

1. Call To Order:

The special meeting of the Biggs City Council was called to order at 5:00 p.m. by Vice Mayor Crawford. Councilors Arnold, Bottorff and Thompson were present. Mayor Frith was absent. Staff present: City Administrator Pete Carr, City Attorney Greg Einhorn, City Planner Scott Friend and City Clerk Roben Dewsnup.

2. SPECIAL MEETING COMMUNITY PARTICIPATION: None.

**3. PUBLIC HEARING CONTINUED: General Plan Amendment (GPA 2010-01)
Adoption of the City of Biggs Housing Element 2009-2014.**

- A. Staff comments. City Planner Scott Friend stated this was the continued meeting for the adoption of the housing element.
- B. Continue public hearing from April 17, 2010.
 - 1. Proponents. None
 - 2. Opponents. None
- C. Close hearing to the public.
- D. Council discussion.

Motion/Second to adopt the Negative Declaration for the Draft Housing Element, based upon the findings listed in this staff report. (Bottorff/Thompson, MC; Absent: Frith)

Resolution No. 2010-13 **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE CITY OF BIGGS HOUSING ELEMENT 2009-2014 AND NEGATIVE DECLARTAIION.”** And directing staff to submit the document to the Department of Housing and Community Development for the final 90-day review, based upon the findings below. (Bottorff/Thompson, MC; Absent: Frith)

4. SPECIAL BUSINESS:

- A. City Administrator Pete Carr asked council for approval of the Lodi Energy Center – Application for Certification, The Power Sales Agreement, and the Project Management and Operation Agreement.

Councilor Bottorff asked about the rate covenant and was concerned about the City of Biggs raising their rates. Mr. Carr stated the object of the project design was to keep rates stable.

Resolution No. 2010-14 **“RESOLUTION OF THE CITY OF BIGGS MAKING FINDINGS AS A RESPONSIBLE AGENCY UNDER CEQA; APPROVING THE LODI ENERGY CENTER POWER SALES AGREEMENT AND THE PROJECT MANAGEMENT AND OPERATION AGREEMENT AND AUTHORIZING BIGGS’ VICE MAYOR TO EXECUTE THESE AGREEMENTS ON BEHALF OF BIGGS, SUBJECT TO REVISION OF GENERATION ENTITLEMENT SHARES; AND AUTHORIZING THE CITY MAYOR TO DESIGNATE REPRESENTATIVES TO THE LODI ENERGY CENTER PROJECT PARTICIPANT COMMITTEE.”** (Thompson/Crawford, MC; Absent: Frith)

- B. Contract Services for Municipal Accounting.

Due to the recent departure of the city’s finance director, Mr. Carr asked council to consider two proposals for providing certain management-level accounting services by contract.

Mr. Carr reviewed the two proposals and recommended entering into a contractual agreement with Mr. Roy Seiler. Davis Hammon of Oroville was presented as a viable alternative. He recommended a raise of 10% to 15% for the accounts receivable (AR) and accounts payable (AP) positions.

Councilor Thompson agreed to contract with Mr. Seiler and begin with a 10% rate increase for AP and AR. Councilor Bottorff concurred.

Councilor Arnold agreed to contract with Mr. Seiler and felt if the employees were doing 15% more work, they should receive a 15% raise with the understanding this is for a year and could change back in a year. He felt the percentage increase amount should be Mr. Carr's decision.

Vice Mayor Crawford felt the contract should align with the same CPI factor used in our labor contract.

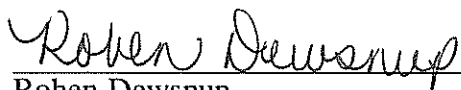
City Attorney Greg Einhorn said council could give authority for the contract and for a CPI. The city could enter into a contract today and bring the signed contract back for ratification on the consent calendar at the next regular meeting.

Vice Mayor Crawford was in favor of a 10% rate increase.

Motion/Second to proceed with contract with Mr. Roy Seiler and negotiate the pay increase with office staff accordingly and align the CPI with this contract with other contracts we currently have and begin with a 10% rate increase for AP and AR and review this change in six months. (Thompson/Arnold, MC; Absent: Frith)

5. **EXECUTIVE SESSION:** Council adjourned to executive session at 5:30 p.m.
6. **RESUME SPECIAL SESSION:** Resumed special session at 5:54 p.m. No announcement and no action taken.
7. **ADJOURNMENT:** Special meeting adjourned at 5:55 p.m.

ATTEST:



Roben Dewsnup
CITY CLERK

APPROVED:



Roger L. Frith
MAYOR, CITY OF BIGGS