

1. CALL TO ORDER AND PUBLIC COMMENT:

The Special Meeting of the Biggs City Council was called to order at 6:30 p.m. by Mayor Frith. Vice Mayor Sheppard and Councilmember Busch were present. Councilmembers Arnold and Thompson were absent. Staff present: City Administrator Mark Sorensen, City Attorney Greg Einhorn and City Clerk Roben Dewsnap.

2. PRESENTATION:

Orchard Hospital Information Presentation.

Orchard Hospital CEO Steve Stark and Hospital Board Member Ed Becker asked Council to consider allowing the voters in the City of Biggs to vote on a measure to fund stand-by costs of providing emergency room services at the Orchard Hospital. This measure passed in November 2006 and is set to expire after a period of ten years.

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."

Motion/Second to approve the consent calendar. (Sheppard/Frith, MCU; Absent: Arnold and Thompson)

4. DISCUSSION/ACTION ITEMS:

A. Wastewater Project Phase 2 Financing.

Mr. Sorensen stated in the process of working to finalize the financing arrangement for the Phase 2 Wastewater Project, it was discovered that the previously approved Resolution No. 2013-24 is outdated. SRF now requires a slightly different resolution format, and the project number has changed due to SRF transition to a new project management platform.

Motion/Second to approve Resolution No. 2016-05, "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."
(Frith/Sheppard, MCU; Absent: Arnold and Thompson)

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

Mr. Sorensen asked Council to consider modifying the boundaries of the City of Biggs Groundwater Sustainability Agency (GSA). At the time of its filing, the City of Biggs GSA used the then existing City Limits. Subsequently, the city annexed approximately 162 acres and significantly enlarged the City of Biggs sphere of influence. State law does not allow GSA boundaries to overlap with other GSA's and Biggs' does overlap with Butte County, Biggs West Gridley Water District and the Butte Water District so this conflict needs to be resolved.

Council directed staff to move forward with the change of the boundary to reflect the sphere of influence and to engage in discussions with others indicated.

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

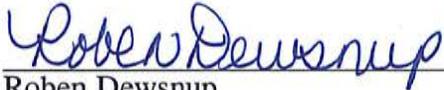
Mr. Sorensen presented the modification to the personnel policy regarding date range of performance evaluations and an Employee Performance Report form provided by Vice Mayor Sheppard.

Motion/Second to adopt the updated policy and new form and require all employees to complete a self-evaluation. (Sheppard/Busch, MCU; Absent: Arnold and Thompson)

Mr. Sorensen advised Council that the closed session item regarding labor negotiations had inadvertently been omitted from this agenda and would be included on the next regular meeting agenda.

5. **ADJOURNMENT:** Special meeting adjourned at 7:29 p.m.

ATTEST:



Roben Dewsnup
City Clerk

APPROVED:



Roger L. Frith
Mayor, City of Biggs