

4. UNFINISHED BUSINESS:

Discussion/Action: *Police Contract*

City administrator will discuss current status of police contract negotiations.

- A. Staff report. B. Public comments. C. Council discussion.

Action: Direct staff

5. NEW BUSINESS:

Discussion/Action: *Mid-Year Budget Report*

City Administrator will discuss the status of the City budget as of the fiscal year six-month point, and recommend adjustments as needed.

- A. Verbal report. B. Public comments. C. Council discussion.

Action: If appropriate, approve requested appropriations #1-5 as listed.

6. CONSENT CALENDAR:

- A. Approval of warrants: #24050 - #24128; #7544 - #7574; Z00232- Z00241 for month of December 2009 in the amount of \$618,009.96.
- B. Acknowledge receipt of Month in Review and Monthly Council Report for December 2009 and Traffic Summary for December 2009 from Police Chief Gary D. Keeler.
- C. Acknowledge receipt from Gridley-Biggs Animal Control Officer, Amy Egan, of Monthly Report for December 2009.
- D. Acknowledge receipt of Report on Conditions from Biggs Fire Department for December 2009.
- E. Acknowledge correspondence received from Butte County Mosquito and Vector Control District.
- F. Approve expenditure for upgrade of electric service equipment at the Rio Bonito Park ball field and snack bar in the amount of \$3,934.03.

Action: It is recommended items “A” through “F” be acted on simultaneously unless separate actions are requested by a Councilor or a member of the audience. MOTION to approve the consent calendar.

7. DEPARTMENT REPORTS: *Planning and Engineering*

A. Planning:

- 1. Informational: Department Activity Report – December 2009 / January 2010.
- 2. Code Enforcement Activity Report: December 2009 - Present.

B. Engineering:

- 1. Activity Report.
- 2. Project Updates:
 - a. City of Biggs Roadway Rehabilitation Project (SRTS/TE)
 - b. USDA Sewer Line Repair Project
 - c. Hydro-Pneumatic Tank Project
 - d. 6th Street Bridge Rehabilitation

C. Flood Control.

Informational: *Update on Flood Control Activities*

Councilmember Mike Bottorff will brief the Council on recent information from the Sutter Butte Flood Control Agency (SBFCA), a Joint Powers Authority (JPA).

D. Public Safety – Verbal update. (R. Frith)

E. Public Works – Verbal update. (R. Frith and D. Arnold)

F. Electric – Verbal update. (R. Frith)

G. BCAG/Air Quality – Verbal update. (A. Thompson)

H. Solid Waste – Verbal update. (D. Arnold)

I. Other commission reports. (Council)

J. Finance Department: Department Activity Report – December 2009 / January 2010.

K. City Administrator – Verbal Report

8. RESOLUTIONS: - next Resolution No. 2010-01 **may have been used above**

Resolution No. 2010- ***“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS CALLING A SPECIAL ELECTION ON JUNE 8, 2010 FOR THE PURPOSE OF ELECTING ONE MEMBER TO THE CITY COUNCIL TO FILL A VACANCY CREATED BY RESIGNATION AND REQUESTING CONSOLIDATION OF THAT ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON JUNE 8, 2010.*”**

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

Action: If appropriate, adopt resolution by reading of title only.

9. INFORMATIONAL:

10. ADJOURNMENT: Motion to adjourn to _____

Presented by: Roben Dewsnap
Roben Dewsnap, City Clerk

January 22, 2010
Date