

- D. Acknowledge receipt of Month in Review and Monthly Council Report for January 2010 and Traffic Summary for January 2010 from Police Chief Gary D. Keeler.
- E. Acknowledge receipt from Gridley-Biggs Animal Control Officer, Amy Egan, of Monthly Report for January 2010.
- F. Acknowledge receipt of Report on Conditions from Biggs Fire Department for January 2010.
- G. Approve waiving payment of back charges on unpaid Little League bills, now totaling \$1,323.71.
- H. Approve Electric System Fuse Coordination Study as proposed and appropriate \$15,800 from the Electric Improvement Fund for this purpose.
- I. Approve the City of Biggs Investment Policy (annual review).
Action: It is recommended items “A” through “I” 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: *Planning and Engineering*

A. Planning:

- 1. Informational: Department Activity Report – January 2010 / February 2010.

ORDINANCE: *Prezone Veterans Hall.*

SECOND READING and ADOPTION

Ordinance No. 386 - “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS AMENDING TITLE 14 ZONING OF THE MUNICIPAL CODE TO PREZONE ASSESSOR PARCEL NUMBER 022-320-002 TO THE P-Q PUBLIC/QUASI-PUBLIC ZONE DISTRICT IN ANTICIPATION OF THE ANNEXATION OF THE SUBJECT PROPERTY TO THE CITY OF BIGGS”.

- 2. Code Enforcement Activity Report: January 2010 - Present.

B. Engineering:

- 1. Activity Report.
- 2. Project Updates:
 - a. USDA Sewer Line Repair Project
 - b. City of Biggs Roadway Rehabilitation Project
 - c. Hydro-Pneumatic Tank Project
 - d. 6th Street Bridge Rehabilitation
- 3. **Discussion/Action: *Vet’s Hall Funding Application***
 - a. Staff comments.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct Staff to proceed with the appraisal and archeological report.
- 4. **Discussion: *WWTP Funding Application***
 - a. Staff comments.
 - b. Public comments.
 - c. Council discussion.**Action:** Update only.
- 5. **Discussion/Action: *Pedestrian/Bikeway TEA and 4th Cycle SRTS Project Closeout***
 - a. Staff comments.
 - b. Public comments.
 - c. Council discussion.

Action: If appropriate, move to accept completion of the Pedestrian/Bikeway TEA and 4th Cycle SRTS Project and adopt resolution by reading of title only.

Next Resolution No. 2010-04

Resolution No. 2010- “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ACCEPTING COMPLETION OF THE PEDESTRIAN/BIKEWAY TEA AND 4TH CYCLE SAFE ROUTES TO SCHOOL PROJECT, STATE TEA PROJECT NUMBER RPSTPLE-5128(004) AND STATE 4TH CYCLE SRTS PROJECT NUMBER SRTSL-5128(005)”.

- C. Flood Control. (M. Bottorff)
- D. Public Safety – Verbal update. (R. Frith)
- E. Public Works – Verbal update. (R. Frith and D. Arnold)
- F. Electric – Verbal update. (R. Frith)
- G. BCAG/Air Quality – Verbal update. (A. Thompson)
- H. Solid Waste – Verbal update. (D. Arnold)
- I. Other commission reports. (Council)
- J. Finance Department: Department Activity Report – January 2010 / February 2010.
- K. City Administrator:
 - 1. **Discussion: RDA/economic development follow-up.**
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.
 - 2. **Discussion: LEC Decision Progress.**
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.
 - 3. **Discussion/Action: NCPA Washington DC trip.**
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Decide whether to select and approve sending one additional representative at an expected cost to the electric fund of \$1,100 to \$2,800.
 - 4. **Discussion/Action: Streetlight Project Resolution.**
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Adopt resolution, direct staff on streetlight locations.

*Next Resolution No. 2010-04 **may have been used above***

Resolution No. 2010- “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING THE NORTHERN CALIFORNIA POWER AGENCY TO SERVE AS DESIGNATED REPRESENTATIVE FOR FUNDING UNDER THE CALIFORNIA ENERGY COMMISSION’S ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM”.

5. **Discussion/Action: *Crosswalk Safety Measures.***

Committee is recommending policies and specific measures for improving pedestrian traffic safety in Biggs.

- a. Staff report. b. Public comments. c. Council discussion.

Action: Direct staff.

6. **EXECUTIVE SESSION:**

Conference with Contract Negotiator – Gridley Biggs Police Contract.

7. **RESUME SPECIAL MEETING:**

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.)

8. **INFORMATIONAL:**

9. **ADJOURNMENT:** Motion to adjourn to _____

Presented by: Roben Dewsnup
Roben Dewsnup, City Clerk

February 19, 2010

Date