

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

- A. Proclamation for Child Abuse Prevention Month.
- B. Annual Audit of Fiscal Year ending June 30, 2014.

Independent CPA Donald R. Reynolds will present his summarized audit report to Council.

Recommendation: Accept report.

3. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of March 10, 2015.
- B. Approval of warrants: #4620– 8630; Z01243 – Z01261, and 28544 – 28614 for the month of March 2015 in the amount of \$1,859,344.14.
- C. Acknowledge receipt of Animal Control Report for February 2015.
- D. Acknowledge receipt of Police Department Report for the months of February and March 2015.

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 / Code Enforcement:

1. Department Activity Report – March / April 2015 – Verbal update.
2. **Discussion/Action:** City of Biggs 2014 General Plan and Housing Element Annual Report.

The Planning Department requests that Council review the 2014 City of Biggs General Plan and Housing Element Annual Report.

Recommendation: Review the 2014 City of Biggs General Plan and Housing Element Annual Progress Report and move to accept the Annual Report and direct staff to forward the report to the Office of Planning and Research pursuant to Government Code Section 65400(a)(2).

3. **Discussion/Action:** Annexation.

Consider directing staff to initiate annexation of parcel numbers 022-140-009, 022-140-010 and 022-140-011 to the City of Biggs.

Recommendation: Direct Staff.

B. Engineering:

1. Department Activity Report – March / April 2015.
2. **Discussion/Action:** Task Order No. 29 to the Engineering Services Agreement Dated June 11, 2011 for Phase 2 of the Wastewater Treatment Plant Improvement Project.

The City's existing wastewater treatment plant is being upgraded to enhance its operations capabilities in two phases. Phase 2 involves improvements to the treatment plant to accommodate land disposal facilities and eliminate discharge to Lateral K.

Recommendation: Approve Task Order No. 29 to the City Engineer Contract with Bennett Engineering Services dated June 11, 2011 for Design Services for the Phase 2 Wastewater Improvement Project in an amount not to exceed \$546,691.00 and authorize the City Administrator to execute said Task Order.

3. **Discussion/Action:** Task Order No. 31 to the Engineering Services Agreement dated June 11, 2011.

In an effort to meet the new requirements imposed by a mandatory water reduction measure and future requirements, it is necessary for the City to complete the installation of water meters for all services. Task Order No. 31 would include preparing and submitting an application package and environmental coordination for funding.

Recommendation: Authorize the City Administrator to execute Task Order No. 31 for the preparation of a funding application for water meters for the City in the amount of \$11,730.

4. **Discussion/Action:** Consideration of SRF Funding for WWTP Phase 2 Land Acquisition.

The SRF has recently made land acquisition for wastewater projects an eligible and fundable item. Staff believes it would be in the City’s interest to switch to SRF funding for the acquisition of land for the Phase 2 WWTP project.

Recommendation: Direct staff to switch from USDA funding to SRF funding for the Phase 2 WWTP land acquisition costs.

- C. Public Safety – Verbal update. (R. Frith)
- 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:

Discussion/Action: Demolition or Disposition of 3069 Eighth Street, Biggs.

Mayor and Council are asked to consider the demolition or disposition of 3069 Eighth Street, Biggs, CA including the consideration of the attached proposal.

Recommendation: Direct staff.

5. **INFORMATIONAL:**

6. **ADJOURNMENT:**