

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

<p>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.</p>
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2. PRESENTATION:

Discussion/Action: Agreement with Butte County for Collection of County Jail Facility Impact Fee within the Incorporated Limits of the City of Biggs.

The Jail Facility Impact Fee would be levied on new residential construction, with limited exemptions, and revenue collected would support a project expanding the housing capacity of the county jail.

Recommendation: Consider the agreement.

3. CONSENT CALENDAR:

- A. Approval of Council Minutes for May 12, 2015 and June 9, 2015.
- B. Acknowledge receipt of Police Reports for May and June 2015.
- C. Acknowledge receipt of Animal Control Report for June 2015.

Action: It is recommended items "A" through "C" 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 – June / July 2015.
2. **Discussion/Action:** Downtown Code Enforcement Meeting Review

The City of Biggs held a public workshop meeting on Tuesday, June 23rd for property owners and tenants of property in the City Downtown Area.

Recommendation: Direct staff.

3. **Discussion/Action:** Landscape / Turf Replacement Provisions of the Biggs Municipal Code.

Over the past month(s), staff has received numerous inquiries from property owners in the City in regard to City policies related to the removal or replacement of landscaping and turf within planter-strip and street right-of-way areas.

Recommendation: Direct staff.

4. **Discussion/Action:** Professional Services Contract Renewal for Planning and Environmental Services with PMC / Michael Baker International, Inc. for FY 2015-2016.

Council is asked to approve a contract for the provision of on-call planning, environmental services and code enforcement.

Recommendation: Approve a contact with PMC / Michael Baker International, Inc. in the amount of \$58,000 with \$30,000 allocated for the provision of on-call planning and environmental services and \$28,000 for code enforcement services.

B. Engineering:

1. Department Activity Report – June / July 2015.
2. **Discussion/Action:** Task Order No. 33 to the Engineering Services Agreement Dated June 11, 2011.

The total not to exceed Task Order No. 33 amount for the City Engineering Services for the Fiscal Year 2015 – 2016 will remain at \$30,000. Bennett has agreed to not increase the rates for one year. All services for FY 15/16 will be at the rates identified for FY 14/15.

Recommendation: Approve Task Order No. 33 for \$30,000 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 – Verbal update. (J. Busch)

L. LAFCo – Verbal update – Verbal update. (J. Busch)

M. Other commission reports. (Council)

N. City Administrator:

1. **Discussion/Action:** Designation of Voting Delegates for the League of California Cities Annual Conference.

Council is asked to designate one or more voting delegates for the League of California Cities Annual Conference.

Recommendation: Designate one or more voting delegates.

2. **Discussion/Action:** Approval of PGE Interconnection Agreement.

Council is asked to consider approval of a resolution authorizing execution of a new interconnection agreement with PGE.

Recommendation: Approve Resolution No. 2015-16, “RESOLUTION OF THE CITY OF BIGGS APPROVAL OF INTERCONNECTION AGREEMENT.”

3. **Discussion/Action:** Water Conservation Ordinance.

Mayor and Council are asked to direct staff on the structure and content of a Water Conservation Ordinance.

Recommendation: Approve first reading of Ordinance No. 404 by reading of title only, “AN ORDINANCE OF THE CITY OF BIGGS REPEALING CHAPTER 10.20 OF THE BIGGS CODE (WASTING WATER) AND ENACTING A NEW CHAPTER 10.20 OF THE BIGGS MUNICIPAL CODE TO ESTABLISH A WATER CONSERVATION PROGRAM.”

4. **Discussion/Action:** Fire Protection Agreement with CalFire.

Council is asked to approve the fiscal year 2015-2016 fire protection agreement with CalFire.

Recommendation: Approve Resolution No. 2015-13, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT (2CA02704) FOR SERVICES FROM JULY 1, 2015 TO JUNE 30, 2016.”

5. **Discussion/Action:** Authorizing Resolutions for Waste Water Project Phase 2.

Council is asked to consider approval of resolutions authorizing funding for the Phase 2 waste water project.

Recommendation: Approve Resolution No. 2015-14, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS EXPRESSING EXPECTATION TO BE REIMBURSED FOR EXPENSES PAID PRIOR TO LOAN APPROVAL.”

Approve Resolution No. 2015-12, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS – AUTHORIZATION TO NEGOTIATE AND EXECUTE FINANCIAL ASSISTANCE AGREEMENT FOR WASTEWATER TREATMENT PLANT MODIFICATIONS – PHASE 2.”

6. **Discussion/Action:** Authorizing Resolutions for Water Meter Installation Project.

Council is asked to consider approval of resolutions authorizing funding application for Water Meter Installation Project.

Recommendation: Approve Resolution No. 2015-17 “REIMBURSEMENT RESOLUTION.”

Approve Resolution No. 2015-18, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS – AUTHORIZATION TO NEGOTIATE AND EXECUTE FINANCIAL ASSISTANCE AGREEMENT FOR THE WATER METER INSTALLATION PROJECT.”

Approve Resolution No. 2015-19, “RESOLUTION OF THE CITY OF BIGGS AUTHORIZING CITY ADMINISTRATOR TO SIGN FINANCING AGREEMENT, AMENDMENTS, AND CERTIFICATIONS FOR FUNDING UNDER THE DRINKING WATER STATE REVOLVING FUND (DWSRF); AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE CLAIMS FOR REIMBURSEMENT; AUTHORIZING CITY ADMINISTRATOR TO EXECUTE BUDGET AND EXPENDITURE SUMMARY; AUTHORIZING CITY ADMINISTRATOR TO SIGN THE FINAL RELEASE FORM AND CITY ADMINISTRATOR TO SIGN THE CERTIFICATION OF PROJECT COMPLETION AND PLEDGING AND DEDICATING NET WATER REVENUES FROM TO PAYMENT OF DWSRF FINANCING.”

7. **Discussion/Action:** Draft 2015-2016 Budget Information.

Council is asked to review the Draft 2015-2016 Budget Information.

Recommendation: If appropriate, Approve Resolution No. 2015-16, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE PROPOSED BUDGET FOR THE CITY OF BIGGS ENTITLED '2015-20196 BUDGET, CITY OF BIGGS'."

5. INFORMATIONAL:

6. CLOSED SESSION:

Closed session pursuant to Government Code §54957.6.

CONFERENCE WITH LABOR NEGOTIATOR RE: UNREPRESENTED EMPLOYEE

Agency Representative: Greg Einhorn, City Attorney

Unrepresented Employee: City Administrator, Mark Sorensen

7. RESUME REGULAR SESSION:

8. ADJOURNMENT:

Presented by: _____ July 10, 2015
Roben Dewsnup, City Clerk Date