

REGULAR CHICO CITY COUNCIL MEETING — March 2, 2010
Chico Municipal Center, Council Chamber, 421 Main Street

- 1.1. **CLOSED SESSION** - 6:00 p.m.
- 1.2. **REGULAR CITY COUNCIL MEETING** - 6:30 p.m.
- 1.3. Call to Order - 6:30 p.m. in the Council Chamber, 421 Main Street
- 1.4. Flag Salute
- 1.5. Invocation — Pastor Scott Dowell, Sonrise Christian Center
- 1.6. Roll Call
- 1.7. Closed Session Announcement
- 1.8. Proclamation – Proclaiming March 7th through March 14th, 2010 as California's Arbor Day Week and acknowledgment of the "Tree City USA" award
2. **CONSENT AGENDA** – All matters listed under the Consent Agenda are to be considered routine and enacted by one motion.
- 2.1. **APPROVAL OF MINUTES OF CITY COUNCIL MEETING**
Approve - minutes of the City Council meeting held on 2/16/10.

ITEMS REMOVED FROM CONSENT - if any

3. **NOTICED PUBLIC HEARINGS**
4. **REGULAR AGENDA**
- 4.1. **FISCAL YEAR 2009-10 2nd QUARTER FINANCIAL UPDATE AND APPROVAL OF SUPPLEMENTAL APPROPRIATION/BUDGET MODIFICATION NO. 03**

The Finance Director will provide a brief presentation on the 2nd quarter financial results for Fiscal Year 2009-10, including the status of the City's Deficit Reduction Strategy, the proposed budgetary adjustments summarized in the Supplemental Appropriation/Budget Modification and preliminary information regarding preparation of the 2010-11 budget. **(Report - Jennifer Hennessy, Finance Director)**

Recommendation – Approval of the following Supplemental Appropriation/Budget Modification:

SUPPLEMENTAL APPROPRIATION/BUDGET MODIFICATION NO. 09-10 03/Quarterly Supplemental Request (Q2' 09-10)

- 4.2. **CHICO 2030 GENERAL PLAN UPDATE - PROPOSED SCHEDULE**

The General Plan Update process is approaching an exciting benchmark, the release of the draft General Plan on 3/31/10. Since Council and the Planning Commission provided policy direction at two work sessions in April and May 2009, the General Plan Team has been developing, reviewing, and refining the draft policy, environmental, and fiscal documents. It is now time to re-engage the community, Council, and Commission in the General Plan Update process and to plot a path towards adopting the Chico 2030 General Plan. The Council is being provided with a proposed schedule for public input and Council and Planning Commission direction on the General Plan and supporting environmental and fiscal documents. **(Report - Brendan Vieg, Principal Planner)**

Recommendation – The Interim Planning Services Director recommends that the City Council accept the General Plan Update schedule.

4.3. **ITEMS ADDED AFTER THE POSTING OF THE AGENDA**

5. **BUSINESS FROM THE FLOOR**

Members of the public may address the Council at this time on any matter not already listed on the agenda, with comments being limited to three minutes. The Council cannot take any action at this meeting on requests made under this section of the agenda.

6. **REPORTS AND COMMUNICATIONS**

The following reports and communication item is provided for the Council's information. No action can be taken on this item unless the Council agrees to include it on a subsequent posted agenda.

- 6.1. Letter dated 2/22/10 from Wayne Cook, owner, Hotel Diamond, requesting that the City revoke or modify the franchise agreement with the Downtown Chico Business Association for the Thursday Night Market.

7. **ADJOURNMENT**

Adjourn to a Redevelopment Agency meeting in the Council Chamber.

REGULAR CHICO REDEVELOPMENT AGENCY MEETING — March 2, 2010
Chico Municipal Center, Council Chamber, 421 Main Street

1. **CALL TO ORDER**

1.1. Roll Call

2. **CONSENT AGENDA**

2.1. **ACCEPTANCE OF THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDATION - APPROVAL OF ADMINISTRATIVE PROCEDURE AND POLICY (AP&P) TO IMPLEMENT A FACADE PRESERVATION COVENANT PILOT PROGRAM** - *The Redevelopment Agency will be acting in its capacity as both the Chico Redevelopment Agency and the City Council for consideration of this item.*

Accept - the recommendation of the Economic Development Committee from its meeting of 1/14/10 to approve an AP&P which would implement a facade preservation covenant pilot program. At its meeting of 7/09/09, the Economic Development Committee considered the facade covenant concept and directed staff to prepare program guidelines. This program would fund the purchase of Facade Preservation Covenants to preserve the exterior facades of properties after they have been improved by the property owners. ***The Economic Development Committee recommends (3-0) approval of the AP&P.***

ITEMS REMOVED FROM CONSENT

3. **NOTICED PUBLIC HEARINGS**

4. **REGULAR AGENDA**

4.1. **ITEMS ADDED AFTER POSTING OF THE AGENDA**

5. **ADJOURNMENT**

Adjourn to March 16, 2010 at 6:00 p.m., in Conference Room 2 if a closed session is scheduled, followed by an adjourned regular meeting in the Council Chamber at 6:30 p.m.

CLOSED SESSION

Chico Municipal Center, Conference Room #2, 421 Main Street

1. **CALL TO ORDER**

1.1. Roll Call

1.2. Staff Present

2. **CLOSED SESSION MATTERS**

2.1. **CONFERENCE WITH LABOR NEGOTIATOR**

(Gov. Code Sec. 54957.6.)

Negotiator: Dave Burkland, City Manager and Teresa Campbell, Director of Human Resources

Employee Organizations: Management Employees, Confidential Employees, Public Safety Management Employees, Chico Police Officers' Association, Chico Public Safety Association, International Association of Firefighters, Service Employees International Union (Trades and Crafts Unit and Clerical, Technical and Professional Unit).



3. **ADJOURNMENT**

Adjourn to a City Council meeting in the Council Chamber.