

MINUTES OF THE CITY OF BIGGS
REGULAR COUNCIL MEETING
COUNTY OF BUTTE, STATE OF CALIFORNIA

May 12, 2015

Call To Order

The regular council meeting was called to order at 6:30 p.m. by Mayor Frith. Vice Mayor Sheppard and Council Member Busch were present. Council Members Arnold and Thompson were absent. Staff present: City Administrator Mark Sorensen, City Attorney Greg Einhorn, City Planner Scott Friend, City Engineer Brian Martin and City Clerk Roben Dewsnup.

1. COMMUNITY PARTICIPATION: None

2. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of April 14, 2015.
- B. Approval of warrants: 8631- 8633; Z01262 – Z01280, 28615, and 30001 – 30091 for the month of April 2015 in the amount of \$1,280,269.62.
- C. Acknowledge receipt of Police Department Report for April 2015.
- D. Acknowledge receipt of Animal Control Report for April 2015.
- E. Acknowledge receipt Accountant's Report for the months of February and March 2015.

Motion/Second to accept the consent calendar. (Sheppard/Busch, MCU; Absent: Arnold and Thompson)

3. BUTTE COUNTY ASSOCIATION OF GOVERNMENTS (BCAG) JOINT POWERS AGREEMENT.

John Clark, with Butte County Association of Governments, requested approval of a Resolution to extend the joint powers agreement for two years.

Motion/Second to approve Resolution No. 2015-10, "A RESOLUTION OF THE CITY OF BIGGS APPROVING AN EXTENSION OF THE TERM OF THE JOINT POWERS AGREEMENT ESTABLISHING THE BUTTE COUNTY ASSOCIATION OF GOVERNMENTS (BCAG)." (Busch/Sheppard, MCU; Absent: Arnold and Thompson)

4. DEPARTMENT REPORTS:

A. Planning / Code Enforcement:

- 1. Activity Report: City Planner Scott Friend reviewed the planning department/code enforcement activity report for April/May 2015.
- 2. Building Plans Review, Permitting and Inspection Services: Professional Services Contract Renewal – Amendment #1.

Mr. Friend asked Council to approve a five year extension of the existing contract between the City of Biggs and the Butte County Building Division for continued building permits, plans review and inspection services.

Motion/Second to approve a five year extension of the existing Professional Services Contract between the City of Biggs and Butte County for Building Plans Review, Permitting and Inspection Services through the adoption of Amendment #1 to the current Revenue Contract with the County. (Sheppard/Busch, MCU; Absent: Arnold and Thompson)

B. Engineering

1. Department Activity Report: City Engineer Brian Martin reviewed the monthly activity report for April/May 2015.
2. Task Order No. 32 to the Engineering Services agreement Dated June 11, 2011 for Sixth Street Bridge Project.

Mr. Martin stated additional work was required for construction management during the latter part of the Sixth Street Bridge Project. He said CalTrans had already approved reimbursement for \$91,500.

Motion/Second to approve Task Order No. 32 in the amount of \$91,500 and authorize the City Administrator to execute the Task Order. (Sheppard/Frith, MCU: Absent: Arnold and Thompson)

C. Public Safety. Verbal report by Police Chief Dean Price.

D. Sutter Butte Flood Control Agency (SBFCA). Verbal report by Vice Mayor Sheppard.

E. Public Works. No report.

F. Electric. Verbal report by Mayor Frith.

G. BCAG. Verbal report by Councilmember Busch.

H. Air Quality. Verbal report by City Attorney Greg Einhorn and Councilmember Busch.

I. Solid Waste. No report.

J. Mosquito Abatement. No report.

K. SCORE. Councilmember Busch would like to attend a SCORE training meeting in October.

L. LAFCo. Verbal report by Councilmember Busch.

M. Other commission reports. No reports.

N. City Administrator.

1. 3Core Economic Development District Membership Contract for Services and Cash Match for Fiscal Year 2015-2016.

Mr. Sorensen asked Council to approve a contract for services between 3CORE, Inc. and the City of Biggs.

Motion/Second to authorize the City Administrator to sign the contract for services between 3CORE, Inc. and the City of Biggs for Economic Planning and Coordination Activities and expend funds in the amount of \$4,500.00 in fiscal year 2015-2016. (Frith/Busch, MCU; Absent: Arnold and Thompson)

2. Acceptance of Quitclaim Deed of Interest in Parcels APN 022-140-009, 022-140-010, and 022-140-011.

Mr. Sorensen asked Council to consider passing a resolution to allow the City of Biggs to accept in the interest in real property conveyed by quitclaim deed from Fisko Ventures, LLC.

Motion/Second to approve Resolution 2015-09 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ACCEPTING A QUITCLAIM DEED FROM FISKO VENTURES, LLC (GRANTOR) FOR ALL OF GRANTOR'S INTEREST IN REAL PROPERTY IN THREE LEGAL PARCELS (BUTTE COUNTY APN 022-140-009, 022-140-010, AND 022-140-011." (Sheppard/Frith, MCU; Absent: Arnold and Thompson)

3. LAFCO Letter of Support.

Mr. Sorensen asked Council to consider drafting a letter of opposition to Senate Bill 239 which seeks to alter the method by which a city might contract out for services.

Motion/Second to direct the City Administrator to prepare a letter of opposition to SB 239 for the mayor's signature. (Busch/Sheppard, MCU; Absent: Arnold and Thompson)

4. Consideration of and update to the Safety Recognition Program.

Mr. Sorensen asked Council to consider updating the Employee Safety Recognition Program with the following changes:

- Program ending with the 4th Quarter 2015.
- Replace \$40 gift card with \$40 bonus as taxable income and paid via the payroll process.
- Articulate a stated public purpose and corresponding value to the public within the definition of the program.
- Additional requirement that all OSHA and Cal-OSHA reporting and logs must be complete and up to date to qualify for the bonus.
- Additional requirement that all Public Works tail-gate safety meeting records must be complete and up to date to qualify for the bonus.

Motion/Second to authorize the City Administrator to formulate with the City Attorney and Employee Relations Council Member a new Safety Recognition Program and immediately enact the program with the suggested changes. (Sheppard/Busch, MCU; Absent: Arnold and Thompson)

5. INFORMATIONAL: None

6. CLOSED SESSION: Council adjourned to closed session at 8:34 p.m.

A. Closed session pursuant to Government Code §54957.6.

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: City Administrator, City Attorney and Vice Mayor Sheppard. Employee Organization: Laborers Local 185

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- B. Closed session pursuant to Government Code §54956.9(d)(2).
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
City of Biggs vs Mesa Asset Management (Case Number 164070)

7. **RESUME REGULAR SESSION:** Council resumed regular session 8:50 p.m. No announcement.
8. **ADJOURNMENT:** Council adjourned the meeting at 8:50 p.m.

ATTEST:



Roben Dewsnup, CITY CLERK

APPROVED:



Roger L. Frith, MAYOR