

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 12th DAY OF SEPTEMBER, 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
September 15, 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.

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.

2. OLD BUSINESS: *APPARATUS AGREEMENT WITH CAL FIRE.*

- a. Staff report.
 - b. Public comments.
 - c. Council discussion.
- Action:** If appropriate, approve proposed cooperative agreement and authorize Mayor Busch to execute it.

3. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of August 18, 2008.
- B. Approval of warrants: #7206- #7220; #Z00042 - #Z00053 and #22891 - #22978 for month of August 2008 in the amount of \$708,156.02
- C. Acknowledge receipt of Month in Review, Monthly Council Report and Traffic Summary for month of August 2008 from Police Chief Gary D. Keeler.
- D. Acknowledge receipt from Gridley-Biggs Animal Control Officer, Amy Egan, of Monthly Report of Local Rabies Control Activities and Animal Bite Activity for August 2008.
- E. Approve changes to grievance procedures and authorize city administrator to amend the personnel policy manual and the MOU as proposed.

- F. Acknowledge Supplemental Transfers to June 08 Ending Cash Balances.
- G. Acknowledge Purchase of 60KV Fuses.
Action: It is recommended items “A” through “G” be acted on simultaneously unless separate actions are requested by a Councilor or a member of the audience. MOTION to approve the consent calendar.

4. NEW BUSINESS:

- A. **Discussion/Action:** Consider *BIGGS-GRIDLEY MEMORIAL HOSPITAL STATUS* and appointments to the Hospital Joint Powers Authority Board of Directors.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Appoint residents to Hospital Joint Powers Authority Board of Directors.

- B. **Discussion/Action:** Consider *CITY CONSTRUCTION STANDARDS*.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Decide direction for local construction standards.

- C. **Discussion/Action:** Consider *PROTECTION OF NEW ROAD CONSTRUCTION*.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Decide whether Council wishes to set code, guidelines or standards for encroachment permits.

5. DEPARTMENT REPORTS:

- A. Public Safety – Verbal updates. (J. Busch)

- B. Public Works – Verbal update. (R. Frith)

- C. Planning Department:
 - 1. Informational: Department Activity Report – August / September 2008.
 - 2. Code Enforcement Activity Report – September 2008 - Present.

- D. Engineer:
 - 1. Project Updates:
 - a. West Side Storm Drain Rehabilitation Project.
 - b. USDA Waterline Rehabilitation Project.
 - c. USDA Well Rehabilitation Project.
 - d. Willard Well.
 - e. North Biggs Estates.
 - f. Safe Routes to School/TEA/Prop 1B/West Biggs Gridley Road.
 - g. Sixth Street Bridge Rehabilitation.

9. EXECUTIVE SESSION: Pursuant to Government Code §54957 Performance Evaluation – Performance evaluation for city administrator.

10. RESUME REGULAR SESSION: ANNOUNCEMENT OF ACTION(S) TAKEN IN EXECUTIVE SESSION, pursuant to Government Code §54957.1. (Must report the vote or abstention of every member present on any action.)

11. ADJOURNMENT:
Motion to adjourn to _____

Presented by: _____ September 12, 2008
Deputy City Clerk Date