

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 8<sup>th</sup> DAY OF MAY, 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  
MAY 12, 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. CONSENT CALENDAR:**

- A. Approval of Council Minutes for Regular Meeting of April 14, 2015.
- B. Approval of warrants: 8631– 8633; Z01262 – Z01280, 28615, and 30001 – 30091 for the month of April 2015 in the amount of \$1,280,269.62.
- C. Acknowledge receipt of Police Department Report for April 2015.
- D. Acknowledge receipt of Animal Control Report for April 2015.
- E. Acknowledge receipt Accountant's Report for the months of February and March 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.

### **3. BUTTE COUNTY ASSOCIATION OF GOVERNMENTS (BCAG) JOINT POWERS AGREEMENT:**

Council is asked to consider authorizing a two year extension of the BCAG JPA.

**Recommendation:** Approve Resolution No. 2015-10 "A RESOLUTION OF THE CITY OF BIGGS APPROVING AN EXTENSION OF THE TERM OF THE JOINT POWERS

AGREEMENT ESTABLISHING THE BUTTE COUNTY ASSOCIATION OF  
GOVERNMENTS (BCAG).

**4. DEPARTMENT REPORTS:**

A. Planning / Code Enforcement:

1. Department Activity Report – April / May 2015.
2. **Discussion/Action:** Building Plans Review, Permitting and Inspection Services: Professional Services Contract Renewal – Amendment #1.

The Planning Department requests that the City council approve a five year extension of the existing Professional Services Contract between the City of Biggs and Butte County for Building Plans Review, Permitting and Inspection Services through the adoption of Amendment #1 to the current Revenue Contract with the County of Butte.

**Recommendation:** Approve five year extension.

B. Engineering:

1. Department Activity Report – April / May 2015.
2. **Discussion/Action:** Task Order No. 32 to the Engineering Services Agreement Dated June 11, 2011 for the Sixth Street Bridge Project.

Additional work for the Sixth Street Bridge was required for construction management during the latter part of the construction contract as well as additional work after the project was completed.

**Recommendation:** Approve Task Order No. 32 in the amount of \$91,500 and authorize the City Administrator to execute the Task Order.

- 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:

1. **Discussion/Action:** 3CORE Economic Development District Membership Contract for Services and Cash Match for Fiscal Year 2015-2016.

Council is asked to consider approval of the 3CORE Economic Development District Contract for Services and Membership cash match for Fiscal Year 2015-2016.

**Recommendation:** Authorize the City Administrator to sign the contract for services between 3CORE, Inc. and the City of Biggs for Economic Planning and Coordination Activities, and expend funds in the amount of \$4500.00 in fiscal year 2015-2016.

2. **Discussion/Action:** Acceptance of Quitclaim deed of interest in parcels APN 022-140-009, 022-140-010, and 022-140-011.

Council is asked to consider passing a resolution to allow the City of Biggs to accept in the interest in real property conveyed by quitclaim deed from Fisko Ventures, INC.

**Recommendation:** Approve Resolution No. 2015-09 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ACCEPTING A QUITCLAIM DEED FROM FSKO VENTURES, LLC (GRANTOR) FOR ALL OF GRANTOR’S INTEREST IN REAL PROPERTY IN THREE LEGAL PARCELS (BUTTE COUNTY APN 022-140-009, 022-140-010, AND 022-140-011)”.

3. **Discussion/Action:** LAFCO Letter of Support.

Council is asked to consider authorizing the City Administrator to draft a letter of support for Butte County LAFCO and/or in support of or in opposition of related legislation.

**Recommendation:** Direct staff.

4. **Discussion/Action:** Consideration of an update to the Safety Recognition Program.

Council is asked to consider the Safety Recognition Program.

**Recommendation:** Authorize the City Administrator to formulate with the City Attorney and Employee Relations Councilmember a new Safety Recognition Program and immediately enact the program with the suggested changes.

## 5. INFORMATIONAL:

## 6. CLOSED SESSION:

- A. Closed session pursuant to Government Code §54957.6.  
CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: City Administrator, City Attorney and Vice Mayor Sheppard. Employee Organization: Laborers Local 185

- B. Closed session pursuant to Government Code §54956.9(d)(2).  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
City of Biggs vs Mesa Asset Management (Case Number 164070)

**7. RESUME REGULAR SESSION:**

**8. ADJOURNMENT:**

Presented by: \_\_\_\_\_ May 8, 2015  
Roben Dewsnup, City Clerk Date