

ADJOURNED REGULAR CHICO CITY COUNCIL MEETING — March 16, 2010
Chico Municipal Center, Council Chamber, 421 Main Street

- 1.1. **REGULAR CITY COUNCIL MEETING** - 6:30 p.m.
- 1.2. Call to Order - 6:30 p.m. in the Council Chamber, 421 Main Street
- 1.3. Flag Salute
- 1.4. Invocation — Pastor Dave D. Osborne, Seventh-day Adventist Church
- 1.5. Roll Call
2. **CONSENT AGENDA** – All matters listed under the Consent Agenda are to be considered routine and enacted by one motion.
 - 2.1. **APPROVAL OF A MINUTE ORDER AUTHORIZING THE AIRPORT MANAGER TO EXECUTE A LEASE OF PROPERTY AT THE CHICO MUNICIPAL AIRPORT**

Approve - minute order authorizing the Airport Manager to execute a Lease of Property at the Chico Municipal Airport Aircraft Hangar Area - Hangar Pad Area E, Hangar Space No. E-3 (City of Chico/Deron J. Ludwig) and related documents. ***The City Manager/Airport Manager recommends approval of the minute order.***

MINUTE ORDER - AUTHORIZATION FOR THE AIRPORT MANAGER TO EXECUTE A LEASE OF PROPERTY AT THE CHICO MUNICIPAL AIRPORT AIRCRAFT HANGAR AREA - HANGAR PAD AREA E, HANGAR SPACE NO. E-4 (CITY OF CHICO/DERON J. LUDWIG) AND RELATED DOCUMENTS
 - 2.2. **APPROVAL OF A MINUTE ORDER AUTHORIZING THE AIRPORT MANAGER TO EXECUTE A LEASE OF PROPERTY AT THE CHICO MUNICIPAL AIRPORT**

Approve - minute order authorizing the Airport Manager to execute a Lease of Property at the Chico Municipal Airport Aircraft Hangar Area - Hangar Pad Area E, Hangar Space No. E-4 (City of Chico/James F. Schlund) and related documents. ***The City Manager/Airport Manager recommends approval of the minute order.***

MINUTE ORDER - AUTHORIZATION FOR THE AIRPORT MANAGER TO EXECUTE A LEASE OF PROPERTY AT THE CHICO MUNICIPAL AIRPORT AIRCRAFT HANGAR AREA - HANGAR PAD AREA E, HANGAR SPACE NO. E-4 (CITY OF CHICO/JAMES F. SCHLUND) AND RELATED DOCUMENTS
 - 2.3. **APPROVAL OF MINUTES OF CITY COUNCIL MEETING**

Approve - minutes of the City Council meeting held on 3/02/10.

ITEMS REMOVED FROM CONSENT - if any

3. **NOTICED PUBLIC HEARINGS**
 - 3.1. **HEARING ON DRAFT CONSOLIDATED PLAN FOR 2010-2015**

The City of Chico is an entitlement grantee for the receipt of federal funds through two programs administered by the Department of Housing & Urban Development (HUD): Community Development Block Grant (CDBG) and Home Investment Partnerships Grant (HOME) which requires the City to comply with a variety of planning and administrative requirements. One of those requirements is the submission of a "Consolidated Plan" every five years, and an Annual Plan for each year covered by the Consolidated Plan describing the City's plans for using these funds. ***(Report - Sherry Morgado, Housing and Neighborhood Services Director)***

Recommendation – The Finance Committee recommends (3-0) that the City Council: (1) hold a public hearing on the 2010-2015 draft Consolidated Plan; (2) consider any public comment received during the hearing; (3) direct staff to publish the draft Consolidated Plan for a 30-day period public comment period; and (4) conduct a public hearing on the final Consolidated Plan at the 5/04/10 Council meeting.

4. **REGULAR AGENDA**

4.1. **CONSIDERATION OF CONVEYANCE OF BARONI NEIGHBORHOOD PARK AND TRANSFER OF JURISDICTION OF LANDSCAPE AND LIGHTING DISTRICT NO. 001-05 TO CHICO AREA RECREATION AND PARK DISTRICT**

The City Council will consider the next in a series of property transactions contemplated by the Memorandum of Intergovernmental Cooperation, Coordination, and Understanding between the City and Chico Area Recreation and Park District. The property transactions under consideration are the conveyance of the Baroni Neighborhood Park, located southeast of the southerly terminus of Baroni Drive, and the transfer of jurisdiction of Landscape and Lighting District No. 001-05. (**Report - Ruben Martinez, General Services Director**)

Recommendation – Adoption of the resolutions set forth below:

1. *RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHICO AUTHORIZING THE CONVEYANCE OF BARONI NEIGHBORHOOD PARK TO THE CHICO AREA RECREATION AND PARK DISTRICT (ASSESSOR'S PARCEL NO. 018-390-016) Pursuant to the provisions of City of Chico Charter Section No. 614, adoption of the resolution requires the affirmative vote of at least five members of the City Council*
2. *RESOLUTION OF CITY COUNCIL OF THE CITY OF CHICO TRANSFERRING JURISDICTION OVER AND APPROVING THE NEGOTIATED EXCHANGE OF BENEFIT ASSESSMENT PROCEEDS FOR BARONI NEIGHBORHOOD PARK & OPEN SPACE LANDSCAPE AND LIGHTING DISTRICT #001-05 SITUATED WITHIN THE TERRITORIAL BOUNDARIES OF THE CITY OF CHICO TO THE CHICO AREA RECREATION AND PARK DISTRICT*

4.2. **CONSIDERATION OF A REQUEST BY COUNCILMEMBER WAHL ASKING THE CITY COUNCIL TO INVITE PLANNING COMMISSIONER LUYAAS TO THE APRIL 6, 2010 COUNCIL MEETING**

Councilmember Wahl requests that the City Council consider asking Mr. Luvaas to appear before the Council at its meeting of 4/06/10 to discuss his comments made at the 3/04/10 Planning Commission meeting pertaining to bank drive through windows.

Council Action Required - Pursuant to Council Policy AP&P 10-10

- A. Vote to hear the request to agendaize (yes or no); and
- B. If the vote on the request to agendaize is yes, determine whether to hear the item at this meeting or a future meeting.

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. **ADJOURNMENT**

Adjourn to a Redevelopment Agency meeting in the Council Chamber.

ADJOURNED REGULAR CHICO REDEVELOPMENT AGENCY MEETING — March 16, 2010
Chico Municipal Center, Council Chamber, 421 Main Street

1. **CALL TO ORDER**

1.1. Roll Call

2. **CONSENT AGENDA**

3. **NOTICED PUBLIC HEARINGS**

4. **REGULAR AGENDA**

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

5. **REPORTS AND COMMUNICATIONS**

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

5.1. E-mail dated 3/09/10 from Councilmember Wahl forwarding a proposal from Christine Fixico, Executive Director of Butte Humane Society, requesting a Chico Redevelopment Agency loan to purchase property for a new animal shelter.

6. **ADJOURNMENT**

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