

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 17th DAY OF JULY 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 July 20, 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 consideration of the item without interruption.

2. DEPARTMENT REPORTS: *Engineering and Planning*

A. Engineering:

1. Project updates:

- a. USDA Well Rehabilitation Project Update.
- b. USDA Waterline Project Update – Water Service Puncturing of Sewer Main.
- c. 6th Cycle Safe Routes to School, TEA, Proposition 1B Project Update.
- d. Sixth Street Bridge Rehabilitation Update.
- e. North Biggs Estates Update

B. Planning:

1. Informational: Department Activity Report – June / July 2009.
2. **Discussion/Action:** Consider formal approval of the preferred *Land Use Plan*.
 - a. Staff comments.
 - b. Public comments.
 - c. Council discussion.**Action:** If appropriate, motion to approve preferred Land Use Plan for the 2030 Biggs General Plan Update.
3. Code Enforcement Activity Report – June 2009 - Present.
4. **Discussion/Action:** *Code Enforcement Reporting Enhancements*.
Consider request from Vice Mayor Crawford for more detailed and comprehensive reporting of code enforcement activity.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action:** Direct staff.

See Item 5 for remaining department reports

3. UNFINISHED BUSINESS:

Discussion/Action: Consider *Code Text for Draft Farm Animal Ordinance*.

- A. Staff comments.
 - B. Public comments.
 - C. Council discussion.
- Action:**
- Direct staff.

4. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of June 15, 2009; Budget Study Session of June 3, 2009 and Special Meeting of July 16, 2009.
- B. Approval of warrants: #23623 - #23686; #7398 - #7430; Z00166- Z00183 for month of June 2009 in the amount of \$536,723.98.
- C. Acknowledge receipt of Bank Reconciliation & General Ledger Reconciliation for months ended May 31, 2009 and June 30, 2009.
- D. Acknowledge receipt of Month in Review, Monthly Council Report and Traffic Summary for June 2009 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 for June 2009.
- F. Acknowledge receipt of Report on Conditions from Biggs Fire Department for May & June 2009.
- G. Approve expenditure of \$2,982.09 for repairs to the City's historic 1939 fire engine.
- H. Approve appropriation of \$18,042.58 from Fund 12 as final payment on the new fire engine.
- I. Approve and designate Councilor Doug Arnold as voting delegate; designate Councilor Mike Bottorff and City Administrator Pete Carr as voting delegate alternates for League of California Cities Annual Conference September 16-18, San Jose.
- J. Authorize City Administrator to sign Exhibit #2 to the Master Subrecipient Agreement Between the City of Biggs and the Tri-County Economic Development Corporation for CDBG Grant #08-PTAE-5403; Phase II of the Downtown Visual Master Plan.
Action: It is recommended items "A" through "J" 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 – continued

- C. Public Safety – Verbal update. (R. Frith)
- D. Public Works – Verbal update. (R. Frith and D. Arnold)
- E. Electric – Verbal update. (R. Frith)
- F. BCAG/Air Quality (A. Thompson)
- G. Solid Waste (D. Arnold)
- H. Other commission reports (Council)
- I. Finance Department: Activity Report – June 2009 / July 2009.
- J. City Administrator:
 - 1. Discussion/Action:
 - a. Budget for FY 2009-2010, including LAFCo, fire & police
 - b. Library ADA Design Grant
 - c. Former Veteran’s Hall
 - 2. Verbal updates.

6. RESOLUTIONS: - next Resolution No. 2009-26

Resolution No. 2009-_____ **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING THE CITY ATTORNEY TO COOPERATE WITH THE LEAGUE OF CALIFORNIA CITIES, OTHER CITIES AND COUNTIES IN LITIGATION CHALLENGING THE CONSTITUTIONALITY OF ANY SEIZURE BY STATE GOVERNMENT OF THE CITY’S STREET MAINTENANCE FUNDS**

- A. Staff report.
 - B. Public comments.
 - C. Council discussion.
- Action: Adopt resolution, by reading of title only.

7. ORDINANCES: **SECOND READING and ADOPTION – Ordinance No. 381.**

“ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS LEVYING SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT, CITY OF BIGGS, COMMUNITY FACILITIES DISTRICT NO. 2009-1 (MUNICIPAL SERVICES)”.

- A. Staff report.
 - B. Public comments.
 - C. Council discussion.
- Action: Move for **SECOND READING and ADOPTION** of Ordinance No. 381, by reading of title only.

8. INFORMATIONAL:

9. ADJOURNMENT:

Motion to adjourn to _____

Presented by:  July 17, 2009
City Clerk Date