

1. Call To Order

The special meeting of the Biggs City Council was called to order at 6:00 p.m. by Mayor Frith. Vice Mayor Crawford and Councilor's Arnold, Bottorff and Thompson were present. Staff present: City Administrator Pete Carr, City Attorney Greg Einhorn, City Planner Scott Friend and City Clerk Roben Dewsnup.

2. SPECIAL MEETING COMMUNITY PARTICIPATION: None.

3. PRESENTATION:

Deputy Director of the California Redevelopment Association (RDA) Tom Hart presented an introduction to the concept of redevelopment agencies in California. Council questioned where the money would come from and the life span of the RDA.

4. PUBLIC HEARING:

Veteran's Memorial Hall – Request for Rezoning, Annexation, and adoption of a Notice of Exemption.

- a. Staff Comments. City Planner Scott Friend said the rezoning for the Former Veteran's Hall had to take place before the property could be annexed into the city.
- b. Open the hearing to the public.
 1. Proponents. None
 2. Opponents. None
- c. Close hearing to the public.
- d. Council discussion.

1. Motion/Second to adopt the Notice of Exemption prepared for the project pursuant to Section 15319 of the Public Resources Code regarding the annexation. (Frith/Bottorff, MCU)
2. *FIRST READING and INTRODUCTION of 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”. (Frith/Thompson, MCU)
3. *RESOLUTION NO. 2010-02* “ A RESOLUTION OF APPLICATION BY THE CITY OF BIGGS REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR THE ANNEXATION OF TERRITORY TO THE CITY”. (Frith/Thompson, MCU)
4. Motion/Second to authorize the City Administrator to act as the agent of the City of Biggs for this action. (Frith/Bottorff, MCU)

5. RESOLUTION:

RESOLUTION NO. 2010-03 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS CALLING A SPECIAL ELECTION ON JUNE 8, 2010 FOR THE PURPOSE OF ELECTING ONE MEMBER TO THE CITY COUNCIL TO FILL A VACANCY CREATED BY RESIGNATION AND REQUESTING CONSOLIDATION OF THAT ELECTION WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON JUNE 8, 2010”. (Frith/Thompson, MCU)

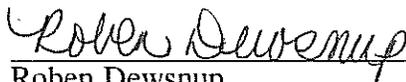
6. STRATEGIC PLANNING FOR 2010 AND 2015.

City Administrator Pete Carr stated public interest has not been received on this subject posted to the website a month ago.

Council deferred this item to another meeting.

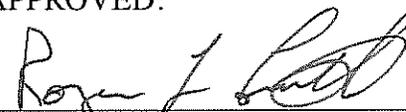
- 7. EXECUTIVE SESSION:** Adjourned to executive session at 7:30 p.m.
Conference with Contract Negotiator – Gridley Biggs Police Contract.
- 8. RESUME SPECIAL MEETING:** Resumed special meeting at 8:50 p.m.
No announcement.
- 9. ADJOURNMENT:** Special meeting adjourned at 8:50 p.m.

ATTEST:



Roben Dewsnup
City Clerk

APPROVED:



Roger L. Frith
Mayor, City of Biggs