

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 4th DAY OF MAY, 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

6:30 p.m. Tuesday
MAY 8, 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. PRESENTATION:

Biggs History Intern, Rebecca Feldstein, will report on City of Biggs history project.

3. CONSENT CALENDAR:

- A. Approval of warrants: #26151 - 26218; #8159 - 8179; Z00632 - Z00647 for month of April 2012 in the amount of \$250,203.60.
- B. Acknowledge receipt of accountant's Monthly Cash and Investments Report for March 2012 and Recap of Discretionary Funds, and Funds with Restricted Uses.
- C. Acknowledge receipt of Fire Department Report for March 2012.
- D. Authorize City Administrator to sign a Bennett Engineering Task Order for Property Acquisition.
- E. Adopt draft Community Development Block Grant (CDBG) Policies and Procedures Manual and direct staff to submit the manual to the Department of Housing and Community Development.
- F. Approve supplemental budget augmentation of \$5800 for city planner contract services for fiscal year 11-12.

- G. Adopt Resolution by reading of title only. Resolution No. 2012-04 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS CALLING A GENERAL MUNICIPAL ELECTION ON NOVEMBER 6, 2012 FOR THE PURPOSE OF ELECTING TWO MEMBERS TO THE CITY COUNCIL AND REQUESTING CONSOLIDATION OF THAT ELECTION WITH THE CONSOLIDATED GENERAL ELECTION TO BE HELD NOVEMBER 6, 2012.
- H. Adopt Resolution by reading of title only. Resolution No. 2012-05 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING THE NORTHERN CALIFORNIA POWER AGENCY LEGISLATIVE AND REGULATORY AFFAIRS PROGRAM AGREEMENT.”
- I. Adopt Proclamation, “A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF BIGGS PROCLAIMING AUGUST 7, 2012 AS ‘NATIONAL NIGHT OUT’.”

Action: It is recommended items “A” through “I” 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 – April / May 2012. (S. Friend)

B. Engineering:

- 1. Activity Report and Project Updates – April / May 2012. (S. Speights)
- 2. **Discussion/Action:** Wastewater Treatment Plant Application to USDA Rural Development for Grant under Water and Wastewater Disposal Loan and Grant Program.
 - a. Staff report.
 - b. Public comment.
 - c. Council discussion.

Recommendation: Adopt Resolution No. 2012-06 by reading of title only, authorizing application for USDA Rural Development Grant.

Resolution No. 2012-06, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING AN APPLICATION FOR FUNDING FROM THE USDA, RURAL DEVELOPMENT – RURAL UTILITIES SERVICE UNDER THE WATER AND WASTEWATER DISPOSAL LOAN AND GRANT PROGRAM.”

- 3. **Discussion/Action:** Wastewater Treatment Plant Application for State Revolving Fund Loan (SRF)
 - a. Staff report.
 - b. Public comment.
 - c. Council discussion.

Recommendation: Adopt and approve the MOU regarding Urban Water Conservation and direct staff to file the appropriate forms with the California Urban Water Conservation Council and pay annual dues. Adopt Resolution No. 2012-07 and 2012-08 by reading of title only.

