



OROVILLE EXECUTIVE COMMITTEE

Table Mountain Golf Course
2700 Oro Dam Blvd, West
Oroville, CA. 95965

February 23, 2021
MINUTES

This agenda was posted on February 19, 2021 at 11:30am.

CALL TO ORDER / ROLL CALL

Meeting called to order by Mayor Reynolds at 9:00am

PRESENT: Committee Members: David Pittman, Eric Smith and Chuck Reynolds

STAFF: City Administrator Bill LaGrone, Public Safety Director Joe Deal, Airport Manager Rick Farley, Assistant Community Development Director Dawn Nevers, Project Manager Wes Ervin, Assistant City Clerk Jackie Glover, City Engineer Matt Thompson

OPEN SESSION

1. Pledge of Allegiance – Led by Mayor Reynolds

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

There were 0 public comments at this meeting.

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES

Motion by Committee Member Pittman and second by Committee Member Smith to approve the November 18, 2020. Motion passed.

2. TABLE MOUNTAIN GOLF COURSE ANNUAL RENTAL FEE

The Executive Committee discussed the Table Mountain Golf Course managements request to have the annual rental fee reduced due to difficult financial times. The golf course management has been required to pay unexpected taxes and other unanticipated expenses. The Executive Committee also considered drainage issues with the Golf Course and provide potential solutions to resolve those problems. Direction was given to staff to bring to council.

3. YMCA LEASE AGREEMENT FOR THE MUNICIPAL AUDITORIUM

The Executive Committee discussed the potential of a longer lease of the Municipal Auditorium to the YMCA and provided direction to staff to bring to council.

4. POTENTIAL PROPERTY SALE

The Executive Committee discussed the potential sale of property located near Ophir Road to facilitate a potential solar project and provided staff direction to bring to council.

5. OROVILLE RESCUE MISSION

The Executive Committee discussed the transfer of property (land) located to the rear of the Oroville Rescue Mission for shelter expansion. The Executive Committee discussed offering potential professional resource to expand shelter.

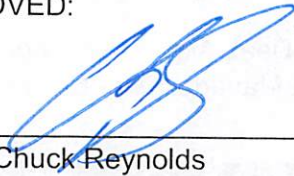
6. FUTURE TOPICS

The Executive Committee requested that the Drainage Improvement for Table Mountain Golf course be discussed at a future meeting.

ADJOURN THE MEETING

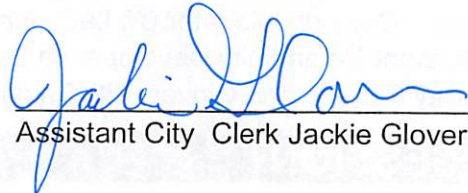
The meeting was adjourned at 9:58am.

APPROVED:



Mayor Chuck Reynolds

ATTESTED:



Assistant City Clerk Jackie Glover