

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 13th DAY OF JUNE, 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
June 16, 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. UNFINISHED 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 accepting the fiscal year 06 - 07 financial audit as presented by Smith and Newell, CPAs. (*Materials previously supplied*)

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

Action: If appropriate, accept FY 2006 - 2007 financial audit.

3. NEW BUSINESS:

A. **Discussion/Action:** Consider proposed inter-fund transfers for Fiscal Year 2007 - 2008 to address auditor recommendations, and adopt proposed budget and electric rate for 2008 - 2009.

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

Action: Approve inter-fund transfers for Fiscal Year 2007 - 2008.

Action: Adopt resolution for proposed Fiscal Year 2008 - 2009 budget and set electric rates, by reading of title only.

Next Resolution No. 2008-**13**

Resolution ___ Adopting The Proposed Budget For The City Of Biggs Entitled “2008 - 2009 Budget, City Of Biggs”.

Action: Adopt resolution for “GANN” appropriation limits, by reading of title only.

Next Resolution No. 2008-**13** - *may have been used above* -

Resolution ___ Adopting The “GANN” Appropriation Limit For Fiscal Year 2008-2009.

Action: Consider developing market rate adjustment mechanism for electric fund.

B. **Discussion/Action:** Consider adding 8% administrative fee to pass-through billings.

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

Action: Move to approve resolution for pass-thru billing fee of 8%, by reading of title only.

Next Resolution No. 2008-**13** - *may have been used above* -

Resolution ___ Amending City Fee Schedule And Providing For Oversight Costs In Pass Through Agreements.

C. **Discussion/Action:** Consider concluding the existing agreement with Tom Lando for General Plan Update management services, and settling of outstanding account balance.

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

Action: If appropriate, approve the termination of the agreement with Mr. Lando and authorize city administrator to settle account with Mr. Lando as proposed.

4. **CONSENT CALENDAR:**

A. Approval of Council Minutes for Regular Meeting of May 19, 2008.

B. Approval of warrants: #7153 - #7171; #Z00014 - #Z00021; #22640 - #22723 for month of May 2008 in the amount of \$466,501.42.

C. Acknowledge receipt of Month in Review, Monthly Council Report and Traffic Summary for month of May 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 and Animal Bite Activity for May 2008.

Action: It is recommended items “A” through “D” 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 – May 2008 / June 2008.
2. **Discussion/Action:** Consider City of Biggs Municipal Service Review.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** If appropriate, accept final review.
3. Code Enforcement Activity Report – May 2008 - Present.

C. Engineer: - *no items for action* -

Project Updates.

1. West Side Storm Drain Rehabilitation Project.
2. USDA Water Rehabilitation Project.
3. Safe Routes to School / TE / C Street / Prop 1B / West Biggs Gridley Road.

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: Verbal update.

H. City Administrator: Verbal Report / Update.

6. **RESOLUTION:** Next Resolution No. 2008-**13** *see item 3.*

7. **ORDINANCE:** - none -

8. **INFORMATIONAL:**

9. **ADJOURNMENT:**

Motion to adjourn to _____

Presented by: _____ June 13, 2008
Deputy City Clerk Date