

3. **Discussion/Action:** Consider approval of a final map for TPM2008-001 (Kelleher).
- a. Staff comments.
 - b. Public comments.
 - c. Council discussion.

Action: If appropriate, motion to approve resolution, by reading of title only.

*Next resolution No. 2009-27 **may have been used above***

Resolution No. 2009- “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING THE FINAL PARCEL MAP FOR THE KELLEHER PARCEL MAP PROJECT”.

4. Code Enforcement Activity Report – July 2009 - Present.

B. 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.

See Item 5 for remaining department reports

4. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of July 20, 2009 and Special Meetings of June 17, 2009 and June 19, 2009.
- B. Approval of warrants: #23687 - #23777; #7431 - #7446; Z00184- Z00189 for month of July 2009 in the amount of \$570,826.48.
- C. Acknowledge receipt of Bank Reconciliation & General Ledger Reconciliation for month ended July 31, 2009.
- D. Acknowledge receipt of Month in Review, Monthly Council Report and Traffic Summary for July 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 and Animal Bite Activity for July 2009.
- F. Acknowledge receipt of Report on Conditions from Biggs Fire Department for July 2009.
- G. Approve City Planner Annual Contract for annual consulting services with Pacific Municipal Consultants (PMC) and authorize city administrator to execute same.
- H. Award Library ADA Design contract to Thompsen and Hendricks.

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.

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)

