

Recommendation: Move for *FIRST READING and INTRODUCTION* of ordinance setting the regular meeting time of the Biggs City Council to second Tuesday at 6:30 p.m. by reading of title only, and direct staff to codify the same into the Biggs Municipal Code and correspondingly update the Biggs Policies and Procedures Manual.

ORDINANCE NO. 393 “AN ORDINANCE OF THE CITY OF BIGGS AMENDING THE REGULAR DAY AND THE STANDARD HOUR FOR THE COMMENCEMENT OF REGULAR COUNCIL MEETINGS”.

- B. Review of Potential Amendments to Biggs Municipal Code (BMC) Provisions Regarding Abatement of Nuisance: Medical Marijuana.

City Attorney will review proposed amendments to the BMC provisions regarding abatement of nuisance: Medical Marijuana.

1. Staff report.
2. Public comment.
3. Council discussion.

Recommendation: Move for *FIRST READING and INTRODUCTION* of ordinance to amend BMC Chapter 6.25 by reading of title only.

ORDINANCE NO. 394, “AN ORDINANCE OF THE CITY OF BIGGS AMENDING CHAPTER 6.25 (HEALTH AND SAFETY AND NEIGHBORHOOD NUISANCE ABATEMENT) OF THE BIGGS MUNICIPAL CODE REGARDING MEDICAL MARIJUANA CULTIVATION”.

4. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of January 23, 2012.
- B. Approval of warrants: #25889 - 26002; #8102 - 8117; Z00581 - Z00598 for month of January 2012 in the amount of \$493,807.47.
- C. Acknowledge receipt of Police Department Report for January 2012.
- D. Acknowledge receipt of Gridley-Biggs Animal Control Officer Report for January 2012.
- E. Acknowledge receipt of Biggs Fire Department Report for January 2012 and Final Statistics report for 2011.
- F. Acknowledge receipt of accountants Monthly Cash and Investments Report for December 2011 and January 2012, Recap of Discretionary Funds, and Funds with Restricted Uses.
- G. Adopt Proclamation, “CONGENITAL HEART DEFECT AWARENESS WEEK FEBRUARY 7 – 14, 2012.”
- H. Approve Policy for Retiree Health Benefits.
- I. Approve Policy for Sale of Surplus Assets.
- J. AB 2514: Publicly Owned Utilities - Energy Storage Systems
Consideration and Direction to Staff: Initiate process to determine appropriate targets, if any, to procure viable and cost-effective energy storage systems pursuant to the above-referenced legislation.

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.

5. DEPARTMENT REPORTS:

A. Engineering:

1. Activity Report and Project Updates – January 2012. (S. Speights)

2. **Discussion/Action:** Safe Routes to School Application for Project Funding.

Prepare and submit an application for funding a sidewalk and other miscellaneous improvements project to Caltrans for funding under the Safe Routes to School Program.

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

Recommendation: Approve expenditure of \$6,500 of City funds for use in preparation of application for Safe Routes to School Program.

3. **Discussion:** Wastewater Treatment Plant Financing Options.

Staff will review five options for financing the planned improvements to the City Wastewater Treatment Plant.

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

Recommendation: Select financing option and direct staff; staff recommends option 4, a combination of federal and state resources with city absorption of certain costs.

B. Planning:

1. Department Activity Report – January / February 2012. (S. Friend)

2. **Discussion:** Zoning Code Provisions – Front Yard Decorative Fences.

The Planning Department has drafted text supporting the placement of low, decorative fences within the public right-of-way and within required front-yard setback areas and making additional minor changes to the Biggs Municipal Code.

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

Recommendation: Direct Staff.

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. Mosquito Abatement – Verbal update. (B. Sheppard)
- J. Other commission reports. (Council)

K. City Administrator:

1. **Discussion/Action:** Public Benefits Database Project.

Staff requests Council approve share of costs for participation in a new project to provide database systems for the Public Benefits program.

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

Recommendation: Approve 5-year energy efficiency database project participation at \$2,175 this fiscal year, expensed to Fund 051.

2. **Discussion:** Introduction of Draft Policy for Use of Volunteers.

City administrator will introduce the concept of a policy for use of unpaid labor in accomplishment of city tasks and objectives.

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

Recommendation: Direct staff.

6. **INFORMATIONAL:**

7. ADJOURNMENT:

Presented by: _____ February 24, 2012
Roben Dewsnup, City Clerk Date