

Call To Order

The regular council meeting was called to order at 6:00 p.m. by Mayor Frith. Vice Mayor Thompson and Councilmembers Arnold, Bottorff and Sheppard were present. Staff present: City Administrator Pete Carr, City Attorney Greg Einhorn, City Planner Scott Friend and City Clerk Roben Dewsnup.

1. COMMUNITY PARTICIPATION: None.

2. CONSENT CALENDAR:

- A. Approval of Council Minutes for Special Meeting of April 18, 2011.
- B. Approval of warrants: #25229 - 25289; #7913-7933; Z00448 - Z00462 for month of April 2011 in the amount of \$341,988.29.
- C. Acknowledge receipt of Accountant's recap of discretionary funds and monthly cash and investment report as of March 31, 2011.
- D. Acknowledge memo from fire chief concerning dispatch costs.
- E. Acknowledge receipt of Police Department Report for April 2011.
- F. Acknowledge receipt of Gridley-Biggs Animal Control Officer Report for April 2011.
- G. Acknowledge receipt of Biggs Fire Department Report for April 2011.
- H. Second Reading and Adoption of *ORDINANCE NO. 392* by reading of title only "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS AMENDING CHAPTER 10.10 OF THE BIGGS MUNICIPAL CODE (CITY WATER SYSTEM) TO INCREASE WATER SERVICE RATES.**"
- I. Approve *RESOLUTION NO. 2011-11* by reading of title only, "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM.**"
- J. Approve *RESOLUTION NO. 2011-12* by reading of title only, "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING TECHNICAL ASSISTANCE ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**"

Mayor Frith noted that before the meeting, he pointed out typographical errors in Resolutions No. 2011-11 and 2011-12 in reference to county.

Motion/Second to accept the consent calendar as is with corrections noted.
(Thompson/Bottorff, MCU)

4. DEPARTMENT REPORTS:

A. Planning:

1. Informational: City Planner Scott Friend reviewed the Department Activity Report – April 2011 / May 2011 included in the agenda packet. Mr. Friend stated he had received inquiries about local food vending carts. The City of Biggs municipal code requires that the vendor be affiliated with a local operation. Mr. Friend had been asked about a controlled ordinance for a massage therapy business. He stated the city could adopt an ordinance which specifies what can and cannot be done in the city. The annual weed abatement process had begun.

2. Mr. Friend presented the City of Biggs Area Bicycle Transportation Update. The city is required to adopt a plan every five years to be eligible to apply for grants and to receive funds from the Bicycle Transportation Account. This plan would be brought back for adoption in June.

Councilmember Sheppard noted the number of police officers listed in the plan was incorrect. Mayor Frith asked council to contact Mr. Friend or Mr. Carr with comments.

B. Engineering:

1. Mr. Carr reviewed the activity report and project update staff report included in the agenda packet.
2. Mr. Carr stated a memo had been prepared by the engineer presenting the C Street well manganese treatment and other options. Mayor Frith stated he would like to see what can be done to make the water potable when funds are available.
3. Mr. Carr stated the engineer was requesting approval of the 2011 Federal Cycle 3 Safe Routes to School application. The plan would go to the public works committee and they could choose the most competitive project that would help the city the most. There is a July due date for this application. Mayor Frith stated no action would be taken tonight and suggested bringing this item back in June to decide.

C. Public Safety. Mayor Frith stated he, Mr. Carr and Councilmember Sheppard met with Assistant Chief Price. Nothing new to report.

D. Flood Control. Nothing to report.

E. Public Works. Nothing to report.

F. Electric. Mayor Frith reported on his recent Washington D.C. trip. The key items discussed were the budget, an 80% clean energy standard that should be met by 2030 and cyber security.

G. BCAG/Air Quality. Nothing new to report.

H. Solid Waste. Nothing to report.

I. Other commission reports. Councilmember Sheppard stated the mosquito aerial surveillance abatement has been completed and notices would be sent out.

J. City Administrator.

1. Mr. Carr was seeking council direction on the use of the annual \$5000 Recycling Grant. He had received a request from BCAV for custom tree well enclosures at a cost of \$3,000 to \$4,000. City hall staff had requested to replace the bulletin board at the post office at a cost of \$1600.

Mayor Frith stated there was a certain amount of flexibility in the cost for BCAV and suggested fully funding the bulletin board and BCAV could use the remainder.

Motion/Second to approve the use of the FY11 Beverage Container Grant to purchase the bulletin board at the post office, with the cost being fully funded, and using the

remainder to purchase materials for the downtown streetscapes.
(Thompson/Sheppard, MCU)

2. Mr. Carr led a discussion on the Fiscal Year 11-12 Budget. He handed draft 3 of the budget to council. The May 2nd workshop resulted in the following changes to the budget:
- The engineer budget was reduced to \$36k.
 - The planner budget was reduced to \$34k.
 - The attorney remains at \$45k.
 - The CPA remains at \$21k.
 - The general plan update remained at \$75k. Council was still discussing.

Other changes included:

- Sewer bond fund has been set up to reserve against bond debt of \$4k.
- The certificate recognition program was added.
- Transfers to special reserves have not been designated.
- Required intrafund transfers are programmed in this budget.
- Added \$13,800 for ECIVIS grant research tool. The software is \$3,000 and \$10,800 for the writing of three grants. Council agreed on the \$3,000 only.
- Gridley-Biggs Electric asked for \$8,100 for supplies and \$4,000 to install LED street lamps.

Mayor Frith would discuss the engineer and planner budget with Mr. Carr later.

4. **INFORMATIONAL:** None

5. **EXECUTIVE SESSION:** Council adjourned to executive session at 7:39 p.m.

A. Pursuant to Government Code §54957.6 Conference with Labor Negotiators.
Designated Negotiators: Pete Carr; Greg Einhorn
Contractor: City of Gridley/Police Services Contract

B. Pursuant to Government Code §54957 Public Employment: Appointment
Title: City Engineer

6. **RESUME REGULAR MEETING:** Council resumed the regular council meeting at 8:28 p.m. No announcement.

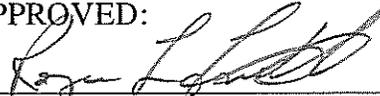
7. **ADJOURNMENT:** Meeting was adjourned at 8:28 p.m.

ATTEST:



Roben Dewsnup, CITY CLERK

APPROVED:



Roger L. Frith, MAYOR