



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street

SPECIAL MEETING OCTOBER 18, 2016 TO BE HELD IMMEDIATELY FOLLOWING THE 5:00 P.M. REGULAR MEETING AGENDA

ROLL CALL

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

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. **LETTER OF AGREEMENT WITH DAVIS HAMMON AND COMPANY** – staff report

The Council may consider a Letter of Agreement with Davis Hammon & Company to review the City's financial information and recap both the Community Development Block Program Income and the Home Investment Partnership Program's (HOME) Program Income, received and expended for the period July 1, 2014 through September 30, 2016. **(Amy Bergstrand, Management Analyst III and Donald Rust, Director of Community Development)**

Council Action Requested: **Adopt Resolution No. 8549 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT WITH DAVIS HAMMON AND COMPANY, IN AN AMOUNT NOT TO EXCEED \$3,680, FOR FINANCIAL SERVICES RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM'S PROGRAM INCOME RECEIVED AND EXPENDED FOR THE PERIOD JULY 1, 2014 THROUGH SEPTEMBER 30, 2016 – (Agreement No. 3194).**

ADJOURNMENT

The meeting will be adjourned to a regular meeting of the Oroville City Council to be held on Tuesday, November 1, 2016 at 5:00 p.m.