

- G. Approve draft sales contract of Real Estate Transaction – Parcel 001-081-014-000, 2984 Seventh Street.

Action: It is recommended items “A” through “G” be acted on simultaneously unless separate actions are requested by a Councilmember or a member of the audience. MOTION to approve the consent calendar.

5. DEPARTMENT REPORTS: *Engineering and Planning*

A. Engineering:

1. Public Hearing: *Wastewater Treatment Plant (WWTP) Planning Alternatives Study Product Acceptance Resolution.*

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.

Recommendation: Adopt resolution by reading of title only to accept the WWTP Planning Alternatives Study prepared by Psomas with funding through the CDBG Planning and Technical Assistance grant 07-PTAG-3647.

Resolution No. 2010-22 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING A PLANNING ALTERNATIVES STUDY PREPARED BY PSOMAS FOR THE CITY OF BIGGS WASTEWATER TREATMENT PLANT.”

2. Activity Report.
3. 2010 9th Cycle Safe Routes to School (SR2S) Grant Application.
4. Project Updates:
 - a. USDA Sewer Line Repair Project
 - b. City of Biggs Roadway Rehabilitation Project
 - c. Hydro-Pneumatic Tank Project
 - d. Sixth Street Bridge Rehabilitation
 - e. Crosswalk Project – Phase I
 - f. Biggs Community Hall Funding Application
 - g. Wastewater Treatment Plant Funding Application
5. Sewer Line Repair Project – Trench Paving Repairs

Discussion/Action: Authorize expenditures of \$5900 to repair existing asphalt outside the trench limits of the Second Street trench repair to allow for proper transition between new and existing asphalt. Authorize the City Administrator to enter into an agreement with contractor, Nor-Cal Pipeline Services.

6. West Biggs Gridley Road Project – Transition Repairs

Discussion/Action: Authorize expenditures of \$11,700 to repair existing asphalt outside the transition repair limits to allow for a smoother transition between new and existing asphalt. Authorize the City Administrator to enter into an agreement with contractor, Nor-Cal Pipeline Services.

B. Planning:

1. Department Activity Report – June 2010 / July 2010.
2. General Plan Update and Maintenance Fee Study.
3. Code Enforcement Activity Report: June 2010 – Present.

C. Public Safety – Verbal update. (R. Frith)

D. Flood Control – Verbal update. (M. Bottorff)

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. City Administrator:

1. **Discussion/Action:** *City Policy for Community Hall Rental.*

City Administrator will introduce draft policy for public rental of the City's Community Hall facility (formerly Veteran's Hall).

Recommendation: Approve policy for the use of Biggs Community Hall as proposed (or with modifications directed by Council).

2. **Discussion:** *Solid Waste Collection Update*

City Administrator will introduce a discussion about the status of the City's solid waste collection service, and the enterprise fund for this service. The current five-year service contract expires in six months.

Recommendation: Consider options and preferences, direct staff accordingly.

6. INFORMATIONAL:

7. ADJOURNMENT:

Presented by: Roben Dewsnap July 16, 2010
Roben Dewsnap, City Clerk Date