

THIS NOTICE AND AGENDA WAS POSTED ON THE WINDOW BULLETIN BOARD OF CITY HALL BY 5:00 PM ON THE 20TH DAY OF MAY, 2016 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 SPECIAL MEETING WILL BE HELD IN COUNCIL CHAMBERS, 3016 SIXTH STREET, BIGGS, CA

AGENDA of the CITY COUNCIL CITY OF BIGGS	6:30 PM - TUESDAY May 24, 2016 SPECIAL MEETING
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1. SPECIAL MEETING CALLED TO ORDER.

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. PRESENTATION: Orchard Hospital Information Presentation

Hospital representatives wish to present information related to their plan for a successor special tax.

3. CONSENT CALENDAR:

Adopt Resolution No. 2016-06, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS CALLING A GENERAL MUNICIPAL ELECTION ON NOVEMBER 8, 2016 FOR THE PURPOSE OF ELECTING TWO MEMBERS TO THE CITY COUNCIL AND REQUESTING CONSOLIDATION OF THAT ELECTION WITH THE CONSOLIDATED GENERAL ELECTION TO BE HELD NOVEMBER 8, 2016.”

Action: MOTION to approve the consent calendar.

4. DISCUSSION/ACTION ITEMS:

A. Wastewater Project Phase 2 Financing.

The previously approved resolution for the financing arrangements for the Phase 2 Wastewater Project is outdated.

Recommendation: Approve Resolution No. 2016-05, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS DEDICATING PLEDGED REVENUES AND FUND FOR THE CLEAN WATER STATE REVOLVING FUND FINANCING OF THE WASTEWATER TREATMENT PLANT UPGRADE – PHASE 2.”

B. Establishing the City of Biggs as a Groundwater Sustainability Agency.

Council is asked to consider modifying the boundaries of the City of Biggs Groundwater Sustainability Agency (GSA).

Recommendation: Discuss and direct staff.

C. Update of Policy Regarding the Date Range of Performance Evaluations.

Council is asked to consider approving a modification for Personnel Policy in response to previous Council direction to move to a calendar year period for evaluations.

Recommendation: Review policy and direct staff.

5. ADJOURNMENT

Presented by: _____ May 20, 2016
Roben Dewsnup, City Clerk Date