 16, 2015 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:31 p.m.

ROLL CALL

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

Staff Present:

Donald Rust, Director of Community Development
Bill La Grone, Director of Public Safety
Allen Byers, Assistant Police Chief
Rick Walls, Interim City Engineer
Tyson Pardee, IT Manager
Amy Bergstrand, Management Analyst III

Sean De Burgh, Deputy City Attorney
Jamie Hayes, Assistant City Clerk
Karolyn Fairbanks, Treasurer
Gary Layman, Chief Building Official
Jesse Smith, GIS Specialist

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Diego Saavedra, a member of Boy Scout Troop 29.

PROCLAMATION / PRESENTATION - None

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Vince Carano – Item No. 5
August Lincoln – Item No. 11
Paul Riley – Item No. 11
Ken Shuey – Item No. 11
Thomas Soerensen – Item No. 13
Rob Rodney – Item No. 18

Tasha Levinson – Item No. 11
Louie Hefner – Item No. 11
Bob Foster – Item No. 11
Alan Cartwright – Item No. 12
Micheal Humes – Item No. 15

CONSENT CALENDAR

A motion was made by Council Member Pittman, seconded by Vice Mayor Wilcox, to approve the following Consent Calendar, with exception to Item No. 5, 7 and 10:

1. **APPROVAL OF THE MINUTES OF JUNE 2, 2015 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

2. **AMENDMENT TO CITY OF OROVILLE PERSONNEL RULES AND REGULATIONS** – staff report

The Council considered amending Section 10.3 - Sick Leave, of the City of Oroville's Personnel Rules and Regulations to incorporate AB1522, a new sick leave law that will become effective July 1, 2015. **(Liz Ehrenstrom, Human Resource Analyst II)**

Council Action Requested: **Adopt Resolution No. 8374 - A RESOLUTION OF THE OROVILLE CITY COUNCIL OF THE CITY OF OROVILLE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CITY OF OROVILLE PERSONNEL RULES AND REGULATIONS RELATING TO STATE LAW AB1522.**

3. **PURCHASE OF WIRELESS SYSTEM TO CONNECT CITY OFFICES**– staff report

The Council considered the purchase of wireless devices and necessary network equipment, from the lowest responsible bidder, B & H, in the amount of \$5,400, to connect City Hall Police Department and the Municipal Auditorium. **(Donald Rust, Director of Community Development, Tyson Pardee, IT Manager)**

Council Action Requested: **Authorize the purchase of wireless devices and necessary network equipment, from the lowest responsible bidder, B & H, in the amount of \$5,400, to connect City Hall Police Department and the Municipal Auditorium.**

4. **AIRPORT CAPITAL IMPROVEMENT PLAN GRANT APPLICATIONS** – staff report

The Council considered Resolutions authorizing staff to prepare grant applications for submittal to the Federal Aviation Administration (FAA) and authorizing the Mayor to execute approved FAA Grant Agreements on behalf of the City relating to the Airport Capital Improvement Program. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

1. **Adopt Resolution No. 8375 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE AIRPORT MANAGER TO PREPARE FEDERAL AVIATION ADMINISTRATION GRANT APPLICATIONS AND AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO SIGN FEDERAL AVIATION ADMINISTRATION GRANT APPLICATIONS ON BEHALF OF THE CITY.**
 2. **Adopt Resolution No. 8376 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE GRANT AGREEMENTS WITH THE FEDERAL AVIATION ADMINISTRATION RELATING TO THE AIRPORT CAPITAL IMPROVEMENT PROGRAM.**
5. **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**

6. **UNDERWRITING ANALYSIS OF SIERRA HEIGHTS AFFORDABLE HOUSING DEVELOPMENT** – staff report

The Council received information regarding an Agreement with Rosenow Spevacek Group, Inc, in the amount of \$5,000, to assist with the underwriting analysis of the proposed Sierra Heights Affordable Housing Project. **(Donald Rust, Director of Community Development and Amy Bergstrand, Management Analyst III)**

