

**1. CALL TO ORDER AND PUBLIC COMMENT:**

The Special Meeting of the Biggs City Council was called to order at 6:31 p.m. by Mayor Frith. Vice Mayor Sheppard and Councilmembers Arnold and Busch were present. Councilmember Thompson was absent. Staff present: City Administrator Mark Sorensen, City Planner Scott Friend, and City Clerk Roben Dewsnup.

**2. PUBLIC HEARING:** Wastewater Treatment Plant Phase II – Land Application Project: Pre-zoning, SOI Amendment, Annexation and Conditional Use Permit.

A. City Planner Scott Friend explained to Council the Wastewater Treatment Plant Phase II Land Application Project action includes pre-zoning and sphere of influence (SOI) amendment request (minor); a request for annexation; and approval of a conditional use permit (CUP) to facilitate the development of a treated wastewater land disposal facility on approximately 160.57 acres south of the existing Biggs city limits. The project site is located south of the City's wastewater treatment plant in the unincorporated area of Butte County. The actions requested would allow the City to pursue annexation of the property selected for the project to the City of Biggs and all actions associated with this request are required by law as part of the annexation process.

B. Mayor Frith opened the hearing to the public. No public present.

C. Mayor Frith closed the hearing to the public.

D. Council Discussion.

Motion/Second that the Biggs City Council instruct City Staff to complete and post as necessary a Notice of Determination for the Biggs Wastewater Treatment Plant Enhancement Project EIR Addendum. (Frith/Sheppard, MCU; Absent: Thompson)

Motion/Second that the Biggs City Council approve the first reading of Ordinance No. 405 adopting the findings in this staff report, and approving pre-zoning request PZ#2014-01 establishing City of Biggs zoning on three parcels of land subject to findings listed on attachment C. (Frith/Arnold, MCU; Absent: Thompson)

Motion/Second to adopt Resolution No. 2015-23 adopting findings and approving a request to the Butte LAFCO seeking an amendment to the City's adopted Sphere of Influence and a Resolution of Intention to reorganize and annex property as described in the staff report and attachment D. (Frith/Sheppard, MCU; Absent: Thompson)

Motion/Second to approve Resolution No 2015-24 approving a use permit (CUP # 2015-01) to allow for the development of a "Wastewater Land Application Discharge Project" land use on APN's: 022-140-009, 022-140-010, and 022-140-011 as permitted by Municipal Code Section 14.165.030 as further described in this report and subject to the findings and conditions of approval presented on attachment E1 and E2 of this report. (Frith/Arnold, MCU; Absent Thompson)

**3. ADJOURNMENT:** The meeting was adjourned at 6:51 p.m.

ATTEST:

  
Roben Dewsnup  
City Clerk

APPROVED:

  
Roger L. Frith  
Mayor, City of Biggs