

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 16<sup>th</sup> DAY OF SEPTEMBER, 2011, 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.

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THIS MEETING WILL BE HELD IN COUNCIL CHAMBERS, 3016 SIXTH STREET, BIGGS, CA

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AGENDA of the  
CITY COUNCIL  
CITY OF BIGGS

**6:00** p.m. Monday  
SEPTEMBER 19, 2011  
REGULAR MEETING

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## **MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG.**

### **1. COMMUNITY PARTICIPATION FORUM-5 MINUTE LIMITATION.**

At this time, any member of the public may address the City Council on matters which are not listed on this agenda. City Council may not discuss nor take action on any item not listed on the agenda. Please limit your comments to five minutes.

In accordance with State law, no action shall be taken on any item presented in public forum or unscheduled matters unless the council, by majority vote, determines that an EMERGENCY situation exists, or, unless the council by two-thirds vote, finds that the need to take action arose after this agenda was posted.

**All visitors are requested to approach the lectern when recognized and state your name for the record. If you have a cell phone, please set it to silent.**

Citizen's comments.

**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.**

### **2. PRESENTATION:**

Sutter-Butte Flood Control Agency will give a presentation on the levee repair program.

### **3. CONSENT CALENDAR:**

- A. Approval of Council Minutes for Regular Meetings of July 18, 2011 and August 15, 2011 and Special Meetings of August 8, 2011 and August 15, 2011.
- B. Approval of warrants: #25547 - 25604; #7999-8019; Z00504 - Z00517 for month of August 2011 in the amount of \$252,500.54
- C. Acknowledge receipt of Police Department Report for August 2011.
- D. Acknowledge receipt of Gridley-Biggs Animal Control Officer Report for August 2011.
- E. Acknowledge receipt of Biggs Fire Department Report for August 2011.
- F. Acknowledge receipt of Accountant's monthly cash and investment report for August 2011 and recap of discretionary funds and funds with restricted uses as of June 30, 2011.
- G. Authorize staff to redirect \$8,007.80 of expense from Street Fund 027 to Street Fund 022 and close out Fund 027.
- H. Approve maintenance agreement with Itron for \$2,252.80 and authorize city administrator to execute.

- I. Approve *RESOLUTION NO. 2011-19* by reading of title only, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVAL OF THE THIRD AMENDED AND RESTATED NCPA MSS AGGREGATOR AGREEMENT.”

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

#### 4. DEPARTMENT REPORTS:

- A. Planning: Department Activity Report – August 2011 / September 2011. (S. Friend)

B. Engineering:

1. Activity Report and Project Updates – September 2011. (S. Speights)
2. **Discussion/Action:** Sixth Street Bridge Amendment to Bennett Agreement.

Based on the recently received Project Review Request from Caltrans, city engineers seek approval for contract cost amendment to complete current phase of the project.

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

**Recommendation:** Approve the requested project amendment for \$27,021.

- 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:





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

**Recommendation:** Advise city delegate of position on proposed resolutions.

9. **Discussion/Action:** Policy for Sale of Surplus Assets.

Council will consider whether to direct staff to produce a draft policy for the sale of City surplus assets.

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

**Recommendation:** Direct staff.

10. **Discussion:** Server Replacement.

Council is asked to consider authorizing replacement of the City’s aging computer server system.

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

**Recommendation:** Select a vendor, or authorize administrator to select a vendor, for replacement of the City’s server system within \$16,000 budget (Fund 011), and authorize an ongoing service support agreement within current budget.

11. **Discussion/Direct Staff:** Discussion Topics.

Administrator will discuss miscellaneous topics with the potential of adding some to future agendas, including fence code and Council Connection.

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

**Recommendation:** Direct Staff.

12. **Discussion/Information:** Hometown Committee Use of City Tax ID.

Council will consult with City Attorney about questions relative to use of the City’s Tax Identification Number

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

**Recommendation:** Consider situation, direct staff if further action is needed.

**5. INFORMATIONAL:**

**6. ADJOURNMENT:**

Presented by: \_\_\_\_\_ September 16, 2011  
Roben Dewsnup, City Clerk Date