

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 9th DAY OF DECEMBER, 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
DECEMBER 13, 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. SPECIAL BUSINESS: Declare Election Results and Seat New Council Members.

A. Adopt Resolution by reading of title only.

RESOLUTION NO. 2016-23, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS RECITING THE FACT OF THE CONSOLIDATED GENERAL ELECTION HELD ON NOVEMBER 8TH, 2016, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW."

B. Proclamation of Appreciation.

C. Swearing-in Ceremony: City Clerk Roben Dewsnup will administer oath of office to Roger Frith and Nathan Wilkinson.

D. Selection of Mayor and Vice Mayor.

E. Commission and Committee Appointments.

3. CONSENT CALENDAR:

- A. Approval of Council Minutes for meetings of November 8, 2016 and November 22, 2016.
- B. Approval of warrants: 31539 – 21609; Z01620 – Z01638 for the month of November 2016 in the amount of \$352,652.29.
- C. Acknowledge receipt of Police Department Report for October and November 2016.
- D. Acknowledge receipt of Animal Control Report for October and November 2016.
- E. Acknowledge receipt of City Accountant’s Compilation Report as of October 31, 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.

4. PRESENTATION: Small Cities Organized Risk Effort (SCORE).

5. DEPARTMENT REPORTS:

A. Planning:

- 1. Department Activity Report – November / December 2016.
- 2. **Discussion/Action:** Housing Related Parks Grant: Consideration of Projects for Use of Grant Funds.

The City of Biggs was awarded a Housing Related Parks Program grant in the amount of \$406,100.

Recommendation: Direct staff.

B. Engineering:

- 1. Activity Report and Project Updates – November / December 2016.
- 2. **Discussion/Action:** Task Order No. 1 to Engineering Services dated September 1, 2016.

General engineering support services are provided as needed and this Task Order No. 1 establishes a 16/17 FY budget for these services.

Recommendation: Authorize the City Administrator to execute Task Order No. 1 for general engineering support services.

- 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 up date.

- 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.
- L. LAFCo – Verbal update.
- M. Other commission reports. (Council)

6. INFORMATIONAL:

7. ADJOURNMENT:

Presented by: _____ December 8, 2016
Roben Dewsnup, City Clerk Date