

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 17th DAY OF OCTOBER, 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
October 20, 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.

B. **Discussion/Action:** Consider request for *CHANGES TO NORTH BIGGS ESTATES PROJECT* by Evelyn Lund, on behalf of Indian Hill Land Company, as adjacent land owner to North Biggs Estates development.

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

Action: Consider property owner request and direct staff accordingly.

2. UNFINISHED BUSINESS:

A. **Discussion/Action:** *DOWNTOWN REVITALIZATION STUDY PROJECT.*

Project consultants will update Council on progress and issues, and will propose scope changes.

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

Action: If appropriate, provide direction to staff and/or consultants.

B. **Discussion/Action:** *MARIJUANA DRAFT LOCAL ORDINANCE.*

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

Action: If appropriate, direct staff to make desired changes, if any, and schedule a public hearing for Introduction and First Reading of Ordinance.

C. **Discussion/Action:** Consider *INTEREST AGREEMENTS FOR ALTERNATIVE ENERGY PROJECTS.*

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

Action: If appropriate, authorize city administrator to sign the two agreements to encourage developers to continue to pursue feasibility studies for projects which could significantly benefit Biggs.

3. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of September 15, 2008.
- B. Approval of warrants: #7221- #7235; #Z00054 - #Z00065 and #22979 - #23024 for month of September 2008 in the amount of \$426,728.86.
- C. Acknowledge receipt of Bank Reconciliation and General Ledger Reconciliation for month of June 2008.
- D. Acknowledge receipt of Month in Review, Monthly Council Report and Traffic Summary for month of September 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 September 2008.
- F. Approve Replacement Resource Adequacy Program.
- G. Approve Amended and Restated Pooling Agreement.
- H. Approve Amendment No. 1 to Secured Phase Agreement for Funding the Planning and Development Activities of the Lodi Energy Center.

Action: It is recommended items “A” through “H” 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 update. (J. Busch)
- B. Public Works – Verbal update. (R. Frith)
- C. Planning Department:
 - 1. Informational: Department Activity Report – September / October 2008.
 - 2. Code Enforcement Activity Report – September 2008 - Present.
- D. Engineer:
 - 1. Project Updates:
 - a. West Side Storm Drain Rehabilitation Project.
 - b. USDA Well Rehabilitation Project.
 - c. North Biggs Estates.
 - d. Safe Routes to School / TEA / Prop 1B / West Biggs Gridley Road.

- e. Sixth Street Bridge Rehabilitation.
- E. Electric Department: NCPA verbal update. (R. Frith)
- F. BCAG/Air Quality: – Verbal update. (D. Arnold)
- G. Finance Department:
Informational: Department Activity Report –September 2008 / October 2008.

- H. City Administrator:
 - 1. Informational: Un-audited Close-out of Fiscal Year 2007-08.
 - 2. Verbal update.
 - a. General Plan Update financing.
 - b. City website design.
 - c. Wildlife Festival: October 10 – 11, 2009.
 - d. Scheduling emergency preparedness study session.
 - e. Code enforcement calibration of assertiveness.

5. RESOLUTION: next Resolution No. 2008-**20**

Discussion/Action: Consider resolution *Opposing Proposition 7; The Solar And Clean Energy Act Of 2008.*

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

Action: Adopt resolution_____, by reading of title only.

6. INFORMATIONAL:

7. ADJOURNMENT:

Motion to adjourn to _____

Presented by: _____ October 17, 2008
City Clerk Date