Council Action Requested: **None.**

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

8. **2015 HOME INVESTMENT PARTNERSHIPS PROGRAM APPLICATION** – staff report

The Council considered the submittal of an Application to the State Department of Housing and Community Development for the 2015 Home Investment Partnerships Program funding. **(Donald Rust, Director of Community Development and Amy Bergstrand, Management Analyst III)**

Council Action Requested: **Adopt Resolution No. 8378 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING, AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM.**

9. **2015 HOME INVESTMENT PARTNERSHIPS PROGRAM RENTAL PROJECT APPLICATION** – staff report

The Council considered the submittal of a Rental Project Application to the State Department of Housing and Community Development for 2015 Home Investment Partnerships Program funds. **(Donald Rust, Director of Community Development and Amy Bergstrand, Management Analyst III)**

Council Action Requested: **Adopt Resolution No. 8379 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM.**

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

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. INSTALLATION OF LIGHT POLE BANNERS – staff report

The Council considered an update on the City’s installation of patriot themed light pole banners and a request to purchase an additional 18 banners. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

This item was removed from the Consent Calendar at the request of Council Member Hatley, for comments.

Vice Carano, Oroville Downtown Business Association, spoke to the Council regarding the purchase of the patriot themed light pole banners.

Following discussion, a motion was made by Council Member Hatley, seconded by Council Member Del Rosario, to:

Approve the purchase of 18 additional patriot themed light pole banners, in an approximate amount of \$1,600, with the commitment from the Oroville Downtown Business Association to share the cost of the purchase.

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

7. ACCEPTANCE OF DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM FUNDING – staff report

The Council considered accepting Department of Alcoholic Beverage Control Grant Assistance Program funding, in the amount of \$47,660, to fund overtime activities to address alcohol related crimes and ensure compliance with the ABC Act. **(Bill La Grone, Director of Public Safety)**

This item was removed from the Consent Calendar at the request of Council Member Hatley, for comments.

Following discussion, a motion was made by Council Member Hatley, seconded by Council Member Berry, to:

Adopt Resolution No. 8377 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN ALCOHOLIC BEVERAGE CONTROL CONTRACT, INCLUDING ANY EXTENSIONS OR

AMENDMENTS THEREOF AND ANY SUBSEQUENT CONTRACT WITH THE STATE IN RELATION THERETO, IN THE AMOUNT OF \$47,660.

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

10. CONTRACT FOR SERVICES WITH MGT OF AMERICA, INC. – staff report

The Council considered entering into a three year Contract Agreement for services with MGT of America, Inc. **(Ruth Wright, Director of Finance)**

This item was removed from the Consent Calendar at the request of Council Member Hatley, for comments.

Following discussion, a motion was made by Council Member Hatley, seconded by Vice Mayor Wilcox, to:

Adopt Resolution No. 8380 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A THREE YEAR CONTRACT FOR SERVICES WITH MGT OF AMERICA, INC. IN THE AMOUNT OF \$2,800 PER YEAR, FOR ANNUAL STATE MANDATED COST CLAIMS SERVICES – (Agreement No. 3128).

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

PUBLIC HEARINGS

11. WASTEWATER TREATMENT RATE INCREASES FOR THE SEWERAGE COMMISSION – OROVILLE REGION – staff report

The Council conducted a public hearing and considered wastewater treatment service rate increases requested by the Sewerage Commission – Oroville Region. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Mayor Dahlmeier opened the public hearing for comments and questions.

Ken Shuey, Sewerage Commission – Oroville Region, spoke to the Council regarding the

proposed wastewater treatment service rate increases.

Tasha Levinson, Louie Hefner, and Paul Riley spoke in opposition of the proposed wastewater treatment service rate increases.

August Lincoln and Bob Foster posed questions relating to the proposed wastewater treatment service rate increases.

