

**OROVILLE CITY COUNCIL SPECIAL MEETING MINUTES
JULY 29, 2015 – 4:00 P.M.**

The agenda for the July 29, 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, July 24, 2015 at 3:02 p.m.

The July 29, 2015 special meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 4:04 p.m.

ROLL CALL

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

Absent: None

PLEDGE OF ALLEGIANCE

Mayor Dahlmeier led the Pledge of Allegiance.

Following Pledge of Allegiance, Donald Rust, Acting City Administrator, introduced the following item for consideration of the Council:

CONSIDER APPROVAL OF CITY INVESTMENT IN CD WITH SIERRA CENTRAL CREDIT UNION.

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

Include the consideration of approval of City investments in CD with Sierra Central Credit Union, as Item No. 6 on the July 29, 2015 City Council agenda.

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

SPECIAL BUSINESS

1. STORM DRAIN PIPE REPAIR AT MUNICIPAL AUDITORIUM - staff report

The Council received an update regarding the repair of a storm drain pipe beneath the Municipal Auditorium parking lot. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **None.**

August Lincoln posed questions to the Council relating to Item No. 2, 3, 4 and 5.

Council Members Berry, Hatley and Vice Mayor Wilcox recused themselves from Item No. 2, 3, 4 and 5.

2. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED BENEFIT ASSESSMENT DISTRICT, ZONES 1 - 4 AND 6 - 8 - staff report

The Council considered initiating proceedings, preliminarily approving the Annual Assessment Report and declaring its intention to levy and collect assessments for the Oroville Consolidated Benefit Assessment District, Zones 1 – 4 and 6 – 8 for Fiscal Year 2015/2016. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

1. **Adopt Resolution No. 8401 – A RESOLUTION OF THE OROVILLE CITY COUNCIL INITIATING PROCEEDINGS, PRELIMINARILY APPROVING THE ANNUAL ASSESSMENT REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE OROVILLE CONSOLIDATED BENEFIT ASSESSMENT DISTRICT, ZONES 1 – 4 AND 6 – 8.**
2. **Authorize any necessary budget adjustments to the Annual Assessment Report.**

3. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 2, 3, 5 - 12 AND 14, 15 AND 17 - staff report

The Council considered initiating proceedings, preliminarily approving the Annual Assessment Report and declaring its intention to levy and collect assessments for the Oroville Consolidated Landscape and Lighting Maintenance Assessment District, Zones 2, 3, 5 -12 and 14, 15 and 17, for Fiscal Year 2015/2016. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

1. **Adopt Resolution No. 8402 - A RESOLUTION OF THE CITY COUNCIL INITIATING PROCEEDINGS, PRELIMINARILY APPROVING THE ANNUAL ASSESSMENT REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE OROVILLE CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICTS, ZONES 2, 3, 5 - 12 and 14, 15 AND 17, FOR FISCAL YEAR 2015/2016.**
2. **Authorize any necessary budget adjustments to the Annual Assessment Report.**

4. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED BENEFIT ASSESSMENT

DISTRICT, ZONE 5 - staff report

The Council considered initiating proceedings, preliminarily approving the Annual Assessment Report and declaring its intention to levy and collect assessments for the Oroville Consolidated Benefit Assessment District, Zone 5, for Fiscal Year 2015/2016. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

1. **Adopt Resolution No. 8403 - A RESOLUTION OF THE CITY COUNCIL INITIATING PROCEEDINGS, PRELIMINARILY APPROVING THE ANNUAL ASSESSMENT REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE OROVILLE CONSOLIDATED BENEFIT ASSESSMENT DISTRICT, ZONE 5, FOR FISCAL YEAR 2015/2016.**
 2. **Authorize any necessary budget adjustments to the Annual Assessment Report.**
5. **ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 1, 4 13 AND 16 - staff report**

The Council considered initiating proceedings, preliminarily approving the Annual Assessment Report and declaring its intention to levy and collect assessments for the Oroville Consolidated Landscape and Lighting Maintenance Assessment District, Zones 1, 4, 13 and 16, for Fiscal Year 2015/2016. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

1. **Adopt Resolution No. 8404 - A RESOLUTION OF THE CITY COUNCIL INITIATING PROCEEDINGS, PRELIMINARILY APPROVING THE ANNUAL ASSESSMENT REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE OROVILLE CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 1, 4, 13 AND 16, FOR FISCAL YEAR 2015/2016.**
2. **Authorize any necessary budget adjustments to the Annual Assessment Report.**

A motion was made by Council Member Pittman, seconded by Council Member Simpson to approve the actions of Special Business Item No. 2, 3, 4, and 5.

The motion was passed by the following vote:

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

6. CONSIDER APPROVAL OF CITY INVESTMENT IN CERTIFICATE OF DEPOSIT (CD) WITH SIERRA CENTRAL CREDIT UNION

The Council considered approval of City investments in a CD with Sierra Central Credit Union. **(Karolyn Fairbanks, City Treasurer)**

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

Approve City investments in a CD with Sierra Central Credit Union, with Karolyn Fairbanks, City Treasurer, and Ruth Wright, Director of Finance as Signatories.

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 |

ADJOURNMENT

The meeting was adjourned at 4:38 p.m. to a regular meeting of the Oroville City Council to be held on Tuesday, August 4, 2015 at 5:00 p.m.

Donald Rust, Acting City Clerk

Linda L. Dahlmeier, Mayor