

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 9<sup>th</sup> DAY OF JANURAY, 2015, 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.

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THIS MEETING WILL BE HELD IN COUNCIL CHAMBERS, 3016 SIXTH STREET, BIGGS, CA

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**AGENDA OF THE  
CITY COUNCIL  
CITY OF BIGGS**

**6:00 PM TUESDAY  
JANUARY 13, 2015  
REGULAR MEETING**

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**MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**

**1. PUBLIC COMMENT:** Any member of the public wishing to address the City Council on any item listed on the closed session agenda will have an opportunity to present testimony to the City Council prior to the City Council convening into closed session. Comments from the public will be limited to five (5) minutes. No member of the public will be allowed to be present once the City Council convenes into closed session.

**2. CLOSED SESSION:**

**A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one potential case

Initiation of litigation pursuant to Government Code section 54956.9(d)(4): one potential case

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code Section 54956.8:

- Property: Rio Bonito Park (APNs 022-170-032 and 022-170-040)
- Agency negotiators: Bo Sheppard and Mark Sorensen
- Negotiating party: Biggs Unified School District
- Under negotiation: terms of Rio Bonito Park lease

**3. RESUME REGULAR SESSION:** To begin at 6:30 p.m.

ANNOUNCEMENT OF ACTION(S) TAKEN IN CLOSED SESSION, pursuant to Government Code §54957.1.

**4. 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.

## 5. CONSENT CALENDAR:

- A. Approval of minutes for regular meetings of November 12, 2014 and December 9, 2014.
- B. Approval of warrants: 8587 – 8597, Z01186 – Z01204, and 28349 – 28419 for the month of December 2014 in the amount of \$653,237.12.
- C. Acknowledge receipt of Biggs Fire Department Reports for the month of December 2014.
- D. Acknowledge receipt of Accountant's Reports for October and November 2014.
- E. Approve Resolution No. 2015-01 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPOINTING A MUNICIPAL EMPLOYEE RELATIONS OFFICER AND ALTERNATES FOR THE CITY OF BIGGS."
- F. Approve Resolution No. 2015-02, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPOINTING THE REPRESENTATIVE AND ALTERNATE TO THE BOARD OF DIRECTORS OF SCORE (Small Cities Organized Risk Effort)."
- G. Approve Resolution No. 2015-03 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE BUTTE COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY."
- H. Acknowledge receipt of Gridley-Biggs Police Department Report for the month of November 2014.
- I. Acknowledge receipt of Gridley-Biggs Animal Control Report for the month of November 2014.
- J. Reject Tort Claim of Shasta Constructors, INC, dated December 25, 2014, in its entirety, pursuant to Government Code section 912.6(a)(1).

**Action:** It is recommended items "A" through "J" 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 – December 2014/January 2015.
- B. Engineering:
  - 1. Department Activity Report – December 2014/January 2015.
  - 2. **Discussion/Action:** Task Order No. 27 to the Engineering Services Agreement dated June 11, 2011.

The State has directed the California Rural Water Association to work with the City of Biggs in preparing and presenting a water rate study for the City.

**Recommendation:** Authorize the city administrator to execute Task Order No. 27 for technical assistance in the preparation of a water rate study for the City in the amount of \$4,875.

- 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:** Meter Maintenance Program Agreement with NCPA.

Council is asked to consider authorizing maintenance of the metering system through an agreement with NCPA (Northern California Power Association).

**Recommendation:** Approve the Meter Maintenance Program Agreement and authorize the Mayor to sign.

## 7. INFORMATIONAL:

## 8. ADJOURNMENT:

Presented by: \_\_\_\_\_ January 9, 2015  
Roben Dewsnup, City Clerk Date