

**OROVILLE CITY COUNCIL SPECIAL MEETING MINUTES
OCTOBER 18, 2016**

The agenda for the October 18, 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, October 17, 2016 at 11:30 a.m.

The October 18, 2016 special meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 7:59 p.m.

ROLL CALL

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

SPECIAL BUSINESS

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

The Council considered 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)**

A motion was made by Vice Mayor Chan Wilcox, seconded by Council Member Del Rosario, to:

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).

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 8:00 p.m. to a regular meeting of the Oroville City Council to be held on Tuesday, November 1, 2016, at 5:00 p.m.

Donald Rust, Acting City Clerk

Thil Chan Wilcox, Vice Mayor