

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 4th DAY OF NOVEMBER, 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
NOVEMBER 8, 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: 31453-31538, Z01600-Z01619, for the month of October, 2016 in the amount of \$648,383.03.
- B. Approval of minutes for Council Meetings of October 11, 2016 and October 25, 2016.
- C. Acknowledge receipt of Accountant's Reports for July 2016 and August 2016.

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. RESIDENT REQUEST:

Resident Shannon Carr is requesting a solution to the appearance of the grass at the little league parks.

4. DEPARTMENT REPORTS:

A. Planning:

- 1. Department Activity Report – October 2016 / November 2016.

2. **Discussion/Action:** Housing Related Parks Grant: State Standard Agreement.

On June 30, 2016, the State of California Housing and Community Development Department awarded the City of Biggs a total of \$406,100 in grant funding under the Housing Related Parks Program Grant. Staff has consulted with Council and the City Administrator to determine a priority list of parks-related projects for which the grant funds may be expended.

Recommendation: Approve Resolution 2016-21 “AUTHORIZING SIGNATURE OF STATE STANDARD AGREEMENT FOR HOUSING RELATED PARKS PROGRAM GRANT FUNDS.”

- B. Engineering: Department Activity Report – October 2016 / November 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:** Consideration of Budget for Winter Holiday Supplies.

Council is asked to consider the intended use of the budget line item titled “Winter Holiday Supplies” in the amount of \$1000.

Recommendation: Direct staff.

2. **Discussion/Action:** Consideration of Policy for City Owned Tablets.

Council is asked to consider the draft policy related to the issuance of tablets to Councilmembers.

Recommendation: Approve the policy with any desired edits.

3. **Discussion:** Refunding of USDA Funded 2006 Water Infrastructure Rehabilitation and Replacement Loan.

Council is asked to consider the prospect of refinancing certain USDA water project debt and direct staff. No Council action is requested at this time.

5. **INFORMATIONAL:**

6. **CLOSED SESSION:**

Closed session pursuant to Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Administrator

7. **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.)

8. **ADJOURNMENT:**

Presented by: _____ November 4, 2016
Roben Dewsnup, City Clerk Date