

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 7th DAY OF APRIL 2017, 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
APRIL 11, 2017
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. PRESENTATIONS.

- A. Proclamation for Child Abuse Prevention Month.
- B. Sutter Butte Flood Control Agency Annual Update.
- C. **Discussion/Action:** Oroville Dam Concerns Letter.

Council consideration of official support for the attached letter crafted by Senator Nielsen's and Assembly Member Gallagher's offices regarding the Oroville Dam operation and maintenance issues.

Recommendation: Direct staff.

3. CONSENT CALENDAR:

Approval of warrants: 31842 – 31914; Z01695 – Z01712 for the month of March 2017 in the amount of \$312,456.22.

Action: MOTION to approve the consent calendar.

4. DEPARTMENT REPORTS:

A. Planning:

1. Activity Report – March 2017 / April 2017.
2. **Discussion/Action:** Housing Related Parks Grant: Consideration of Projects for Use of Grant Funds.

The Housing and Community Development Department of the State of California has awarded the City of Biggs funding in the amount of \$406,100 through the Housing Related Parks Program.

Recommendation: Direct staff.

B. Engineering: Activity Report and Project Updates –March 2017 / April 2017.

C. Public Safety – Verbal update. (A. Thompson)

D. Flood Control – Verbal update. (B. Sheppard)

E. Public Works – Verbal update. (D. Arnold)

F. Electric – Verbal update. (R. Frith)

G. BCAG – Verbal up date. (N. Wilkinson)

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. (R. Frith)

L. Biggs Unified School District.

M. Other commission reports. (Council)

N. City Administrator.

1. **Discussion/Action:** Authorization to Purchase Renewable Energy Certificates (REC's). NCPA recommends the City of Biggs authorize the purchase of REC's. The object of this recommendation is to incrementally and proactively bring the City of Biggs into compliance with the State of California Renewable Portfolio Standard for Compliance Period 3, ending on December 31, 2020.

Recommendation: Authorize the City Administrator to purchase up to \$48,000 of Renewable Energy Credits for calendar year 2017 and to execute any related purchase agreements. The funding source shall be Fund 054 Freely Allocated Greenhouse Gas Credits. And, to modify and increase the expense budget of Fund 054 by \$48,000.

2. **Discussion/Action:** Authorizing Resolution for Wastewater Project Phase 2.

Council is asked to consider approval of an updated resolution authorizing project financing for the phase 2 wastewater project.

Recommendation: Approve Resolution No. 2017-08 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS – AUTHORIZATION TO NEGOTIATE AND EXECUTE FINANCIAL ASSISTANCE AGREEMENT FOR WASTEWATER TREATMENT PLANT MODIFICATION – PHASE 2.”

3. **Discussion/Action:** Discussion of insurance requirements for events and use of City right of way.

Recommendation: Direct Staff.

4. **Informational:** Pension Liability.

Council requested a summary of recent changes to pension liability.

5. **CLOSED SESSION:** CONFERENCE --ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to Section 54956.9(d)(2): one potential case.

6. **RESUME REGULAR MEETING:**

ANNOUNCEMENT OF ACTION(S) TAKEN IN EXECUTIVE SESSION, pursuant to Government Code §54957.1. (Must report the vote or abstention of every member present on any action.)

7. **INFORMATIONAL:**

8. **ADJOURNMENT:**

Presented by: _____ April 7, 2017
Roben Dewsnup, City Clerk Date