THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 5th DAY OF OCTOBER, 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 PM Tuesday OCTOBER 9, 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. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of September 11, 2012.
- B. Approval of warrants: #8248 8261; Z00708 Z00724, and 26548 26605 for the month of September 2012 in the amount of \$196,925.42.
- C. Approve *Resolution No. 2012-20* by reading of title only "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ESTABLISHING ENERGY EFFICIENCY PROGRAM TARGETS."

Action: It is recommended items "A" through "C" 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:

Department Activity Report – September / October 2012. (S. Friend)

B. Engineering:

1. Activity Report and Project Updates – September / October 2012. (S. Speights)

2. Discussion/Action: Sixth Street Bridge Amendment No. 2 - Right of Way

Caltrans authorized the next phase of the Sixth Street Bridge Replacement Project. The Right of Way phase includes acquisition of easements and right of way, utility relocation coordination, and environmental permitting.

a. Staff report.

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

Recommendation: Approve the Bennett Engineering Amendment for \$37,908 and the PMC Amendment for \$16,408.

- C. Public Safety Verbal update. (R. Frith)
- D. Flood Control Verbal update. (M. Bottorff)
- E. Public Works: (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. Admin City Administrator:
 - 1. **Discussion/Action:** Water Meter Installation Policy.

Council is being asked to consider approval of guidelines on when to install a water meter at a service address, and when to transition an existing customer to metered rated billing.

a. Staff report.

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

Recommendation: Approve policy.

2. Discussion/Action: Scheduled City Employee Pay Increase Effective October 01, 2012.

Council is being asked to consider approval of a budgeted salary adjustment for all non-represented City employees, except the City Administrator.

a. Staff report.

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

Recommendation: Approve the application of the \$0.25 per hour pay increase for all non-represented city employees except the City Administrator.

- 4. INFORMATIONAL:
- 5. ADJOURNMENT:

Presented by: Roben Davison City Cla

October 5, 2012

Date