

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 18th DAY OF SEPTEMBER 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 September 21, 2009 REGULAR MEETING
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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.

<p>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.</p>

B. **Discussion/Action:** Consider request from Carl and Kathy Eakin regarding fence at 2986 Sixth Street.

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

2. DEPARTMENT REPORTS: *Planning and Engineering*

A. Planning:

1. Informational: Department Activity Report – August 2009 / September 2009.
2. Code Enforcement Activity Report – August 2009 - Present.

B. Engineering:

Project updates:

1. USDA Well Rehabilitation Project Update.
2. USDA Waterline Project Update – Water Service Puncturing of Sewer Main.
3. 6th Cycle Safe Routes to School, TEA, Proposition 1B Project Update.
4. Sixth Street Bridge Rehabilitation Update.
5. North Biggs Estates Update.
6. FEMA – flood control map update.
7. USDA Loan/Grant application – City Waste Water Treatment Plan update.

See Item 4 for remaining department reports

3. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of August 17, 2009 and Special Meeting of August 24, 2009.
- B. Approval of warrants: #23778 - #23855; #7447 - #7461; Z00190- Z00201 for month of August 2009 in the amount of \$349,193.90.
- C. Acknowledge receipt of Month in Review and Monthly Council Report for July 2009; Month in Review, Monthly Council Report and Traffic Summary for August 2009 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 August 2009.
- E. Acknowledge receipt of Report on Conditions from Biggs Fire Department for July and August 2009.
- F. Authorize staff to securitize State-withheld property taxes in conjunction with state-wide local government program.
- G. Acknowledge administrative action.
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.

4. 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 – Verbal update. (A. Thompson)
- G. Solid Waste – Verbal update. (D. Arnold)
- H. Flood Control – Verbal update. (M. Bottorff)
- I. Other commission reports (Council)

J. Finance Department: Department Activity Report – August 2009 / September 2009.

K. City Administrator: *Verbal Updates – Discussion/Action*

1. Law enforcement services contract discussions
 - a. Police
 - b. Animal control
 - c. Scheduling of town hall meeting
2. Finance Director Position
3. Engineering services contract
4. Alternative energy projects
5. City Hall kids

5. RESOLUTIONS: - next Resolution No. 2009-29

A. Resolution No. 2009- ***RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING AN EXPENDITURE PLAN TO RECEIVE CITIZEN'S OPTIONS FOR PUBLIC SAFETY (COPS) GRANT FUNDS FOR FISCAL YEAR 2009/2010.***

1. Staff comments.
 2. Public comments.
 3. Council discussion.
- Action:** If appropriate, adopt resolution by reading of title only.

B. Resolution No. 2009- ***RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING THE NORTHERN CALIFORNIA POWER AGENCY TO SERVE AS DESIGNATED REPRESENTATIVE FOR FUNDING UNDER THE CALIFORNIA ENERGY COMMISSION'S ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM.***

1. Staff comments.
 2. Public comments.
 3. Council discussion.
- Action:** If appropriate, adopt resolution by reading of title only.

6. ORDINANCES: *Second Reading and Adoption*

"ORDINANCE OF THE CITY OF BIGGS REPEALING CHAPTER 5.20 OF THE CITY OF BIGGS MUNICIPAL CODE AND REPLACING IT IN ITS ENTIRETY (CODIFIED)".

- A. Staff report.
 - B. Public comments.
 - C. Council discussion.
- Action:** Move for *SECOND READING and ADOPTION* of Ordinance No. 382, by reading of title only.

7. INFORMATIONAL:

8. ADJOURNMENT:

Motion to adjourn to _____

Presented by: *Heaven Laubyil* September 18, 2009
City Clerk Date