

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 23rd DAY OF JANUARY, 2009, 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
January 26, 2009
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.

2. UNFINISHED BUSINESS:

A. Discussion/Informational: ***“Burn-Down Letter” Issuance and Planning Department Policy (Haury).***

Consider Michael Haury “Burn-Down Letter” Issuance and Planning Department policy regarding the issuance of “Burn-Down Letters”.

B. **Discussion/Action: *Implementation of meter-based billing for metered water customers.***

Consider staff proposed implementation in February of meter-based (also known as consumption-based) billing for metered water customers.

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

Action: Direct Staff.

3. CONSENT CALENDAR:

A. Approval of Council Minutes for Regular Meeting of December 15, 2008 and Special Meeting December 12, 2008 & January 7, 2009.

B. Approval of warrants: #7266- #7280; #Z00090 - #Z00101 and #23205 - #23283 for month of December 2008 in the amount of \$833,260.82.

C. Acknowledge receipt of Month in Review, Monthly Council Report and Traffic Summary for month of December 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 December 2008.
- E. Acknowledge Satisfaction of Loan Default (Smith).

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.

4. NEW BUSINESS:

A. **Discussion/Action:** *Changes to Business License Ordinance*

Consider issues with current business license rates and enforcement and determine solutions.

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

Action: Direct Staff.

B. **Discussion/Action:** *Options for Recreation District*

Consider options regarding potential reorganization of recreation and park districts for south Butte County, and provide comments to LAFCO.

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

Action: Direct Staff.

C. **Discussion/Action:** *Council member tax status and expense reimbursement allowances*

Consider council member tax status and authorizations for council member expense reimbursement.

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

Action: Direct Staff.

5. PUBLIC HEARINGS: *TPM2008-001 (Kelleher)*

- A. Consider application for Tentative Parcel Map to split an existing parcel of land generally located in the City of Biggs, on the west side of Sixth Street between Chatfield and Dakota Avenues – APN 022-160-070

Public Hearing Procedures:

1. Staff comments.
2. Open the hearing to the public.
 - a. Proponents.
 - b. Opponents.
 - c. Proponents rebuttal.
 - d. Opponents rebuttal.
3. Close hearing to the public.

4. Council discussion.
Action: Approve or disapprove the Tentative Parcel Map.

If approved: Refer to Recommendations - page 5 of the staff report.

Adopt resolution, by reading of title only – *next Resolution No. 2009-02*
Resolution No. 2009-__ **“RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF BIGGS APPROVING AN APPLICATION FOR TENTATIVE PARCEL MAP
TPM2008-001 (KELLEHER) APN 022-160-070.**

B. VAR2008-001/TPM2008-002 (Frith)

Consider Variance and Tentative Parcel Map to split a parcel of land within the Downtown Commercial (C-D) zoning district, located on the north side of B Street between Sixth and Seventh streets, APN 001-061-010.

Public Hearing Procedures:

1. Staff comments.
- 2.. Open the hearing to the public.
 - a. Proponents.
 - b. Opponents.
 - c. Proponents rebuttal.
 - d. Opponents rebuttal.
3. Close hearing to the public.
4. Council discussion.

Action: Approve or disapprove the Variance and Tentative Parcel Map.

If approved: Refer to Recommendations - page 8 of the staff report.

Adopt resolution, by reading of title only – *next Resolution No. 2009-02 may have been used*
Resolution No. 2009-__ **“RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF BIGGS APPROVING AN APPLICATION FOR A VARIANCE AND
TENTATIVE PARCEL MAP VAR2008-001/TPM2008-002 (FRITH)
APN 001-061-010.**

6. DEPARTMENT REPORTS:

- A. Public Safety – Verbal update. (R. Frith)
- B. Public Works – Verbal update. (R. Frith and D. Arnold)
- C. Electric – Verbal update. (R. Frith)
- D. BCAG/Air Quality/Solid Waste (D. Arnold)
- E. Other commission reports (Council)
- F. Planning Department:

1. Informational: Department Activity Report – December / January 2009.

2. Discussion/**Presentation: *DRAFT Cost of Services Study: Land Development Fees.***
Consider options presented and provide direction to staff for completion of the final analysis and completed study.
3. Code Enforcement Activity Report – December 2008 - Present.

G. Engineering:

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. 6th Street Bridge Rehabilitation.
2. **Discussion/Action: *Trenching in New / Existing Paved Roadways***
Consider an ordinance to amend Biggs Municipal Code section 13.10.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct staff.

H. Finance Department:

1. Informational: Department Activity Report –December 2008 / January 2009.
2. **Discussion/Action: *Investment Policy***
Consider Investment Policy Review and Approval.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct staff.

I. City Administrator:

1. Discussion:
 - a. Emergency preparedness planning checklists.
 - b. Federal economic stimulus infrastructure projects.
 - c. Update on recently awarded CDBG-PTA (Community Development Block Grant Planning and Technical Assistance) grants.
 - d. February Council meeting agenda topics and schedule.

7. RESOLUTION: next Resolution No. 2009-**02**

8. INFORMATIONAL:

9. ADJOURNMENT:

Motion to adjourn to _____

Presented by: _____ January 23, 2009
City Clerk Date