

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 14<sup>th</sup> DAY OF MARCH, 2008, 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

**6:00** p.m. Monday  
March 17, 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.

### 2. NEW BUSINESS:

**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.**

**A. Discussion/Action:** Consider Support for Hometown Celebration.

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

**Action:** Direct staff.

**B. Discussion/Action:** Consider Biomass to Electricity Project Concept presentation by Engineering Professor John C. Balachandra at CSU Sacramento and President of Energeon Inc.

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

**Action:** Direct staff.

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

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

**Action:** Direct staff.

**D. Discussion/Action:** Consider Awarding Contract to HOME Grant Project Consultant.

1. Staff report.

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

**3. PUBLIC HEARING:**

**Grant Closeout:** Approve Community Development Block Grant Final Financial and Accomplishment (FAR) Report for Grant No. 05-PTAA-1428.

**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:** If appropriate, direct staff to prepare final documents and submit as required to the State of California, Department of Housing and Community Development – Community Development Block Grant Program.

**4. UNFINISHED BUSINESS:** Consider Sale of Surplus Assets.

- A. Staff report.
  - B. Public comments.
  - C. Council discussion.
- Action:** Direct staff.

**5. CONSENT CALENDAR:**

- A. Approval of Council Minutes for Regular Council Meeting of October 15, 2007 and Special Council Meeting of November 2, 2007.
- B. Approval of warrants: #7076 - #7097; #9098 - #9101; #Z00001 - #Z00003; #22382 - #22472 for month of February 2008 in the amount of \$438,255.23.
- C. Acknowledge receipt of Month in Review, Monthly Council Report and Traffic Summary for month of February 2008 from Police Chief Gary D. Keeler.
- D. Acknowledge receipt from Gridley-Biggs Animal Control Officer, Amy Egan, of Monthly Report of Local Rabies Control Activities for February 2008.
- E. Approve cost of \$910.47 and contract for Summit Blue Consulting to develop Energy Efficiency Evaluation Plan.

**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. 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 – February 2008 / March 2008.
2. **Discussion/Action:** Zoning Code and General Plan Consistency for City Sidewalks.
  - a. Staff report.
  - b. Public comments.
  - c. Council discussion.**Action:** Direct staff.
3. Code Enforcement Activity Report – February 2008 - Present.

C. Engineer:

1. Project Updates.
  - a. West Side Storm Drain Rehabilitation Project.
  - b. USDA Water Rehabilitation Project.
  - c. Safe Routes to School/TE/C Street.
  - d. 2008 CDBG Application.
2. **Discussion/Action:** Consider CDBG Application City Contribution and Set-Aside.

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 –February 2008 / March 2008.

H. City Administrator:

1. **Discussion/Action:** Consider General Plan Update – Course Change.
  - a. Staff report.
  - b. Public comments.
  - c. Council discussion.**Action:** Direct staff.
2. **Discussion/Action:** Consider Update on Summit Estates Annexation.
  - a. Staff report.
  - b. Public comments.
  - c. Council discussion.**Action:** Direct staff.
3. **Discussion/Action:** Consider Recovery Plan for Kite Incident Costs.
  - a. Staff report.
  - b. Public comments.
  - c. Council discussion.**Action:** Direct staff.
4. **Discussion/Action:** Consider Modification to City Personnel Bereavement Policy.

- a. Staff report.
  - b. Public comments.
  - c. Council discussion.
- Action:** Direct staff.

5. Verbal Report / Update.

**7. RESOLUTION:** - next Resolution No. 2008-**08**

A. Resolution\_\_\_\_\_Authorizing The City Administrator To Execute A Substitution Of Trustee And Deed Of Reconveyance.

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

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

B. Resolution\_\_\_\_\_Authorizing The Mayor And The City Attorney To Sign Amendment Adopted September 18, 2006 To The “Hazardous Materials Team Special Mutual Aid Joint Powers Agreement.

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

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

**8. 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:

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

If appropriate, move for **introduction** of Ordinance No. \_\_\_\_\_, by reading of title only.

**9. INFORMATIONAL:**

**10. EXECUTIVE SESSION:**

A. Pursuant to Government Code §54957 Performance Evaluation - City Administrator.

B. Conference with Legal Counsel--Existing Litigation  
Government Code §54956.9(a)

One case

American Engineering and Asphalt, Inc. vs. S.J. Burkhardt, Inc.

**11. RESUME REGULAR SESSION:**

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.)

**12. ADJOURNMENT:**

Motion to adjourn to \_\_\_\_\_

Presented by: \_\_\_\_\_ March 14, 2008  
City Clerk Date