

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 7th DAY OF NOVEMBER, 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 WEDNESDAY
NOVEMBER 12, 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:** Green House Gas Inventory Report.
- 3. 4th OF JULY:** Update on 4th of July Event by Brian Bassett.
- 4. PUBLIC HEARING:** Consider Adoption of Amendments to the City's Utility Billing Policies and Procedures, Incorporating Changes in Utility Fees.

Council is asked to approve a second reading and adoption of a revised Municipal Code Section 10.30 via Ordinance No. 403.

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

5. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of October 14, 2014.
- B. Approval of warrants: 8565 – 8575, Z01148 – Z01166, and 28219 – 28290 for the month of October 2014 in the amount of \$308,071.31.
- C. Acknowledge receipt of Gridley-Biggs Animal Control Report for the months of September and October, 2014.
- D. Acknowledge receipt of Gridley-Biggs Police Department Report for the month of October, 2014.
- E. Authorize the City Administrator to write off old, uncollectible utility accounts in the amount of \$9,602.69.

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:

Planning Department / Code Enforcement Activity Report – October/November 2014.

B. Engineering:

Department Activity Report – October/November 2014.

C. Public Safety:

1. **Discussion/Action:** Fire Department Grant Match Request.

Council is asked to consider appropriation of up to \$3,492 as a match to a State grant for fire department-related personal protective equipment.

Recommendation: Approve Resolution 2014-23 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT #7FG14009 FOR SERVICES FROM THE DATE OF LAST SIGNATORY ON PAGE 6 OF THE AGREEMENT TO JUNE 30, 2015 UNDER THE VOLUNTEER FIRE ASSISTANCE PROGRAM OF THE COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978.”

2. 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. City Attorney: Status on Acquisition of Real Property for Waste Water Treatment Plant Improvement and Expansion.

Discussion/Action: Consideration of eminent domain proceeding to acquire real property necessary for the waste water treatment plant expansion (AP 022-140-009-000, 022-140-010-000, 022-140-011-000) and retention of outside counsel to assist city attorney and staff in eminent domain litigation. (Verbal Report)

Recommendation: Council to: (1) declare intent to adopt a resolution of necessity; (2) direct staff to prepare such resolution, (3) direct staff to set a hearing on such resolution and to provide notice to property owners of the same (CCP 1245.235) and (4) direct staff to prepare agreement for outside legal services to assist city attorney and staff, such agreement to be brought back to the council for consideration.

- L. Other commission reports. (Council)

M. City Administrator:

1. **Discussion/Action:** Purchase Authority to Purchase Vehicle Safety Lights.

Council is asked to consider authorizing the purchase of vehicle safety lights for existing public works vehicles.

Recommendation: Authorize the City Administrator to purchase vehicle safety lights in an amount not to exceed \$5,200.

2. **Discussion/Action:** Purchase Authority to Purchase Metrotech Pipe Locator.

Council is asked to consider authorizing the purchase of a new Metrotech 810 Pipe and Cable locator.

Recommendation: Authorize the City Administrator to purchase a Metrotech 810 pipe locator in an amount not to exceed \$3,700.

7. INFORMATIONAL:

8. ADJOURNMENT:

Presented by: _____ November 7, 2014
Roben Dewsnup, City Clerk Date