

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

- A. Approval of warrants: 31123 – 31285, Z01524 – Z01561, for the months of June and July, 2016 in the amount of \$734,814.87.
- B. Approval of minutes for Council Meetings of May 10, 2016, May 24, 2016, June 14, 2016, June 28, 2016, July 12, 2016 and July 26, 2016.
- C. Approve Resolution No. 2016-15, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE "GANN" APPROPRIATION LIMIT FOR FISCAL YEAR 2016-2017."

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.

3. DEPARTMENT REPORTS:

- A. Planning:
 1. Department Activity Report – July 2016 / August 2016.
 2. **Discussion/Action:** Zoning Ordinance Update.

The City approved Michael Baker International to prepare targeted updates to Title 14, Zoning, of the Biggs Municipal Code in May 2016.

Recommendation: Review the use table provided and provide recommended changes to this table.

- B. Engineering: Department Activity Report – July 2016 / August 2016.
- 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:** Wastewater Project Phase 2 Financing Pledge of Revenues.

The SRF Finance Department has requested a slight rewording of the pledge of revenues resolution relating to the Phase 2 Wastewater Project.

Recommendation: Approve Resolution No. 2016-16, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS DEDICATING PLEDGED REVENUES AND FUND FOR THE CLEAN WATER STATE REVOLVING FUND FINANCING OF THE WASTEWATER TREATMENT PLANT UPGRADE – PHASE 2.”

- 2. **Discussion/Action:** Adding the City of Shasta Lake as a Member of NCPA.

At its meeting of June 23, 2016 the NCPA Commission approved a supplement to the Joint Powers Agreement adding the City of Shasta Lake. All members of the JPA must sign the supplement.

Recommendation: Authorize the Mayor and City Administrator to sign and support Supplement Number 1 to Amended and Restated Northern California Power Agency (NCPA) Joint Powers Agreement, adding the City of Shasta Lake as a party, and to sign and support any additional documentation associated with the action.

3. **Discussion/Action:** NCPA Support Services Program Agreement (SSPA)

Approval of the SSPA with NCPA will allow Biggs to become a signatory to the SSPA and thereby have the benefit of utilizing various support services offered by NCPA.

Recommendation: Approve the Support Services Program Agreement between the Northern California Power Agency and the City of Biggs and authorize the Mayor and City Administrator to sign. Further, appoint the City Administrator and City Attorney as

the designated representatives under the SSPA and delegate authority to such designated representatives to execute confirmations as described in the SSPA for selected services desired by the City of Biggs for amounts not to exceed \$125,000 per confirmation.

4. **Discussion/Action:** Ordinance Restricting the Resale and Possession of Butane Products.

The ordinance, if passed, will restrict both the resale and possession of refined butane products, with an exception for legally viable purposes.

Recommendation: Review and introduce Ordinance No. 408 by reading of title only, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS, CALIFORNIA, ADDING CHAPTER 7.55 RELATED TO BUTANE RESALE REGULATIONS, TO TITLE 7, PUBLIC PEACE, MORALS AND WELFARE, OF THE BIGGS MUNICIPAL CODE.”

4. **INFORMATIONAL:**

5. **CLOSED SESSION:**

Conference with Labor Negotiators: Pursuant to Government Code §54957.6
Agency designated representatives: City Administrator, City Attorney and Vice Mayor Sheppard. Employee Organization: Laborers Local 185.

6. **RESUME REGULAR MEETING:**

ANNOUNCEMENT OF ACTION(S) TAKEN IN EXECUTIVE SESSION, pursuant to Government Code §54957.1. (Must report the vote or abstention of every member present on any action.)

7. **ADJOURNMENT:**

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