
BUTTE LOCAL AGENCY FORMATION COMMISSION
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REGULAR MEETING NOTICE OF THE COMMISSION

Location: **Butte County Board of Supervisors Chambers,
25 County Center Drive, Oroville, California**
Date/Time: **Thursday, February 6, 2014 - 9:00 a.m.**

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

1. CALL TO ORDER

1.1 Roll Call

2. CLOSED SESSION (*Administration Conference Room Available 9:00 a.m. to 10:00 a.m.*)

2.1 Conference with Legal Counsel on Significant Exposure to Litigation Pursuant to Gov. Code Section 54956.9(b)(1) - One Case

3. CONSENT AGENDA

3.1 Approval of the Minutes of January 9, 2014.

4. NOTICED PUBLIC HEARINGS

4.1 13-15 – City of Chico – Stewart Avenue Annexation No. 03

The landowner submitted a Landowner Petition to annex a single parcel totaling approximately 0.58 acres to the City of Chico, to allow for the extension of municipal services. The subject territory is located at 398 Bidwell Place, Chico, CA and is identified as Assessor's Parcel Number 043-242-052. LAFCO will consider adding an additional 54 parcels in order to annex the entire unincorporated island. **ACTION REQUESTED:** Approve annexation and adopt Resolutions No. 22 2013/14A and 22 2013/14B, with the findings and conditions as stated in the Executive Officer's Report.

5. REGULAR AGENDA

5.1 Items Removed from the Consent Agenda (*If any*)

5.2 Appointment of Budget Committee for the 2014/15 Fiscal Year

In preparation for the 2014/15 Fiscal Year Budget development, the Commission will appoint a Budget Committee to guide staff in the development of the budget. **ACTION REQUESTED:** Appoint a Budget Committee for Fiscal Year 2014/15.

5.3 Review and Acceptance of Final Report Chapman, Mulberry, and Stewart Avenue Annexation Study for Butte County/City of Chico.

The Commission will receive, discuss and comment on the *Final Report Chapman, Mulberry, and Stewart Avenue Annexation Study for Butte County/City of Chico*. The Report provides an analysis of the fiscal outcomes to both the City of Chico and County Butte resulting from the annexation of the unincorporated islands referred to as Chapman, Mulberry and Stewart Avenue neighborhoods. **ACTION REQUESTED:**

Review report, offer any comments/responses and accept the Report for use as guidance for future considerations.

5.4 Update of the Sewer Service Extension Process and Actual Sewer Connections in the City of Chico.

The Commission will receive an update on the process for extending sewer service extensions without annexation and review actual sewer connection data for both authorized and unauthorized sewer connections in the City of Chico. **ACTION REQUESTED:** Provide direction to staff.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *(If any)*

7. REPORTS AND COMMUNICATION

7.1 Executive Officer's Report

7.2 Correspondence – None

8. ADMINISTRATION. The Commission will discuss and provide direction to the Executive Officer on administrative matters relating to the operation of the Commission.

9. ADJOURNMENT Adjourn to **Thursday, March 6, 2014** in the Board of Supervisors Chambers.

TO THOSE WHO PARTICIPATE IN LAFCO PROCEEDINGS: California Government Code Section 84308 requires you to disclose campaign contributions to LAFCO Commissioners if they amount to \$250 or more and were made within the last twelve months. Please announce your applicable campaign contributions when you speak.

** Any disabled person needing special accommodation to participate in the Commission proceeding is requested to contact LAFCo staff at (530) 538-7784 prior to meeting and arrangements will be made to accommodate you.*

** Any person may address the Commission during the "Public Comment." Please see the rules regarding public comments below.*

** Copies of Agenda documents relative to an Agenda item may be obtained from the Clerk of the Commission at a cost of \$.10 per page.*

RULES APPLYING TO PUBLIC COMMENTS

1. *Members of the public wishing to address the Commission upon any subject within the jurisdiction of Butte LAFCO may do so upon receiving recognition from the Chair at the appropriate time.*
2. *Comment on items not on the agenda should be made at the time indicated for "Public Comment" on the agenda. The Commission may not act on any matter so raised and will have to put off action until a meeting at which the matter can be put on the agenda.*
3. *Comment on specific agenda items may be made during the discussion of that agenda item, upon recognition by the Chair.*
4. *After receiving recognition, please stand and state your name and address before making your presentation, so that the Clerk may take down this information.*
5. *All documents to be presented to the Commission will be given to the Clerk of the Commission (original and eleven copies) prior to Call of Order of meeting. Such documents will be distributed to the Commission and made available for public inspection.*

This agenda was mailed to those requesting notice and posted 72 hours in advance of the meeting at the following locations: Butte County Administration Building & LAFCo front entrance.