

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 16th DAY OF MAY, 2008, IN ACCORDANCE WITH GOVERNMENT CODE §54954.2. MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL FOR THE CITY OF BIGGS AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN CITY OFFICES AT 465 C STREET, BIGGS, CA DURING NORMAL BUSINESS HOURS.

THIS MEETING WILL BE HELD IN COUNCIL CHAMBERS, 3016 SIXTH STREET, BIGGS, CA

AGENDA of the
CITY COUNCIL
CITY OF BIGGS

6:00 p.m. Monday
May 19, 2008
REGULAR MEETING

MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG.

1. COMMUNITY PARTICIPATION FORUM-5 MINUTE LIMITATION.

At this time, any member of the public may address the City Council on matters which are not listed on this agenda. City Council may not discuss nor take action on any item not listed on the agenda. Please limit your comments to five minutes.

In accordance with State law, no action shall be taken on any item presented in public forum or unscheduled matters unless the council, by majority vote, determines that an EMERGENCY situation exists, or, unless the council by two-thirds vote, finds that the need to take action arose after this agenda was posted.

All visitors are requested to approach the lectern when recognized and state your name for the record.

Citizen's comments.

2. UNFINISHED BUSINESS:

The Council will announce the opportunity for public comment at some point during the Council's consideration of each action item on the agenda. Please limit comments to five minutes per person per topic. Once the public comment period is closed, the public is asked to refrain from comment, allowing the Council the opportunity to continue its discussion of, and action on, the item without interruption.

A. **Discussion/Action:** Consider agreement with Bill and Tina Huntley of 2945 First Street to share paving cost for a portion of First Street in fulfillment of their obligation for right-of-way improvements.

1. Staff report.
2. Public comments.
3. Council discussion.

Action: Direct staff.

B. **Discussion/Action:** Marilee Smith, CPA, partner with Smith and Newell will discuss the 2007 fiscal year audit.

1. Staff report.
2. Public comments.
3. Council discussion.

Action: If appropriate, accept FY 2007 audit.

3. PRESENTATION:

Mr. Bill Edgar, Interim Executive Director of Sutter-Butte Flood Control Joint Powers Authority.

4. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of April 28, 2008.
- B. Approval of warrants: #7125 - #7152; #Z00008 - #Z00013; #22495; #22556 - #22639 for month of April 2008 in the amount of \$851,271.22.
- C. Acknowledge receipt of Bank Reconciliation and General Ledger Reconciliation for months of March 2008 & April 2008.
- D. Acknowledge receipt of Month in Review, Monthly Council Report and Traffic Summary for month of April 2008 from Police Chief Gary D. Keeler.
- E. Acknowledge receipt from Gridley-Biggs Animal Control Officer, Amy Egan, of Monthly Report of Local Rabies Control Activities and Animal Bite Activity for April 2008.
- F. Approve additional \$8570 budget appropriation for FY 06-07 audit services.
Action: It is recommended items “A” through “F” be acted on simultaneously unless separate actions are requested by a Councilor or a member of the audience. MOTION to approve the consent calendar.

5. DEPARTMENT REPORTS:

- A. Public Safety – Verbal updates. (J. Busch)
 - 1. Police Department.
 - 2. Fire Department.
- B. Planning Department:
 - 1. Informational: Department Activity Report – April 2008 / May 2008.
 - 2. **Discussion/Action:** Consider 2007/2008 General Plan Annual Report.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** If appropriate, accept report and direct staff.
 - 3. **Discussion/Action:** Consider Request for 30-day Temporary Occupancy of Recreational Vehicle.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct staff.
 - 4. Code Enforcement Activity Report – April 2008 - Present.
- C. Engineer: - *no items for action* -

Project Updates.

1. West Side Storm Drain Rehabilitation Project.
2. USDA Water Rehabilitation Project.
3. Safe Routes to School / TE / C Street / Prop 1B.
4. Seventh Street Parcel Map.

D. Public Works – Verbal update. (R. Frith)

E. Electric Department – NCPA verbal update. (R. Frith)

F. BCAG/Air Quality – Verbal update. (D. Arnold)

G. Finance Department:

Informational: Department Activity Report –April 2008 / May 2008.

H. City Administrator:

1. **Discussion/Action:** Consider Draft Request-for-Proposals for General Plan Update.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct staff.
2. **Discussion/Action:** Discuss City Budget Considerations.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct staff.
3. **Discussion/Action:** Consider Retaining Rodney L. Davenport for Financial Consulting Services.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct staff.
4. **Discussion/Action:** Consider Annual \$5,000 Recycling Grant Application.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct staff.

5. Verbal Report / Update.

6. **RESOLUTION:** - none -

7. **ORDINANCE:** - none -

8. **INFORMATIONAL:**

9. ADJOURNMENT:
Motion to adjourn to _____

Presented by: _____ May 16, 2008
City Clerk Date