

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

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.

2. CONSENT CALENDAR:

- A. Approval of Council Minutes for regular meeting of November 10, 2015.
- B. Approval of warrants: 28617, 30575 – 30643, Z01393 – Z01411, for the month of November in the amount of \$484,238.70.
- C. Acknowledge receipt of Police Reports for October 2015.
- D. Acknowledge receipt of Animal Control Report for October 2015.
- E. Acknowledge receipt of Accountant's Reports for September and October 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.

3. DEPARTMENT REPORTS:

- A. Planning:
 1. Department Activity Report – November / December 2015.

2. **Discussion/Action:** Medical Marijuana Cultivation and Medical Marijuana Delivery within the City of Biggs.

While the City currently allows personal medical marijuana cultivation under limited conditions, the City has no medical marijuana cultivation permit process. The City has the authority to ban all medical marijuana cultivation.

Recommendation: Direct Staff.

B. Engineering:

1. Department Activity Report – November / December 2015.
2. **Discussion/Action:** Phase 1 Wastewater Treatment Improvement Project, City Project Number 14-100.

Construction of the Phase 1 Wastewater Treatment Improvement Project has been completed.

Recommendation: Authorize the City Administrator to accept the Phase 1 Wastewater Treatment Improvement Project by approving Resolution No. 2015-30 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT THE CONSTRUCTION CONTRACT ON BEHALF OF THE CITY FOR THE PHASE 1 WASTEWATER TREATMENT IMPROVEMENT PROJECT, CITY PROJECT NUMBER 14-100” and also issue relief of maintenance to the contractor.

- 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 Administrator:

1. **Discussion/Action:** Second Phase Agreement for Renewable Energy Power Purchase Agreement with Northern California Power Agency.

Renewables Portfolio Standard (RPS) requirements state that 20, 25, and 33 percent of the City’s retail energy sales be supplied by renewable energy by the end of 2013, 2016, and 2020 respectively.

Recommendation: Adopt Resolution 2015-28, “A RESOLUTION OF THE CITY OF BIGGS CITY COUNCIL AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SECOND PHASE AGREEMENT FOR RENEWABLE ENERGY POWER PURCHASE AGREEMENT WITH THE NORTHERN CALIFORNIA POWER AGENCY.”

2. **Discussion/Action:** Designating Workman’s Compensation Coverage for Certain Volunteers.

SCORE recently inquired as to member cities intentions in this area and recommends that if Council so desires that a resolution is recommended as allowed by Labor Code section 3363.5.

Recommendation: Consider adopting Resolution No. 2015-29, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS DESIGNATING PERSONS PERFORMING AUTHORIZED VOLUNTARY SERVICES WITHOUT PAY AS EMPLOYEES FOR THE LIMITED PURPOSE OF QUALIFYING FOR WORKERS’ COMPENSATION INSURANCE COVERAGE UNDER CALIFORNIA LABOR CODE SECTIONS 3200, ET. SEQ.”

3. **Discussion/Action:** Purchase Authority – Capacitor Bank.

The Electric department recommends the installation of (9) 100Var capacitors to form a 900 kVar bank to serve as a distribution power factor correction feeding 3 industrial users and thereby reduce distribution system losses.

Recommendation: Authorize the City Administrator to purchase (9) 100Var Capacitors not to exceed \$10,000.

4. **INFORMATIONAL:**

5. **ADJOURNMENT:**

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