

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 5th DAY OF FEBRUARY, 2016, 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
FEBRUARY 9, 2016
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. PUBLIC HEARING: Ordinance Amending Biggs Municipal Code Chapter 9.30 Park Rules and Regulations.

Council is asked to review and conduct a second reading and adoption of Ordinance No. 406.

- 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: Approve second reading of Ordinance No. 406 by reading of title only, "AN ORDINANCE OF THE CITY OF BIGGS AMENDING SECTION 9.30.020 (DEFINITIONS) AND 9.30.300 (SMOKING) OF CHAPTER 9.30 OF THE BIGGS MUNICIPAL CODE (PARK RULES AND REGULATIONS) REGARDING SMOKING PROHIBITION IN CITY PARKS."

3. CONSENT CALENDAR:

- A. Approve minutes for Council Meetings of December 8, 2015, January 6th, 12th, and 26th, 2016.
- B. Approval of warrants: 30722-30824, Z01431 – Z01449, for the month of January, 2016 in the amount of \$638,244.68.
- C. Acknowledge receipt of Police Reports for December 2015.
- D. Acknowledge receipt of Animal Control Report for December 2015.
- E. Acknowledge receipt of Accountant’s Reports for December 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.

4. DEPARTMENT REPORTS:

A. Planning:

- 1. Department Activity Report – January / February 2016.
- 2. **Discussion/Action:** Resolution Authorizing Application for Housing Related Parks Grant.

As directed by Council at the January 12, 2016 meeting, staff has prepared an application on behalf of the City of Biggs for the Housing Related Parks Program Grant through the California Department of Housing and Community Development.

Recommendation: Adopt Resolution No. 2016-01, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING APPLICATION FOR HOUSING RELATED PARKS GRANT.”

B. Engineering:

- 1. Department Activity Report – January / February 2016.
- 2. **Discussion/Action:** Task Order No. 36 for the City’s Lot Split Project.

The City desires to formally split a small 11,325 square foot parcel into two parcels. The property is located at 3069 Eighth Street in Biggs, APN 001-173-006-000.

Recommendation: It is recommended that Council authorize the City Administrator to execute Task Order No. 36 in the amount of \$1,376.

- 3. **Discussion/Action:** Task Order No. 37 to the WWTP Land Acquisition Agreement Dated May 8, 2012 for the City’s Map and Legal Descriptions for Annexation.

The City needs to annex land purchased for the WWTP upgrade and other miscellaneous nearby land into the City Limits boundary.

Recommendation: Authorize the City Administrator to execute Task Order No. 37 in the amount of \$6,112.

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:

Discussion/Action: Replace Section of Sewer Line Serving Biggs Community Hall.

Council is asked to review the attached proposals to replace a section of sewer line serving Biggs Community Hall (BCH).

Recommendation: Authorize the City Administrator to purchase professional services to replace the section of sewer line from the BCH building to the clean-out, not to exceed \$5,000.

5. INFORMATIONAL:

6. ADJOURNMENT:

Presented by: _____ February 5, 2016
Roben Dewsnap, City Clerk Date