

**OROVILLE CITY COUNCIL ADJOURNED MEETING MINUTES
AUGUST 9, 2016 – 4:00 P.M.**

The agenda for the August 9, 2016 adjourned 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, August 5, 2016 at 3:55 p.m.

The August 9, 2016 adjourned meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 4:07 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Dahlmeier.

PUBLIC HEARING

Community Development Department

1. **ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 1-3, 5, 7, 8, 10, 11 AND 15**
– staff report

The Council conducted a public hearing and considered its intention to levy and collect assessments for the Oroville Consolidated Landscape and Lighting Maintenance Assessment District, Zones 1-3, 5, 7, 8, 10, 11 and 15, for Fiscal Year 2016/2017. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Members Berry and Pittman recused themselves from this item due to potential conflicts of interest.

Mayor Dahlmeier opened the Public Hearing for questions and comments from the public. Hearing no comments or questions, Mayor Dahlmeier closed the public hearing.

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

1. **Adopt Resolution No. 8534 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE ANNUAL ASSESSMENT REPORT, AS SUBMITTED OR AMENDED, AND TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE OROVILLE CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 1-3, 5, 7, 8, 10, 11 AND 15, FOR FISCAL YEAR 2016/2017.**

2. **Adopt Resolution No. 8535 – A RESOLUTION OF THE OROVILLE CITY COUNCIL CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION OF TAX BILL LEVY.**
3. **Authorize the Mayor to sign the Proposition 218 Certificate for inclusion on the 2016/2017 Butte County Tax Roll.**

The motion was passed by the following vote:

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

2. **ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 4, 6, 9, 12 AND 13 – staff report**

The Council conducted a public hearing and considered its intention to levy and collect assessments for the Oroville Consolidated Landscape and Lighting Maintenance Assessment District, Zones 4, 6, 9, 12 and 13, for Fiscal Year 2016/2017. **(Rick Walls, Interim City Engineer and Donald Rust, Director of Community Development)**

Council Member Hatley and Vice Mayor Chan Wilcox recused themselves from this item due to potential conflicts of interest.

Mayor Dahlmeier opened the Public Hearing for questions and comments from the public. Hearing no comments or questions, Mayor Dahlmeier closed the public hearing.

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

1. **Adopt Resolution No. 8536 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE ANNUAL ASSESSMENT REPORT, AS SUBMITTED OR AMENDED, AND TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE OROVILLE CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 4, 6, 9, 12 AND 13, FOR FISCAL YEAR 2016/2017.**
2. **Adopt Resolution No. 8537 – A RESOLUTION OF THE OROVILLE CITY COUNCIL CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION OF TAX BILL LEVY.**

3. Authorize the Mayor to sign the Proposition 218 Certificate for inclusion on the 2016/2017 Butte County Tax Roll.

The motion was passed by the following vote:

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

REGULAR BUSINESS

3. OUTSIDE SERVICES BUDGET REDUCTION - staff report

The Council considered authorizing a budget amendment to reflect the reductions to the Fiscal Year 2016/2017 Budget, identified at the July 26, 2016 City Council budget meeting. **(Bill LaGrone, Director of Public Safety, Ruth Wright, Director of Finance and Donald Rust, Director of Community Development)**

Sandy Linville, Executive Director of the Oroville Area Chamber of Commerce, made comments regarding the services provided to the City relating to Tourism.

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

- **Reduce the amount of \$5,000 from the 2016/2017 City Budget relating to the support of the Annual Center for Economic Development Conference and direct the Council to pay for their individual attendance to the conference.**
- **Fund the Professional Services Agreement with Bryce Consulting, in an amount not to exceed \$14,420, to complete a city-wide total compensation study, through the Personnel Officer's budget.**
- **Reduce the City Treasurer's Outside Services budget in the amount of \$28**

Council Member Pittman's motion failed due to lack of a 2nd motion.

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

- **Authorize recommended adjustments to City Budget for fiscal years 2016/2017, as indicated in the August 9, 2016 staff report.**
- **Direct staff to work with Stott Outdoors in regards to displaying advertising on the digital Welcome to Oroville sign for the Chamber of Commerce.**
- **Reduce the amount of \$5,000 from the 2016/2017 City Budget relating to the support of the Annual Center for Economic Development Conference.**

- Fund the Professional Services Agreement with Bryce Consulting, in an amount not to exceed \$14,420, to complete a city-wide total compensation study, through the Personnel Officer's budget.
- Reduce the City Treasurer's Outside Services budget in the amount of \$28
- Postpone funding, in the amount of \$10,000, relating to the Oroville Area Chamber of Commerce for tourism services.

The motion was passed by the following vote:

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

The Council convened to the August 9, 2016 Special City Council meeting at 5:01 p.m.

The Council reconvened to the August 9, 2016 Adjourned City Council meeting at 5:23 p.m.

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

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

The Council reviewed the City's 2016/2017 Special Department Expenditures and Travel and Training Budgets.

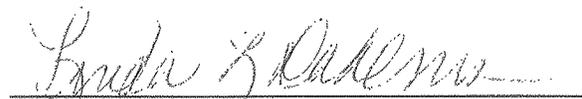
Following discussion, the Council directed staff to reduce the 2016/2017 Special Department Expenditures Budget by 17%.

ADJOURNMENT

The meeting was adjourned at 7:14 p.m. to a regular meeting of the Oroville City Council to be held on Tuesday, August 16, 2016, at 5:00 p.m.



 Donald Rust, Acting City Clerk



 Linda L. Dahlmeier, Mayor