

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 7th DAY OF FEBRUARY, 2014, 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**

**5:00 PM TUESDAY
FEBRUARY 11, 2014
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. GENERAL PLAN WORKSHOP:

3. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of January 14, 2014.
- B. Approval of warrants: #8461– 8471; Z00977 – Z00995, and 27607 – 27674 for the month of January 2014 in the amount of \$362,245.21.
- C. Acknowledge receipt of Gridley-Biggs Police Department Report for January 2014.
- D. Acknowledge receipt of Biggs Fire Department Report – Recap of 2013 Fire Department response activity.
- E. Acknowledge receipt of Accountant's Compilation Report for the months of November and December 2013, Recap of Discretionary Funds Committed Vs. Uncommitted Funds as of December 30, 2013, and Funds with Restricted Uses as of December 30, 2013.
- F. Approve second reading of Ordinance No. 400, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS AMENDING VARIOUS SECTIONS OF TITLE 14, ZONING OF THE BIGGS MUNICIPAL CODE ACCORDING TO THE IMPLEMENTATION STRATEGIES OF THE 2009-2014 HOUSING ELEMENT OF THE BIGGS GENERAL PLAN AND STATE LAW."
- G. Approve second reading of Ordinance No. 401, "AN ORDINANCE OF THE BIGGS CITY COUNCIL AMENDING THE BIGGS MUNICIPAL CODE TITLE 14, ZONING; ADDING A DEFINITION TO CHAPTER 14.10, DEFINITIONS; AND MODIFYING REGULATIONS

RELATING TO ACCESSORY STRUCTURES IN SECTION 14.60.010, ACCESSORY BUILDINGS – DETACHED.”

Action: It is recommended items “A” through “G” 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 / Code Enforcement: Department Activity Report – January / February 2014.

B. Engineering: Department Activity Report – January / February 2014.

C. Public Safety – Verbal update. (R. Frith)

D. Flood Control – Verbal update. (B. Sheppard)

E. Public Works – Verbal update. (D. Arnold)

F. Electric – Verbal update. (R. Frith)

G. BCAG – Verbal update. (J. Busch)

H. Air Quality – Verbal update. (A. Thompson)

I. Solid Waste – Verbal update. (D. Arnold)

J. Mosquito Abatement – Verbal update. (B. Sheppard)

K. Other commission reports. (Council)

L. City Administrator:

1. **Discussion/Action:** City Attorney Recruitment Update.

Verbal report.

Recommendation: Direct Staff.

2. **Discussion/Action:** Fire Department Grant Match Request Change.

Council is asked to confirm its approval of Resolution 2013-29 approving the Department of Forestry and Fire Protection Grant Agreement.

Recommendation: Confirm approval of Resolution 2013-29.

3. **Discussion/Action:** Authorization to Replace Two Light Trucks.

Council is asked to consider authorizing the sale of two trucks, to purchase two replacement light trucks, and to increase the expense budget of Fund 011 by \$10,000.

Recommendation: Authorize the City Administrator to sell two trucks and authorize the purchase of two trucks.

4. **Discussion:** Council Correspondence Regarding Biggs-Gridley Memorial Hospital Name Change.

5. INFORMATIONAL:

6. CLOSED SESSION:

- A. Closed session pursuant to Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Annual)
Title: City Administrator
- B. Closed session pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Assessor parcel numbers 022-140-004
Agency negotiator: Mark Sorensen
Negotiating parties: M. Robert & Phyllis J. Ching
- C. Closed session pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Assessor parcel numbers 022-140-009, 022-140-010, 022-140-011
Agency negotiator: Mark Sorensen
Negotiating parties: Windemere Capital, LLC et al, and Butte County

7. RESUME REGULAR SESSION:

8. ADJOURNMENT:

Presented by: _____ February 7, 2014
Roben Dewsnup, City Clerk Date