Hearing no further comments or questions from the audience, Mayor Dahlmeier closed the public hearing.

Following further discussion, a motion was made by Council Member Simpson, seconded by Council Member Hatley, to:

Adopt Resolution No. 8381 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CERTIFICATION WITH THE BUTTE COUNTY AUDITOR CERTIFYING THAT THE SEWERAGE COMMISSION – OROVILLE REGION SEWER TREATMENT CHARGES TO BE LEVIED ON THE 2015/2016 TAX ROLL ARE IN COMPLIANCE WITH PROPOSITION 218.

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

12. 2015/2016 PRELIMINARY ANNUAL BUDGET – staff report

The Council conducted a public hearing relating to the 2015/2016 Preliminary Annual Budget which was received by the Council on May 26, 2015. **(Ruth Wright, Director of Finance)**

Mayor Dahlmeier opened the public hearing for comments and questions.

Alan Cartwright posed questions relating to the reimbursement of funds from Pacific Gas & Electric Company.

Hearing no further comments or questions from the audience, Mayor Dahlmeier closed the public hearing.

Following further discussion and direction to staff, a motion was made by Council Member Berry, seconded by Council Member Del Rosario, to:

Approve the City's 2015/2016 Preliminary Annual Budget.

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

13. FISCAL YEAR 2015 - 2016 APPROPRIATIONS LIMIT – staff report

The Council conducted a public hearing and considered continuing the adoption of the Fiscal Year 2015-2016 Appropriations Limit. **(Ruth Wright, Director of Finance)**

Mayor Dahlmeier opened the public hearing for comments and questions.

Thomas Soerensen posed questions to the Council relating to the purchase of City vehicles.

Hearing no further comments or questions from the audience, Mayor Dahlmeier closed the public hearing.

Following further discussion and direction to staff, a motion was made by Council Member Simpson, seconded by Council Member Pittman, to:

Adopt Resolution No. 8382 – A RESOLUTION OF THE OROVILLE CITY COUNCIL SETTING THE APPROPRIATIONS LIMIT (PROPOSITION 4) FOR FISCAL YEAR 2015/2016.

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

REGULAR BUSINESS

14. REALLOCATION OF SOFTWARE FUNDING, CANCELLATION OF CITYWORKS & PARCEL QUEST, AND AGREEMENTS WITH THE CALIFORNIA STATE UNIVERSITY CHICO RESEARCH FOUNDATION – staff report

The Council considered canceling the City's maintenance contracts with City Works Work Order Management System and Parcel Quest and entering into Agreements with the California State University Chico Research Foundation's Geographic Information Center to host the City's Geographic Information Systems data which will be incorporated into the financial management software (SunGard) and the permitting software (Trak-iT). **(Donald Rust, Director of Community Development, Tyson Pardee, IT Manager and Jesse Smith, GIS Specialist)**

Following discussion, a motion was made by Vice Mayor Wilcox, seconded by Council Member Berry, to:

1. Authorize the cancellation of Software Maintenance Contracts with City Works &

Parcel Quest.

2. **Adopt Resolution No. 8383 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH CALIFORNIA STATE UNIVERSITY CHICO RESEARCH FOUNDATION IN THE AMOUNT OF \$5,000 FOR THE IMPLEMENTATION OF HOSTED GIS SOLUTIONS – (Agreement No. 3129).**
3. **Adopt Resolution No. 8384 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH CALIFORNIA STATE UNIVERSITY CHICO RESEARCH FOUNDATION IN THE AMOUNT OF \$5,000 FOR THE MAINTENANCE AND SUPPORT OF HOSTED GIS SOLUTIONS – (Agreement No. 3130).**
4. **Authorize the reallocation of funds, in the amount of \$7,800, (that were to be used for the City Works Upgrade) to be used for consulting fees with the Geographic Information Center and CRW Systems.**
5. **Authorize an additional \$4,700 to be used for consulting fees with the Geographic Information Center and CRW Systems.**

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

15. PUBLIC RIGHT-OF-WAY FENCE ENCROACHMENTS – staff report

The Council considered options to resolve public right-of-way fence encroachments that have been identified at the Table Mountain Boulevard Roundabout. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Michael Humes spoke to the Council regarding the public right-of-way fence encroachments identified at the Table Mountain Boulevard Roundabout.

