OROVILLE CITY COUNCIL – OROVILLE REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING MINUTES
JANUARY 30, 2012 – 1:00 P.M.

The agenda for the January 30, 2012 special joint meeting of the Oroville City Council and the Oroville Redevelopment Agency was posted on the bulletin board at the front of City Hall on Thursday, January 26, 2012 at 3:02 p.m.

The January 30, 2012 special joint meeting of the Oroville City Council and the Oroville Redevelopment Agency was called to order by Mayor Dahlmeier at 1:13 p.m.

ROLL CALL

Present: Council Members/Commissioners Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox
Absent: Mayor Dahlmeier (excused)

SPECIAL BUSINESS

1. IMPLEMENTATION OF AB 1X 26 - THE DISSOLUTION ACT – staff report

Council:

The Council considered implementing administrative actions prior to the commencement of AB 1x 26, the Dissolution Act, on February 1, 2012. **(Thomas Fitzpatrick, Project Specialist and Diane MacMillan, Director of Finance)**

Commission:

The Commission considered adopting an amended Enforceable Obligations Payment Schedule to allow the City of Oroville acting as the future Successor Agency to fund legal obligations. **(Thomas Fitzpatrick, Project Specialist and Diane MacMillan, Director of Finance)**

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

1. **Adopt Resolution No. 7853 - A RESOLUTION OF THE OROVILLE CITY COUNCIL DECLARING A NEED FOR A HOUSING AUTHORITY TO FUNCTION IN THE CITY OF OROVILLE, APPOINTING THE MEMBERS OF THE CITY COUNCIL AS COMMISSIONERS OF THE HOUSING AUTHORTIY AND DESIGNATING THE MAYOR AS THE FIRST CHAIR OF THE HOUSING AUTHORITY IN ACCORDANCE WITH THE CALIFORNIA HOUSING AUTHORITY LAW.**

2. **Adopt Resolution No. 7854 - A RESOLUTION OF THE CITY OF OROVILLE ACTING AS THE FUTURE SUCCESSOR AGENCY TO EXECUTE AN**

AMENDMENT TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BROWNFIELDS ASSESSMENT GRANT COOPERATIVE AGREEMENT OBLIGATING THE SUCCESSOR AGENCY TO RETAIN ALL OF THE RIGHTS, POWERS, DUTIES, OBLIGATIONS, AND TERMS AND CONDITIONS PREVIOUSLY PERFORMED BY THE OROVILLE REDEVELOPMENT AGENCY.

3. **Adopt Resolution No. 7855 – A RESOLUTION OF THE CITY OF OROVILLE ACTING AS THE FUTURE SUCCESSOR AGENCY AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND.**

4. **Direct staff to return to the Council with documents that are required to create an Oroville Housing Authority.**

5. **Authorize the Mayor to appoint two members to the Oversight Board pursuant to Health and Safety Code Section 34179 (a) at the next regular City Council meeting on February 7, 2012.**

6. **Authorize the payback of the $1,800,000 City loan no later than January 31, 2012.**

7. **Approve Supplemental Appropriation #2011/12-0112-38 as indicated in the January 30, 2012 Staff Report.**

8. **Adopt Resolution No. 11-29 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO AB 1X 26.**

The motion was passed by the following vote:

Ayes:	Council Members/Commissioners Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox
Noes:	None
Abstain:	None
Absent:	Mayor Dahlmeier

ADJOURNMENT

The meeting was adjourned at 2:00 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, February 7, 2012 at 5:00 p.m.

Linda L. Dahlmeier, Mayor/Chairperson

G. Harold Duffey, City Clerk