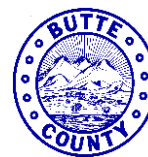




LOCAL GOVERNMENT COMMITTEE

City of Chico/County of Butte



Minutes of January 5, 2011

3:30 P.M.

Conference Room No. 2, Chico Municipal Center, 421 Main Street

Members Present: Holcombe, Kirk, Schwab, Wahl, Walker

1. Approval of minutes from the October 6, 2010 meeting.
2. **Review Purpose of Committee**
(Shari McCracken and Committee Members)
Reviewed meeting schedule and purpose behind Committee, which is to provide a venue for representatives of the Chico City Council and the Butte County Board of Supervisors to discuss matters of common interest on a quarterly basis.
3. **Nitrate Compliance Project – Update**
(Matt Thompson and Jennifer Macarthy)
 - Project Area 1S currently out to bid.
 - The next Project Area will be 2N (Pillsbury, White, Connors). The project has been designed and it's anticipated it will go out to bid in Spring 2011.
 - Project Area 2S (the Avenues east of the Esplanade/Sherman and Sheridan areas) is out to bid for design.
 - The Lassen area has been completed.
 - There will be a neighborhood meeting for Project Area 1S once the area is ready for hookup.
 - A request for expansion of CSA 114 powers will be submitted to LAFCo.
3. **Greater Chico Urban Area Redevelopment Project Area – Presentation**
(Shawn Tillman and Jennifer Macarthy)

Presentation by Shawn Tillman and Jennifer Macarthy – see attachment. Included per Committee request is a copy of the map for the Redevelopment Project Area.
4. **FEMA Flood Map Modification Project – Update**
(Fritz McKinley and Mike Crump)
 - Currently only includes the urban levees.
 - The accreditation information has been submitted to FEMA.
 - The geotechnical studies on the non-urban levees are anticipated next year (2012).
 - Separate from FEMA requirements is California's Senate Bill 5 (SB 5), which required certification of levees for 200-year events. SB 5 will result in responsibility for impacts of flood events to be passed on to local land use decision makers, if levees don't meet certification.
5. **Fire Station Swap - Discussion**
(Chief Beery and Chief Morris)

The Fire Chiefs are discussing alternative ways of providing coordinated fire service that will maintain the 5 minute 30 second response goal. The discussions include a possible swap of Chico Fire Station No. 6 with Butte County Fire Station No. 42 and closing Chico Fire Station No. 3.
6. **900 Esplanade Project – Update**
(Grant Hunsicker and Shawn Tillman)

The Avenues Neighborhood RDA funding cannot be used for the 900 Esplanade Project because the RDA project area boundary is not adjacent to 900 Esplanade and RDA law requires substantial evidence that the project would benefit the project area and relieve blight. CARD may be willing to authorize half of the cost of



LOCAL GOVERNMENT COMMITTEE

City of Chico/County of Butte



Meeting of January 5, 2011

an engineering assessment of the building with City of Chico CDBG funding covering the other half. Butte County may have funding to complete the asbestos and lead evaluations.

7. **Future Discussion Topics**
State Budget Update
GUARPA Update
FEMA Update
8. **Next Meeting** –1st Wednesday in April.
9. **Public Comment**



LOCAL GOVERNMENT COMMITTEE City of Chico/County of Butte



Minutes of July 19, 2011

9:00 A.M.

1st Floor Conference Room, Chico Municipal Building, 411 Main Street

Members Present: Holcombe, Kirk, Schwab, Wahl, Walker

1. Discussion of Ultimate Annexation Plan

The City of Chico's Application for a Master Agreement for Extension of Services was submitted to the Local Agency Formation Commission (LAFCo) on May 11, 2011, seeking approval for the extension of sewer service to all eligible properties within County Service Area (CSA) 114 that are currently utilizing septic systems. The City of Chico requested LAFCo to approve and execute the Master Agreement based on the intent of the City of Chico, County of Butte, and LAFCo to develop an ultimate Annexation Plan that would be approved within a reasonable time frame, approximately 8-10 months. LAFCo considered the request at its July 7 meeting and extended consideration to its August 4 meeting. LAFCo has presented a proposal to the City of Chico and the County of Butte that would require the placement of a covenant on the properties seeking to obtain sewer services in order to ensure the annexation of those properties will take place. The discussion focused on the proposed covenant requirement, possible alternatives to the covenant, and the establishment of next steps for the creation of an Annexation Plan. Based on this initial discussion Fritz McKinley, Jennifer Macarthy, and Steve Lucas will meet to identify possible processes acceptable to all involved agencies that will include firm timelines and milestones.