Following further discussion, the Council directed staff to:

Arrange, at City's cost, for the relocation of the chain link fence for both 21 and 17 La Cresenta Drive to the property line.

16. ELECTRICAL SERVICE AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY – staff report

The Council considered an Agreement with Pacific Gas & Electric Company (PG&E) for a new electrical service to be installed for the City's Oro Dam Boulevard and Orange Avenue Traffic Signals Project. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Following discussion, a motion was made by Council Member Simpson, seconded by Council Member Hatley, to:

Adopt Resolution No. 8385 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN ELECTRIC SERVICE AGREEMENT WITH PACIFIC GAS & ELECTRIC COMPANY FOR THE ORO DAM BOULEVARD AND ORANGE AVENUE TRAFFIC SIGNALS PROJECT – (Agreement No. 3131).

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

17. SUB-RECIPIENT AGREEMENTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICES – staff report

The Council considered Sub-Recipient Agreements with the Boys and Girls Club of North Valley, in the amount of \$240,000, Catalyst Domestic Violence Services, in the amount of \$464,500, and the YMCA of Superior California, in the amount of \$255,000, through the Community Development Block Grant Standard Agreement No. 14-CDBG-9893. **(Donald Rust, Director of Community Development and Amy Bergstrand, Management Analyst III)**

Following discussion, a motion was made by Council Member Pittman, seconded by Council Member Simpson, to:

- 1. Adopt Resolution No. 8386 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SUB-RECIPIENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND BOYS AND GIRLS CLUB OF NORTH VALLEY - (Agreement No. 3132).**
- 2. Adopt Resolution No. 8387 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SUB-RECIPIENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND CATALYST DOMESTIC VIOLENCE SERVICES - (Agreement No. 3133).**
- 3. Adopt Resolution No. 8388 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SUB-RECIPIENT AGREEMENT BETWEEN THE CITY OF OROVILLE AND THE YMCA OF SUPERIOR CALIFORNIA - (Agreement No. 3134).**

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

18. REQUESTED TREE REMOVAL PERMITS – staff report

The Council considered giving staff direction regarding requested tree removal permits. **(Donald Rust, Director of Community Development)**

Following discussion, the Council directed staff to:

1. **Trim the identified oak trees located along Feather River Boulevard; and**
2. **Remove the identified trees located outside the Fraternal Order of Eagles Club on Myers Street and Montgomery Street, and replace with appropriate street trees; and**
3. **Remove the identified tree in front of the Pioneer Museum on Montgomery Street to allow for Americans with Disabilities Act improvements.**

19. MONTHLY SUMMARY OF INVESTMENTS AND MONTHLY FINANCIAL REPORTS FOR MAY 2015 – reports attached

The Council received a copy of the Monthly Summary of Investments and the Monthly Financial Reports for May 2015. **(Ruth Wright, Director of Finance)**

The Council acknowledged receipt of the May 2015 Monthly Summary of Investments and Monthly Financial Reports.

SUCCESSOR AGENCY

20. 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM APPLICATION – staff report

The Commission considered committing Successor Agency (SA) Housing Program Funds, equaling \$75,000, for additional administrative support for HOME program activities. **(Donald Rust, Director of Community Development and Amy Bergstrand, Management Analyst III)**

A motion was made by Commissioner Berry, seconded by Commissioner Simpson, to:

Adopt Resolution No. 15-10 - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY COMMITTING SUCCESSOR AGENCY HOUSING PROGRAM FUNDS, IN THE AMOUNT OF \$75,000, TO BE USED AS LEVERAGE MATCH FOR THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM.

