THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 8th DAY OF NOVEMBER, 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	6:30 PM TUESDAY
CITY COUNCIL	NOVEMBER 12, 2013
CITY OF BIGGS	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. PUBLIC HEARING:

Conditional Use Permit #CUP2013-01

A request by Chris Swanson, owner/applicant, to permit the seasonal occupancy of up to four (4) recreational vehicles for temporary use at 2984 Seventh Street, Biggs, CA.

Public Hearing Procedures:

- A. Staff comments.
- B. Open the hearing to the public.
 - 1. Proponents.
 - 2. Opponents.
 - 3. Proponents rebuttal.
 - 4. Opponents rebuttal.
- C. Close hearing to the public.
- D. Council discussion.

Recommendation: Move to approve.

3. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of October 8, 2013.
- B. Approval of warrants: #8426– 8436; Z00922 Z00940, and 27447 27504 for the month of October 2013 in the amount of \$311,632.22.
- C. Acknowledge receipt of Gridley-Biggs Police Department Report for the month of September 2013.
- D. Acknowledge receipt of Gridley-Biggs Animal Control Report for the month of September 2013.
- E. Acknowledge receipt of Biggs Fire Department Report for the month of September 2013. **Action:** It is recommended items "A" through "E" 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 / Code Enforcement: Department Activity Report October / November 2013.
- B. Engineering: Department Activity Report October / November 2013.
- C. Public Safety.
 - 1. Verbal update.
 - 2. Discussion/Action: Fire Department Grant Match Request.

Council is asked to consider appropriation of up to \$3,500 as a match to a State grant for fire department-related personal protective equipment.

Recommendation: Approve proposed agreement and adopt Resolution 2013-29 by reading of title only, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT #FG13016 FOR SERVICES FROM THE DATE OF LAST SIGNATORY ON PAGE 6 OF THE AGREEMENT TO JUNE 30, 2014 UNDER THE VOLUNTEER FIRE ASSISTANCE PROGRAM OF THE COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978."

- 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.
 - 1. **Discussion/Action:** City Attorney Request for Proposals.

City Attorney will present a draft RFP for Council review.

Recommendation: Direct Staff.

2. Discussion/Action: Duties of Employee Relations Councilor and Access to Information.

The incumbent Employee Relations Councilor appointee has asked that Council define the duties of the position, including the scope of access to information.

Recommendation: Direct Staff.

- M. City Administrator:
 - 1. Discussion/Action: Blackboard Connect.

Council is asked to consider the past and potential future use of the Blackboard Connect (robo call) System, similar systems.

Recommendation: Direct Staff.

- 2. Informational: Waste Water Quality Update.
- 3. Discussion/Action: Purchase Authority for Waste Water Aerators.

Council is asked to grant purchase authority to the City Administrator for the repair of, or for the replacement of two waste water aerators and installation labor and materials.

Recommendation: Authorize the City Administrator to purchase and install (2) 3 HP VaraCorp Turbine Aeration units with the cost of materials and labor not to exceed \$14,000 and to increase the Sewer Operating Fund expense budget line item 030-1232 by \$14,000 to accommodate the purchase.

4. Informational: Budget Review Q1 2013-2014.

5. INFORMATIONAL:

6. CLOSED SESSION:

Conference with Labor Negotiators: Pursuant to Government Code §54957.6.

Agency designated representatives: City Administrator, City Attorney and Vice Mayor Sheppard. Employee Organization: Laborers Local 185.

7. RESUME REGULAR MEETING:

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

8. ADJOURNMENT:

Presented by:

Roben Dewsnup, City Clerk

November 8, 2013 Date