

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 4th DAY OF SEPTEMBER, 2015, 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
SEPTEMBER 8, 2015
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.

<p>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.</p>
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2. BUTTE COUNTY TOURISM BUSINESS IMPROVEMENT DISTRICT:

Discussion/Action: Council is asked to consider adoption of a resolution granting consent to the County of Butte to form the Butte County Tourism Business Improvement District.

Recommendation: Adopt Resolution No. 2015-21 by reading of title only, "RESOLUTION OF THE COUNCIL OF THE CITY OF BIGGS, STATE OF CALIFORNIA, GRANTING CONSENT TO THE COUNTY OF BUTTE TO FORM THE BUTTE COUNTY TOURISM BUSINESS IMPROVEMENT DISTRICT (BCTBID)."

3. PRESENTATION: Butte County Association of Governments (BCAG).

Informational: BCAG will present the Butte Regional Conservation Plan.

4. CONSENT CALENDAR:

A. Approval of Council Minutes for regular meeting of August 11, 2015.

- B. Approval of warrants: 30342 – 30414, Z01336 – Z01354, for the months of August in the amount of \$282,702.79.
- C. Acknowledge receipt of Police Reports for July 2015.
- D. Acknowledge receipt of Animal Control Report for July 2015.
- E. Acknowledge receipt of the Accountant’s Reports for June 2015.

Action: It is recommended items “A” through “E” be acted on simultaneously unless separate actions are requested by a Councilmember or a member of the audience. MOTION to approve the consent calendar.

5. DEPARTMENT REPORTS:

A. Planning / Code Enforcement:

- 1. Department Activity Report – August / September 2015.
- 2. **Discussion/Action:** Funding Request: Preparation of a Sphere of Influence Plan.

Staff requests that the City Council authorize funding in the amount of \$3,965.00 dollars for the preparation of a Sphere of Influence Plan to support the City’s request to the Butte Local Agency Formation Commission (LAFCO) for the expansion of the City’s Sphere of Influence boundary.

Recommendation: Consider the request and approve funding for this task in the amount of \$3,965.00 and authorize the City Administrator to provide distraction to the staff to initiate work on the task.

B. Engineering:

Department Activity Report – August / September 2015.

- 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. SCORE – Verbal update – Verbal update. (J. Busch)

L. LAFCo – Verbal update – Verbal update. (J. Busch)

M. Other commission reports. (Council)

N. City Attorney.

Discussion/Action: Approval of City Administrator Contract.

Recommendation: Approve employment agreement between the City of Biggs and City Administrator, Mark Sorensen, and authorize Mayor to sign the agreement.

O. City Administrator:

1. **Discussion/Action: Discussion:** City Position on League Policy Resolutions.

The Council will advise its voting delegate as to positions to take on proposed policy issues at the annual business meeting of the League of California Cities scheduled for October 2, 2015

Recommendation: Advise city delegate of position on proposed resolutions.

2. **Discussion/Action:** Consider Disposition of Real Property located at 3069 Eighth Street, Biggs.

The demolition and removal process of the dilapidated structures on the parcel is nearly complete.

Recommendation: Direct staff to initiate the process to sell the parcel located at 3069 Eighth Street, Biggs, APN: 001-173-006-000.

3. **Discussion/Action:** Rio Bonito Park Lease.

Council is asked to authorize agreement to the successor lease with the Biggs Unified School District of the area commonly known as Rio Bonito Park.

Recommendation: Consider the terms of the lease, operation and maintenance costs, public benefit, authorize the Mayor and City Staff to negotiate any remaining non-substantive contract items and authorize the Mayor to sign the real property lease.

6. INFORMATIONAL:

7. ADJOURNMENT:

Presented by: _____ September 4, 2015
Roben Dewsnup, City Clerk Date