

THIS NOTICE AND AGENDA WAS POSTED ON THE WINDOW BULLETIN BOARD OF CITY HALL BY 5:00 PM ON THE 27TH 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 SPECIAL MEETING WILL BE HELD IN COUNCIL CHAMBERS, 3016 SIXTH STREET, BIGGS, CA

AGENDA of the
CITY COUNCIL
CITY OF BIGGS

6:00 PM - MONDAY

March 2, 2009

SPECIAL MEETING

1. SPECIAL MEETING CALLED TO ORDER.

2. SPECIAL MEETING COMMUNITY PARTICIPATION – 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.

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.

3. SPECIAL BUSINESS:

A. Discussion/Action: *Council Vacancy*

Consider letters of interest seeking appointment to fill council member vacancy and set special election.

1. John Rummel
2. Nelson Waters
3. Mike Bottorff

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

Action: If appropriate, approve appointment; set special election date.

B. Discussion/Action: *Annual NCPA Federal Policy Forum – Washington, D.C.*

Consider authorization for City Representative(s) to attend annual NCPA Federal Policy forum in Washington, D.C.

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

Action: Authorization by motion.

****Materials provided for items B through D in February 23rd agenda packet****

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

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

1. Staff report.
 2. Public comments.
 3. Council discussion.
- Action:** Direct staff.

D. Discussion/Action: *Business Licenses*

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

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

Action: Direct staff.

E. Discussion/Action: *Council Member Compensation*

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

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

Action: Motion to approve setting compensation.

F. Discussion/Action: *Appropriation for Environmental Reports*

Consider appropriation for Pacific Municipal Corporation to prepare environmental reports required to be submitted with application for Stimulus Program Project.

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

Action: Motion to approve appropriation.

G. City Administrator Verbal Reports:

1. Update on alternative energy projects
2. Water consumption billing update
3. Biggs Community Clean-up Cleaning Day
3. Fowl in the City

4. EXECUTIVE SESSION:

Items A & B - 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.

- B.** Conference with Negotiator, City Administrator Pete Carr: Potential sale of city owned house – AP #001-183-002.

Item C - Pursuant to Government Code §54957

- C.** Performance Evaluation and Employment Agreement: City Administrator.

5. RESUME SPECIAL 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: Motion to approve salary.

6. ADJOURNMENT: Motion to adjourn to _____.

Presented by: _____ Deanna Carbajal, City Clerk _____