

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
February 25, 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.

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. PRESENTATION:

State of California representative, Mr. Chris Westlake, will present the \$600,000 HOME Grant award.

3. SPECIAL BUSINESS:

A. **Discussion/Action:** Consider awarding contract for Waste Water Treatment Plant Plan.
- may have been selected at Special Council Meeting of February 22, 2008 –

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

Action: Direct staff.

B. **Discussion/Action:** Consider Awarding CDBG PTA Grant Project to Tri-County EDC.

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

Action: Direct staff.

C. **Discussion/Action:** Consider Roof Repair Contract Award.

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

Action: Direct staff.

D. **Discussion/Action:** Consider Citizen Notification Technology.

1. Staff report.

2. Public comments.
 3. Council discussion.
- Action:** Direct staff.

E. Discussion: Area of Concern Joint Meeting.

4. PUBLIC HEARING:

Approve transfer of \$60,000 Program Income / Economic Development Revolving Loan Funds to open contract 05-STBG-1376 West Side Storm Drainage Project for 10% Set Aside: sidewalk installation activity.

Public Hearing Procedures:

- A. Staff comments.
- B. Open the hearing to the public.
 1. Proponents.
 2. Opponents.
 3. Proponents rebuttal.
 4. Opponents rebuttal.
- C. Close hearing to the public.
- D. Council discussion.

Action: Direct Staff and if appropriate, move to adopt resolution, by reading of title only.

Next resolution number 2008-**06**

Resolution_____Approving The Transfer Of Program Income From The Housing Rehabilitation RLA and The Economic Development RLA To The 05-STBG-1376 Grant For Use Under The Public Works Activity.

5. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Council Meeting of September 17, 2007 and Special Council Meeting of October 1, 2007.
- B. Approval of warrants: #7049 - #7075; #22298 - #22381 for month of January 2008 in the amount of \$1,179,160.47.
- C. Acknowledge receipt of Bank Reconciliation & General Ledger Reconciliation for months ending October 31, 2007, November 30, 2007, December 31, 2007 and January 31, 2008.
- D. Acknowledge receipt of Month in Review, Monthly Council Report and Traffic Summary for month of January 2008 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 January 2008.

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

- 6. RESOLUTION:** - next Resolution No. 2008-**06** *-may have been used above-*
Resolution_____Authorizing The City Administrator To Execute Application With Office of Emergency Services For Purpose Of Obtaining Federal Financial Assistance.

- A. Staff comments.
- B. Public comments.
- C. Council discussion.

Action: If appropriate, move to adopt resolution, by reading of title only.

- 7. ORDINANCE:** - next Ordinance No. 378

Ordinance_____ **FIRST READING and INTRODUCTION** “An Ordinance Of The City Council Of The City Of Biggs Declaring And Establishing Procedure for Filling Council

Vacancy and Tenure Of Such Appointment” (Codified)

A. Action:

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

B. If appropriate, move for **introduction** of Ordinance No. _____, by reading of title only.

8. 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 – January 2008 / February 2008.
2. **Discussion/Action:** Department Activity Update – *Part 2*.
3. Code Enforcement Activity Report – Annual 2007 and Code Enforcement Activity Report – January 2008 - Present.

C. Engineer:

1. **Discussion/Action:** Consider Pump Replacement for Trent Street Sewer Lift Station.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct staff.
2. **Discussion/Action:** Consider Projects for 2008/2009 CDBG General Allocation Application.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct staff.
3. Project Updates.
 - a. West Side Storm Drain Rehabilitation Project.
 - b. USDA Water Rehabilitation Project.
 - c. Safe Routes to School/TEA/C Street.
 - d. Willard Well.
 - e. Sixth Street Bridge

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:

Informational: Department Activity Report –January 2008 / February 2008.

H. City Administrator:

Verbal Report / Update:

1. Storm Response and Recovery.
2. Public Works Training.
3. Prop 1B Funds.
4. Traffic Safety.
5. General Plan Update.
6. NCPA Washington DC Trip.
7. NCPA Renewable Initiative – Solar.
8. City House.
9. Library Anniversary.
10. Information Technology and Communications for City Hall.
11. Employee Benefits.

9. INFORMATIONAL:

10. ADJOURNMENT:

A. Motion to adjourn to _____

Presented by: _____ February 22, 2008
City Clerk Date