

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 10th DAY OF OCTOBER, 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
OCTOBER 14, 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. TRAFFIC ISSUES:

Discussion: Michael Sherlock has requested to discuss traffic issues in the City of Biggs.

3. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of September 9, 2014.
- B. Approval of warrants: 8554 – 8564, Z01129 – Z01147, and 28163 – 28218 for the month of September 2014 in the amount of \$608,444.16.
- C. Acknowledge receipt of Gridley-Biggs Police Department Report for the month of September, 2014.
- D. Adopt Resolution No. 2014-20 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING AGREEMENT NUMBER 14Y-1408 WITH THE STATE OF CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT (CSD) DIRECT PAYMENT PROGRAM PROCESSING FOR THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) WITH THE CITY OF BIGGS, OCTOBER 1, 2014 THROUGH APRIL 30, 2017” by reading of title only.

Action: It is recommended items “A” through “D” 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 – August/September 2014.
2. **Discussion/Action:** Downtown-Area Building Safety and Code Enforcement Project.

Staff continues to undertake work to assess the physical conditions of the structures in the City’s Downtown area.

Recommendation: Review diagram and provide input and direction.

3. **Discussion/Action:** CHIP Impact Fees Adjustment Request – North Biggs Estates.

The Community Housing Improvement Program (CHIP), owner/developer of the North Biggs Estates project, has requested that the City of Biggs consider an adjustment to the City’s Impact Fee program to address impact fee amounts for a future multiple family dwelling unit project.

Recommendation: Direct staff.

B. Engineering:

1. Department Activity Report – September/October 2014.
2. **Discussion/Action:** Task Order No. 25 to the Engineering Services Agreement.

The City of Biggs recently received approval for funding for another Safe Routes to School Project and Bennett Engineering requests Council’s approval to begin the preliminary engineering work.

Recommendation: Approve Task Order No. 25 in the amount of \$90,000 and authorize the City Administrator to execute the Task Order.

3. **Discussion/Action:** Sixth Street Bridge Construction Contract No. 13-100.

Construction work for the Sixth Street Bridge Replacement Project has been completed.

Recommendation: Adopt Resolution No. 2014-21, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT THE CONSTRUCTION PROEJCT ON BEHALF OF THE CITY FOR THE SIXTH STREET BRIDGE REPLACEMENT PROJECT” by reading of title only.

- 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:

Discussion/Action: Review of Municipal Code Section 10.30.

At previous Council meetings, Council provided direction on desired changes to Utility Billing policies and fees, including Municipal Code section 10.30

Recommendation: Approve Resolution No. 2014-22, “A RESOLUTION OF THE CITY OF BIGGS ADOPTING MISCELLANEOUS UTILITY FEE SCHEDULE” by reading of title only.

Approve First Reading of Ordinance No. 403, “AN ORDINANCE OF THE CITY OF BIGGS AMENDING CHAPTER 10.30 OF THE BIGGS MUNICIPAL CODE TO UPDATE UTILITY BILLING POLICIES AND PROCEDURES” by reading of title only.

5. INFORMATIONAL:

6. CLOSED SESSION:

- A. Closed session pursuant to Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Annual)
Title: City Administrator
- B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
Government Code section 54956.9(d)(1)
One Case: Northern California Power Agency, City of Redding, California, City of Roseville, California, and City of Santa Clara, California v. the United States (United States Court of Federal Claims case no. 14-817C)

7. RESUME REGULAR SESSION:

8. ADJOURNMENT:

Presented by: _____ October 10, 2014
Roben Dewsnup, City Clerk Date