

THIS MEETING WILL BE HELD IN COUNCIL CHAMBERS, 3016 SIXTH STREET, BIGGS, CA

AGENDA of the
CITY COUNCIL
CITY OF BIGGS

6:00 p.m. Monday
January 28, 2008
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.

A. 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 discussion of, and action on, the item without interruption.

2. SPECIAL BUSINESS:

A. **Discussion/Action:** Consider citizen's request regarding code relative to carports.

1. Staff report.
2. Public comments.
3. Council discussion.

Action: Direct staff.

B. **Discussion/Action:** Consider resolution to change and clarify status of alley.

1. Staff report.
2. Public comments.
3. Council discussion.

Action: If appropriate, adopt resolution; Resolution No. 2008-**01**

Resolution____Abandoning And Reaffirming An Alley Easement And Retaining And Reaffirming A Utility Easement.

C. **Discussion/Action:** Consider Title Report submitted by Mr. Andes.

1. Staff report.
2. Public comments.
3. Council discussion.

Action: Direct staff.

D. **Discussion/Action:** Consider Zoning Code Clarification - Food Vending Carts.

1. Staff report.
2. Public comments.
3. Council discussion.

Action: Direct staff.

E. **Discussion/Action:** Consider Summit Estates Annexation – Status Update and Council Direction.

1. Staff report.
2. Public comments.
3. Council discussion.

Action: Direct staff.

F. **Discussion/Action:** Consider Election Date for Vacant Council Member Seat.

1. Staff report.
2. Public comments.
3. Council discussion.

Action: Direct staff and if appropriate, adopt resolution requesting consolidation.

Next Resolution No. 2008-**01**

Resolution _____ Requesting The Butte County Board Of Supervisors To Permit The County Clerk To Render Specified Services To The City Relating To The Conduct Of An Election, To Be Held On June 3, 2008 or November 4, 2008.

3. **CONSENT CALENDAR:**

- A. Approval of Council Minutes for Special Council Meetings of August 27, 2007 and September 12, 2007.
- B. Approval of warrants: #7016 - #7048 #22219 - #22297 for month of December 2007 in the amount of \$534,476.07.
- C. Acknowledge receipt of Bank Reconciliation & General Ledger Reconciliation for month ended August 31, 2007 omitting RICB (\$212.60); and Bank Reconciliation & General Ledger Reconciliation for September 30, 2007.
- D. Acknowledge receipt of Month in Review, Monthly Council Report and Traffic Summary for month of December 2007 from Police Chief Gary D. Keeler.
- E. Acknowledge receipt from Gridley-Biggs Animal Control Officer, Amy Egan of Monthly Report of Local Rabies Control Activities for December 2007.
- F. Approval of Fourth Street Partners Parcel Map – PM #2006-04 – Final Map.

Action: It is recommended items “A” through “F” be acted on simultaneously unless separate actions are requested by a Councilor or a member of the audience. MOTION to approve the consent calendar.

4. **DEPARTMENT REPORTS:**

A. Public Safety – Verbal updates. (J. Busch)

1. Police Department.
2. Fire Department.
3. Flood Control JPA.

B. Planning Department:

1. Informational: Department Activity Report – December 2007 / January 2008.
2. Code Enforcement Activity Report – December 2007 – Present.

C. Engineer:

1. **Discussion/Action:** Consider Sanitary Sewer Maintenance Plan (SSMP)– Compliance Work Plan.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct staff

2. **Discussion/Action:** Consider Waste Water Treatment Plant (WWTP) Facilities Plan
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct staff.

3. **Discussion/Action:** Consider Sixth Street Bridge Rehabilitation Project.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct staff.

4. Project Updates.
 - a.. West Side Storm Drain Rehabilitation Project.
 - b. USDA Water Rehabilitation Project.
 - c. Safe Routes to School/TEA/C Street.
 - d. Work Update Presentation.

D. Public Works – Verbal update. (R. Frith)

E. Electric Department – NCPA verbal update. (R. Frith)

F. BCAG/Air Quality – Verbal update. (D. Arnold)

G. Finance Department:

1. **Discussion/Action:** Consider City Investment Policy Review and Approval.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct staff.

2. Informational: Department Activity Report – December 2007 / January 2008.

H. City Administrator:

1. **Discussion/Action:** Consider Extending Contract and Change Cost Share Methodology for Electric Maintenance Service.

- a. Staff report.
- b. Public comments.
- c. Council discussion.

Action: If appropriate, adopt resolution; Resolution No. 2008-01

2008-01 may have been used above

Resolution_____Approving The Second Supplement And Addendum To that Certain Agreement Between The Cities Of Gridley And Biggs For Electrical System Maintenance Services.

2. **Discussion/Action:** Consider CalPERS 457 Plan Application and Resolution.

- a. Staff report.
- b. Public comments.
- c. Council discussion.

Action: If appropriate, adopt resolution; Resolution No. 2008-01

2008-01 may have been used above

Resolution_____Approving Adoption Of California Public Employees’ Deferred Compensation Plan.

3. **Discussion/Action:** Consider Mid-year General Fund Budget Review and Resolution to Revise Budget.

- a. Staff report.
- b. Public comments.
- c. Council discussion.

Action: If appropriate, adopt resolution; Resolution No. 2008-01.

2008-01 may have been used above

Resolution_____Authorizing The Modification Of The 2007-2008 Budget By Appropriating Supplemental Funds.

4. Verbal Report:

- a. Storm Response and Recovery.
- b. Truck Repairs.
- c. Library Facilities
- d. City House.
- e. Seventh Street site – old Public Works
- f. U.S. Communities.

5. INFORMATIONAL:

6. ADJOURNMENT:

- A. Motion to adjourn to _____