



## BUTTE LOCAL AGENCY FORMATION COMMISSION

### Minutes of October 6, 2022

(A complete voice recording of the Commission's meetings can be obtained from [www.buttelafco.org](http://www.buttelafco.org))

#### 1. CALL TO ORDER

Chair Connelly called the meeting to order at 9:00 a.m., October 6, 2022, in the City of Oroville Council Chambers, 1735 Montgomery Street, Oroville, California. The meeting was also available to be viewed through Zoom Webinar.

#### 1.1 Roll Call

Commissioners Present: Greg Bolin (City)  
 Steve Betts (Public)  
 Al McGreehan (Special District)  
 Bill Sharman (Special District)  
 Bruce Johnson (City)  
 Bill Connelly (Chair-County)

Commissioners Absent: Tod Kimmelshue (County)

Alternate Commissioners Present: Don Rust (Public)

Alternate Commissioners Absent: Chuck Reynolds (City), Debra Lucero (County), Larry Bradley (Special District)

Others Present: Stephen Lucas, LAFCO Executive Officer  
 Jill Broderson, LAFCO Management Analyst  
 Shannon Costa, LAFCO Deputy Executive Officer  
 Krystal Bradford, LAFCO Commission Clerk  
 Marsha Burch, LAFCO Legal Counsel

#### 2. CONSENT AGENDA

Commissioner McGreehan asks that Item 2.1, the approval of the September 1, 2022 minutes be pulled from consent agenda to be addressed individually.

#### 2.2 Adoption of a Renewing Resolution In Support of AB361

**Commissioner Johnson made a motion to approve and adopt Resolution No. 09 2022/23 in support of AB361. The motion was seconded by Commissioner Bolin.**

**The motion was carried by the following vote:**

**AYES:** Commissioners Betts, Bolin, Johnson, McGreehan, Sharman, and Chair Connelly

**NOES:** None

**ABSENT:** Kimmelshue

**ABSTAINS:** None

### 3. NOTICED PUBLIC HEARINGS

#### 3.1 23-05 – City of Chico – W East Avenue Annexation No. 1

Shannon Costa summarized the proposal for the Commission.

Commissioner McGreehan asked if the resolution includes a finding of waiving the Protest Hearing.

Shannon Costa replied it does.

Commissioner Betts requested staff to add a condition of approval clarifying the date of recordation for the annexation.

Shannon Costa concurred with adding the August 1, 2024 recordation date to the Resolution.

Discussion regarding the date of annexation continues and Chair Connelly explains the Island Agreement with the City of Chico.

Commissioner McGreehan asked if there was land available for potential build out in the area.

Shannon Costa indicated the area is largely built out but there remains potential for ADU's.

Chair Connelly asked if there were any other questions or comments from Commissioners or any electronic comment. No comments were received.

Chair Connelly asked if there was anyone from the public who would like to comment.

Chico Resident asked what this means for the residents and if there is a cost to connect to city sewer. He also asked about street lights being installed

Shannon Costa replied to the questions and informed the resident on the general process of connecting to city sewer. She indicated street lights will not be installed.

Chair Connelly asked if there were any other public comments. No comments were received. Chair Connelly closed public comment.

**Commissioner McGreehan made a motion to approve and adopt Resolution 08 2022-23. The motion was seconded by Commissioner Bolin.**

**The motion was carried by the following roll call vote:**

**AYES:** Commissioners Betts, Bolin, Johnson, McGreehan, Sharman, and Chair Connelly

**NOES:** None

**ABSENT:** Kimmelshue

**ABSTAINS:** None

#### 3.2 23-04 – City of Chico – West Sacramento Avenue Annexation No. 31

Shannon Costa summarized the proposal for the Commission.

Chair Connelly asked if there were any questions from the Commissioners or electronic comments. None were received.

Chair Connelly asked if there were any public comments. No comments were received. Chair Connelly closed public comment.

Commissioner Betts mentioned adding the recordation date to the Resolution.

Shannon Costa concurred with adding the August 1, 2023 recordation date to the Resolution.

**Commissioner Betts made a motion to approve and adopt Resolution 07 2022-23. The motion was seconded by Commissioner McGreehan.**

**The motion was carried by the following roll call vote:**

**AYES:** Commissioners Betts, Bolin, Johnson, McGreehan, Sharman and Chair Connelly

**NOES:** None

**ABSENT:** Kimmelshue

**ABSTAINS:** None

#### **4. REGULAR AGENDA**

##### **4.1 Items Removed from the Consent Agenda-**

Item 2.1 Approval of the September 1, 2022 Minutes was removed from the Consent Agenda.

Chair Connelly opened this item to public comment. No comments were received. Chair Connelly closed public comment.

**Commissioner McGreehan made a motion to approve the September 1, 2022 minutes. The motion was seconded by Commissioner Bolin.**

**The motion was carried by the following roll call vote:**

**AYES:** Commissioners Betts, Bolin, Johnson, McGreehan, Sharman and Chair Connelly

**NOES:** None

**ABSENT:** Kimmelshue

**ABSTAINS:** None

#### **5. Public Comment on Items not on the Agenda**

Chair Connelly opened to public comments on items not on the agenda. No comments were received. Chair Connelly closed public comment.

#### **6. Reports and Communications**

##### **6.1 Executive Officer's Report**

Steve Lucas summarized the Executive Officer's report, provided updates and answered questions on a variety of items including Contractual Services Agreement with Butte County, Gridley-Biggs Area of Concern, Paradise Irrigation District/Option Study, El Medio Fire Protection District, City of Chico- Valleys Edge Specific Plan, City of Oroville MSR, and the upcoming CALAFCO Conference.

6.2 Correspondence - None

7. ADMINISTRATION

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:49 a.m. to the next LAFCO meeting scheduled for November 3, 2022.

## LOCAL AGENCY FORMATION COMMISSION

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By: Stephen Lucas, Executive Officer

Minutes prepared by Krystal Bradford, Commission Clerk

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