

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 7th DAY OF OCTOBER, 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
OCTOBER 11, 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: 31370-31452, Z01581-Z01599, for the month of September, 2016 in the amount of \$602,689.86.
- B. Approval of minutes for Council Meetings of September 13, 2016 and September 27, 2016.
- C. Acknowledge receipt of Police Report for August 2016.
- D. Acknowledge receipt of Animal Control Report for August 2016 and September 2016.
- E. Acknowledge receipt of Accountant's Report for August 2016.

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.

3. DEPARTMENT REPORTS:

A. Planning:

1. Department Activity Report – September 2016 / October 2016.
2. Resident Request: Katrina Champeau of 487 C Street wishes to request an amendment to zoning for residential area regarding large day care.

- B. Engineering: Department Activity Report – August 2016 / September 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:** Purchase Authorization for Services from a Bond Council.

The application for funding of the Phase 2 Waste Water Treatment Plant requires that a state recognized bound council review the current and future revenues, expenses and debts of the waste water system.

Recommendation: Authorize the City Administrator to contract with and purchase services of a bond council necessary to satisfy the State Water Resources Control Board, not to exceed \$6,000.00.

2. **Discussion/Action:** Consideration of Street Light Retrofit Project.

The City of Biggs currently has approximately 162 street lights, most of which are High Pressure Sodium street lights.

Recommendation: Authorize the city Administrator to issue an RFP for LED street lights, mounting arms and photo control modules, authorize the purchase of materials not to exceed \$35,000 charged to Fund 054, and approve a budget modification to increase the authorized expenditures of fund 054 by \$35,000 to cover the costs of the LED street light retrofit project.

3. **Discussion/Action:** Consideration of Disposition of Restitution Payments.

In 2015 the City Christmas display was vandalized. The City received \$80 in restitution of the matter.

Recommendation: Direct staff on the disposition of the Christmas display vandalism restitution payments.

4. INFORMATIONAL:

5. CLOSED SESSION:

- A. Conference with Labor Negotiators: Pursuant to Government Code §54957.6
Agency designated representatives: City Administrator, City Attorney and Vice Mayor Sheppard. Employee Organization: Accounts Receivable, Accounts Payable and Public Works Superintendent.
- B. Closed session pursuant to Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Administrator

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: _____ October 7, 2016
Roben Dewsnup, City Clerk Date