

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 7th DAY OF AUGUST, 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**

**6:00 PM TUESDAY
AUGUST 11, 2015
REGULAR MEETING**

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:

Conference with Labor Negotiator Re: Unrepresented Employee
Pursuant to Government Code Section 54957.6
Agency Representative: Greg Einhorn, City Attorney
Unrepresented Employee: City Administrator, Mark Sorensen

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. PUBLIC HEARING: Consider Implementation of Water Conservation Measures set forth in the City's Water Conservation Plan.

Council is asked to approve second reading and adoption of Ordinance No. 404 repealing Chapter 10.20 of the Biggs Code and enacting a new Chapter 10.20 of the Biggs Municipal Code.

Public Hearing Procedures:

- A. Staff comments.
- B. Open the hearing to the public.
 1. Proponents.
 2. Opponents.
 3. Proponents rebuttal.
 4. Opponents rebuttal.
- C. Close hearing to the public.
- D. Council discussion.

Recommendation: Implement conservation measures set forth in the City's water conservation plan by approving second 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.”

6. PRESENTATIONS:

- A. **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: Authorize the City Administrator to sign the agreement with Butte County for collection of County jail facility impact fees within the incorporated limits of the City of Biggs.

- B. **Discussion/Action:** Possible Formation of the Butte County Tourism Business Improvement District.

Short-term lodging businesses, including hotels, motels, B&Bs, and other overnight facilities, in Butte County have initiated the process of forming a Butte County Tourism Business Improvement District (BCTBID) in accordance with the Property and Business Improvement District Law of 1994.

Recommendation: Accept presentation for information and authorize the City Administrator to agendize a Resolution of Consent for the Butte County Tourism Business Improvement District if requested by the Butte County Board of Supervisors.

7. CONSENT CALENDAR:

- A. Approval of minutes for regular meetings of July 14, 2015.
- B. Approval of warrants: 28616, 30163 – 30341, Z01300 – Z01335, for the months of June and July 2015 in the amount of \$1,918,107.55.
- C. Approve Resolution No. 2015-2020 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE ‘GANN’ APPROPRIATION LIMIT FOR FISCAL YEAR 2015-2016.”

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.

8. DEPARTMENT REPORTS:

- A. Planning: Planning Department / Code Enforcement Activity Report – July 2015/August 2015.
- B. Engineering: Department Activity Report – July 2014/August 2015.
- C. Public Safety – Verbal report.
- D. Flood Control – Verbal update. (B. Sheppard)
- E. Public Works – Verbal update. (D. Arnold)
- F. Electric:
 - 1. Verbal update. (R. Frith)
 - 2. Electric Department Activity Report for July 2015.
- 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. (Busch)
- L. LAFCo – Verbal update. (Busch)
- M. Other commission reports. (Council)
- N. City Attorney – City Administrator Contract.

Recommendation: Current City Administrator Agreement between the City of Biggs and Mark Sorensen to remain in place until a successor agreement is effective.

O. City Administrator:

1. **Discussion/Action:** Resolution Authorizing Fund Transfers and Closures and Directing the Same.

Council is asked to consider approval of a resolution authorizing certain specified fund transfers and fund closures.

Recommendation: Approve Resolution No. 2015-21, “A RESOLUTION OF THE CITY OF BIGGS APPROVING RECOMMENDED FUND TRANSFERS AND CLOSURES AND DIRECTING THE SAME.”

2. **Discussion/Action:** PGE Transmission Facilities Agreement, and Interruptible Wholesale Distribution Service and Interconnection Agreement.

Council is asked to consider authorizing execution of a new transmission facilities agreement and interconnection agreement with PGE.

Recommendation: Approve and authorize the Mayor to sign the PGE Transmission Facilities Agreement, and the Interruptible Wholesale Distribution Service and Interconnection Agreement.

3. **Discussion/Action:** Policies and Procedures Review.

Discuss potential dates and formats for review.

Recommendation: Direct staff.

9. INFORMATIONAL:

10. ADJOURNMENT:

Presented by: _____ August 7, 2015
Roben Dewsnup, City Clerk Date