



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

SPECIAL MEETING AUGUST 30, 2016 CLOSED SESSION 4:00 P.M. OPEN SESSION 5:00 P.M. AGENDA

ROLL CALL

Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Chan Wilcox, Mayor Dahlmeier

CONVENE TO CLOSED SESSION (ITEMS LISTED ON PAGE NO. 2)

RECONVENE TO OPEN SESSION

OPEN SESSION (5:00 P.M.)

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. **OROVILLE CITY BUDGET POLICY AND PURCHASING PROCEDURES** – staff report

The Council may consider revisions to the Oroville City Budget Policy and Purchasing Procedures. **(Ruth Wright, Director of Finance and Dawn Nevers, Assistant Planner)**

Council Action Requested: **Provide direction, as necessary.**

2. **OUTSIDE BUDGET REDUCTIONS** – staff report

The Council may consider authorizing a budget amendment to reflect the reductions to the Fiscal Year 2016/2017 Budget, identified at the August 9, 2016 Adjourned meeting of the Oroville City Council. **(Bill LaGrone, Director of Public Safety, Ruth Wright, Director of Finance and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize recommended adjustments to the 2016/2017 City Budget.**

3. **PURCHASE OF NEW MAPPING SOFTWARE COMPONENT FOR RIMS COMPUTER AIDED DISPATCHING SYSTEM** – staff report

The Council may consider the initial purchase and three years of support services for the Sun Ridge Systems, Inc., RIMS Mapping software, in an amount not to exceed \$20,320. *(These funds are reimbursable through one-time monies from the State of California Office of Emergency Services)* **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Authorize the initial purchase and three years of support services from Sun Ridge Systems Inc., for RIMS Mapping software, in an amount not to exceed \$20,320.**

4. **REVIEW OF THE ADOPTED ANNUAL BUDGET FOR FISCAL YEAR 2016/17 AND DISCUSSION OF CITY COUNCIL GOALS**

The Council will review the Adopted Annual Budget for fiscal year 2016/17 and discuss City Council goals to find ways to resolve the current budget deficit. **(Donald Rust, Acting City Administrator)**

Council Action Requested: **Provide direction to staff of any possible changes to the Adopted Budget for fiscal year 2016/17.**

CORRESPONDENCE

- Apryl Ramage, General Manager, Feather River Recreation & Park District

CLOSED SESSION

The Council will hold a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council will meet 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.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, September 6, 2016, at 5:00 p.m.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents

distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.