

BUTTE LOCAL AGENCY FORMATION COMMISSION
Minutes of August 2, 2012

1. CALL TO ORDER

Chair Leverenz called the meeting to order at 9:00 a.m., on August 2, 2012, in the Butte County Board of Supervisors Chambers, 25 County Center Drive, Oroville, California.

1.1 Roll Call

Present: Commissioners Larry Duncan (Special District), Commissioner Bill Connelly (County), Loren Gill (Alternate-Special District), Jerry Fichter (City), Kim Yamaguchi (Alternate-County), Chair Carl Leverenz (Public) and Alternate Commissioner Greg Steel (Public)

Absent: Commissioners Mark Sweany (Special District), Scott Lotter (City), Steve Lambert (County), and Alternate Commissioner Ann Schwab (City)

Others Present: Stephen Lucas, LAFCO Executive Officer
Stephen Betts, LAFCO Deputy Executive Officer
Joy Stover, LAFCO Commission Clerk
Jill Broderson, LAFCO Management Analyst
Marsha Burch, LAFCO Counsel Representative

2. CONSENT AGENDA

2.1 Approval of the Minutes of June 7, 2012

Chair Leverenz asked if there were any corrections or additions to the minutes. None stated.

Commissioner Fichter made a motion to approve the Consent Agenda approving the minutes. The motion was seconded by Commissioner Duncan.

The motion was carried by the following vote:

AYES: Commissioners Duncan, Connelly, Fichter, Yamaguchi and Chair Leverenz

NOES: None

ABSENT: Commissioner Lotter

ABSTAINS: Commissioner Gill

3. NOTICED PUBLIC HEARINGS –

3.1 Consideration of Fee Schedule Amendment.

Chair Leverenz summarized the background of this item.

Chair Leverenz opened this item to the public for comments. No response received and the public portion was closed.

Commissioner Fichter made a motion to approve the Fee Schedule Amendment and adopt Resolution No. 01 2012/13. The motion was seconded by Commissioner Connelly.

The motion was carried by the following roll call vote:

AYES: Commissioners Duncan, Connelly, Gill, Fichter, Yamaguchi and Chair Leverenz

NOES: None

ABSENT: Commissioner Lotter

ABSTAINS: None

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda – None

5. PUBLIC COMMENTS NOT ON THE AGENDA –

Ann Polivka stated she lives in the County north of Chico and would like to move to the City of Chico and purchase a vacant lot on California Street in the Chapman neighborhood. She contacted the City of Chico regarding obtaining city sewer service for the potential development of the parcel and was told the City would not approve the sewer service as that area of Chapman has not been annexed into the City yet. The City staff told her there would have to be several properties together to apply for the service. Ann stated she would like to go independent and pay to have the sewer service hook up.

Chair Leverenz asked if this parcel is adjacent to the City of Chico's boundary.

Steve Lucas stated there are approximately 3 parcels that would have to be annexed along with this parcel in order to not create an island.

Options were explained to Ann Polivka regarding applying for annexation if the other parcels were willing to annex. LAFCO's policy of not approving the extension of sewer services for new development was explained.

Fritz McKinley, Director of Building and Development Services for the City of Chico, stated City staff talked to the property owner of 865 California Street in Chico regarding possible annexation to the City and that it was going to cost additional money to annex those additional parcels. The City wasn't against the annexation. There are 3 to possibly 4 parcels involved. It was decided the City staff and Ann Polivka would meet to further discuss the annexation possibilities.

6. REPORTS AND COMMUNICATION

6.1 Executive Officer's Report –

Steve Lucas summarized the Executive Officer's report and stated under Legislative Notes the CALAFCO Omnibus Bill was approved and signed by the Governor which is a technical clean up change to the protest provisions and a variety of other clean ups.

6.2 Correspondence – None

7. ADMINISTRATION – None

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:31 a.m. to the September 6, 2012 regularly scheduled meeting.

LOCAL AGENCY FORMATION COMMISSION



By: Stephen Lucas, Executive Officer

Minutes prepared by Joy Stover, Commission Clerk