

**FEATHER RIVER RECREATION AND PARK DISTRICT
1200 MYERS STREET, OROVILLE, CA 95965 (530) 533-2011**

**DISTRICT BOARD MEETING
Special District Board Meeting**

January 02, 2008
3:30 PM

MINUTES

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 3:34 PM.

2. ROLL CALL

Director Allen, Director Gill, Director Thompson, Vice Chairman Hill, and Chairman Gurr were all present.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Anyone wishing to speak on items on this agenda may do so at the time the item is called and the chairman opens discussion to the public. When you wish to speak, you must wait to be recognized by the chairman and, prior to addressing the issue, give your name and address for the record. **You may be limited to five (5) minutes.**

5. REGULAR AGENDA

A. APPROVE AGREEMENT BETWEEN THE CITY OF OROVILLE AND FEATHER RIVER RECREATION AND PARK DISTRICT REGARDING COLLECTION OF DEVELOPMENT IMPACT FEES.

Board Action Requested: Approve impact fee agreement

Director Thompson stated he thinks the agreement is a very good document. He made a motion to approve both the ordinance and the agreement; it was seconded by Director Gill. Director Thompson said he had a question regarding the fee for a multiple-family dwelling (\$870). He was unclear whether the multiple-family dwelling fee was per unit. Bob Sharkey, General Manager, deferred the question to Shawn Brandt, Administrative Assistant.

Vice Chairman Hill had a question regarding Item #4 (on page 2) of the proposed agreement.

Jessica Miller, attorney for the Feather River Recreation and Park District, arrived at the meeting and said she had some changes to the agreement to present to the Board before it was approved. She stated the above item in question (Item #4 of the proposed agreement) should be amended to read as follows:

“Unless extended, the ordinance shall expire on December 31, 2008. The ordinance may be extended no more than twice for a period of six (6) months each. Upon each extension of the ordinance, the impact fees collected by FRRPD will be adjusted by the change in the Engineering News Record Construction Cost Index-San Francisco from the date of the last impact fee adjustment to current.”

Ms. Miller then stated that Item #3 on the proposed City of Oroville ordinance should be amended to read as follows:

“Upon each extension of the ordinance, the impact fees collected by FRRPD will be adjusted by the change in the Engineering News Record Construction Cost Index-San Francisco from the date of the last impact fee adjustment to current.”

Ms. Miller explained that the deadline of December 31, 2008 gives FRRPD an opportunity to get everything in order to justify an increase eventually in the impact fees, as well as provide justification to the City of Oroville as to why the District needs to collect these fees. This would be accomplished through the two different studies that were discussed. If these studies are not completed by December 31, 2008, the agreement calls for two six-month extensions to allow the District more time.

Chairman Gurr suggested creating an ad hoc committee to be dedicated to the progress of the necessary studies.

Steve Lucas, Executive Director of LAFCo, attended the meeting and commented that this is the process towards making this problem go away.

Bob Sharkey, General Manager, stated that the District is also looking at expanding its boundaries, possibly down to Highway 99.

Director Thompson made a motion to approve the amended agreement and ordinance; it was seconded by Director Gill, and passed with the following vote:

Ayes: Allen, Gill, Thompson, Hill, Gurr

Noes:

Abstain:

Absent:

6. ITEMS FROM THE FLOOR

Persons wishing to speak on items not on the agenda may request to do so at this time or when the Chairman opens the meeting for items from the floor. State law prohibits the Board from taking action on any item presented, if it is not listed on the agenda, except under special circumstances as defined in the Government Code. **You may be limited to five (5) minutes.**

7. EMERGENCY SITUATIONS

Pursuant to Government Code 54954.2 and 54956.5 the Board may take action on items not listed on the agenda when emergency situations exist as defined by these codes.

