

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 17<sup>th</sup> DAY OF APRIL 2009, 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.

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

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AGENDA of the  
CITY COUNCIL  
CITY OF BIGGS

**6:00** p.m. Monday  
April 20, 2009  
REGULAR MEETING

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## 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.

A. 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. DEPARTMENT REPORTS: *Engineering and Planning*

A. Engineering:

1. Project updates:

- a. USDA Well Rehabilitation Project Update.
- b. USDA Waterline Project Update.
- c. 6<sup>th</sup> Cycle Safe Routes to School, TEA, Proposition 1B Project Update.
- d. 6<sup>th</sup> Street Bridge Rehabilitation Update.

B. Planning Department:

1. Informational: Department Activity Report – March / April 2009.
2. Code Enforcement Activity Report – March 2009 - Present.

*\*\*See Item 6 for remaining department reports\*\**

**3. PUBLIC HEARING: *Business Licenses Draft Ordinance***

Consider draft text for a change to Biggs Municipal Code regarding business license policies, fees and enforcement.

**Public Hearing Procedures:**

- A. Staff comments.
- B. Open the hearing to the public.
  1. Proponents.
  2. Opponents.
  3. Proponents rebuttal.
  4. Opponents rebuttal.
- C. Close hearing to the public.
- D. Council discussion.

**Action:** If appropriate, move for *FIRST READING and INTRODUCTION* of ordinance. *Next Ordinance No. 380.*

Ordinance No. \_\_\_\_\_ **“AN ORDINANCE OF THE CITY OF BIGGS AMENDING PORTIONS OF TITLE FOUR, CHAPTER 4.05, OF THE BIGGS MUNICIPAL CODE: BUSINESS LICENSES (CODIFIED)”.**

**4. NEW BUSINESS: *Fire Protection Annual Fire Protection Services Agreement***

Consider annual fire protection draft agreement and agreement resolution. Chief Mike Brown will be available to discuss the agreement and current service-related and budget-related issues.

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

**Action:** Adopt resolution, by reading of title only. *Next Resolution No. 2009-08*

**“RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING COOPERATIVE FIRE PROGRAMS FIRE PROTECTION REIMBURSEMENT AGREEMENT BETWEEN CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTENTION – (CAL FIRE) AND CITY OF BIGGS 2008-2009 FISCAL YEAR”.**

**5. CONSENT CALENDAR:**

- A. Approval of Council Minutes for Regular Meeting of March 16, 2009 and Special Meeting March 23, 2009.
- B. Approval of warrants: #22185, #22359, 22947, #23412 - #23486; #7326 - #7347 and #Z00126- #Z00137 for month of March 2009 in the amount of \$437,652.57.
- C. Acknowledge receipt of Bank Reconciliation & General Ledger Reconciliation for month ended February 28, 2009.
- D. Acknowledge receipt of Month in Review, Monthly Council Report and Traffic Summary for March 2009 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 March 2009.
- F. Acknowledge receipt from Biggs Fire Department of Report on Conditions March 2009.
- G. Accept 2008 City of Biggs General Plan Annual Report and direct staff to forward the report to the Office of Planning and Research and Housing and Community Development Department pursuant to Government Code Section 65400(a)(2).

**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.



7. **RESOLUTIONS:** - next Resolution No. 2009-08 \*may have been used above\*

- A. Resolution No. \_\_\_\_\_ **“RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING BY RESOLUTION INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND”**.  
1. Staff report.                      2. Public comments.                      3. Council discussion.  
**Action:** Adopt resolution, by reading of title only.
- B. Resolution No. \_\_\_\_\_ **“RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AFFIRMING SUPPORT OF AND PARTNERSHIP WITH THE 2010 CENSUS”**.  
1. Staff report.                      2. Public comments.                      3. Council discussion.  
**Action:** Adopt resolution, by reading of title only.
- C. Resolution No. \_\_\_\_\_ **“RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING THE CITY ADMINISTRATOR AS THE CITY’S AUTHORIZING OFFICIAL TO CERTIFY THAT THE POSITIONS LISTED ON THE SIGNATURE CARD ARE AUTHORIZED TO SIGN DOCUMENTATION PERTAINING TO CDBG GRANTS: 08-PTAE-5403 AND 08-PTAG-5343**  
1. Staff report.                      2. Public comments.                      3. Council discussion.  
**Action:** Adopt resolution, by reading of title only.

8. **INFORMATIONAL:**

9. **EXECUTIVE SESSION:**

*Items A & B – Pursuant to Government Code §54956.8*

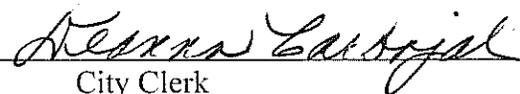
- A. Conference with Negotiator, City Administrator Pete Carr: Potential sale of city-owned house – AP #001-183-002.
- B. Conference with Negotiator, City Administrator Pete Carr: Real Estate – former Veterans Memorial Hall – AP #022-320-002.

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:  April 17, 2009  
City Clerk Date