

THIS NOTICE AND AGENDA WAS POSTED ON THE WINDOW BULLETIN BOARD OF CITY HALL BY 6:00 PM ON THE 6TH DAY OF AUGUST 2010 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 SPECIAL MEETING WILL BE HELD IN COUNCIL CHAMBERS, 3016 SIXTH STREET, BIGGS, CA

AGENDA of the
CITY COUNCIL
CITY OF BIGGS

6:00 PM - MONDAY
August 9, 2010
SPECIAL MEETING

1. SPECIAL MEETING CALLED TO ORDER.

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 consideration of the item without interruption. If you have a cell phone, please set it to silent.

2. SPECIAL BUSINESS:

A. **Presentation/Discussion:** *ADA Design Plans for City Library.*

The City's contract architect will present the design concept and plans for proposed ADA (Americans with Disabilities Act) compliant modifications to the city-owned library facility.

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

Recommendation: No action is requested at this meeting.

B. **Presentation/Discussion:** *Downtown Action Plan – Visual Master Plan II.*

The City's contract consultants will present a proposed action plan in fulfillment of the grant-funded project for downtown economic development.

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

Recommendation: No action is requested at this meeting.

C. **Action:** *First Amendment to Agreement for Construction, Operation and Financing of Combustion Turbine Project One (CT1).*

Council is asked, as are other NCPA members, to approve Amendment 1 to the CT1 Third Phase Agreement identified in 2007 NCPA CT1 Layoff Agreement.

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

Recommendation: Electric Commissioner and Staff recommend that the City Council:

1. Execute the attached First Amendment to Agreement for Construction, Operation, and Financing of Combustion Turbine Project Number One.
2. Execute Quitclaim Deed to transfer ownership of the two Roseville CT1 Units to the City of Roseville upon commencement of Phase 2.

D. Discussion/Action: *Utility Shut-off Procedures.*

City Staff will present an overview of utility shut-off code, policies and procedures for Council and public consideration.

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

Recommendation: Consider and direct staff accordingly.

3. ADJOURNMENT:

Motion to adjourn to _____.

Presented by: Roben Dewsnup August 6, 2010
Roben Dewsnup, City Clerk Date