

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 25th DAY OF APRIL, 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
April 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.

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.

Discussion/Action: Consider agreement for \$135,000 with California Department of Forestry and Fire Protection – (Cal Fire) for 2007-2008 Fiscal Year.

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

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

Next Resolution No. 2008-11

Resolution ___ Approving Cooperative Fire Protection Services Agreement For Local Agencies-City Of Biggs/California Department Of Forestry And Fire Protection-(Cal Fire) 2007-2008 Fiscal Year.

3. UNFINISHED BUSINESS:

Discussion/Action: Consider General Plan Options.

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

Action: Direct staff.

4. CONSENT CALENDAR:

- A. Approval of Council Minutes for 2007 Regular Meetings: November 19 and December 17; 2008 Regular Council Meetings: January 28, February 25, and March 17.
2008 Special Council Meetings: February 4 & 22, March 10 & 31, and April 18.
Special Joint Meeting: February 26, 2008.
- B. Approval of warrants: #7098 - #7101; 7102 - #7124; #Z00004 - #Z00007; #21164; #21878; #22344 - #22555 for month of March 2008 in the amount of \$374,022.78.
- C. Acknowledge receipt of Bank Reconciliation and General Ledger Reconciliation for months of June 2007, January 2008, February 2008 and March 2008.
- D. Acknowledge receipt of Month in Review, Monthly Council Report and Traffic Summary for month of March 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 and Animal Bite Activity for March 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.

5. 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 – March 2008 / April 2008.
 - 2. Code Enforcement Activity Report – March 2008 - Present.
- C. Engineer:
 - 1. **Discussion/Action:** Consider authorizing City Administrator to sign contracts awarding contract in the amount of \$50,831 for Wastewater Treatment Plan Grant to Psomas.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct staff.
 - 2. Project Updates.
 - a. West Side Storm Drain Rehabilitation Project.
 - b. USDA Water Rehabilitation Project.
 - c. Safe Routes to School / TE / C Street / Prop 1B.
 - d. Seventh Street Parcel Map.
- 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 –March 2008 / April 2008.

H. City Administrator:

1. **Discussion/Action:** Consider Annual Financial Reports for year ended June 30, 2007.

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

Action: Direct staff.

2. **Discussion/Action:** Consider Budget Appropriation for Planning Services.

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

Action: Direct staff.

3. Verbal Report / Update.

6. **RESOLUTION:** next Resolution No. 2008-11 - *may have been used above* -
Resolution ___Approving Vacation Of A Portion Of A City Street.

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

Action: If appropriate, move to adopt Resolution No. 2008-___, by reading of title only.

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

Ordinance 378 **SECOND READING and ADOPTION** “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 **adoption** of Ordinance No. 378, by reading of title only.

8. **INFORMATIONAL:**

9. **ADJOURNMENT:**

Motion to adjourn to _____

Presented by: _____ April 25, 2008
City Clerk Date