

Call To Order

The regular council meeting was called to order at 6:34 p.m. by Mayor Frith. Councilmembers Busch and Thompson were present. Vice Mayor Sheppard was absent. Councilmember Arnold arrived at 6:45 p.m. Staff present: City Administrator Mark Sorensen, City Attorney Greg Einhorn, City Engineer Trin Campos, City Planner Scott Friend and City Clerk Roben Dewsnup.

1. COMMUNITY PARTICIPATION: None.

2. BUTTE COUNTY TOURISM BUSINESS IMPROVEMENT DISTRICT:

Jennifer Macarthy from Butte County Administration stated the lodging businesses throughout Butte County expressed interest in forming a Butte County Tourism Business Improvement District (BCTBID) in order to promote tourism to Butte County. Council received a presentation regarding the BCTBID on August 11, 2015. Ms. Macarthy asked Council to consider adopting a resolution granting consent to the County of Butte to form the Butte County Tourism Business Improvement District.

Motion/Second to adopt Resolution No. 2015-22 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)." (Arnold/Busch, MCU; Absent: Sheppard)

3. PRESENTATION: Butte County Association of Governments.

Chris Devine and John Clark of Butte County Association of Governments (BCAG) gave a presentation about the Butte Regional Conservation Plan (BRCP). The key benefit of the BRCP is that it will provide a substantial benefit to the cities and County by reducing the uncertainty, time delay and cost of environmental compliance for projects in their General Plans.

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.

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

5. DEPARTMENT REPORTS:

A. Planning / Code Enforcement:

- 1. Activity Report – June / July 2015. City Planner Scott Friend reviewed the activity report.

2. Funding Request: Preparation of a Sphere of Influence Plan.

Mr. Friend requested that Council authorize funding in the amount of \$3,965 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.

Motion/Second to approve funding for the Sphere of Influence Plan in the amount of \$3,965 and authorize the City Administrator to provide direction to the staff to initiate work on the task. (Frith/Thompson, MCU; Absent: Sheppard)

B. Engineering: Department Activity Report – August / September 2015. City Engineer Trin Campos reviewed the activity report.

C. Public Safety. Verbal report by Mayor Frith.

D. Sutter Butte Flood Control Agency (SBFCA). No report.

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 Busch.

I. Solid Waste. No report.

J. Mosquito Abatement. No report.

K. SCORE. Verbal report by Councilmember Busch.

L. LAFCo. Verbal report by Councilmember Busch.

M. Other commission reports. Councilmember Busch reported on a California JPA seminar he attended in Redding.

N. City Attorney: Approval of City Administrator Contract.

City Attorney Greg Einhorn reported the city administrator's contract had expired and he presented a successor agreement to Council which included a change to the salary and a new section referring to annual performance goals.

Motion/Second to approve the employment agreement between the City of Biggs and City Administrator Mark Sorensen and authorize the mayor to sign the agreement. (Frith/Thompson, MCU; Absent: Sheppard)

O. City Administrator.

1. City Position on League Policy Resolutions.

Mr. Sorensen asked Council to advise their voting delegate, Councilmember Arnold, as to positions to take on proposed policy issues at the annual business meeting of the League of California Cities to be held on October 2, 2015.

Council voting suggestions for policies:

1. League Bylaw Amendment: Yes
4. Compensation for Prolonged Electrical Power Outages: Yes
2. Overconcentration of Alcohol & Drug Treatment Facilities: Yes
3. Residential Rentals, Support of SB 593: No

2. Consider Disposition of Real Property located at 3069 Eighth Street, Biggs.

Mr. Sorensen asked Council to consider the disposition of the property at 3069 Eighth Street, Biggs.

Council agreed to get an appraisal on the property to determine its value.

3. Rio Bonito Park Lease.

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

Motion/Second to approve the terms of the lease and authorize the Mayor and City Staff to negotiate any remaining non-substantive contract items and authorize the Mayor to sign the real property lease. (Arnold/Busch, MCU; Absent: Sheppard)

6. **INFORMATIONAL:** Mayor Frith reported a Firefighter Breakfast would be held at Logan's Roadhouse on September 11th sponsored by the Oroville and Chico Optimist Club.

Butte Water District would have a meeting tomorrow regarding the formation of a GSA (Groundwater Sustainability Agency).

Mary Frith reported the 14 mile yard sale would be held on October 3rd and the City cleanup day would be held October 10th.

7. **ADJOURNMENT:** Council adjourned the regular meeting at 9:29 p.m.

ATTEST:



Roben Dewsnup, CITY CLERK

APPROVED:



Roger L. Frith, MAYOR