2. Future Discussion Topics

Report back on the status of the Master Agreement approval and Annexation Plan discussions.

3. Next Meeting – October 5, 2011 at 3:30 p.m.

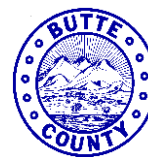
Distribution:

LGC (Schwab, Walker, Holcombe, Kirk, Wahl)
Deborah Presson, City Clerk
David Burkland, City Manager
Lori Barker, City Attorney
Paul Hahn, Butte County Chief Administrative Officer
John Rucker, Assistant City Manager
Shari McCracken, Butte County Deputy Chief Administrative Officer
Fritz McKinley, Building and Development Services Director
Jennifer Macarthy, Butte County Program Development Manager
Kathleen Moghannam, Butte County Assistant Clerk of the Board
Mike Crump, Butte County Public Works Director
Debbie Collins, Management Analyst
Quene Hansen, Projects Manager CPSD
Zachary Thomas, Senior Planner
Matt Thompson, Senior Civil Engineer
Steve Lucas, LAFCo



LOCAL GOVERNMENT COMMITTEE

City of Chico/County of Butte



Minutes of October 5, 2011

3:30 P.M.

Conference Room No. 2, Chico Municipal Center, 421 Main Street

Members Present: Holcombe, Kirk, Schwab, Wahl, Walker

1. **Nitrate Compliance Project – Update**
(Matt Thompson and Jennifer Macarthy)

An update regarding construction status was provided:

- Area 1S – a neighborhood meeting will be held on 11/14 to discuss the project – anticipate road repairs next summer.
- Area 2N – completed specifications and final plans – construction planned for summer of 2012 – neighborhood meeting anticipated late winter/early spring of 2012.
- Area 2S – design beginning – anticipate completion in fall of 2014.

Newsletters were handed out to Committee members. If additional copies desired, contact Casey Hatcher at Butte County.

2. **Greater Chico Urban Area Redevelopment Project Area – Impact of State Budget**
(Dave Burkland)

A petition was filed by the CRA (Redevelopment Association) claiming the budget action is unconstitutional. The Supreme Court will render a decision by January 15, 2012. The RDA is currently constrained as far as implementing any new projects or entering into any new agreements. The Council intends to retain the RDA in one form or another, even if the Supreme Court rules in the State's favor and requires a payment from the RDA back to the State.

3. **FEMA Flood Map Modification Project – Update on Non-Urban Levees**
(Fritz McKinley and Mike Crump)

County staff will take a resolution to the Board of Supervisors for consideration that will authorize the use of CSA 24 funds to pay for accreditation of certain sections on the north side of the non-urban levees on Sycamore/Mud Creek. Staff reported that FEMA is considering a tiered approach in future mapping that may take local factors into consideration instead of using a broad brushstroke across the nation.

4. **900 Esplanade Project – Update**
(Grant Hunsicker)

Any plan for the future use of the building will be a long-term project (10-20 years). None of the stakeholders have funding to put into the building at this time. The City and CARD paid for a study of the facility to estimate costs for bringing the facility up to code for public use. The study is in draft form and it is anticipated it will be finalized and released in the next month. Key items that must be determined include: 1) appropriate use; 2) adequate parking; 3) level of adherence to historical structure guidelines and 4) funding. City and County staff will work together and hold a community meeting in the next few months to provide a venue for brainstorming potential future uses and solutions to issues, such as parking.



LOCAL GOVERNMENT COMMITTEE City of Chico/County of Butte



5. **Future Discussion Topics**

900 Esplanade
Nitrate Compliance Project
Redevelopment Agency
Master Annexation Plan

6. **Next Meeting** – Set dates for the next four meetings for 2012 – January 4, 2012; April 4, 2012; July 11, 2012; October 3, 2012

7. **Public Comment**

Public comment was provided regarding 900 Esplanade.

8. **Adjournment**

Distribution:

LGC (5)/Deborah Presson, City Clerk
Dave Burkland, City Manager
Paul Hahn, Butte County Chief Administrative Officer
John Rucker, Assistant City Manager
Debbie Collins, Management Analyst
Fritz McKinley, Building and Development Services Director
Shawn Tillman, Senior Planner
Matt Thompson, Senior Development Engineer
Shari McCracken, Butte County Deputy Chief Administrative Officer
Kathleen Moghannam, Butte County Assistant Clerk of the Board
Mike Crump, Butte County Public Works Director
Grant Hunsicker, Butte County Interim General Services Director
Jennifer Macarthy, Butte County Program Development Manager