

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 16th DAY OF DECEMBER, 2011, 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
DECEMBER 19, 2011
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. If you have a cell phone, please set it to silent.

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. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of November 21, 2011.
- B. Approval of warrants: #25749 - 25812; #8077 - 8086; Z00546 - Z00562 for month of November 2011 in the amount of \$309,757.83.
- C. Acknowledge receipt of Accountant's monthly cash and investment report for October 2011 and November 2011; a recap of discretionary funds, and funds with restricted uses as of September 30, 2011 with committed vs. non-committed analysis.
- D. Acknowledge receipt of Police Department Report for November 2011.
- E. Acknowledge receipt of Gridley-Biggs Animal Control Officer Report for November 2011.
- F. Acknowledge receipt of Biggs Fire Department Report for November 2011.
- G. Acknowledge GO165 (Government Order #165) electric distribution infrastructure and equipment audit by outside visitor, and acknowledge receipt of department superintendent response.
- H. Approve Lot Line Adjustment Plat for SunWest Milling.
- I. Authorize Public Works to repair the City aerial boom lift truck.
- J. Authorize Mayor to sign letter indicating City support for and commitment to the County hazard mitigation planning process, as required by FEMA and Cal-EMA.

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

3. DEPARTMENT REPORTS:

A. Planning:

1. Department Activity Report – November 2011 / December 2011. (S. Friend)
2. **Discussion/Action:** Options for the initiation of the General Plan Update Environmental Impact Report (EIR).

Staff is recommending that Council consider options and provide direction to staff on when and how to initiate the environmental review effort in support of the City's on-going General Plan Update project.

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

Recommendation: Authorize PMC to initiate the work effort on this portion of the project beginning in January of 2012 with a goal of having the EIR document completed in and ready for the City Council's consideration along with the final General Plan policy document in early 2013.

B. Engineering:

1. Activity Report and Project Updates – December 2011. (S. Speights)
2. **Discussion/Action:** WWTP Planning Study.

City Engineer will present the draft report of the Revised Waste Water Treatment Plant (WWTP) Alternatives Study with recommendation of land disposal as the best option for Biggs.

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

Recommendation: Accept the Revised Final Study and direct staff to return to Council with a work plan to implement the land disposal alternative and proceed with funding applications.

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)

