

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 12th DAY OF MARCH 2010, 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
March 15, 2010
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.

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: *Planning and Engineering*

A. Planning:

1. **Informational: *Department Activity Report – February 2010 / March 2010 and information on Kennel Permit***

2. **Discussion/Action: *Modification of Conditional Use Permit (CUP2005-01)***
Ms. Wanda Nevins, owner of 429 B Street, is requesting modification of the conditions of approval that were attached to Condition Use Permit 2005-01.
 - a. Staff report.
 - b. Public comments.
 - c. Council discussion.**Action: Direct Staff**

3. **Informational: *Code Enforcement Activity Report: February 2010 - Present***

B. Engineering:

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

- e. Vet’s Hall Funding Application
- f. WWTP Funding Application

See Item 4 for remaining department reports

3. CONSENT CALENDAR:

- A. Approval of Council Minutes for Special Meeting of March 8, 2010.
- B. Approval of warrants: #23514, #23560, #24182 - #24286; #7605 - #7636; Z00253 - Z00265 for month of February 2010 in the amount of \$569,210.70.
- C. Acknowledge receipt of Bank Reconciliation & General Ledger Reconciliation for month ending January 31, 2010.
- D. Acknowledge receipt of Month in Review and Monthly Council Report for February 2010 and Traffic Summary for February 2010 from Police Chief Gary D. Keeler.
- E. Acknowledge receipt from Gridley-Biggs Animal Control Officer, Amy Egan, of Monthly Report for February 2010.
- F. Approve \$140,000 for the Fire Protection Services Annual Agreement per budget. (Agreement previously sent through email 3/11/10)
- G. Approve fiscal year 2008 Energy Efficiency Program Evaluation.
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. Flood Control – Verbal update. (M. Bottorff)
- 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 – February 2010 / March 2010.
- K. City Administrator:

1. Discussion/Action: *Ten Year Energy Efficiency Plan*

The 2010 Ten-Year Energy Efficiency Plan is an update to the Ten-Year Goals approved by the Biggs City Council in September of 2007.

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

Action: Approve 2010 Ten-Year Energy Efficiency Goals and adopt resolution by reading of title only.

Next Resolution No. 2010-06

Resolution No. 2010- “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ESTABLISHING ENERGY EFFICIENCY PROGRAM TARGETS”.

2. **Discussion/Action: *City-owned House***

City administrator will ask council to consider disposition and potential authority to rent out the City-owned house at Ninth and B Streets.

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

Action: Direct staff.

3. **Discussion/Action: *Resolution to Oppose State Proposition 16***

Council will consider adopting a resolution in opposition to Prop 16 on the June 2010 ballot, which would amend the State constitution with the result of limiting municipal public power operations and expansion.

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

Action: Adopt resolution, by reading of title only.

***Next Resolution No. 2010-06** May have been used above*

Resolution No. 2010- “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS OPPOSING THE CALIFORNIA STATE BALLOT PETITION 09-0015, ‘THE NEW TWO-THIRDS REQUIREMENT FOR LOCAL PUBLIC ELECTRICITY PROVIDERS’”.

5. **PROCLAMATION:**

“A PROCLAMATION PROCLAIMING APRIL AS CHILD ABUSE PREVENTION MONTH”.

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

Action: If appropriate, adopt Proclamation.

6. **EXECUTIVE SESSION:**

A. Pursuant to Government Code §54957 Performance Evaluation: City Administrator

B. Pursuant to Government Code §54957.6 Conference with Labor Negotiator
Employee Organization: Laborers Local 185

7. **RESUME SPECIAL MEETING:**

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.)

8. **INFORMATIONAL:**

9. **ADJOURNMENT:** Motion to adjourn to _____

Presented by: *Roben Dewsnap*
Roben Dewsnap, City Clerk

March 12, 2010
Date