

Call To Order

The regular council meeting was called to order at 6:30 p.m. by Mayor Frith. Vice Mayor Sheppard, Council Members Busch and Thompson were present. Council Member Arnold arrive at 6:33 p.m. Staff present: City Administrator Mark Sorensen, City Attorney Greg Einhorn, City Engineer Brian Martin and City Clerk Roben Dewsnup.

1. COMMUNITY PARTICIPATION: None

2. PRESENTATIONS:

A. Proclamation for Child Abuse Prevention Month.

Mayor Frith presented Margie Ruegger, Executive Director of the Child Abuse Prevention Council with a proclamation proclaiming April 2015 as Child Abuse Prevention Month.

B. Annual Audit of Fiscal Year Ending June 30, 2014.

Don Reynolds, independent auditor for the City of Biggs, issued an unqualified opinion on the fiscal year audit ending June 30, 2014.

Motion/Second accept the annual audit report. (Thompson/Arnold, MCU)

Mayor Frith informed Council of an item that needed to be added to the agenda for closed session discussion.

Motion/Second to add a closed session item to the agenda regarding a letter from Thomas Edgar dated April 10, 2015. (Frith/Arnold, MCU)

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.

Motion/Second to accept the consent calendar. (Thompson/Busch, MCU)

4. DEPARTMENT REPORTS:

A. Planning / Code Enforcement:

1. Activity Report: No report.

2. City of Biggs 2014 General Plan and Housing Element Annual Report.

City Administrator Mark Sorensen stated the Planning Department requested that Council review the 2014 City of Biggs General Plan and Housing Element Annual Progress Report and approve a motion accepting the Annual Report.

Motion/Second to accept the 2014 City of Biggs General Plan and Housing Element Annual Progress Report and direct staff to forward the report to the Office of Planning and Research pursuant to Government Code Section 65400(a)(2). (Frith/Thompson, MCU)

3. Annexation of Wastewater Land Application Project Property.

Mr. Sorensen stated the Planning Department was asking Council to provide direction to begin the process of pre-zoning and annexing the three properties being pursued by the City to accommodate the wastewater land application project and allocate sufficient funds to the project.

Motion/Second to move forward with re-zoning the project site and preparing the required documentation associated with this request and allocate funds for the completion of this task. (Sheppard/Frith, MCU)

B. Engineering

1. Department Activity Report: City Engineer Brian Martin reviewed the monthly activity report for March/April 2015.
2. Task Order No. 29 to the Engineering Services agreement Dated June 11, 2011 for Phase 2 of the Wastewater Treatment Plant Improvement Project.

Mr. Martin stated Task Order No. 29 would consist of the phase 2 design of the wastewater treatment plant.

Motion/Second to 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 and authorize the City Administrator to execute said Task Order. (Sheppard/Thompson, MCU)

3. Task Order No. 31 to the Engineering Services Agreement dated June 11, 2011 for the Preparation of a Funding Application for Water Meters in the City of Biggs.

Mr. Martin stated Task Order No. 31 would entail preparing a funding application for water meters for the City of Biggs.

Motion/Second to 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. (Thompson/Sheppard, MCU)

4. Consideration of SRF Funding for WWTP Phase 2 Land Acquisition.

Mr. Martin asked Council to consider changing the WWTP Phase 2 Funding from USDA Funding to a State Revolving Fund. The move would save the City a significant amount of money in total financing costs.

Motion/Second to switch from USDA funding to SRF funding for the Phase 2 WWTP land acquisition costs. (Arnold/Thompson, MCU)

- C. Public Safety. Councilmember Arnold stated his concerns about the excessive speed of some vehicles around the school. Mr. Sorensen would check into installing 20 miles per hour speed limit signs.

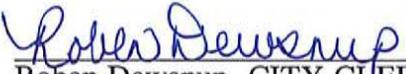
- D. Sutter Butte Flood Control Agency (SBFCA). Verbal report by Vice Mayor Sheppard.
- E. Public Works. No report.
- F. Electric. Verbal report by Mayor Frith.
- G. BCAG. Verbal report by Councilmember Busch.
- H. Air Quality. Verbal report by Councilmember Thompson.
- I. Solid Waste. No report.
- J. Mosquito Abatement. Verbal report by Vice Mayor Sheppard.
- K. SCORE. Verbal report by Councilmember Busch.
- L. LAFCo. Verbal report by Councilmember Busch.
- M. Other commission reports. Mayor Frith reported on meetings he and other council members attended which included a meeting with State Representatives and a Cal Water Commissions Public Hearing regarding Prop 1 surface storage funding.
- N. City Administrator. Demolition or Disposition of 3069 Eighth Street, Biggs.

Mr. Sorensen asked Council to consider the bid of \$52,198 for the demolition of 3069 Eighth Street, Biggs, California.

After discussion, Council agreed to table this item to another meeting.

- 5. **INFORMATIONAL:** Council discussed possible safety hazards at two locations on B Street.
- 6. **CLOSED SESSION:** Council adjourned to closed session at 8:50 p.m.
- 7. **RESUME REGULAR SESSION:** Council resumed regular session at 9:15 p.m.
- 8. **ADJOURNMENT:** Council adjourned the meeting at 9:15 p.m.

ATTEST:


Roben Dewsnup, CITY CLERK

APPROVED:


Roger L. Frith, MAYOR