

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 4th DAY OF APRIL, 2014, 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
APRIL 8, 2014
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:

Butte County Mosquito and Vector Control District.

3. PUBLIC HEARING:

General Plan Amendment GPA#2014-01

Certification of the Final Environmental Impact Report; Adoption of Statement of Overriding Considerations; Adoption of Findings of Fact; and Adoption of the City of Biggs 2030 General Plan.

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:

- A. Adopt Resolution No. 2014-06 (Attachment A) certifying the Final Environmental Impact Report (EIR), make Environmental Findings as required by CEQA by adopting the Findings of Fact and Statement of Overriding Considerations.
- B. Adopt Resolution No. 2014-07 (Attachment B) herby adopting General Plan Amendment #2014-01, approving the 2030 General Plan and Land Use Diagram with the Findings as listed in the Resolution.

4. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of March 11, 2014.
- B. Approval of warrants: #8483 – 8493; Z01015 – Z01033, and 27737 – 27793 for the month of March 2014 in the amount of \$287,089.31.
- C. Acknowledge receipt of Gridley-Biggs Police Department Report for the month of February 2014.
- D. Acknowledge receipt of Gridley-Biggs Animal Control Report for the month of February 2014.
- E. Acknowledge receipt of Accountant’s Compilation Report and Monthly Cash and Investments Report as of February 2014.

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.

5. DEPARTMENT REPORTS:

A. Planning:

- 1. Planning Department / Code Enforcement Activity Report – March/April 2014.
- 2. **Discussion/Action:** Participation in the PG&E Greenhouse Gas (GHG) Emissions Inventory and Energy/Climate Planning Program – the Sierra Nevada Partnership.

A request for Council action to authorize the City Administrator to enter into an agreement with PG&E and the Sierra Business Council to participate in PG&E’s Greenhouse Gas Emissions Inventory and Energy/Climate Planning Program – the Sierra Nevada Partnership.

Recommendation: Provide direction to Staff as to the desire of Council to participate in the program. If Council determines that it supports the City’s participation, authorize the City Administrator to sign the participation agreement on behalf of the City.

- 3. **Discussion/Action:** City of Biggs 2013 General Plan and Housing Element Annual Report.

The Planning Department requests that Council review the 2013 City of Biggs General Plan and Housing Element Annual Report.

Recommendation: Review the 2013 City of Biggs General Plan and Housing Element Annual Progress Report and move to accept the Annual Report and direct staff to forward the report to the Office of Planning and Research pursuant to Government Code Section 65400(a)(2).

B. Engineering: Department Activity Report – March/April 2014.

C. Public Safety: Verbal report.

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:

Legal Update – Use of private email and cell phone accounts.

M. City Administrator:

1. **Discussion/Action:** Approval of the Power Management and Administrative Services Agreement, Amended and Restated Facilities Agreement, Amended and Restated Scheduling Coordination Program Agreement, and Second Amended and Restated Pooling Agreement.

Northern California Power Agency (NCPA) currently provides various Power Management and Administrative services to its members pursuant to service based agreements. The Facilities Agreement, Scheduling Coordination Program Agreement, and the Amended and Restated Pooling Agreement need to be updated.

Recommendation: Adopt and approve the Power Management and Administrative Services Agreement, Amended and Restated Facilities Agreement, Amended and Restated Scheduling Coordination Program Agreement, and Second Amended and Restated Pooling Agreement.

Authorize the Mayor to execute these agreements on behalf of the City.

2. **Discussion/Action:** Purchase and Disposal Authority – Replacement of Itron Readers.

The manufacturer Itron is phasing out support of the City's current FC200 readers in mid 2014 and new ERT's (Electronic Reader Transmitters) are not compatible with these readers.

Recommendation: Authorize the purchase of (2) Itron FC300 readers at a cost not to exceed \$6,500. Authorize a budget modification to Electric Supplies, increasing the budgeted expense by \$6,500. Authorize the trade-in of the city's (2) Itron FC200 readers.

3. **Discussion/Action:** Water Meter Installation Policy.

Council is being asked to consider an update to its water meter installation policies to allow proactive conversion of water customers from flat rate to metered service.

Recommendation: Approve the City policy to proactively convert water customers from flat rate to metered service.

4. **Discussion:** Policy and Procedure Review.

Council is asked to consider reviewing and editing city policies and procedures.

Recommendation: Direct staff on policies and procedures review and edits.

6. **INFORMATIONAL:**

7. **ADJOURNMENT:**

Presented by: Roben Dewsnup April 4, 2014
Roben Dewsnup, City Clerk Date