

**OROVILLE CITY COUNCIL SPECIAL MEETING MINUTES
AUGUST 9, 2016 – 5:00 P.M.**

The agenda for the August 9, 2016 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 located at www.cityoforoville.org on Monday, August 8, 2016 at 4:08 p.m.

The August 9, 2016 special meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 5:02 p.m.

ROLL CALL

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

SPECIAL BUSINESS

1. CORRECTION TO TITLE OF PROPOSED ADDITION OF CHAPTER 3.18 TO THE OROVILLE MUNICIPAL CODE REGARDING A TRANSACTION AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION – staff report

The Council considered a correction to the proposed addition of Municipal Code section 3.18 Transaction and Use Tax, and ballot language relating to a 1% local sales tax for municipal services. **(Scott E. Huber, City Attorney)**

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

- 1. Assign Mayor Dahlmeier and Bill LaGrone, Director of Public Safety, to prepare ballot arguments, in favor of Ballot Measure R – Public Safety Solutions for Oroville – Sales Tax Measure.**
- 2. Adopt Resolution No. 8538 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, ADDING INFORMATION TO THE QUESTION TO BE PRESENTED TO THE VOTERS AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, RELATED TO THE APPROVAL OF ORDINANCE NO. 1816, AN ORDINANCE ADDING CHAPTER 3.18 TO THE OROVILLE MUNICIPAL CODE REGARDING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION.**

The motion was passed by the following vote:

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

ADJOURNMENT

The meeting was adjourned at 5:19 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