THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 13<sup>th</sup> DAY OF APRIL, 2012, 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 APRIL 16, 2012 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. BUSINESS:

**Discussion/Action:** City Participation at County Water Advisory Committee.

Council is asked to consider appointing a representative to participate on the Butte County Water Advisory Committee.

A. Staff report.

B. Public comment.

C. Council discussion.

**Recommendation:** Determine whether a representative should be appointed and direct staff accordingly.

## 3. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of March 19, 2012.
- B. Approval of warrants: #26089 26150; #8139 8158; Z00616 Z00631 for month of March 2012 in the amount of \$324,535.92.
- C. Acknowledge receipt of Police Department Report for March 2012.
- D. Acknowledge receipt of Gridley-Biggs Animal Control Officer Report for March 2012.

- E. Approve proposed letter of support for Mosquito and Vector Control District.
- F. Accept 2011 City of Biggs General Plan / Housing Element Annual Report.
- G. Acknowledge letter from Mayor indicating city opposition of AB 2312.
- H. Second Reading by Title Only and Adoption of Ordinance No. 394 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS AMENDING THE BIGGS MUNICIPAL CODE TO MODIFY REGULATIONS IN SECTION 14.06.080 RELATING TO THE PLACEMENT OF A FENCE WITHIN THE PUBLIC RIGHT-OF-WAY AND MAKING MINOR EDITS RELATED TO REGULATION CONSISTENCY AND APPLICABILITY."
- I. Second Reading by Title Only and Adoption of Ordinance No. 395, "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."
- J. Approve a \$1730 painting contract for the recently purchased City sweeper truck.
- K. Approve \$2493 to add an emergency power connection to a storm drain lift station.

**Action:** It is recommended items "A" through "K" 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. PROCLAMATION:

"PROCLAIMING APRIL AS NATIONAL AUTISM AWARENESS MONTH."

### **5. DEPARTMENT REPORTS:**

- A. Engineering:
  - 1. Activity Report and Project Updates March / April 2012. (S. Speights)
  - 2. **Discussion/Action:** WWTP Work Plan Approval and authorization for Phase 1 Design.

At its February meeting, the council discussed various funding alternatives and directed staff to proceed with "Option 4."

a. Staff report.

- b. Public comment.
- c. Council discussion.

**Recommendation:** Authorize City Administrator to approve a Bennett Task Order for the Scope and Fee Estimate included in the Work Plan for WWTP Phase 1 Design and authorize City Administrator to approve the PMC Task Order for the scope and fee for Phase 1 environmental work.

# B. Planning:

Department Activity Report – March / April 2012. (S. Friend)

- 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:** City Administrator Compensation.

Council may consider adjusting the compensation of the City Administrator following the annual performance evaluation review.

a. Staff report.

- b. Public comment.
- c. Council discussion.

**Recommendation:** No formal recommendation or request is made with respect to salary.

2. **Discussion/Action:** City Participation in NCPA Public Benefits Committee.

Council is asked to consider adopting a local resolution and authorizing city administrator to sign a related NCPA memorandum of understanding.

a. Staff report.

- b. Public comment.
- c. Council discussion.

**Recommendation:** Adopt Resolution No. 2012-02 by reading of title only and direct city administrator to execute the proposed Public Benefits MOU with NCPA.

Resolution No. 2012-02 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AFFIRMING AND DEFINING THE CITY'S PARTICIPATION IN THE NCPA PUBLIC BENEFITS COMMITTEE."

3. **Discussion/Action:** City Rate for Electric Utilities.

Council is asked to consider approving establishment of a new electric rate designed for cityowned facilities.

a. Staff report.

- b. Public comment.
- c. Council discussion.

**Recommendation:** Adopt Resolution No. 2012-03 by reading of title only and direct staff as to whether the City rate should apply to any customers other than the city.

Resolution No. 2012-03 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ESTABLISHING THE ELECTRIC RATE FOR PUBLIC FACILITIES OF THE CITY OF BIGGS, EFFECTIVE APRIL 16, 2012."

4. **Discussion/Action:** City Welcome Sign.

Council is asked to consider waiving the fee for installation of a community sign, and to provide clarification as to types of organizations to be advertised.

a. Staff report.

b. Public comment.

c. Council discussion.

**Recommendation:** Direct staff.

## 6. INFORMATIONAL:

## 7. CLOSED SESSION:

Closed session pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Assessor parcel numbers 022-140-007-000, 022-160-059-000, 022-140-003-000, 022-140-004-000, 022-140-002-000, 022-140-001-000, 022-140-030-000; 022-130-028-000; 022-130-026-000; 022-130-027-000

Agency negotiator: Pete Carr and Myra Cooper Holmes

Negotiating parties: Person(s) with whom agency negotiator(s) may negotiate.

## 8. RESUME REGULAR MEETING:

A. ANNOUNCEMENT OF ACTION(S) TAKEN IN EXECUTIVE SESSION, pursuant to Government Code §54957.1. (Must report the vote or abstention of every member present on any action.)

#### 9. ADJOURNMENT:

Presented by:		April 13, 2012
•	Roben Dewsnup, City Clerk	Date