

Call To Order

The regular council meeting was called to order at 6:30 p.m. by Mayor Frith. Vice Mayor Thompson, Council Members Arnold, Bottorff and Sheppard were present. Staff present: City Administrator Mark Sorensen, City Attorney Greg Einhorn, City Engineer Steve Speights and City Clerk Roben Dewsnup.

**1. COMMUNITY PARTICIPATION:** None

**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.”

City Administrator Mark Sorensen asked to pull item C from the consent calendar and bring back in November with additional background information.

Motion/Second to approve the consent calendar with item C being pulled. (Arnold/Frith, MCU)

**3. DEPARTMENT REPORTS:**

- A. Planning: Activity Report for September and October 2012 was included in the agenda packet.
- B. Engineering:
  - 1. City Engineer Steve Speights reported on the Sixth Street bridge replacement project, the Wastewater Treatment Plant, the SunWest project, and street repair priorities. Mr. Speights stated the public works committee asked to set up a street repair priorities workshop prior to the next council meeting.
  - 2. Sixth Street Bridge Amendment No. 2. Mr. Speights reported that Caltrans had authorized the next phase of the Sixth Street Bridge Replacement Project. The Right-of-Way phase included acquisition of easements and right-of-way, utility relocation coordination, and environmental permitting. Mr. Speights asked council to approve an amendment for Bennett Engineering and PMC.  
  
Motion/Second to approve the Bennett Engineering Amendment for \$37,908 and the PMC Amendment for \$16,408. (Thompson, Bottorff, MCU)
- C. Public Safety. Mayor Frith reported the Police Department had been busy with a gang issue in Gridley.
- D. Sutter Butte Flood Control Agency (SBFCA). Councilmember Bottorff gave a summary of the SBFCA Meeting he attended.
- E. Pubic Works. Nothing new to report.
- F. Electric. Mayor Frith reported on city related electric issues.

- G. BCAG/Air Quality. Vice Mayor Thompson reported "Check before you light" was approved at the Air Quality meeting and the district was authorized to participate in a wood burning appliance change out program.
- H. Solid Waste. Nothing to report.
- I. Mosquito Abatement. Councilmember Sheppard reported cases of West Nile Virus had decreased.
- J. Other commission reports. Vice Mayor Thompson reported the sewer committee had originally agreed to meet on the fourth Wednesday of the month.

Mayor Frith attended a 3Core advisory meeting and the next meeting would be held in Biggs on November 28<sup>th</sup>.

K. City Administrator:

1. Mr. Sorensen asked council to consider when to install a water meter and approve a water meter installation policy.

Council reviewed the policy included in the agenda packet.

Motion/Second to adopt water meter installation policy. (Thompson/Bottorff, MCU)


2. Mr. Sorensen asked council to consider approval of a budgeted \$0.25 per hour salary increase for all non-represented City employees, except the City Administrator and direct the City Administrator to revise the salary schedule accordingly to reflect the adjustment for the positions as well as the employees in the positions.

Motion/Second to approved the \$0.25 per hour pay increase for all non-represented city employees except the City Administrator and direct the City Administrator to revise the salary schedule accordingly. (Bottorff/Arnold, MC; Noes: Frith and Sheppard)


4. INFORMATIONAL:

5. ADJOURNMENT: Meeting was adjourned at 7:32 p.m.

ATTEST:

  
Roben Dewsnup, CITY CLERK

APPROVED:

  
Roger L. Frith, MAYOR