

THIS NOTICE AND AGENDA WAS POSTED ON THE WINDOW BULLETIN BOARD OF CITY HALL BY 5:00 PM ON THE 10TH DAY OF DECEMBER 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 SPECIAL MEETING WILL BE HELD IN COUNCIL CHAMBERS, 3016 SIXTH STREET, BIGGS, CA

AGENDA of the
CITY COUNCIL
CITY OF BIGGS

6:00 PM - MONDAY
DECEMBER 13, 2010
SPECIAL MEETING

1. SPECIAL MEETING CALLED TO ORDER.

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. If you have a cell phone, please set it to silent.

2. SPECIAL BUSINESS: *Declare Election Results and Seat New Council Members.*

A. Adopt Resolution by reading of title only.

RESOLUTION 2010-32, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS RECITING THE FACT OF THE CONSOLIDATED GENERAL ELECTION HELD ON NOVEMBER 2nd, 2010, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW."

B. Swearing-in Ceremony: City Clerk Roben Dewsnup will administer oath of office to Angela Thompson, Douglas Arnold and Bo Sheppard.

C. Select Mayor and Vice Mayor.

D. Commissions and Committee Assignments.

3. PRESENTATION: *Resolution Recognizing Jon Crawford.*

4. CONSENT CALENDAR:

A. Approval of Minutes for Regular Meeting of October 18, 2010 and Special Meeting of November 1, 2010.

B. Approval of warrants: #24867 - 24929; #7807 - #7825; Z00379 - Z00392 for month of November 2010 in the amount of \$336,440.24.

C. Acknowledge receipt of Monthly Cash & Investments Report for October 2010.

D. Acknowledge receipt of Unfunded Liability Analysis Report as of July 1, 2009.

E. Acknowledge receipt of Police Department Report for November 2010.

F. Acknowledge receipt of Gridley-Biggs Animal Control Officer Report for November.

G. Acknowledge receipt of Biggs Fire Department Report for November 2010.

H. Approval of Employee Safety Recognition Program.

I. Approval of Credit Card Services Agreement (Vendor: Paymentus)

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

5. DEPARTMENT REPORTS: *Planning and Engineering*

A. Planning (P.Carr):

Department Activity Report – November / December 2010, including topic for Council discussion: CHIP correspondence related to multi-family housing in Biggs.

B. Engineering: Verbal update (P.Carr) and Request for Appropriation (\$2000) from Fund 105 to contract with Psomas, Inc., for updated and revised WWTP (Wastewater Treatment Plant) Phased Upgrade Plan. (Action)

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

D. Flood Control – Verbal update. (M. Bottorff)

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. City Administrator:

1. Verbal Update on various city matters.

2. Discussion: Review 2010 City Project Priorities, Preview 2011 Priorities.

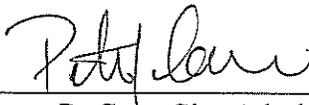
K. City Attorney:

Discussion: Review of Ethics in Local Government

Review/Discussion:

6. INFORMATIONAL:

7. ADJOURNMENT:

Presented by:  December 10, 2010
Peter R. Carr, City Administrator Date