

- E. Approve City Engineer Services Agreement.
- F. Authorize City Administrator to sign Letter Agreement between City and the Butte County Association of Governments for cooperative planning activities as part of the preparation of the County’s Sustainable Communities Strategy Plan.
- G. Approve City Budget Modification.
- H. Acknowledge correspondence received from BCAV.

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

4. DEPARTMENT REPORTS:

- A. Planning:

Department Activity Report – June 2011 / July 2011. (S. Friend)

- B. Engineering – Verbal Update. (S. Speights)

- 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. **Discussion/Action:** City Administrator Items

City Administrator will discuss miscellaneous items of general interest.

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

Recommendation: Approve co-sponsorship of National Night Out activities with BCAV, approve expenditure of up to \$250 for the event to be used at BCAV board’s discretion, receipts to be provided to City.

Presented by: _____ July 15, 2011
Roben Dewsnup, City Clerk Date