The motion was passed by the following vote:

Ayes: Commissioners Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Chairperson Wilcox, Chairperson Dahlmeier

Noes: None
Abstain: None
Absent: None

21. 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM RENTAL PROJECT APPLICATION – staff report

The Commission considered committing Successor Agency Housing Program funds, equaling \$75,000, to provide additional administrative support for the HOME Program Rental Project activities. **(Donald Rust, Director of Community Development and Amy Bergstrand, Management Analyst III)**

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

Adopt Resolution No. 15-11 - A RESOLUTION OF THE OROVILLE SUCCESSOR AGENCY AUTHORIZING THE COMMITMENT OF HOUSING PROGRAM FUNDS, EQUALING \$75,000, TO BE USED AS MATCH FOR THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 2015 HOME INVESTMENT PARTNERSHIPS PROGRAM.

The motion was passed by the following vote:

Ayes: Commissioners Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Chairperson Wilcox, Chairperson Dahlmeier
Noes: None
Abstain: None
Absent: None

MAYOR/ COUNCIL REPORTS

Council Member Del Rosario reported that a Southside Oroville Meet & Greet would be held on June 27, 2015, at Martin Luther King Park between the hours of 10:00 a.m. and 2:00 p.m.

Council Member Pittman reported that an amount of \$27,500 had been donated for the 4th of July Fireworks event to be held on July 4th, 2015 at the Oroville Dam.

Vice Mayor Wilcox reported that Destination America would be hosting a Feather River Clean-Up event on Saturday, June 27, 2015, at the Feather River Nature Center. Free t-shirts and lunch will be offered to volunteers by Destination America.

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

- Finance Department – activity report
- Public Safety Department – activity report

Donald Rust, Acting City Administrator and Director of Community Development, reported on the following:

- Special City Council meeting has been scheduled for June 26, 2015 at 10:00 a.m. regarding 2015/2015 Budget Clean-up
- Invite to the Butte County Grand Jury Empanelment, June 19, 2015 at 9:00 a.m.
- Deferment of various landscape implementation and watering due to drought conditions and requirement for a 28% decrease in water usage per the State's mandate for California Water Services Company.
- Sungard Public Sector recently acquired CRW Systems, Inc.

CORRESPONDENCE

- Artists of River Town, received June 5, 2015
- League of California Cities, received June 10, 2015
- B-Line Butte Regional Transit, received June 11, 2015

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON NON-AGENDA ITEMS

Thomas Soerensen posed questions relating to Closed Session. *(Per Municipal Code Chapter 2.21—No member of the city council, officer or employee of the city, or any other person present during a closed session of the council shall disclose to any person the content or substance of any discussion which took place at said closed session unless the city council shall authorize the disclosure of such information by majority vote.)*

Cheri Bunker invited the Council to attend the Oroville Economic Development Corporation's Lunch and Learn event at Gold Country Casio, featuring guest speakers: Mike Glaze, South Feather Water and Power, Toni Ruggle, California Water Service Company and Jayme Boucher, Thermalito Water and Sewer District.

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 Employees Association, Oroville Police Officers' Association – Sworn and Non-Sworn, Oroville Firefighters' Association, and Oroville Management and Confidential Association.
2. Pursuant to Government Code section 54956.9(d), the Council met with the Acting City Administrator and the City Attorney regarding potential litigation – two cases.
3. Pursuant to Government Code section 54956.9(a), the Council met with the Acting City Administrator and City Attorney relating to existing litigation: Americanwest Bank v. Oroville Economic and Community Development Corp., et al., Butte County Superior Court, Case No. 161808.

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

ADJOURNMENT

The meeting was adjourned at 8:27 p.m. A special meeting of the Oroville City Council will be held on Friday, June 26, 2015, at 10:00 a.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor