

OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES JANUARY 18, 2005

The agenda for the January 18, 2005 Oroville Redevelopment Agency Meeting was posted on the bulletin board at the front of City Hall on Friday, January 14, 2005 at 5:51 p.m.

The January 18, 2005 adjourned regular meeting of the Oroville Redevelopment Agency was called to order at 10:20 p.m. by Chairperson Sharkey.

ROLL CALL

PRESENT: Commissioners Andoe, Berry, Jernigan, Prouty, Sharkey, Vice Chairperson Corkin, Chairperson Sharkey
ABSENT: None

CONSENT CALENDAR

A motion was made by Commissioner Jernigan, seconded by Commissioner Berry, to approve the following Consent Calendar, with the exception of item number 2, which was continued to a future meeting.

1. **APPROVAL OF THE MINUTES OF THE DECEMBER 21, 2004 ADJOURNED MEETING AND THE JANUARY 4, 2005 REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY** - minutes attached
2. **ITEM REMOVED FROM THE CONSENT CALENDAR – SEE BELOW**
3. **PURCHASE OF THE VEGA CENTER** – staff report

The Oroville Redevelopment Agency (RDA) Commission considered authorizing the use of RDA funds to purchase the Vega Center located at 1511 Robinson Street, Oroville for \$500,000, plus applicable closing costs, and authorizing an advanced payment of \$10,000 to assist the seller with moving expenses.
(Sharon L. Atteberry, Executive Director and Pat Clark-Griffin, Director of Business Assistance and Housing Development)

Commission Action Requested:

1. **Adopt Resolution No. 05-03 – A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY AUTHORIZING AND DIRECTING THE CHAIRPERSON TO EXECUTE ALL DOCUMENTS PERTAINING TO THE PURCHASE OF REAL PROPERTY LOCATED AT 1511 ROBINSON STREET, OROVILLE.**
2. **Approve supplemental appropriation no. 2004/05-0105-45 to purchase the Vega Center building located at 1511 Robinson Street, Oroville, California as indicated in the fiscal impact of the January 18, 2005 staff report.**
3. **Approve an advanced payment of \$10,000 to assist the seller with moving expenses.**

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The motion to approve the above Consent Calendar, with the exception of item no. 2, passed by the following vote:

AYES: Commissioners Andoe, Berry, Jernigan, Prouty, Sharkey, Vice Chairperson Corkin, Chairperson Sharkey
NOES: None
ABSENT: None
ABSTAIN: None

ITEM REMOVED FROM THE CONSENT CALENDAR

2. THE PURCHASE OF A XEROX 6030 LARGE-FORMAT SCANNER, COPIER AND PRINTER – staff report

The Commission will consider authorizing the funding for the purchase of a large-format digital scanner, copier and printer integrated unit from Action Repro Systems using the State of California bid procurement process. *(Eric Teitelman, Director of Community Development and Public Works Department)*

Commission Action Requested: **Authorize the expenditure for the purchase of a Xerox 6030 large-format scanner, copier and printer from Action Repro Systems using the State of California bid procurement process.**

THIS ITEM WAS CONTINUED TO A FUTURE MEETING.

PUBLIC HEARING - None

REGULAR BUSINESS

4. ADMINISTRATIVE ANALYST SALARY STEP INCREASE AND CONSIDERATION OF HIRING A SECOND ADMINISTRATIVE ANALYST – staff report

The Commission considered approving the use of Redevelopment Agency Housing set-aside funds to fund the Administrative Analyst positions. **(This item was continued from the January 4, 2005 RDA Meeting.)** *(Pat Griffin, Director of Business Assistance and Housing Development Department)*

A motion was made by Commissioner Simpson, seconded by Commissioner Andoe, to:

Approve a supplemental appropriation in the amount of \$57,681.00 to fund a portion of the Administrative Analyst's salary at range 56, as indicated in the fiscal impact of the January 4, 2005 staff report.

The motion was approved by the following vote:

AYES: Commissioners Berry, Corkin, Prouty, Sharkey, Simpson, Vice Mayor Jernigan, Mayor Andoe
NOES: None
ABSENT: None
ABSTAIN: None

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CHAIRPERSON/COMMISSIONERS REPORTS - None

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

CLOSED SESSION - None

ADJOURNMENT

The meeting was adjourned at 10:25 p.m. A regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, February 1, 2005 (Immediately following the Oroville City Council Meeting which will begin at 7:00 p.m.).

Sharon Atteberry, Executive Director

Bob Sharkey, Chairperson