

Call To Order

The regular council meeting was called to order at 6:00 p.m. by Mayor Frith. Vice Mayor Sheppard, Councilmembers Arnold, Busch, and Thompson were present. Staff present: City Administrator Mark Sorensen and City Attorney Greg Einhorn. City Planner Scott Friend, City Engineer Brian Martin and City Clerk Roben Dewsnup arrived at 6:30 p.m.

1. PUBLIC COMMENT: None

2. CLOSED SESSION:

Conference with Labor Negotiator Re: Unrepresented Employee
Pursuant to Government Code Section 54957.6
Agency Representative: Greg Einhorn, City Attorney
Unrepresented Employee: City Administrator, Mark Sorensen

3. RESUME REGULAR SESSION: Council resumed regular session at 6:30 p.m. and Mayor Frith stated direction had been given to the negotiator.

4. COMMUNITY PARTICIPATION FORUM:

Amy Jernigan, President of the Butte Country Fair Board of Directors invited Council to the fair and also to a director's reception on August 27th at 5:30.

5. PUBLIC HEARING: Consider Implementation of Water Conservation Measures set forth in the City's Water Conservation Plan.

City Administrator Mark Sorensen asked Council to approve Ordinance No. 404 which would adopt water conservation measures.

Mayor Frith opened the hearing to the public.

1. Proponents. None
2. Opponents. Joe Busch stated his concerns about the dead lawns in town and asked Council to consider sending out a newsletter asking residents to keep their lawns alive.
3. Opponents rebuttal. None.

Motion/Second to approve second reading of Ordinance No. 404 by reading of title only, "AN ORDINANCE OF THE CITY OF BIGGS REPEALING CHAPTER 10.20 OF THE BIGGS CODE (WASTING WATER) AND ENACTING A NEW CHAPTER 10.20 OF THE BIGGS MUNICIPAL CODE TO ESTABLISH A WATER CONSERVATION PROGRAM." (Thompson/Arnold, MCU)

6. PRESENTATIONS:

A. Agreement with Butte County for Collection of County Jail Facility Impact Fees within the Incorporated Limits of the City of Biggs.

Mr. Sorensen stated this item was presented at the last regular meeting and was seeking direction from Council.

Motion/Second to authorize the City Administrator to sign the agreement with Butte County for collection of County jail facility impact fees within the incorporated limits of the City of Biggs. (Frith/Sheppard, MCU)

B. Possible Formation of the Butte County Tourism Business Improvement District.

Casey Hatcher with Butte County Administration informed Council of the process of forming a Butte County Tourism Business Improvement District. She stated she would like to come back to Council in September with a resolution of consent.

7. CONSENT CALENDAR:

- A. Approval of minutes for regular meeting of July 14, 2015.
- B. Approval of warrants: 28616, 30163 – 30341, Z01300 – Z01335, for the months of June and July 2015 in the amount of \$1,918,107.55.
- C. Approve Resolution No. 2015-20 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE ‘GANN’ APPROPRIATION LIMIT FOR FISCAL YEAR 2015-2016.”

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

8. DEPARTMENT REPORTS:

- A. Planning / Code Enforcement. City Planner Scott Friend reviewed the Planning Department / Code Enforcement monthly activity report for July/August 2015.
- B. Engineering. City Engineer Brian Martin reviewed the department activity report for July/August 2015.
- C. Public Safety. Police Chief Dean Price reported that National Night Out was successful.
- D. Sutter Butte Flood Control Agency (SBFCA). Verbal report by Vice Mayor Sheppard.
- E. Public Works. No report.
- F. Electric. Mayor Frith mentioned a report in the agenda from Daryl Dye, Electrical Superintendent.
- G. BCAG. Verbal report by Councilmember Thompson.
- 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. None.
- N. City Attorney. Greg Einhorn, City Attorney, stated Council had met in closed session regarding the city administrator’s contract and stated the successor contract would be brought before Council at the next regular meeting. He was asking for Council approval that the current contract would remain in place until a successor contract can be approved.

Motion/Second that the current contract for the city administrator remain in place until a successor contract is approved. (Frith/Sheppard, MCU)

O. City Administrator.

1. Resolution Authorizing Fund Transfers and Closures and Directing the Same.

Mr. Sorensen asked Council to consider approving a resolution authorizing certain fund transfers and closures.

Motion/Second to approve Resolution No. 2015-21, "A RESOLUTION OF THE CITY OF BIGGS APPROVING RECOMMENDED FUND TRANSFERS AND CLOSURES AND DIRECTING THE SAME." (Busch/Thompson, MCU)

2. PGE Transmission Facilities Agreement, and Interruptible Wholesale Distribution Service and Interconnection Agreement.

Mr. Sorensen asked Council to consider authorizing execution of a new transmission facilities agreement and interconnection agreement with PGE.

Motion/Second to approve and authorize the Mayor to sign the PGE Transmission Facilities Agreement, and the Interruptible Wholesale Distribution Service and Interconnection Agreement. (Thompson/Sheppard, MCU)

3. Policies and Procedures Review.

Mr. Sorensen asked Council to discuss dates and formats to review policies and procedures.

Council would input available dates and times into an online scheduler.

9. INFORMATIONAL:

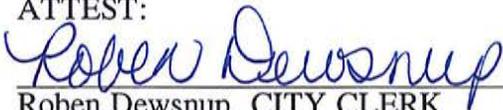
Vice Mayor Sheppard informed Council that the LDS Missionaries would be cleaning the downtown sidewalks, planter boxes and various other items this Saturday in the downtown area.

Mayor Frith wished to thank all the volunteers and Councilmembers who helped with National Night Out.

The 14 mile yard sale would be held on October 3rd and the city cleanup day would be help October 10th.

10. ADJOURNMENT: The regular meeting was adjourned at 8:45 p.m.

ATTEST:


Roben Dewsnup, CITY CLERK

APPROVED:


Roger L. Frith, MAYOR