

**1. SPECIAL MEETING CALLED TO ORDER:**

The Special Meeting of the Biggs City Council was called to order at 1:30 p.m. by Mayor Frith. Vice Mayor Sheppard, Council Members Busch and Thompson were present. Council Member Arnold was absent. Staff present: City Administrator Mark Sorensen and City Clerk Roben Dewsnup.

**2. PUBLIC HEARING:**

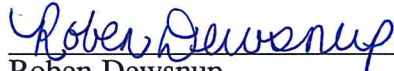
City Administrator Mark Sorensen asked Council to consider an application for grant funding for two Planning and Technical Assistance grant applications for up to \$70,000. One application seeks funding to evaluate the feasibility of an alternative energy park and the second application seeks funding to support an effort to evaluate the feasibility of resolving the manganese issues at Biggs' Willard Well. The City cash match is up to \$3,500.

Mayor Frith opened the public hearing. With no public present, Mayor Frith closed the hearing to the public.

Motion/Second to approve Resolution No. 2013-14, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM." (Frith/Thompson, MCU; Absent: Arnold)

**3. ADJOURNMENT:** Special Meeting adjourned at 1:33 p.m.

ATTEST:



Roben Dewsnup  
CITY CLERK

APPROVED:



Roger L. Frith  
MAYOR