

**OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES
FEBRUARY 15, 2005**

The agenda for the February 15, 2005 Oroville Redevelopment Agency Meeting was posted on the bulletin board at the front of City Hall on Thursday, February 10, 2005 at 4:52 p.m.

The February 15, 2005 adjourned regular meeting of the Oroville Redevelopment Agency was called to order at 9:00 p.m. by Chairperson Sharkey.

ROLL CALL

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

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS - None

CONSENT CALENDAR

A motion was made by Commissioner Jernigan, seconded by Commissioner Berry, to approve the following Consent Calendar.

1. APPROVAL OF THE MINUTES OF THE FEBRUARY 15, 2005 REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY - minutes attached

2. MINOR REPAIRS TO CITY-OWNED HOUSE – staff report

The Commission considered authorizing the use of approximately \$18,000 in RDA Housing Set-aside funds to make minor repairs to City-owned residential property located at 194 Canyon Highlands Drive, Oroville. **(Pat Griffin, Director of Business Assistance and Housing Development Department)**

Commission Action Requested: **Authorize the use of Redevelopment Agency Housing Set-aside funds in the amount of \$18,000, approximately, to make minor repairs to the City-owned residential property located at 194 Canyon Highlands Drive, Oroville.**

3. MODIFICATIONS TO THE OROVILLE REDEVELOPMENT AGENCY FIRST TIME HOME BUYER PROGRAM GUIDELINES – staff report

The Commission considered approving modifications to the RDA First-Time Home Buyer Program Guidelines to streamline the program by removing the percentage factor for the subsidy amount and increasing the overall debt ratio limit from 28% to 30%. **(Pat Clark-Griffin, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Approve the revisions to the RDA First-Time Home Buyer Program Guidelines the program to remove the percentage factor for the subsidy amount and increase the overall debt ratio limit from 28% to 30%.**

4. LANDLORD TRAINING PROGRAM – staff report

The Commission considered authorizing the use of Redevelopment Agency Housing Set-aside funds in the amount of \$2,790 for Campbell DeLong Resources, Inc. to conduct a "Landlord Training" program on Thursday, March 10, 2005. **(Mitchel Brown, Chief of Police)**

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Commission Action Requested: **Authorize the use of Redevelopment Agency Housing Set-aside funds in the amount of \$2,790 for Campbell DeLong Resources, Inc. to conduct a "Landlord Training" Program.**

5. ACQUISITION OF PROPERTY BY EMINENT DOMAIN – staff report

The Commission considered authorizing the use of RDA funds in the amount of \$300,000 to acquire properties at 550 and 570 Montgomery Street, Oroville, for a Visitor's Center. **(Dwight L. Moore, City Attorney)**

Commission Action Requested: **Authorize the use of RDA funds for a court deposit, attorney fees and relocation activities relating to an eminent domain lawsuit for the acquisition of 550 and 570 Montgomery Street, Oroville, in the amount of \$300,000 as indicated in the fiscal impact of the February 15, 2005 staff report.**

The motion to approve the above Consent Calendar passed by the following vote:

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

PUBLIC HEARING - None

REGULAR BUSINESS

6. ANNUAL AUDIT AND COMPREHENSIVE FINANCIAL REPORT – staff report

The Commission received the 2003/04 Annual Audit and CAFR (comprehensive Annual Financial Report). **(Diane MacMillan, Interim Director of Finance)**

A motion was made by Commissioner Andoe, seconded by Commission Berry, to:

Receive the Comprehensive Annual Report for Fiscal Year 2003/04 provided by the City's auditor, Steve Herr, C.P.A. of Davis Hammon and Company.

The motion was approved by the following vote:

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

7. LEGAL SERVICES AGREEMENT

The Commission considered approving a two-year agreement with Dwight L. Moore to provide legal services as the Agency Counsel.

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A motion was made by Vice Chairperson Corkin, seconded by Commissioner Berry, to:

**Adopt Resolution No. 05-06 – A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY
AUTHORIZING AND DIRECTING THE CHAIRPERSON TO EXECUTE AN AGREEMENT WITH
DWIGHT L. MOORE TO PROVIDE LEGAL SERVICES AS THE AGENCY COUNSEL (Agreement No.
1280-2)**

The motion was approved by the following vote:

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

CHAIRPERSON/COMMISSIONERS REPORTS

Sharon Atteberry, City Administrator, reported that she, Eric Teitelman, Vice Chairperson Corkin and Chairperson Sharkey went to Senator Doolittle's office to meet with his assistant Chris Parrillo to discuss appropriations. Mr. Teitelman said the City had submitted a request for \$12M to construct an interchange at the Georgia Pacific Way and Highway 70 interchange, and BCAG had planned to submit a request for \$35M for the interchange at Ophir Road and Highway 70, along with the request of \$12M from the City. Mr. Teitelman handed Mr. Parrillo an additional request for \$5.5M for Oro Dam Blvd. and Olive Highway improvements. Ms. Atteberry said they explained various programs that the City is reviewing; one is to have a police officer work based on the number of service calls to apartment complexes. The Police Department has begun to analyze calls to apartment complexes, recognizing that the City needs to pinpoint some of the problems. Mr. Parrillo encouraged the City to fill out applications to request funding for programs like this that would be beneficial to Oroville.

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

CLOSED SESSION - None

ADJOURNMENT

The meeting was adjourned at 9:09 p.m. A joint meeting of the Oroville City Council and Redevelopment Agency will be held on Friday, February 18, 2005 at 8:30 a.m.

Sharon Atteberry, Executive Director

Bob Sharkey, Chairperson