

**OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES
APRIL 19, 2005**

The agenda for the April 19, 2005 Oroville Redevelopment Agency Meeting was posted on the bulletin board at the front of City Hall on Thursday, April 14, 2005 at 3:45 p.m.

The April 19, 2005 adjourned regular meeting of the Oroville Redevelopment Agency was called to order at 9:08 p.m. by Chairperson Sharkey.

ROLL CALL

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

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

ADDITIONAL AGENDA ITEM FOR COMMISSION'S CONSIDERATION

Staff requested that the Commissioners, pursuant to Government Code, Section 54954.2(b)(2), consider the following item in closed session:

Pursuant to Government Code Section 54956.8, the Commission will meet in closed session with real property negotiators, Sharon L. Atteberry, Executive Director, and Dwight L. Moore, Agency Counsel, regarding the price and terms to purchase property located at:

**One parcel at 750 Montgomery Street, Oroville
Owners and negotiating parties: Donald Fergus, Vereschagin Oil Company, Owners and Tom Turk, Agent**

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

Approve adding the item to closed session.

The motion passed by the following vote:

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

CONSENT CALENDAR

A motion was made by Commissioner Andoe, seconded by Commissioner Prouty, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE APRIL 5, 2005 REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY** - minutes attached
2. **REPAIRS TO CITY-OWNED HOMES** - staff report

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The Commission considered authorizing the use of approximately \$17,100 in RDA Housing Set-Aside funds to re-roof two City-owned houses located respectively at 194 Canyon Highlands Drive (APN 033-200-005) and 1949 Spencer Avenue (APN 013-073-001), Oroville. **(Pat Griffin, Director of Business Assistance and Housing Development Department)**

Commission Action Requested:

1. **Authorize the use of RDA Set-Aside funds for the re-roofing of a City-owned home located at 194 Canyon Highlands Drive, Oroville, in the amount of \$7,050.**
2. **Authorize the use of RDA Set-Aside funds for the re-roofing of a City-owned home located at 1949 Spencer Avenue, Oroville, in the amount of \$10,011.**

3. PURCHASE OF HP 815 MFP LARGE-FORMAT PRINTER, SCANNER AND COPIER – staff report

The Commission considered authorizing the funding for the purchase of a large-format digital scanner, copier and printer integrated unit from Ray Morgan company, and authorizing staff to purchase a server for archival of the digital imagery. **(Eric Teitelman, Director of Community Development and Public Works Department)**

Commission Action Requested:

1. **Authorize the use of RDA funds for the purchase of an HP 815 MFP large-format scanner, copier and printer from Ray Morgan Company, the sole bidder, following a Request for Proposals.**
2. **Authorize supplemental appropriation no. 2004/05-0405-35 as indicated in the fiscal impact of the April 19, 2005 staff report.**

4. COST ALLOCATION PLAN FOR FISCAL YEAR 2004/05 – staff report

The Commission considered accepting the updated Cost Allocation Plan for fiscal year 2004/05 in the amount of \$73,254. **(Diane MacMillan, Director of Finance)**

Commission Action Requested: **Authorize staff to include the Cost allocation Plan in the upcoming budget and approve supplemental appropriation no. 2004/05/0405-60 in the amount of \$73,254 for the current fiscal year as indicated in the fiscal impact of the April 19, 2005 staff report.**

The motion was approved by the following vote:

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

PUBLIC HEARING - None

REGULAR BUSINESS - None

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CHAIRPERSON/COMMISSIONERS REPORTS - None

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

CLOSED SESSION

The Commission adjourned to Closed Session at 9:12 p.m.

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The Commission reconvened at 9:45 p.m., and Chairperson Sharkey announced that no action was taken in Closed Session and direction was given to staff.

ADJOURNMENT

The meeting was adjourned at 9:46 p.m. A regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, May 3, 2005 (immediately following the Oroville City Council Meeting which will begin at 7:00 p.m.)

Sharon Atteberry, Executive Director

Bob Sharkey, Chairperson