

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 20th DAY OF FEBRUARY, 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
February 23, 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. NEW BUSINESS:

Discussion/Action: Council Member John G. Busch resignation

Acknowledge the resignation of Council Member John G. Busch, set plan for filling the vacancy and consider adopting resolution of recognition.

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

Action: Direct staff.

Adopt Resolution No. 2009-____, by reading of title only. Next Resolution No. 2009-**04**
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS EXPRESSING APPRECIATION AND RECOGNITION FOR SERVICE RENDERED BY JOHN G. BUSCH AS COUNCILMEMBER FOR THE CITY OF BIGGS.

3. UNFINISHED BUSINESS:

Discussion/Action: Youth Center Operations and Facilities

Consider progress and current status of the youth activities center, also known as "The Spot".

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

Action: Direct staff.

4. PRESENTATION: Code Enforcement Program

Code Enforcement Program presented by Erin Dougherty, Planning Assistant/Code Enforcement Officer.

5. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of January 26, 2009 and Special Meeting January 28, 2009.
 - B. Approval of warrants: #23284 - #23351; #7281 - #7303 and #Z00102 - #Z00113 for month of January 2009 in the amount of \$501,365.27.
 - C. Acknowledge receipt of Bank Reconciliation & General Ledger Reconciliation for months ended July 31, 2008, August 31, 2008 and September 30, 2008.
 - D. Acknowledge receipt of Month in Review, Monthly Council Report and Traffic Summary for January 2009 from Police Chief Gary D. Keeler.
 - E. Acknowledge receipt from Gridley-Biggs Animal Control Officer, Ruth Boeger, of Monthly Report of Local Rabies Control Activities and Animal Bite Activity for January 2009.
 - F. Authorize mayor to sign letter to FEMA requesting relief from Flood Zone Designation.
 - G. Authorize NCPA participation in the Congestion Revenue Rights auction on behalf of Biggs.
- Action:** It is recommended items “A” through “G” 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 update. (R. Frith)
- B. Public Works – Verbal update. (R. Frith and D. Arnold)
- C. Electric – Verbal update. (R. Frith)
- D. BCAG/Air Quality (A. Thompson)
- E. Solid Waste (D. Arnold)
- F. Other commission reports (Council)
- G. Planning Department:
 - 1. Informational: Department Activity Report – January / February 2009.
 - 2. Discussion: *Cost of Services Study – Land Development Fees*
 - 3. Code Enforcement Activity Report – January 2009 - Present.
- H. Engineering:
 - 1. **Discussion/Action: 2009/2010 CDBG Grant Program**
Consider possible 2009/2010 Community Development Block Grant (CDBG) applications and eligible activities.

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

2. **Discussion/Action: *Waste Water Treatment Facilities Plan***

Consider approval of final facilities plan.

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

3. **Discussion/Action: *Other Stimulus Program Opportunities***

Staff will update Council on federal stimulus program opportunities and application status.

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

4. **Discussion/Action: *USDA-RUS Application***

Consider submitting an application for funding resulting from the Economic Stimulus Program.

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

5. Project updates:

- a. USDA Well Rehabilitation Project.
- b. Safe Routes to School / TEA / Prop 1B / West Biggs-Gridley Road.
- c. 6th Street Bridge Rehabilitation.

I. Finance Department:

Informational: Department Activity Report – January 2009 / February 2009.

J. City Administrator:

1. **Discussion/Action: *Mid-Year Budget Update***

City Administrator will present highlights of budget variances year-to-date and recommend appropriate actions.

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

2. **Discussion/Action: *Electric Rate Cost Adjustment Policy***

Consider options to review and adjust electric rates periodically during the fiscal year.

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

3. **Discussion/Action: *Business Licenses***

Consider draft text for a change to Biggs Municipal Code regarding business license policies, fees and enforcement.

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

4. **Discussion/Action: *Council Member Compensation***

Confer with City Attorney and other staff regarding compensation for elected council members.

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

Action: Direct staff.

5. Verbal reports:

- a. Water consumption billing update.
b. Biggs Spring Cleaning Day.
c. Fowl issues.

7. INFORMATIONAL:

8. EXECUTIVE SESSION: Pursuant to Government Code §54956.8.

A. Conference with Negotiator, City Administrator Pete Carr: Potential Real Property Purchase/Lease.

Real property that negotiations may concern: AP #001-081-009, 001-081-008.

9. RESUME REGULAR SESSION:

A. 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.)

B. Discussion/Action: *Employment Agreement Salary*

Consider salary for city administrator's employment agreement

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

Action: Direct staff.

10. ADJOURNMENT:

Motion to adjourn to _____

Presented by: _____ February 20, 2009
City Clerk Date