

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 6th DAY OF JUNE, 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
JUNE 10, 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. PUBLIC HEARING:

GENERAL PLAN AMENDMENT GPA#2014-02

An update to the General Plan's Housing Element which identifies the policies and programs which the City will implement to ensure that housing in Biggs is affordable, safe, and decent.

Public Hearing Procedures:

1. Staff comments.
2. Open the hearing to the public.
 - a. Proponents.
 - b. Opponents.
 - c. Proponents rebuttal.
 - d. Opponents rebuttal.
3. Close hearing to the public.
4. Council discussion.

Recommendation: Move to adopt Resolution No. 2014-10 adopting the addendum to the 2030 General Plan Environmental Impact Report for GPA#2014-01, repealing the 2009-2014 Housing Element, and approving GPA#2014-02 adopting the 2014-2022 Housing Element Update by reading of title only "RESOLUTION OF THE CITY COUNCIL OF THE CITY

OF BIGGS ADOPTING AN ADDENDUM TO THE GENERAL PLAN CERTIFIED ENVIRONMENTAL IMPACT REPORT (SCH#2012072025) FOR GENERAL PLAN AMENDMENT #2014-01 AND APPROVING GENERAL PLAN AMENDMENT #2014-02 ADOPTING THE 2014-2022 GENERAL PLAN HOUSING ELEMENT UPDATE.”

3. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of May 13, 2014.
- B. Approval of warrants: #8507 – 8517; Z01053 – Z01071, and 27893 – 27955 for the month of May 2014 in the amount of \$265,145.71.
- C. Acknowledge receipt of Biggs Fire Department Report for the month of May 2014.
- D. Acknowledge receipt of the Accountant’s Compilation Report as of April 30, 2014 and Monthly Cash and Investment Report for April 2014.
- E. Authorize the City Administrator to sign a contract with R&DB Associates for annual testing and maintenance of the City of Biggs Electric Substation, with the cost not to exceed \$11,000.
- F. Authorize the City Administrator to sign a contract with Donald Reynolds CPA for annual audit services for fiscal year 2013-2014, with the cost not to exceed \$10,500.
- G. Authorize the City Administrator to purchase the required sewer line replacement services of \$7,827 from Able Plumbing.

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.

4. DEPARTMENT REPORTS:

A. Planning:

- 1. Planning Department / Code Enforcement Activity Report – May/June 2014
- 2. **Discussion/Action:** Code Interpretation/Code Discussion – Carports.

A request to discuss the City’s current zoning code standards for the use and installation of carports and accessory buildings and their location in a front-yard area.

Recommendation: Provide direction to staff.

B. Engineering:

- 1. Department Activity Report – May/June 2014.
- 2. **Discussion/Action:** Phase 1 Wastewater Treatment Plant Improvement Project.

The Phase 1 Wastewater Treatment Plant Improvement Project was put out to public bid in March and bids were opened on May 13, 2014. The City received three bids for the project.

Recommendation: Authorize award of the Phase 1 Wastewater Treatment Plant Improvement Project to Cal Electro, Inc. in the amount of \$1,839,000 contingent upon a favorable review from SWRCB and notice of full project funding through SRF sources.

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 Administrator:

1. **Discussion/Action:** Consider Acceptance of a sculpture donation and placement.

2. **Discussion/Action:** Designation of League of California Cities Voting Delegates.

The Council is asked to designate a voting delegate and up to two alternates for the Annual Business Meeting of the League of California Cities Annual Conference.

Recommendation: Appoint a voting delegate and up to two alternates.

3. **Discussion/Action:** Purchase Authority – Surveying Services.

Council is asked to consider granting purchase authority for surveying services on the right-of-way associated with the Second Street Well.

Recommendation: Authorize the City Administrator to purchase survey services and pay County fees not to exceed a total of \$6,000.

4. **Discussion/Action:** Approval of Amendment No.1 to the Third Amended and Restated NCPA MSS Aggregator Agreement.

Northern California Power Agency (NCPA), the NCPA MSSAA Members, and the California Independent System Operator Corporation (CAISO) are signatories to the Third Amended and Restated NCPA MSS Aggregator Agreement. The City of Biggs is a NCPA MSSAA Member and a Party to the MSSA Agreement.

Recommendation: Adopt and approve Amendment No. 1, authorize the Mayor to execute Amendment No. 1, and adopt Resolution No. 2014-11 by reading of title only.

Resolution No.2014-11 “RESOLUTION OF THE CITY OF BIGGS APPROVAL OF
AMENDMENT NO. 1 TO THE THIRD AMENDED AND RESTATED NCPA MSS
AGGREGATOR AGREEMENT.”

5. INFORMATIONAL:

6. CLOSED SESSION:

Closed session pursuant to Government Code §54957.6.

CONFERENCE WITH LABOR NEGOTIATORS

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: _____ June 6, 2014
Roben Dewsnup, City Clerk Date