

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 9th DAY OF NOVEMBER, 2012, 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 MEETING WILL BE HELD IN COUNCIL CHAMBERS, 3016 SIXTH STREET, BIGGS, CA

AGENDA of the
CITY COUNCIL
CITY OF BIGGS

6:30 PM Tuesday
NOVEMBER 13, 2012
REGULAR MEETING

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: BCAG will give a presentation on the status of the HCP (Habitat Conservation Plan).

3. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of October 9, 2012 and Special Meeting of October 24, 2012.
- B. Approval of warrants: #8262 – 8275; Z00725 - Z00740, and 26606 - 26692 for the month of October 2012 in the amount of \$285,946.87.
- C. Acknowledge receipt of Police Department Report for September and October 2012.
- D. Acknowledge receipt of Animal Control Report for September and October 2012.
- E. Acknowledge receipt of Biggs Fire Department Report for September and October 2012.
- F. Appoint the City Administrator as the Alternate Commissioner to NCPA.

Action: It is recommended items "A" through "F" 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:

1. Department Activity Report – October / November 2012. (S. Friend)
2. **Discussion/Action:** Fence Permit / Implementation of Fence Code Requirements.

Staff will provide Council and public with information pertaining to the City of Biggs fence code and the requirement of the City for those installing a new fence or replacement fence to receive a fence permit from the City of Biggs Planning Department.

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

Recommendation: Direct staff.

B. Engineering:

1. Activity Report and Project Updates – October / November 2012. (S. Speights)
2. **Discussion/Action:** Proposal for CEQA / NEPA Process for Phase II Sewer Treatment Plant Improvement Project.

PMC (Pacific Municipal Utilities) has provided a proposal to complete the environmental process for Phase II of the Treatment Plant Improvement Project.

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

Recommendation: Approve the PMC proposal for Tasks 1 through 8 in the amount of \$101,551.

C. Public Safety.

1. Verbal update. (R. Frith)
2. **Discussion/Action:** Fire Department Grant Match Request.

Council will consider appropriation of up to \$3500 as a match to a State grant for fire department-related personal protective equipment.

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

Recommendation: Approve proposed agreement and adopt Resolution 2012-22 by reading of title only, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT #7FG12056 FOR SERVICES FROM THE DATE OF LAST SIGNATORY ON PAGE 6 OF THE AGREEMENT TO JUNE 30, 2013 UNDER THE VOLUNTEER FIRE ASSISTANCE PROGRAM OF THE COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978.”

- D. Flood Control – Verbal update. (M. Bottorff)
- E. Public Works – Verbal update. (D. Arnold)
- F. Electric – Verbal update. (R. Frith)
- G. BCAG/Air Quality – Verbal update. (A. Thompson)
- H. Solid Waste – Verbal update. (D. Arnold)
- I. Mosquito Abatement – Verbal update. (B. Sheppard)
- J. Other commission reports. (Council)
- K. Admin City Administrator:

1. **Discussion/Action:** Minute Order.

Authorize City Administrator to communicate the City of Biggs plans for the structure and land associated with Chapter 8 Agreement for APN #001-173-006-000, 3069 Eighth Street, Biggs, CA, to authorize the City Administrator to draft a letter to and otherwise communicate the City’s plans to Butte County and the California State Controller’s office

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

Recommendation: Approve Minute Order 2012-23 regarding Chapter 8 Agreement for APN #001-173-006-000, 3069 Eighth Street, Biggs, CA.

2. **Discussion/Action:** Second Street Fresh Water Pump Repair, determination that an emergency still exists.

Council is being asked to determine that an emergency still exists related to the repair of the Second Street water pump.

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

Recommendation: The City Council declares that the emergency described in Resolution 2012-21 still exists, and that there is still a need to continue with the actions authorized by the Resolution.

3. **Discussion/Action:** Authorize Purchase of Services – Road Trench Repair and Repave.

