

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 6th DAY OF DECEMBER, 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**

**5:00 PM TUESDAY
DECEMBER 10, 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. PRESENTATION: Fifth Cycle Housing Element Update Project 2014 – 2022.

Council is being asked to conduct a public workshop to initiate the City's 5th Cycle Housing Element update process.

3. CLOSED SESSION:

A. Closed session pursuant to Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Assessor parcel numbers 022-140-004

Agency negotiator: Mark Sorensen

Negotiating parties: M. Robert & Phyllis J. Ching

B. Closed session pursuant to Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Assessor parcel numbers 022-140-009, 022-140-010, 022-140-011

Agency negotiator: Mark Sorensen

Negotiating parties: Windemere Capital, LLC et al, and Butte County

4. RESUME REGULAR SESSION:

5. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of November 12, 2013.
- B. Approval of warrants: #8437– 8449; Z00941 – Z00957, and 27505 – 27555 for the month of November 2013 in the amount of \$322,414.63.
- C. Acknowledge receipt of Gridley-Biggs Police Department Report for the month of October 2013.
- D. Acknowledge receipt of Biggs Fire Department Report for the months of October and November 2013.
- E. Acknowledge receipt of Accountant’s Compilation Report for the months of August and September 2013, Recap of Discretionary Funds Committed Vs. Uncommitted Funds as of September 30, 2013, and Funds with Restricted Uses as of September 30, 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.

6. DEPARTMENT REPORTS:

A. Planning / Code Enforcement:

- 1. Department Activity Report – November / December 2013.
- 2. **Discussion/Action:** Accessory Structures.

Staff is seeking input and direction from Council on a code amendment to modify how the City regulates accessory structures.

Recommendation: Direct staff.

- 3. **Informational:** Implementation of the 2009-2014 Housing Element Programs.
- B. Engineering: Department Activity Report – November / December 2013.
- 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.

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

This item is continued from the last two Council meetings.

Recommendation: Direct Staff.

M. City Administrator:

1. **Discussion/Action:** Council Letter regarding CARB diesel engine regulations.

Council Member Thompson requested consideration of drafting a Council letter regarding CARB diesel engine regulations.

Recommendation: Direct Staff.

2. **Discussion/Action:** Purchase Authorization for Services from a Bond Council.

Both of the applications for funding of the Phase 2 Waste Water Treatment Plant requires that a state recognized bond council review the current and future revenues, expenses and debts of the waste water system and make certain satisfactory certification to the State Water Resources Control Board and USDA.

Recommendation: Authorize the City Administrator to contract with and purchase services of a bond council necessary to satisfy the State Water Resources Control Board and USDA, not to exceed \$5,000.

3. **Discussion/Action:** Vehicle Use Policy.

Council is asked to consider establishing a vehicle use policy.

Recommendation: Direct Staff.

7. INFORMATIONAL:

8. ADJOURNMENT: