

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 Thompson and Councilmembers Arnold, Bottorff and Sheppard were present. Staff present: City Administrator Pete Carr and City Clerk Roben Dewsnup.

2. GENERAL BUSINESS:

A. City Administrator Pete Carr presented the Police Services Contract Extension to council for their approval. This contract goes through June 2014 and can be amended if needed.

Motion/Second to accept the presented contract. (Bottorff/Thompson, MCU)

B. Mr. Carr reported that fives responses were received to the City's recent issuance of a Request of Proposals for outside auditor services. Mayor Frith would like to create a committee to review proposals with Mr. Carr and CPA Roy Seilers. He appointed Vice Mayor Thompson and Councilmember Bottorff to the committee. The committee would bring their decision back to council.

3. CITY COUNCIL STUDY SESSION:

Mr. Carr reviewed 11 items that had been updated during the budget process.

Council discussed the K9 and SRO for the Biggs School District. Mr. Carr stated the Gridley PD has a K-9 they are training to be a sniffer and a biter. Council agreed there was not a need to help fund a K-9 unit for the school district.

Council agreed to fund a School Resources Officer approximately four hours per week for \$7,500 and give the school district a deadline to respond to this agreement and if they do not respond, remove from budget.

The Fire Department requests the city set aside an additional \$25,000 for the fire engine replacement fund. They are also asking for an optimum light set that controls traffic signals for \$5,000. Council rejected the requests.

Council agreed to proceed with the General Plan Update at \$80,000.

Council agreed to set aside specific reserves as last year.

The planning and engineering consultants' budgets would be set at \$30,000 per year acknowledging it may end up closer to \$50,000.

Agreed to continue membership in 3CORE at a \$2,000 increased cost.

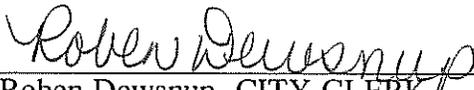
Council discussed increasing the rental fee for the Biggs Community Hall and agreed to expend \$3,000 for new equipment. Mr. Carr stated he would bring back proposed changes to the BCH policy at a future meeting.

Council agreed to contract for custodial services at City Hall, Council Chambers and the community hall.

Mayor Frith discussed employee and consultant salaries over the last five years.

4. **ADJOURNMENT:** Special meeting adjourned at 7:23 p.m.

ATTEST:



Roben Dewsnap, CITY CLERK

APPROVED:



Roger L. Frith, MAYOR