

Call To Order

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

**1. COMMUNITY PARTICIPATION:** None

**2. PUBLIC HEARING:**

Report of Delinquent Fees Related to Utility Charges for Collection on Property Tax Roll.

City Administrator Mark Sorensen asked Council to approve a resolution authorizing delinquent utility charges be levied against property taxes with Butte County. There are two adjustments to be made to Exhibit A. The first parcel amount listed will be reduced due to a recent payment on the account and the last parcel number listed should be 001-181-006 rather than 001-181-004 due to a recent parcel split.

Mayor Frith opened the hearing to the public.

1. Proponents. None
2. Opponents. Resident Leo Ferko questioned fines he had received from the City.
3. Opponents Rebuttal. None

Mayor Frith closed the hearing to the public.

Motion/Second to approve Resolution No. 2015-11 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING AND CONFIRMING THE REPORT OF DELINQUENT UTILITY CHARGES AND AUTHORIZING THE CITY CLERK TO TAKE NECESSARY ACTIONS TO EFFECTUATE THE LEVY OF DELINQUENT CHARGES IDENTIFIED IN THE REPORT" with stated corrections. (Sheppard/Arnold,MCU)

**3. 4<sup>TH</sup> OF JULY:**

Brain Bassett reported to Council on the upcoming 4<sup>th</sup> of July event. He asked Council if the City would cover the event for general liability.

Motion/Second to designate the 4<sup>th</sup> of July event as a City sponsored event only to the extent necessary to obtain insurance. (Frith/Busch, MCU)

**4. CONSENT CALENDAR:**

- A. Approval of warrants: Z01281 – Z01299, 30092 – 30157, 50158 and 50159 for the month of May 2015 in the amount of \$511,049.00.
- B. Acknowledge receipt of Animal Control Report for May 2015.
- C. Acknowledge receipt of Accountant's Report for the month of April 2015.

Motion/Second to accept the consent calendar. (Sheppard/Thompson, MCU)

**5. DEPARTMENT REPORTS:**

A. Planning / Code Enforcement: Activity Report – May/June 2015.

Councilmember Arnold stated concerns about safety around a house on Tenth Street.

B. Engineering

1. Department Activity Report: City Engineers Brian Martin and Matt Wheeler reviewed the monthly activity report for May/June 2015.

2. Task Order No. 33 to the Engineering Services agreement Dated June 11, 2011.

Mr. Martin asked Council to approve Task Order No. 33 which would authorize Bennett Engineering Services to provide professional services to the City of Biggs for FY 2015-2016 at a cost of \$30,000. However, the standard engineer duties would increase from \$108 to \$113 per hour and special city assignments would increase from \$120 to \$128 per hour. Other services would be billed at Bennett's standard rate schedule.

Motion/Second to ask Bennett Engineering for a one year extension of the current rates. (Sheppard/Busch, MCU)

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 Councilmember Thompson.

I. Solid Waste. No report.

J. Mosquito Abatement. Verbal report by Vice Mayor Sheppard.

K. SCORE. Verbal report by Councilmember Busch.

L. LAFCo. Verbal report by Councilmember Busch.

M. Other commission reports. No report.

N. City Administrator.

1. Consider Awarding Contract for Demolition at 3069 Eighth Street, Biggs.

Mr. Sorensen asked Council to consider awarding the contract for demolition at 3069 Eighth Street.

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REGULAR COUNCIL MEETING

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Motion/Second to award the contract for demolition at 3069 Eighth Street, Biggs, to Walberg, Inc. for \$52,138. (Arnold/Busch, MCU)

2. Water Drought Response.

Mr. Sorensen asked Council to direct staff on the response to the state drought related mandates.

Council gave direction to Mr. Sorensen for suggested changes to the proposed draft ordinance.

3. Budget Modification and Transfer from Water Operating to Water Bond Reserve Account.

Mr. Sorensen asked Council to consider approving a budget modification and transfer.

Motion/Second to approve a Fiscal Year 2014-2015 budget modification and transfer in the amount of \$19,550 from Water Operating Fund 040 to Water Bond Reserve Fund 112. (Thompson/Arnold, MCU)

6. **INFORMATIONAL:** Mayor Frith and Vice Mayor Sheppard attended a celebration at CHIP Housing, North Biggs Estates.

7. **CLOSED SESSION:** Council adjourned to closed session at 10:30 p.m.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8:

- Property: Rio Bonito Park (APNs 022-170-032 and 022-170-040)
- Agency negotiators: Bo Sheppard and Mark Sorensen
- Negotiating party: Biggs Unified School District
- Under negotiation: terms of Rio Bonito Park lease

B. Closed session pursuant to Government Code §54957.6.

CONFERENCE WITH LABOR NEGOTIATOR RE: UNREPRESENTED EMPLOYEE

Agency Representative: Greg Einhorn, City Attorney

Unrepresented Employee: City Administrator, Mark Sorensen

8. **RESUME REGULAR SESSION:** Council resumed regular session at 11:00 p.m.

A. Council directed staff.

B. Item continued to next Regular Council Meeting.

9. **ADJOURNMENT:** Council adjourned the meeting at 11:01 p.m.

ATTEST:



Roben Dewsnap, CITY CLERK

APPROVED:



Roger L. Frith, MAYOR