

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 8th DAY OF FEBRUARY, 2013, 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
FEBRUARY 12, 2013
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 January 8, 2013.
- B. Approval of warrants: #8306 – 8319; Z00772 – Z00787, and 26802– 26895 for the month of January 2013 in the amount of \$382,333.30.
- C. Acknowledge receipt of Biggs Fire Department Report for January 2013 and Final Statistics for 2012.
- D. Acknowledge receipt of Police Department Report for December 2012 and January 2013.
- E. Acknowledge receipt of Animal Control Report for January 2013.
- F. Authorize City Administrator to sign a contract with R&DB Associates for annual testing and maintenance of the City of Biggs Electrical Substation, with an expenditure not to exceed \$10,000.
- G. Approve the emergency rental of a waste water bypass pump in the amount of \$4,392.58

Action: It is recommended items “A” through “G” 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 – January 2013 / February 2013. (S. Friend)

B. Engineering:

1. Department Activity Report – January 2013/ February 2013. (S. Speights)

2. **Discussion/Action:** Purchasing Authority for Land Acquisition and Construction Easements.

Council is asked to approve purchasing authority for land acquisition and easements associated with the Sixth Street Bridge Project.

Recommendation: Approve City Administrator purchasing authority for land acquisition of right-of-way and purchase of construction easements associated with the Sixth Street Bridge Project not to exceed \$11,000.

C. Public Safety – Verbal update. (R. Frith)

D. Flood Control – Verbal update. (B. Sheppard)

E. Public Works – Verbal update. (D. Arnold)

F. Electric – Verbal update. (R. Frith)

G. BCAG – Verbal update. (J. Busch)

H. Air Quality – Verbal update. (A. Thompson)

I. Solid Waste – Verbal update. (D. Arnold)

J. Mosquito Abatement – Verbal update. (B. Sheppard)

K. Other commission reports. (Council)

L. City Attorney. (G. Einhorn)

Discussion/Action: Consideration of letter from the City Attorney to Laborers Local 185 regarding 2012 grievance.

Recommendation: Direct Staff.

M. City Administrator:

1. **Discussion/Action:** Computer Server and Workstation Maintenance Contract.

Council is being asked to consider approval of purchasing authority for the maintenance contract for the city server and certain specified workstations.

Recommendation: Authorize the City Administrator to renew the computer maintenance contract with PacifiCom at the rate of \$900 per quarter.

2. **Discussion/Action:** Letters in Support of the SBFCA Project.

Council is asked to consider sending letters to the US Army Corp of Engineers and US Representative Doug LaMalfa in the support of the Sutter Butte Flood Control Agency (SBFCA) project.

Recommendation: Consider the concept of the letters, their content, discuss any desired edits, and/or approve the letters for signatures.

4. **INFORMATIONAL:**

5. **ADJOURNMENT:**

Presented by: _____ February 8, 2013
Roben Dewsnup, City Clerk Date