

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 6<sup>th</sup> DAY OF FEBRUARY, 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.

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  
FEBRUARY 10, 2015  
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: Sutter Butte Flood Control Agency.**

### **3. EXCAVATION AGREEMENT WITH SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA).**

**Discussion/Action:** In concert with the SBFCA Feather River West Levee Project and the City's Wastewater Phase 2 Project, SBFCA seeks to remove material from the construction site for use in the SBFCA levee project.

**Recommendation:** Direct staff.

### **4. CONSENT CALENDAR:**

- A. Approval of Council Minutes for Regular Meeting of January 13, 2015.
- B. Approval of warrants: 8598 – 8608, Z01205 – Z01223, and 28420 – 28474 for the month of January 2015 in the amount of \$342,924.16.
- C. Acknowledge receipt of Gridley-Biggs Animal Control Report for the months of December 2014 and January 2015.
- D. Acknowledge receipt of Gridley-Biggs Police Department Report for the months of December 2014 and January 2015.
- E. Acknowledge receipt of Biggs Fire Department Report for the month of January 2015.

**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:

Planning Department / Code Enforcement Activity Report – January/February 2015.

B. Engineering:

1. Department Activity Report – January/February 2015.

2. **Discussion/Action:** Proposed Contract Change Order for Phase 1 WWTP Improvement Project.

The City of Biggs has been contacted by the Regional Water Quality Control Board (RWQCB) regarding the required freeboard for the treatment ponds.

**Recommendation:** Authorize staff to move forward on negotiating and approving a contract change order to increase the berm height with excess soil from the Phase 1 Wastewater Improvement Project and submit a technical memorandum to the RWQCB.

C. Public Safety – Verbal update.

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. SCORE – Verbal update.

L. LAFCo – Verbal Update.

M. Other commission reports. (Council)

N. City Administrator:

1. **Discussion/Action:** Health Reimbursement Account.

Council is asked to approve continuance of previously established health reimbursement account (HRA).

**Recommendation:** Approve the continuance of HRA.

2. **Discussion/Action:** Statewide Flood Emergency Response Funding Grant.

The Sutter Butte Flood Control Agency (SBFCA) has applied to the Department of Water Resources for grant funds for hydrologic and hydraulic modeling, analysis, and flood emergency response planning and has asked the City for a letter of support for the grant application.

**Recommendation:** Authorize the Mayor and City Administrator to support the SBFCA grant application, participate in the grant application, and adopt Resolution No. 2015-04.

Resolution No. 2015-04 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS SUPPORTING GRANT APPLICATION SUBMITTED BY THE SUTTER BUTTE FLOOD CONTROL AGENCY FOR STATEWIDE FLOOD EMERGENCY RESPONSE FUNDING AND SUPPORTING GRANT FUNDING EMERGENCY BACK-UP ELECTRICAL GENERATING CAPACITY.”

3. **Discussion/Action:** Issuance of an RFP for Financial Auditing Services.

The City’s independent outside auditor’s contract was extended to include FY 2013/2014 year and the audit is now nearing completion.

**Recommendation:** Authorize the City Administrator to issue an RFP for the annual city financial audit and appoint a committee to review auditor proposals.

4. **Discussion/Action:** Safety Recognition Program.

Council is asked to consider the safety recognition program that has been in operation since 2010.

**Recommendation:** Consider program and direct staff.

6. **INFORMATIONAL:**

7. **ADJOURNMENT:**

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